

**Village of Elmwood Park
Meeting of the Board of Trustees Minutes
3131 Taylor Avenue – Village Hall Building 3
August 31, 2015 – 7:00 P.M.**

All agenda items shall follow protocol including staff overview, Board discussion, questions by public, Board disposition of items. The public must be recognized by the President.

CALL TO ORDER/ROLL CALL

Meeting called to order by President Steiner at 7:01 p.m.

Present: President Steiner, Trustees Pete Clouthier, Kathy Wells, Laura Rude, Jeff Klimek, Alan Bagg, and Clerk Treasurer Tammy Ruggaber. Trustee Haas is unexcused.

PRAYER AND PLEDGE OF ALLEGIANCE

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.

Maggie Gruenwald speaks and asks everyone to recognize Wally Nissen, who recently passed away. He served as an election worker for the Village.

President Steiner moves that the board approve new terms of \$650, as negotiated by himself and Kathy Wells, retroactive to July 1, 2015. The motion is seconded by Trustee Wells. There is discussion. Trustee Klimek strongly disagrees with the motion and excuses himself at 7:10 pm. The motion passes unanimously with the remaining five board members present.

President Steiner brings forth a resolution authorizing the village president to negotiate and execute leases, as necessary to fill empty office space. There is a roll call vote:

Bagg (aye), Clouthier (aye), Rude (aye), Wells (aye), Steiner (aye)

With no further business before the board, the meeting is adjourned at 7:25, by motion made by Trustee Wells.

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