

Elmwood Park Village Board Meeting Minutes
3131 Taylor Avenue – Village Hall Building 3
April 10, 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

- Call to order by President Mills at 6:30 p.m.
- Present: Trustee Haas, Trustee Clouthier, Trustee Jaeck, President Mills, Trustee Towery, Trustee Steiner, Trustee Voss, Trustee Klemik. Absent: None

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.

- Village resident Carol Hansen talked about the program she attended which featured the writer of the book "The Kid who Climbed the Tarzan Tree". It was a great experience to share conversations with people who had resided at the Taylor Home.

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 – March, 2014, approved by all Trustees
2. Minutes of BOT meeting – March 13, 2014 – To be submitted for next meeting.

IV. NEW BUSINESS

1. Swearing in of Trustee Jaeck, Trustee Haas and Trustee Klemik – Oath of office declared and signed.
2. Reports
 - A. Racine County Sheriff Monthly Report
 - Report on file at Village Office
 - B. Clerk/Treasurer Report
 - No Report
 - C. Trustees Report
 - Trustee Haas, no report.
 - Trustee Clouthier, 2013 DNR Grant submitted - \$2,776.00
 - Trustee Jaeck, reported on events that took place to promote "The Kid Who Climbed the Tarzan Tree", Preservation Racine would like the playhouse from the Village located at 3131 Taylor Avenue. Author donated 2 books to the village, 1 will remain in the library at the village hall for use by the residents.
 - Trustee Towery, no report.
 - Trustee Steiner, bids for landscaping received, best two were from Oasis and Jay's Lawn Care. Trustee Steiner made a motion to accept bid from Oasis Lawn Care, Trustee Haas 2nd, discussion followed. Concerns about Oasis past billing practices discussed. Trustee Haas withdrew his 2nd motion. Motion made by Trustee Steiner to approve Jay's Landscaping proposal, 2nd by Trustee Jaeck, all in favor. Trustee Steiner suggested separating the maintenance budget to reflect what is used for lawn care vs. for actual repairs to the property located at 3131 Taylor Avenue.
 - Trustee Klemik, no report.
 - D. Presidents Report
 - Plan Commission ordinances and brochures will be available online by the end of the month.
 - Roof repairs needed on Building 3, estimate from Dicks Roofing - \$3,500.00. Motion by Trustee Jaeck to approve Dicks Roofing to repair roof, 2nd by Trustee Clouthier, all in favor.
 - Building 1 needs to be painted, estimate received \$2,545.00, will obtain more bids.

E. Cell tower application approval by board

- Trustee's Clouthier and Jaeck will assist President Mills in the permit process for the cell tower. Motion to act on tower permit made by Trustee Clouthier, 2nd by Trustee Jaeck, all in favor.

F. Tenant Changes Bld#2

- New tenants for Building 2 as of June 1st.

G. Approval of trustee bids – covered in Trustee Steiner's report.

H. Village Audit Bids

- Bids for audit obtained, motion to accept bid from Gordon J. Meier made by Trustee Jaeck, 2nd by Trustee Clouthier, all in favor.

V. OLD BUSINESS

1. Parking improvement action, surfaces & lighting concerns

- Parking remains an issue for Building 3 due to gym rental, parties booked in Oprah room, and the village meetings. Verizon is contributing \$5,000. towards the cost of a road that will eventually lead to the tower. Additional parking is being proposed for the area at the bottom of the drive that is currently being put in to facilitate the parking of the renters that utilize the gym. New lighting will be needed for that area as well.

VI. ADJOURN – Motion to adjourn at 8:03 p.m. made by Trustee Clouthier, 2nd by Trustee Haas, 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.