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 September 11, 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: 6:30 p.m.

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

II. 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. No public comments.

III. 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 – August, 2014 – Reviewed by all trustees in attendance.
2. Minutes of BOT meeting – August 14, 2014 – Motion to accept minutes as written made by Trustee Jaeck, 2nd Trustee Towery, Trustee Haas abstained from voting, Trustee Klimek, aye. Motion passed.

IV. NEW BUSINESS

1. Reports Sheriff's Report – On file in village office for review.
2. Clerk/Treasures Report – No report.
3. Trustees and President Reports
    a. Trustee Clouthier - Excused
    b. Trustee Haas – No report.
    c. Trustee Jaeck – Boat in driveway at So. Elmwood and Taylor, corner house Trustee Jaeck to stop by and as resident(s) to move.
    d. Trustee Klimek – No report.
    e. Trustee Steiner – via letter to President Mills – Circle Tree quote to cut down from HGC Home Service, $475.00. Trustee Jaeck motioned to accept quote and have HGC cut tree down, 2nd by Trustee Towery, all in favor. Discussion of replacement tree. Proposal by Leif Petersen to have growth rings cut for saving for village memorial project. All in favor motion passed.
    f. Trustee Towery – Public hearing is needed to re-align budget.
    g. President Mills : City now wants to charge owners of properties for tenant violations of occupancy permit. $150.00 each violation. President Mills will attend public hearing to oppose. Trustee Haas motioned to have clerk/treasurer draft a letter of opposition of Ordinance 10-14 and authorize President Mills to speak in opposition on Villages behalf, 2nd by Trustee Klemik, all in favor.
4. Purchasing Policy – Motion to accept purchasing policy effective January 1, 2015 made by Trustee Jaeck, 2nd by Trustee Towery, all in favor.
5. Building 2 Ever-Green – Water and Electric concerns – Wellcraft Electric/Dick's Roofing – Sewer and drain work being done by Heffel, coordinated by Trustee Klimek
6. Public Health Report – On file in village office for review.
7. Complex Parking Lot – Rohner Asphalt – use of re-cycled asphalt done in WindPoint. Quotes to be obtained from Rohner, Macemon, All About Ashpalt for future road work.
8. Police Service Bids - Several bids received for Police Service – Sheriffs Dept – 50 hours $3,000., Mt. Pleasant PD – 110 hours $3,000. and city of Racine.
9. Village Road Conditions/options – See #7
10. Memorial Stone placement. - Motion by Trustee Jaeck to approve placement of a memorial on N.W. corner of Taylor Complex. Discussion – 2nd by Trustee Towery, Trustee Haas, Nay, Trustee Klimek, Nay, President Mills, Yay. Motion passed.

V. OLD BUSINESS

1. Building 5 Status – Tenant failed to pay rent for August and September. Given 5 day notice to pay or vacate. Tenant to vacate.
2. Mailboxes #5 and lighting update – Lights should have been on 2 days ago but didn't work. Line had been cut and needs to be corrected. President Mills expressed concern to county and contractor involved in the roadwork.
3. Sewer Drainage – Alley to No. Elmwood Dr. - Trustee Klimek is concerned about the Birch Tree roots on property near sewer drain being repaired.

VI. ADJOURN: Motion to adjourn made by Trustee Haas, 2nd by Trustee Towery, all in favor, meeting adjourned at 8:21 P.M.

APPROVED 09-11-14