

	Elmwood Park Village Board Meeting 3131 Taylor Avenue – Village Hall Building 4 July 11, 2013 – 6:30 P.M.
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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 Village Board will take up a motion to go into CLOSED SESSION

Motion to convene into closed session per WI §19.85(1) (g) to confer with legal counsel who is rendering advice with respect to litigation in which the village is or is likely to be involved, pertaining to old Kohl's property. Reconvene into Open Session to Consider Any Motions regarding matter discussed in closed session and to take up remaining agenda.

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 –June, 2013
2. Minutes of June 13, 2013

IV. NEW BUSINESS

1. Motion for closed session discussion old Kohl's Building.
2. Reports
 - a. Racine County Sheriff: Monthly Report
 - b. Clerk/Treasurer
 - c. Trustees
3. Proposal from Highland Group –
4. Need volunteers to water complex planting at all buildings.
5. Special Meeting – Board of Trustees, Monday, July 15, 2013, 6:00 p.m. - Leases

VI. OLD BUSINESS

1. Leif Peterson – Bloom Report
2. Progress of completed work and ongoing work of properties.

VII. 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.