



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

---

## REGULAR BOARD MEETING MINUTES

SEPTEMBER 8, 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, Trustee Rude, Trustee Michel, and Trustee Bazzett.

### PRAYER AND PLEDGE OF ALLEGIANCE

### **CONSENT AGENDA:**

Deputy Sheriff gave a report for the month of August from the Sheriff's Department.

Motion Spencer Second Wells to approve the minutes of August 11, 2016. MOTION CARRIED

### REPORTS

President Steiner gave an update in to Evergreen Academy, Letter and Taylor Complex Drive, stated he would write a letter, get input from Board Members regarding our relationship with Evergreen Academy, Building #2 Water Leak President Steiner stated he may use the credit card to fix a few things, he does have a \$500.00 per month, explained the Village Law Enforcement Contract.

Motion Steiner Second Wells to have President Steiner sign the Village Law Enforcement Contract with Racine County for the year 2017. Roll Call Vote: Clouthier aye, Rude aye, Pres Steiner aye, Wells aye, Spencer aye, Michel aye and Bazzett aye. MOTION CARRIED

Trustee Clouthier report on John's Disposal, stated there will be increase for the year 2017.

Trustee Rude held a Neighborhood Watch Meeting last week, concerned residents attended, waiting for materials, good meeting.

Trustee Wells-No report

Trustee Spencer-No report

Trustee Michel stated having a meeting with Barb regarding insurance this Friday.

Trustee Bazzett working on the budget for the year stated he believed we had about \$35,00.00 to work with for the rest of the year.

Clerk and Treasurer report given and presented to the board.



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

---

#### **NEW BUSINESS:**

President Steiner thanked the board for our reserve we had in our budget for the year 2015, stated they showed good control over expenses.

Motion Steiner Second Wells to pay Townhall Software \$956.00 to have Barbara Mc Nulty as a second user on the Townhall/Marge system. Roll Call Vote: Clouthier aye, Rude aye, Wells aye, Pres. Steiner aye, Spencer aye, Michel aye and Bazzett aye. MOTION CARRIED

President Steiner explained the Taylor Complex Drive repairs, the village road repairs, gym light replacement cost and the water cooler replacement by Feiner Plumbing. Stated this would all be taken up at a Special Board Meeting set at a later day, waiting on quotes.

Motion Pres. Steiner Second Wells to hire Curt Rude as an assistant maintenance employee, to be used as needed basis only, to be paid \$12.00 per hour. Roll Call Vote: Clouthier aye, Rude abstain, Wells aye, Pres. Steiner aye, Spencer aye, Michel aye and Bazzett aye. MOTION CARRIED

#### **ADJOURNMENT:**

Motion Pres. Steiner Second Rude to adjourn the meeting at 8:15 p.m. MOTION CARRIED

Respectfully submitted,

Barbara Pauls  
Village Clerk/Treasurer  
Village of Elmwood Park