



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

SPECIAL MEETING OF THE BOARD OF TRUSTEES
3131 TAYLOR AVENUE BUILDING 3
THURSDAY MARCH 17, 2016 6:30 P.M.

CALL TO ORDER/ROLL CALL:

Present were: Trustee Clouthier, Trustee Bagg, Trustee Rude, Trustee Wells, President Steiner, Trustee Haas and Trustee Klimek.

PRAYER AND PLEDGE OF ALLEGIANCE:

President Steiner stated the meeting was called tonight for the consideration of selling 3131 Taylor Avenue Taylor Complex

Also in attendance Attorney John Bjeljac representing the Village of Elmwood Park.

Motion President Steiner Second Wells to suspend the rules and hold an open session. Roll Call Vote: Clouthier aye, Bagg aye, Rude aye, Wells aye, President Steiner aye, Haas aye and Klimek aye. 7 ayes 0 nays MOTION CARRIED

The following residents signed in to speak under public comment in regards to the selling of this property.

Leif Peterson, S. Gavin, Karen Pirk, Frank Miller and Tom Mills.

Mr. Mills wanted for the record that they have filed a complaint with the District Attorney for conflict of interest by one of the trustees.

Attorney Bjeljac distributed copies of the offer to sell real property, 3131 Taylor Avenue, Taylor Complex, to the residents in the audience and explained the document and the procedure the Village Board would take.



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Motion Clouthier Second Klimek to accept and approve the offer to sell 3131 Taylor Avenue to Evergreen Academy. Roll Call Vote:
Clouthier aye, Bagg aye, Rude nay, Wells nay, President Steiner nay, Haas aye and Klimek aye
4 ayes 3 nay MOTION CARRIED

ADJOURNMENT:

Motion Klimek Second Bagg to adjourn the meeting at 7:50 p.m.
MOTION CARRIED

Respectfully submitted,

Barbara Pauls
Village Clerk/Treasurer