

3131 TAYLOR AVENUE – VILLAGE HALL - BUILDING 4
February 14, 2013 - 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. Account Payable – January, 2013
2. Accounts Payable – February, 2013
3. Minutes of December 13, 2012 – Village Board
4. Minutes of January 10, 2013 – Village Board

IV. NEW BUSINESS

1. Reports
 - a. Racine County Sheriff: Monthly Report
 - b. Clerk/Treasurer
 - c. Trustees
2. America In Bloom Beautification Competition
3. Taylor Complex Listing
4. Rental Updates
5. WE Energies Report
6. Tower Energy Report
7. 3915 Durand Avenue - Upkeep

- V. Motion to convene into closed session per WI §19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Village Maintenance Staff.**

Reconvene into Open Session to Consider Any Motions regarding matter discussed in closed session.

VI. OLD BUSINESS

1. Animal Control Non-Racine Municipalities
2. Maintenance Concerns
3. Refinance Update
4. Building 1 Occupancy
5. Bids for Complex Repairs
6. Volunteer Update

VII. ADJOURN

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