

Elmwood Park Village Board Meeting Minutes
3131 Taylor Avenue – Village Hall Building 3
March 26, 2015 – 7 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.

CALL TO ORDER/ROLL CALL: Meeting called to order by President Steiner at 7 p.m.

Present: Trustees Haas, Clouthier, Towery, Steiner, Al Bagg, Jeff Klimek, and Clerk Treasurer Tammy Ruggaber.

President Steiner gives an update about Evergreen Academy. They presented a letter intent that they would offering cash to purchase that doesn't include 3207 or the cell tower. The other offer is for BeeBe school. Their preference is to buy 3131. The Village would be allowed to use the hall and the office. There is a discussion with the board and the residents and no one seems opposed to selling the Taylor Complex as long as we get a fair price.

The board had approved that two appraisals would be done. President Steiner received two quotes. They are \$1800 for each property and should be reimbursed by the purchaser. The board agrees that \$1800 is a reasonable amount for an appraisal.

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 members of the public." Correspondence shall be read into record at this time

Carol Hanson speaks favorably about Quick Books and questions the costs of changing software.

The Board goes on to review documents for CVS pharmacy to proceed with their demolition. The first is 8.15 filling of lands. President Steiner moves that all the documents (HVAC permit, Electric, plumbing. Residential and commercial building, raze permit, erosion control permit, and addendums to the code on the filling of lands and erosion control) be approved. Trustee Bagg seconds the motion. The motion passes unanimously.

The board discusses the approval of Town Hall Software. President Steiner moves that we purchase Town Hall software. Trustee Clouthier seconds the motion. The motion passes unanimously.

Trustee Haas moves that the board authorize him to look to sell the existing Quick Books once it is deleted from my computer. President Steiner seconds the motion. It passes unanimously.

The League of Wisconsin Municipalities handbooks came in and will be available to be checked out by the public and residents.

The City notified us of some issues with cross connections that are required to be fixed. The estimated cost is \$833.25 by Feiner Plumbing. President Steiner moves that we have Feiner Plumbing fix the cross connection issues at Taylor Complex. It is seconded by Trustee Clouthier seconds the motion. Trustee Bagg votes nay otherwise the motion passes.

President Steiner makes a motion to go into closed session pursuant to WI State Statute 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.* (Audit – claim extension) It is seconded by Trustee Klimek. The motion passes unanimously.

The board comes out of closed session with no motions to make. Trustee Clouthier moves to adjourn, seconded by Trustee Haas and it passes unanimously. Meeting adjourned at 7:50.