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SPECIAL MEETING OF THE BOARD OF TRUSTEES 3131 TAYLOR AVENUE BUILDING 3 TUESDAY MARCH 22, 2016 6:30 P.M.

AMENDED AGENDA

CALL ALL TO ORDER/ROLL CALL

I. PRAYER AND PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT

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

CONSENT AGENDA

DISCUSSION AND POSSIBLE ACTION ADDRESSING THE TAYLOR COMPLEX OFFER TO PURCHASE CONTINGENCIES. ATTORNEY JOHN BJELJAC IN ATTENDANCE

TAYLOR COMPLEX OFFER CONTINGENCY AGREEMENTS

III. <u>ADJOURN</u>

MEETING CALLED BY TRUSTEES HAAS AND KLIMEK