

Elmwood Park Village Board Meeting Minutes
3131 Taylor Avenue – Village Hall Building 3
December 12, 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 – Meeting called to order by President Mills at 6:30 p.m. Present: Trustee Voss, Trustee Steiner, Trustee Haas, Trustee Clouthier, Trustee Jaeck, President Mills, Clerk/Treasurer McNulty
Excused: Trustee Towery**

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. No public comment.

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 –November, 2013 – **Reviewed and approved by all board members in attendance.**
2. Minutes of BOT meeting – November 14, 2013 – **Motion to accept minutes made by Trustee Voss, 2nd by Trustee Clouthier, all in favor.**
3. Sheriffs Dept. Report – **Copy on file in Village Hall for review.**

IV. NEW BUSINESS

1. Reports
 - A. Racine County Sheriff Monthly Report – **See above.**
 - C. Clerk/Treasurer Report – **No report.**
 - D. Trustees Report

Trustee Haas – Concerns about crosswalk for Lathrop Avenue and Taylor by the school. Will review options.
Trustee Jaeck – No report.
Trustee Clouthier – Johns bulk pick up will be the 3rd Monday of every month. Old trash containers are supposed to be picked up by Waste Management no later than December 30, 2013.
Trustee Steiner – No report.
Trustee Voss – Pace study of roads has been completed. Sanitary Sewer lines have been scoped.
 - E. Presidents Report – **Cell tower timeline, May or June 2014. All expenses/cost to install tower to be paid for by Verizon. Looking at 50 year lease with monthly rent of \$1,200. Any additional users of the tower would be additional revenue for the village. Trustee Clouthier brought up annexing the land for the cell tower to the village. Both furnaces in building 3 are in poor condition. The cost to replace both w/central air would be approximately \$35,000.00. The village needs to consider this when preparing next years budget.**
2. Village Caucus – Select date for caucus. Must be held no sometime between Jan. 7th and Jan. 28th Incumbents: Trustees Jaeck, Voss and Haas – **Village caucus will be held just before the next Board of Trustees meeting on January 9, 2014.**
3. Adopt New Zoning Variance Board Personal – **There is a suspension of new permits until the Board of Zoning has been formalized.**
4. Survey on land for annexation. – **Land survey is being completed for possible annexation to the Village and use of Village Park.**

V. OLD BUSINESS

1. Ordinance Codification and adoption guideline – **Codification would cost village \$8,600. Village Clerk is in process of performing this task.**
2. Fee charges for Conditional Use & Occupancy – **Village to keep fees the same.**
3. Cell Tower Plans Renewed & Timeline – **Refer to Presidents report above.**

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VI. ADJOURN – Motion to adjourn made by Trustee Steiner, 2nd by Trustee Clouthier, all in favor. Meeting adjourned at 7:30 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.