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ELMWOOD PARK VILLAGE SPECIAL BOARD MEETING
3131 TAYLOR AVENUE—VILLAGE HALL—BLDG. 3
MONDAY JUNE 24, 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. Special meeting to address the boiler concerns at formally B-Bee School now known as Ever Green. Hydronics of Racine to correct concerns as they are lowest qualified quote from heating contractors.

IV. Adjourn

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