

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  
Public Hearing and Village Board Meeting Minutes  
3131 Taylor Avenue, Building 3, Racine, WI 53405  
August 14, 2014 **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: Time: 6:03 P.M. By President Mills**

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

**II. PUBLIC HEARING ADDITIONS TO CHAPTER II OF THE MUNICIPAL CODE** No public comments.

**III. CLOSE PUBLIC HEARING 6:32 P.M.**

**IV. 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.*

**V. 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 – July, 2014 Reviewed and initialed by Board present.
2. Minutes of BOT meeting – July 10, 2014 Motion to approve minutes by Trustee Jaeck, 2<sup>nd</sup> by Trustee Clouthier, all in favor.

**IV. NEW BUSINESS**

1. Reports Sheriff's Report
2. Clerk/Treasures Report – 99 residents voted in election held on Aug. 12, 2014
3. Trustees Reports
  - a. Trustee Clouthier – Received credit from Johns Disposal for charges.
  - b. Trustee Haas – Excused no report.
  - c. Trustee Jaeck – Sign by Interstate on Hwy. 11 looks great! Monument will be picked up by Boseman, City gave preliminary approval of monument. General contractor will get estimates. Architectural drawing has been done of completed monument. Plans to market engraved bricks to raise funds for monument.
  - d. Trustee Klimek – There is no time frame for completion of road construction. Lights need to be coordinated with county
  - e. Trustee Steiner – by President Mills – Working on getting quotes for the circle tree
  - f. Trustee Towery - Reviewed quotes for snow removal – recommended contract be awarded to Mike's Landscaping. Motion to award contract to Mike's with subject to service review after April made by Trustee Clouthier, 2<sup>nd</sup> by Trustee Towery, all in favor. Requested that trustee work on getting quotes from contractors for jobs they anticipate to be in next year's budget. Budget needs to be started in September.
  - g. Presidents Report – Wendy Spencer has done a great job with renting out the hall. Suggest a gift certificate and certificate of appreciation be awarded at the December meeting.
4. Ordinance Adoption – Motion made by Trustee Jaeck to adopt ordinance 2.10, 2.11, and 2.12. 2<sup>nd</sup> by Trustee Clouthier. Discussion – Vote: Approved – Trustee Jaeck, Trustee Clouthier, Trustee Towery, President Mills, Nay – Trustee Klimek.
5. Building 2 Water Concerns – Feiner Plumbing was called due to water problems in building 2. Downspouts were corrected.
6. Sewer Drain Action/No. Elmwood to Alleyway -
7. Bids received/action for 2014-2015 Budget – Refer 3f.
8. Plan Commission – Michael Burks – Motion made to accept Michael Burks as new plan commission member made by Trustee Clouthier, 2<sup>nd</sup> by Trustee Jaeck, all in favor.

**V. OLD BUSINESS**

1. Address for Taylor Park Obtained – New address of proposed park – 3207 Taylor Avenue.
2. Cell Tower Progress – approved by City Plan Commission, the tower company needs to obtain permits, expected to be up and running by October.

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**VI. ADJOURN:** Motion to adjourn made by Trustee Clouthier, 2<sup>nd</sup> by Trustee Jaeck, all in favor. **Time: 7:35 p.m.**

APPROVED 09-11-14