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SPECIAL MEETING OF THE BOARD OF TRUSTEES 3131 TAYLOR AVENUE BUILDING 1 Tuesday April 5, 2016 6:30 P.M.

CALLTO ORDER/ROLL CALL:

PRAYER AND PLEDGE OF ALLEGIANCE:

ENTERTAIN A MOTION TO GO INTO CLOSED SESSION PURSUANT WISCONSIN STATE STATUTES 19.85 (1) (e) "Before governmental body votes on the motion, the chief presiding officer must announce and record in open session the nature of the business to be discussed and the specific statutory exemption that is claimed to authorize the closed session." Taylor Complex Offer.

Attorney John Bjelajac in attendance.

Reconvene from closed session and entertain any motions from closed session.

ADJOURNMENT:

MEETING CALLED BY TRUSTEE HAAS AND TRUSTEE KLIMEK