



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

ELMWOOD PARK VILLAGE – SPECIAL BOARD OF TRUSTEES MEETING

3131 Taylor Ave. Building #3
August 19th, 2020 – 6:00 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. NEW BUSINESS

- a. Discussion on Crown Jewel Academy Offer to Lease
- b. Motion to Go into Closed Session Pursuant to WI Statute 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. (Crown Jewel Academy Offer to Lease)
- c. Possible Action/Decision on Crown Jewel Academy's Offer to Lease

V. 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.