



*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)*

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

**CALL TO ORDER/ROLL CALL:** Present were: Trustee Clouthier, Trustee Rude, Trustee Wells, Trustee Bagg, Trustee Haas and Trustee Klimek. Absent with excuse: President Steiner.

**PLEDGE OF ALLEGIANCE:**

Motion Haas Second Klimek to have Trustee Wells act as Chairperson for the meeting  
MOTION CARRIED

Motion Haas Second Wells to have Trustee Rude act as the Village Clerk and take the minutes of the meeting. MOTION CARRIED

**PUBLIC COMMENT:**

No public comment

Motion Wells Second Rude to authorize Attorney John Bjelajac, special counsel for the Village, to consult with one or more trustees of his choosing on the negotiations that he and the Clerk are having with Evergreen School to address additional agreements anticipated under the accepted offer including the lease, cell tower, interim improvements and restrictive covenants.  
MOTION CARRIED

Motion Haas Second Klimek table Taylor Complex. MOTION CARRIED

**ADJOURNMENT:**

Motion Bagg Second Clouthier to adjourn the meeting, time 6:46. MOTION CARRIED

Respectfully submitted,

Laura Rude  
Acting Village Clerk