



ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES SPECIAL MEETING AGENDA
3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
October 25th, 2018 – 6:30 p.m.

All agenda items shall follow protocol including staff overview, Board discussion, questions by public, Board disposition of item. The public must be recognized by the President.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT AND INPUT

Pursuant to Wisconsin Statute 19.84(2) "the public notice of a meeting of the governmental body may provide for a period of public comment, during which the body may receive information from member of the public." No action may be taken on subject matter; however items will be placed on the next meeting agenda. Please limit public comment to 3 minutes. You must sign up on the public comment and input log prior to the meeting.

IV. CONSENT AGENDA

V. OLD BUSINESS

- a. Chapter 1 Ordinance Approval
- b. Chapter 2 Ordinance Approval
- c. Chapter 3 Ordinance Approval

VI. NEW BUSINESS

- a. Trustee Vacancy Discussion
- b. Appointment of Interim Finance Chair

VII. ADJOURN

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office at (262) 554-7818 with as much notice as possible.