

**ELMWOOD PARK VILLAGE BOARD MEETING  
3131 TAYLOR AVENUE – VILLAGE HALL  
THURSDAY, DECEMBER 13, 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. PUBLIC HEARING 2013 BUDGET**

*Public Hearing must be open until every individual wanting to be heard has been heard. The public hearing must be open for a minimum of ten minutes.*

**IV. 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 – December 2012
2. Minutes of November 21, 2012 – Village Board

**IV. NEW BUSINESS**

1. Reports
  - a. Racine County Sheriff: Monthly Report
  - b. Clerk/Treasurer
  - c. Trustees
2. 2013 Budget Adoption
3. Meeting Guidelines
4. Rental Policy – Taylor Homes Property
5. New Village Laptop
6. Resolution Authorizing Submission of a Municipal Application Requesting for a State Trust Loan for Purposes of Financing the Refunding of Certain Village Obligations and for Providing Funds Associated with Municipal Facilities Improvements
7. Scheduling of 2013 Spring Election Caucus
8. 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.*