

Elmwood Park Village Board Meeting

**3131 TAYLOR AVENUE – VILLAGE HALL - BUILDING 4
May 9, 2013 - 6:00 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

| Present | Excused | Trustee |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Pete Clouthier Nick |
| <input type="checkbox"/> | <input type="checkbox"/> | Haas |
| <input type="checkbox"/> | <input type="checkbox"/> | Brad Jaeck |
| <input type="checkbox"/> | <input type="checkbox"/> | Ellis Steiner |
| <input type="checkbox"/> | <input type="checkbox"/> | Cindy Towery |
| <input type="checkbox"/> | <input type="checkbox"/> | Dave Voss |
| <input type="checkbox"/> | <input type="checkbox"/> | President Mills Clerk/Treasurer Barb McNulty |

II. The Village Board will take up a motion to go into CLOSED SESSION per WI 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and; 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. Re: Maintenance Position

III. 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.

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 –April, 2013
2. Minutes of April 9, 2013 – Village Board

IV. NEW BUSINESS

1. Old Kohls property update.
 - a. Property Management Company – Report on progress.
2. Reports
 - a. Racine County Sheriff: Monthly Report
 - b. Clerk/Treasurer
 - c. Trustees
3. Beebe School – EverGreen Elementary School, July-2013 thru June-2014

4. Paint of front exterior windows Beebe School
5. Paint interior paneling & Carpet for office areas Bldg. 5
6. Paint Interior Paneling Bldg. 4
7. Maintenance Position
8. Lawn Service Agreement
9. Roof/Chimney Tuck Point all buildings
10. Basement Flood 3554 Taylor Avenue
11. Complaints 3801 Maryland Avenue

VI. OLD BUSINESS

1. Tower Lights completed
2. Offices Moved
3. Cement work in progress
4. Gym roof/gutter done

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 at (262) 664-7828 with as much advance notice as possible.