

**NOTICE OF SPECIAL MEETING OF THE ELECTORATE\***  
**OF THE**  
**ERIN SCHOOL DISTRICT, ERIN, WI**

**November 21, 2016 at 6:00 p.m.**

**ERIN WI**  
**AGENDA**

- 1. Special Meeting Called to Order by School Board President Terry Klubertanz.**
- 2. Election of Chairperson for the Special Meeting.**
- 3. Resolution on Lease of District Property:**

*Be it resolved by the electors of the Erin School District that, pursuant to section 120.08(2), Wisconsin Statutes and section 120.13(25) of the Wisconsin statutes, the Erin School Board ("Board") is authorized to lease school sites, buildings, and equipment not needed for school purposes to any person for any lawful use at a reasonable rental if approved at an annual or special school district meeting.*

*The specification and identification of the school district property and buildings to be leased is as follows:*

*The District's buildings and grounds.*

*The term of the lease shall be comprised of an exclusive period commencing at 12:01 a.m. on Thursday, June 8, 2017 and ending at 11:59 p.m. on Sunday, June 18, 2017; provided, however, that such Term shall be automatically extended to include an additional day, or days, pursuant to the terms of a lease agreement reached between the District and the lessee. The District shall also grant the lessee the non-exclusive use of the Property defined above for staging and removal of equipment beginning on Saturday, June 3, 2017 and agrees to allow the lessee access to the Property through Friday, June 30, 2017 for removal of equipment.*

*Further be it resolved by the electors of the Erin School District that the authorization to lease the property described above is at the terms and conditions authorized by the Erin School District.*

- 5. Adjournment**

Cornel Rosario, School Board Clerk

***\*Official notice of special meeting published in the West Bend Daily News on November 11, 2016 and November 16 2016 and posted on the District's website.***