

Elmwood Park Village Board Meeting Minutes
3131 Taylor Avenue – Village Hall Building 3
March 13, 2014 – 6:00 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** Public hearing called to order at 6:00 p.m. by President Mills. Present: Patrick Tierney – Representing the Plan Commission. Trustee Clouthier, Trustee Jaeck, Trustee Steiner, Trustee Voss, President Mills
- II. **PUBLIC HEARING – CHAPTER II AND CHAPTER IX REVISIONS** – Mr. Tierney explained to the village residents why the changes were being made to the ordinances. Board of Appeals created to establish a method for property owners to be able to appeal any decisions made by the Plan Commission. These changes establish parameters for appeal, set up terms of representatives of the Board of Appeals. Information will be available online. No public comments or questions. Public hearing remained open until 6:30 p.m.
- III. **CLOSE PUBLIC HEARING** Adjourned at 6:30 p.m.
- IV. **OPEN REGULAR BOARD OF TRUSTEES MEETING** - Present: Trustee Clouthier, Trustee Jaeck, Trustee Steiner, Trustee Voss, President Mills, Absent: Trustee Haas, Trustee Towery, Clerk/Treasurer Barb McNulty
- V. **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. Carol Hansen – Book – Author speaking at library – “Climbing the Tarzan Tree”
- VI. **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 – February, 2014 - Motion to accept Trustee Voss, 2nd by Trustee Steiner, all favor.
 2. Minutes of BOT meeting – February 13, 2014 – Motion to accept Trustee Jaeck, 2nd Trustee Clouthier, all in favor.
- IV. **NEW BUSINESS**
 1. Reports
 - A. Racine County Sheriff Monthly Report – On file in office for review. 1 speeding ticket, 1 warning ticket.
 - C. Clerk/Treasurer Report – No Report
 - D. Open Book – Board of Review – Ray Anderson – Open Book - April 26, 2014 6-8:00 p.m. – May 15, 2014 BOR
 - E. Trustees Report – Trustee Clouthier – things going well with Johns Disposal – application made for recycling grant. Trustee Jaeck – No report, Trustee Steiner – No report, Trustee Voss – No report.
 - F. Presidents Report – Streets are being looked at for possible repair, hall rental busy – RASA Gym rental extended another month.
 - G. Health Dept. Report – Dottie Bowersox – On file in office for review – Infant mortality rate online – Medical Reserve Core established in Racine – Medical and non-medical volunteers help at special events in county with first aid needs. Training is provided by the Health Dept. Sexually transmitted diseases – State 39th in country for HIV, Racine ranked #18 in state for HIV. Racine is 7th in the State of WI for STD's. April 19, 2014 is the date for pharmaceutical collection 7:45 am – 1:15 pm. Car seat checks will be done by the Health Dept. official start May 1st. Health Dept. contract submitted for review to Board of Trustees.
 - H. Paving Needs – Parking lot for Taylor property has many pot holes that required filling. Village needs to anticipate future needs to repave.
 2. Water Dept. Contract – Collection and disposal of household wastewater increase of rate per household. Rate is \$3.00 per household. 6200 21st Street is collection site. Watch for ad in newspaper for collection times. Johns Disposal will pick some of this waste up see information on village website. Motion to approve made by Trustee Voss, 2nd by Trustee Steiner, all in favor.
 3. Adopt New Ordinances – Ordinances changes, Chapter II and Chapter IX – Motion to adopt made by Trustee Steiner, 2nd by Trustee Voss, all in favor.

V. OLD BUSINESS

1. Parking Concerns & Needs – Need volunteer for library committee – please contact President Mills
Problems with parking due to the use of gym and the hall. Need additional parking. Price given by Maceman
Contractors for \$7,000. Additional estimates to be reviewed by the Board of Trustees. Taylor Avenue work –
bids to do work are out.

VI. ADJOURN – Motion to adjourn at 7:13 p.m. by Trustee Steiner, 2nd by Trustee Voss, all in favor.

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.