

**ELMWOOD PARK VILLAGE BOARD MEETING
3131 TAYLOR AVENUE – VILLAGE HALL
THURSDAY, AUGUST 9, 2012 - 6:30 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.

I. CALL TO ORDER/ROLL CALL

II. 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.*

III. CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Board. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate by any member of the Board. Items removed from the consent portion may be acted upon before proceeding to the next agenda item.

1. Minutes of July 12, 2012 – Village Board Meeting
2. Account Payable – August 2012

IV. NEW BUSINESS

1. Reports
 - a. Racine County Sheriff: Monthly Report
 - b. Clerk/Treasurer
 - c. Trustees
2. 2013 Racine County Sheriffs Contract
3. Scheduling of Recall Elections
4. Outstanding Invoice from JM Brennan Co.
5. Plan Commission Resignation/Appointment
6. Elm Trees along Taylor Avenue
7. Recommendation from Plan Commission – Scheduling of Public Hearing
8. Convene into closed session per WI §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Village Attorney
9. Reconvene into open session consider any motions and adjourn

V. OLD BUSINESS

1. Amendment to Ordinance 2.06 (b): Plan Commission Citizen Members
2. Shorewest Realtors Contract – Extension
3. Air Conditioners for Taylor Homes Property – Status Update

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office at (262) 664-7828 with as much advance notice as possible.