

**Elmwood Park Village Board Meeting Minutes**  
**3131 Taylor Avenue – Village Hall Building 3**  
**February 13, 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** Meeting called to order by President Mills at 6:30 p.m.

Present: Trustees Clouthier, Jaeck, Towery, Steiner, Voss, President Mills, Clerk Treasurer McNulty

Absent: Trustee Haas

**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 comments.*

**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 –January, 2014 – Reviewed and approved by all by initialing.
2. Minutes of BOT meeting – 01/09/14, Special Meeting – 01/23/14 – Motion to accept minutes as written made 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 of report on file in Village Hall for review.
  - b. Clerk/Treasurer Report – No Report
  - c. Trustees Report
    - Trustee Clouthier – will cover Johns Disposal under old business.
    - Trustee Jaeck – Sign-up sheet at table – volunteers needed to bring treats to next meeting.
    - Trustee Towery – village is in the black, easier to do the budget report when it is broken down monthly.
    - Trustee Steiner – No Report
    - Trustee Voss – No Report
  - d. Presidents Report
    - We are still favorable in the budget with snow plowing cost, however we hadn't received all the bills from the prior snow falls, we anticipate more snow removal fees.
    - Dave Feeher in our maintenance dept. will step out of his position due to personal issues. He will continue however, to cover for John Lennart when necessary. Dave's last day will be Monday.
2. Motion from Plan Commission adopting Revised Ordinances Motion to adopt the ordinance changes made by the Plan Commission made by Trustee Voss, 2<sup>nd</sup> by Trustee Steiner, all in favor. Next step is the public hearing which will be held before the regular board meeting next month. After that it will be published in the paper at which time the ordinances take effect. Once this has been done the ordinance book will be updated and posted on the village website. Two hard copies of ordinances shall be maintained by the village clerk. One will be placed in the village hall visitor office the other kept in the Village hall office.
3. Vision 2050 concerns
  - Looking for a volunteer to attend the Vision 2050 meetings that are held in Sturtevant. 2035 Vision plan helped when trying to keep Walmart out of village. Imperative that the village be involved in the 2050 Plan. These plans pertain to any improvements of land or roads in the future. If interested please email President Mills or the Village Clerk.
4. Michelle's Land of Learning – Fence
  - Michelle's Land of Learning had a fence installed which had not been paid for. The provider of the fence sent a notice to the village saying that a lien would be placed on the property. Advised the company that no one from the village had signed any contract for the fence and therefore, the village was not liable for any

payment of it. Talked to Michelle's Land of Learning, they paid ½ of the bill and made arrangements to make sure the other half was paid.

5. Oasis Invoice
  - Received a bill from Oasis for fall clean up at Beebe School. Board challenged the validity of the services due to weather conditions at the time the work was completed. Trustee Steiner to follow up with Oasis.
6. Traffic issue Maryland Avenue
  - Traffic concerns for Maryland Avenue at Kensington Court. Village resident Jeff Klimek stated that he has heard tire squealing at intersection and fears an accident may happen. Traffic down Maryland Avenue does not follow the set speed limit. Discussion ensued about the possibility of yield signs, stop signs, or additional sheriff's dept. attention to the area. President Mills will talk to Sheriff's Dept. and ask for extra patrol to watch for traffic concerns in this area between 3:00 pm and 5:00 pm.

#### **V. OLD BUSINESS**

1. Garbage concerns – clarification.
  - Trustee Clouthier stated that there have only been a few calls from residents. Several of the residents at the meeting stated that they felt that Johns Disposal was doing a good job. All concerns have been addressed in a reasonable amount of time.
  - Every 3<sup>rd</sup> Monday is the large item pick up day.
  - All containers must be placed close to the road and spaced properly so that the truck can pick them up.
2. Ordinance Codification and adoption guideline.
  - Addressed under IV 2
3. Cell Tower and Annexation Stages.
  - The cell tower will happen, it should be up and running by July. There has been a delay in annexing the Taylor complex in to the Village. Alderman of abutting areas are okay with it, Mayor seemed to be okay with it, however city of Racine Administrator is not willing to give up the property without some type of exchange. Village needs some of the land for a possible village park.

#### **VI. ADJOURN**

- Motion to adjourn made by Trustee Steiner, 2<sup>nd</sup> by Trustee Clouthier, all in favor meeting adjourned at 8:16 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.*