

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at (262)664-7828 with as much advance notice as possible.

Village of Elmwood Park
Village Board Meeting Minutes
3131 Taylor Avenue, Building 3, Racine, WI 53405
July 10, 2014 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: Time: 6:32 p.m. by President Mills

Present	<u>Trustee Clouthier</u>	Present	<u>Trustee Haas</u>
Present	<u>Trustee Jaeck</u>	Present	<u>Trustee Klimek</u>
Present	<u>Trustee Steiner</u>	Present	<u>Trustee Towery</u>
Present	<u>President Mills</u>	Present	<u>Clerk/Treasurer McNulty</u>

Motion to move in to closed session by Trustee Jaeck, 2nd by Trustee Haas, all in favor

II. CLOSED SESSION: Closed Session Wis Stats 19.85 (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) Applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: trustee, clerk/treasurer

Motion to adjourn closed session made by Trustee Jaeck, 2nd by Trustee Clouthier, Yay: Trustee Towery, President Mills, Abstained: Trustee Haas, Trustee Klimek, Trustee Steiner. Adjourned closed session at 7:10 p.m.

Call to order open session 7:12 p.m. by President Mills

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.

There was no public comment or input.

IV. CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Board. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate by any member of the Board. Items removed from the consent portion may be acted upon before proceeding to the next agenda item.

1. Account Payable – June, 2014 Accounts Payable were reviewed and approved by all Board Members
2. Minutes of BOT meeting – June 12, 2014 Motion to approve minutes made by Trustee Jaeck, 2nd by Trustee Clouthier, all in favor.

V. NEW BUSINESS

1. Reports Sheriff's Report On file in Village Office
2. Audit Results On file in Village Office
3. Clerk/Treasures Report
- a. Past Due Accounts Receivable Past on comments
4. Trustees Reports
 - a. Trustee Clouthier No report.
 - b. Trustee Haas No report.
 - c. Trustee Jaeck America in Bloom went well.
 - d. Trustee Klimek CMAR resolution needs to be completed.
 - e. Trustee Steiner Heinrich was sent certified letter, Motion made by Trustee Steiner to issue citation to Heinrich re ordinance violation – 2nd by Trustee Klimek, all in favor. Discussion about the dead tree in the circle near Trustee Clouthier's home. Trustee Steiner to obtain quotes and suggestions from various landscapers on how to proceed with tree. Trustee Steiner has received complaints from residents about the dangers of the "weed and feed" for both properties. Discussion about landscaping issues at house at the corner of Kensington and Maryland Avenues. Trustee Steiner will contact realtor. Discussion about property at Maryland and Taylor Avenue.
 - f. Trustee Towery Reviewed budget. Some changes being made by auditor should help reflect the village's finances in a more accurate way. Discussion of past due account: Boy Scouts Drum and Bugle. Motion made by trustee Towery to write off balance, 2nd by Trustee Haas, all in favor. Trustee Towery has attempted to get quotes for snow plowing, only received 1.
5. Ordinance addition: Governing Body Duties & Actions Guidelines - Ordinance additions were passed out to all members of the

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board for review. Discussion. Motion to proceed with adoption made by Trustee Clouthier, 2nd by Trustee Jaeck. Ayes: Trustee Towery, Trustee Steiner. President Mills Nay: Trustee Haas Abstain: Trustee Klimek.

6. Roadway Action – Trustee Klimek - Discussion N. Elmwood Drive sink hole quotes from Maceman - \$1,900., All About - \$1,950. Motion made by Trustee Klimek to award Maceman the repair order, 2nd by Trustee Steiner, all in favor. President Mills suggested Trustee Klimek contact GAI in regards to the sewers.
7. Memorial Project – Trustee Jaeck - Discussion of memorial project. Motion made by Trustee Clouthier to allow Trustee Jaeck to proceed with investigating the project, 2nd by Trustee Klimek. Trustee Jaeck abstained from vote, all others in favor.

VI. OLD BUSINESS

1. Building 2 - Judgment Status Court Awarded Judgment
2. Accounts Payable – Budgeted present, new quotes and completion. Tabled
3. 3131 Taylor Avenue, 3554 Taylor Avenue – Listing Tabled by Trustee Klimek
4. Records Request solution Refer Item (V) (5)
5. Lighting concerns, Trustee Klimek Discussion street lights - removing and resetting on Taylor Avenue and Green Meadows.
6. Spending limit authorization of president in emergency use. Up to 10K? Motion made by Trustee Steiner to create resolution for a \$5,000. Limit of expenditure by board members for emergencies only. 2nd by Trustee Haas, all in favor.

- VII. **ADJOURN:** Time: 9:00 p.m. motion to adjourn made by Trustee Steiner, 2nd by Trustee Clouthier, all present in favor.