

Elmwood Park Village Board Meeting Agenda
3131 Taylor Avenue – Village Hall Building 3
January 9, 2014 – 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. CALL CAUCUS MEETING FOR NOMINATIONS TO FILL 3 TRUSTEE POSITIONS, TRUSTEES NICK HAAS, DAVE VOSS, AND BRAD JAECK.

1. Nominations – any resident for 2 year service.
2. Close Caucus

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 –December, 2013
2. Minutes of BOT meeting – December 12, 2013
3. Sheriffs Dept. Report

IV. NEW BUSINESS

1. Reports
 - A. Racine County Sheriff Monthly Report
 - C. Clerk/Treasurer Report
 - D. Trustees Report
 - E. Presidents Report
2. Resolution – 01-2014 – Delegate President to act on behalf of village
 - A. Annexation
 - B. Cell Tower
 - C. DNR re: park concerns and results
3. Cassity Tree Service - storm damage trees - \$750.00.

V. OLD BUSINESS

1. Adopt new village ordinances presented to board by plan commission
2. Set public hearing date and notices for viewing same at village hall by calling 554-7818/498-1442, by stopping by the Administration office between 8:00 a.m. – Noon, or viewing on Village Website: <http://vil.ep.wi.us>.
Ordinance effective upon passage and publication of new ordinance guidelines.

VI. 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.