



3131 Taylor Avenue Unit 1  
Elmwood Park, Wisconsin 53405-4503  
Phone +1 (262) 554-7818  
[www.vil.elmwoodpark.wi.us](http://www.vil.elmwoodpark.wi.us)

---

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY MARCH 14, 2016 6:30 P.M.**

**CALL TO ORDER/ROLL CALL:**

Present were: President Steiner, Trustee Klimek, Trustee Haas, Trustee Wells, Trustee Rude, Trustee Bagg and Trustee Clouthier. Also in attendance: Attorney John Bjelajac.

President Steiner stated the meeting was called tonight in regards to the selling of the Taylor Complex to Evergreen Academy

**PRAYER AND PLEDGE OF ALLEGIANCE:**

Motion Clouthier Second Bagg to 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.

Roll call vote: President Steiner aye, Clouthier aye, Bagg aye, Wells aye, Haas aye, Klimek aye and Rude aye. MOTION CARRIED

Motion Haas Second Klimek to return to open session MOTION CARRIED

**ADJOURNMENT:**

Motion Clouthier Second Haas to adjourn the meeting at 9:06 p.m. MOTION CARRIED

Respectfully submitted,  
Barbara Pauls  
Village Clerk/Treasurer