



3131 Taylor Avenue Unit 1
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SPECIAL BOARD MEETING MINUTES

TUESDAY, JANUARY 24, 2017
3131 Taylor Avenue, Building 1

- I. **CALL TO ORDER/ROLL CALL** – Meeting called to order by President Steiner at 6:30 p.m.
- II. **PRAYER AND PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT** – Brad Jaeck read a letter from County Board Supervisor Rusty Clark – Copy attached with minutes.
- IV. President Steiner entertained a motion **to go into closed session pursuant Wisconsin State Statutes 19.85 (1) (e)** “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **WISCONSIN STATE STATUES (1) (c)** Considering employment, promotion, compensation or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility. Note” 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 and vote to go into closed session.” 2nd by Brian Bazzett, all in favor.

Item discussed in Closed Session

1. Discussion of the leasing of Taylor Complex
 2. Discussion of Personnel: Clerk Treasurer Position
 3. Sunshine Committee
- V. Meeting adjourned from closed session at 7:53 p.m.