

This meeting/gathering will begin with pizza, soda, water at 5:45PM. Meeting will start at 6:30 and end with a special Lantern Lighting Ceremony

Elmwood Park Village Board Meeting Agenda

3131 Taylor Avenue – Village Hall Building 3

October 10, 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 –September, 2013
2. Minutes of BOT meeting – September 12, 2013

IV. NEW BUSINESS

1. Fire Dept. Contract 2014
2. Health Dept. Report
3. Village Accountant Report
4. Village Budget - Preliminary
5. Reports
 - a. Racine County Sheriff: Monthly Report
 - b. Clerk/Treasurer
 - c. Trustees
 - d. Resolution CMARS
 - e. Presidents Report
 - (i) Potential Income – Other
 - (ii) 5 month gym rental
 - (iii) Hall dates filling for Holiday
 - (iv) Cell Tower
 - (v) Projected projects:
 - School Sale
 - Playground moved
 - (DNR) annexation of lot
6. Affordable Tree Service – November
7. Lift Station Estimate/Service
8. Animal Control Report

VI. OLD BUSINESS

1. All electric work completed/fire building 3 panel
2. All Purpose road tarring/sealing this month
3. Two applicants for Plan Commission

VII. LANTERN LIGHTING EVENT

VIII. 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.