



3131 Taylor Ave #1  
Racine WI 53405  
262-554-7818

**ELMWOOD PARK VILLAGE – SPECIAL BOARD OF TRUSTEES MEETING**

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405  
May 30th, 2019 – 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. CLOSED SESSION: Wis. Stat. § 19.85(1)(G) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Pending Litigation

**VI. NEW BUSINESS**

- a. Beebe School Roof Repair Bids
- b. Creation and Appointment of Individuals to Serve on an "Events Committee"

**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.*