

**Elmwood Park Village Board Meeting & Caucus Minutes**  
**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: Caucus meeting called to order at 6:32 p.m. by President Mills.**

**Present: Trustee Haas, Trustee Jaeck, Trustee Clouthier, Trustee Voss, President Mills, Clerk/Treasurer McNulty**

**Excused: Trustee Towery, Trustee Steiner**

**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.

**Nominees: Trustee Jaeck-Incumbent, Trustee Haas-Incumbent, and Jeffrey Klimek**

2. Close Caucus: **Caucus remained open until 7:02 p.m. to allow for possible nominees.**

**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. No public comments.*

**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 – **Reviewed and approved by all Board Members in attendance.**
2. Minutes of BOT meeting – December 12, 2013 – **Motion to accept minutes by Trustee Jaeck, 2<sup>nd</sup> by Trustee Clouthier, all in favor.**

**IV. NEW BUSINESS**

1. Reports
  - A. Racine County Sheriff Monthly Report – **Copy on file at Village Hall for review.**
  - C. Clerk/Treasurer Report – **56% of the property taxes were collected by December 31, 2013**
  - D. Trustees Report**

**Trustee Voss – An area to watch for possible flooding would be at Taylor Avenue & N. Elmwood Drive**

**Trustee Jaeck – No report.**

**Trustee Clouthier – No report.**

**Trustee Haas – No report.**
  - E. Presidents Report – **Discussion held on Resolution 01-2014 – added verbiage “per final approval by board”, “change “Village of Elmwood Park” to “BeBee Park”**
2. Resolution – 01-2014 – Delegate President to act on behalf of village – **Motion to approve with changed verbiage made by Trustee Voss, 2<sup>nd</sup> by Trustee Clouthier, all in favor.**
  - A. Annexation – **Covered under discussion about Resolution 01-2014 – Village will be looking to annex the village owned property at 3131 Taylor Avenue, Racine, WI - it should give the village some control over the zoning of the property and the uses.**
  - B. Cell Tower – **Covered under discussion about Resolution 01-2014**
  - C. DNR re: park concerns and results – **Covered under discussion about Resolution 01-2014**
3. Cassity Tree Service - storm damage trees - \$750.00.

**Motion to approve contract with Cassity Tree Service for work to be completed on storm damaged trees made by Trustee Jaeck, 2<sup>nd</sup> by Trustee Haas, all in favor.**

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**V. OLD BUSINESS**

1. Adopt new village ordinances presented to board by plan commission – **Held until next meeting due to Plan Commission Meeting cancelled.**
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. – **Held until next meeting due to Plan Commission Meeting cancelled.**

**VI. ADJOURN – Motion to adjourn made by Trustee Haas, 2<sup>nd</sup> by Trustee Voss, all in favor meeting adjourned at 7:24 p.m.**

*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.*