



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

REGULAR BOARD MEETING MINUTES

AUGUST 11, 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 Clouthier, Trustee Spencer and Trustee Bazzett. Absent with excuse: Trustee Michel and Trustee Rude.

PRAYER AND PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

Sheriff Willis gave a report for the month of July from the Sheriff's Department.
Motion Wells Second Bazzett to approve the special minutes of July 21, 2016. MOTION CARRIED
Motion Wells second Bazzett to approve the minutes of July 14, 2016. MOTION CARRIED

REPORTS

President Steiner gave an update in regards to roads, patching of parking lot at complex and explained that Evergreen Academy will not be using Building 5 next school year, so they will not be putting in a new road at the complex, still working on this project along with Trustee Wells.

Motion Wells Second Spencer to have President Steiner sign the leases for Building 1, Building 2, 3100.00 to 3200.00, Building 3, (Gym) 1600.00 to 2000.00, Building 4, Building 5 and Beebe School 3100.00 to 3500.00 MOTION CARRIED

Trustee Wells stated the fire alarms will be getting installed soon, fixing both Building 1 and Building 5, waiting for parts.

Trustee Spencer stated working on rentals again, and stated the house on the corner of Taylor and Elm Tree has a tree that blocks the upcoming traffic when you turn onto Taylor Avenue.

Trustee Bazzett stating working on the lights

NEW BUSINESS:

Motion Steiner Second Wells to approve the 2015 Audit as presented by Julie Craig, at Gordon J. Maier. MOTION CARRIED



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

Motion Steiner Second Bazzett that the Board appoint Barb McNulty as Treasurer starting September 1, 2016, and to be paid \$15.00 per hour with the Treasurers hours not to exceed 10 hours per week. ROLL CALL VOTE: Clouthier aye, Wells aye, Steiner aye, Spenser aye and Bazzett aye. MOTION CARRIED

Motion Steiner Second Bazzett to revise and amend Chapter 2.08 (4) as follows: Village Treasurer \$15.00 per hour, on the question Motion Wells Second Bazzett to amend the motion with a yearly salary not to exceed \$7,800.00, staring September 1, 2016. ROLL CALL VOTE: Clouthier aye, Wells aye, Steiner aye, Spencer aye and Bazzett aye. MOTION CARRIED

Motion Steiner Second Wells to provide key access to the Village Office to Barb McNulty. CARRIED

Motion Steiner Second Clouthier to give our clerk, Barbara Pauls a \$2,000.00 bonus for all the extra hours she put into the office when she first started. ROLL CALL VOTE: Clouthier aye, Wells aye, Steiner aye, Spencer aye and Bazzett aye MOTION CARRIED

OLD BUSINESS:

Motion Steiner Second Spencer to write off all the inventory for Evergreen Academy, after discussion Motion Steiner Second Spencer to table this until the next Board Meeting, September 8, 2016. MOTION CARRIED

Motion Steiner Second Wells to approve the location as noted on the Plat Plan for the Memorial Monument. MOTION CARRIED

ADJOURNMENT:

Motion Bazzett Second Clouthier to adjourn the meeting at 7:59 p.m. MOTION CARRIED

Respectfully submitted,

Barbara Pauls
Village Clerk/Treasurer
Village of Elmwood Park