

Elmwood Park Village Board Meeting Agenda

3131 Taylor Avenue – Village Hall Building 3

May 8, 2014 6:00 p.m. REVISION 2 - PLEASE NOTE NEW TIME

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. The Board will take up a motion to go into **CLOSED SESSION**, pursuant to Wis. Stat. 19.85(1) (e), whenever competitive or bargaining reasons require a closed session, and pursuant to 19.85(1) (g), to confer with legal counsel regarding strategy to be adopted by the Board to avoid or minimize likely litigation, all pertaining to questions as to the recent cell tower and parking lot contracts involving the Village.

III. The Board shall **RECONVENE INTO OPEN SESSION** and take up the remaining agenda.

IV. 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.

V. 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 – April, 2014
2. Minutes of BOT meeting – March 13, 2014, April 10, 2014

VI. NEW BUSINESS

1. Reports Sheriff's Report
2. Clerk/Treasures Report
3. Clerk/Treasures Conversation
4. Spending Limits
5. Operational Charges
6. Trustees Reports
7. Open Book regards tax assessment
8. Parking Lot Cost Overrun
9. Adopt new residents, Welcome informational letter and brochure
10. Process for separating complex land (DNR) and obtaining address for same

VII. OLD BUSINESS

1. Cell tower agreement signing on 4-28-2014 & updated time frame
2. Building #2 tenant situation
3. Rent renewals, increases with time frame of lease or verbal agreement

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.

