



3131 Taylor Avenue Unit 1
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Meeting of the Board of Trustees
3131 Taylor Avenue, Building 3

February 11, 2016 6:30pm

I. CALL TO ORDER/ROLL CALL

II. PRAYER AND PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

Pursuant to Wisconsin State Statute 19.84(2) "the public notice of a meeting of the governmental body may provide for a period of public comment, during which the body may receive information from members of the public."

IV. CONSENT AGENDA

- a. Minutes from January 14, 2016
- b. Accounts payable

V. REPORTS

- a. President Report
- b. Update on Clerk/Treasurer
- c. Trustee Klimek
- d. Trustee Clouther
- e. Trustee Haas
- f. Trustee Wells
- g. Trustee Rude
- h. Trustee Bagg
- i. New zoning map
- j. Gym and Hall update
- k. Building and Plumbing inspectors

VI. New Business

- a. Municipal code revision
- b. Building & Plumbing Inspectors
- c. Sale of Taylor complex
- d. Signage for village
- e. Resolution 2016-1 Re-allocation of the 2015 Budget

VII. Old Business

- a. Lift station status
- b. WisDOT funding

VIII. ADJOURN