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**ELMWOOD PARK VILLAGE BOARD MEETING
3131 TAYLOR AVENUE—VILLAGE HALL—BLDG. 3
THURSDAY, MARCH 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. Time limit for public comment is 10 minutes. Please sign in on registration sheet to speak, when called upon please state your name and address.

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 the February 14, 2013 Village Board Meeting.
2. Accounts Payable—February 14, 2013 thru March 13, 2013.

IV. NEW BUSINESS

1. Reports
 - A. Racine County Sheriff Monthly Report
 - B. Ray Anderson—Re-assessment of village
 - C. Clerk/Treasurer Report
 - D. Trustees Report
2. Contracts: Electric Updates
Brick—Cement Work
Roof Concern
3. Adopt guidelines and application for Planning Commission
4. Bloom Beautification Proposal: Leif Peterson
Contact supervisor each building.
5. Rental—Green Space for sports and storage
6. Loan Outcome—Clerk Treasurer

6. **Building Elmwood Park's Distinguished Identity—Trustee Haas**
 - A. **Village Welcome Signs**—Recommend sending proposal to Planning Committee to consider and make recommendation to the board regarding welcome signs and their placement at village entrances. With the recommendation the Planning Commission seek skilled volunteers in the community for the project.
 - B. **Naming Village Park**— Recommend sending proposal to the Planning Committee to consider and make recommendation to the board regarding a name for the presently nameless village park by Beebe School.
 - C. **Sign for village's park** - Recommend sending proposal to the Planning Committee to consider and make recommendation to the board regarding a sign for the park and its placement, with the recommendation the PC seek skilled volunteer(s) in the community for the project
 - D. **Putting Elmwood Park on the Map: Becoming Elmwood Park in the eyes of United States Postal Service** – I'll explain how "the world" looks to USPS for addressing, and how this affects image and possibly corrects misplaced sales taxes. I'll propose the village become Elmwood Park in the eyes of USPS (and thus, everyone else).

V. OLD BUSINESS

1. **Building 1 completion work—maintenance concerns**
2. **Gym-Hall rentals update—Open/Close assist.**
3. **Purchase signs for Village—No Parking, No Overnight Parking, Bldg. #'s**

VI. ADJOURNMENT