



3131 Taylor Avenue Unit 1
Elmwood Park, Wisconsin 53405-4503
Phone +1 (262) 554-7818
www.vil.elmwoodpark.wi.us

REGULAR BOARD MEETING MINUTES

MAY 12, 2016

CALL TO ORDER/ROLL CALL: Meeting was called to order by President Steiner at 6:30 p.m.
Present were: President Steiner, Trustee Wells, Trustee Rude, Trustee Clouthier, newly elected, Trustee Michel, Trustee Spencer and Trustee Bazzett.

PUBLIC COMMENT:

Marcia Russell just wanted to welcome and thank the newly elected Board members for running.

PRAYER AND PLEDGE OF ALLEGIANCE

Motion Clouthier second Rude to approve the minutes of April 14, 2016. MOTION CARRIED

Reports:

President Steiner

Stated the closing for Taylor Complex is set for June 1st, 2016.

Transition plans reported on: Ad hoc committee to study development and/or repair Bebee School, loss of income from leases, funding source from sale of Taylor Complex and update of lift station repair and replacement. Stated L.W. Allen wanted \$1000.00 to pull out one pump.

Mike Burks gave a report on the revision of commercial codes and office computer.

President Steiner stated he would be going out to get legal bids for the road project

Trustee Clouthier

Reported on the street signs that needed to be replaced and the cost.

Trustee Rude

Gave a report on the update of repairs and new signs for the Village, the cost possibly between 378.00/400.00.

After discussion Motion Spencer Second Wells to have Trustee Clouthier order the signs and hardware, not to exceed \$700.00..

Roll Call Vote: Trustee Clouthier aye, Trustee Rude aye, Trustee Wells aye, President Steiner aye, Trustee Michel aye, Trustee Spencer aye and Trustee Bazzett aye MOTION CARRIED

Motion Rude Second Wells to hire Affordable Tree Service to take down the tree, the stump, people allowed to take wood, the cost to be \$500.00, the tree located on the northern border between Bebee School and a villagers home. Roll Call Vote: Trustee Clouthier aye, Trustee Rude aye, Trustee Wells aye, President Steiner aye, Trustee Michel aye, Trustee Spencer and Trustee Bazzett aye. MOTION CARRIED

We Energies is trimming trees in the southeast corner of Bebee School.



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Motion Steiner Second Clouthier to cut the cyclone fence and have it patched after they cut the tree down by Bebee School. Trustee Clouthier aye, Trustee Rude aye, Trustee Wells aye, President Steiner aye, Trustee Michel aye, Trustee Spencer aye and Trustee Bazzett aye MOTION CARRIED

Trustee Wells

Asked for permission to sell village property at rummage sale prices or to donate to charity.
Permission given by the Board

Trustee Michel

No report

Trustee Spencer

No report

Trustee Bazzett

No Report

Assessor Ray Anderson

Updated the Board and residents on the Open Book and the changes he made, read his affidavit in for the record and stated everything will be on file in the clerk's office.

Village Clerk/Treasurer Barbara Pauls gave a report on the status of the audit 2016, presented budget to actual report to the Board, stated this the first draft will be working on it.

NEW BUSINESS:

Motion Rude Second Wells to purchase three portable voting booths for the Village the cost not to exceed \$700.00. Roll Call Vote: Trustee Clouthier aye, Trustee Rude aye, Trustee Wells aye, President Steiner aye, Trustee Michel aye, Trustee Spencer aye and Trustee Bazzett aye
MOTION CARRIED

Motion Rude Second Wells to adopt Resolution 2016-2 regarding changing the location for our posting place, from Bebee School to the front door of the Village office, 3131 Taylor Ave. Unit 1
MOTION CARRIED



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Motion Wells Second Rude to change the four locks on the Village rented spaces the cost not to exceed \$120.00.

Roll call Vote: Trustee Clouthier aye, Trustee Rude aye, Trustee Wells aye, President Steiner aye, Trustee Michel aye, Trustee Spencer aye and Trustee Bazzett aye MOTION CARRIED

Motion Steiner Second Michel to approve President Steiner's recommendation for an Ad hoc committee to study development and/or repair Bebee School, the members are Kathy Wells, Tim Kratowicz, Kurt Rude and Ellis Steiner. MOTION CARRIED

Motion Michel Second Wells to accept the Board of Review and the Open Book as presented. MOTION CARRIED

ADJOURNMENT:

**Motion Clouthier Second Rude to adjourn the meeting at 8:02 p.m.
MOTION CARRIED**

Respectfully submitted,

**Barbara Pauls
Village Clerk/Treasurer
Village of Elmwood Park**