

**ELMWOOD PARK VILLAGE BOARD MEETING  
3131 TAYLOR AVENUE – VILLAGE HALL  
THURSDAY, OCTOBER 11, 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**

- a. Official Swearing in of New Village President

**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. Account Payable – October 2012

**IV. NEW BUSINESS**

1. Reports
  - a. Racine County Sheriff: Monthly Report
  - b. Clerk/Treasurer
  - c. Trustees
2. 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
3. Reconvene into open session to consider any motions
4. Taylor Homes Preliminary Findings
5. Balancing New Development Profits and Losses
6. Snow Plowing Bids
7. Appointment of Plan Commission Member
8. Building Department – Permits/Inspections/Misc
9. Adjournment

*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.*