

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

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES THURSDAY SEPTEMBER 15, 2016 at 6:30 P.M. 3131 Taylor Avenue, Building 3

- I. CALL TO ORDER/ROLL CALL
- II. PRAYER AND PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. NEW BUSINESS
 - 1. Village Road Repairs Discussion and Approval
 - 2. Taylor Complex Drive Repair Discussion and Approval
 - 3. Water Fountain Discussion and Approval
 - 4. Gym Lighting
 - 5. Washed out Gravel Complex and Circle Tree Project
 - 6. 2016-2017 Village Road Improvements Program
 - 7. Gutters Building 2
 - 8. Sex Offender Discussion and Code(s) Revision and Update

V. OLD BUSINESS

- 1. 2017 Budget Summary Discussion
- 2. Informational Meeting Count
- 3. Board Letter to Evergreen Academy

VI. ADJOURN

Barbara Pauls Village Clerk/Treasurer Village of Elmwood Park

CALLED BY: PRESIDENT STEINER AND TRUSTEE WELLS