

	<b>Elmwood Park Village Board Meeting Minutes</b> <b>3131 Taylor Avenue – Village Hall Building 4</b> <b>July 11, 2013 – 6:30 P.M.</b>
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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** Call to order 6:30 p.m. In attendance were Trustees Haas, Clouthier, Jaeck, Towery, Steiner, and Voss, President Mills, Clerk/Treasurer Barb McNulty, also in attendance was Village Attorney Chris Geary.

**II. The Village Board will take up a motion to go into CLOSED SESSION** Motion by Trustee Voss to move in to closed session, 2<sup>nd</sup> by Trustee Clouthier, all in favor.

*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. Reconvened to open session at 7:10 p.m.*

**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. No public comment.*

**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 Approved by all Trustees
2. Minutes of June 13, 2013 Motion to approve minutes Trustee Clouthier, 2<sup>nd</sup> Trustee Haas, all in favor.

**IV. NEW BUSINESS**

1. Motion for closed session discussion old Kohl's Building. Motion by President Mills , 2<sup>nd</sup> by Trustee Clouthier that all communications with the owners and workers at the old Kohl's property should be conducted by the attorney. All in favor.
2. Reports
  - a. Racine County Sheriff: Monthly Report Copy attached for review.
  - b. Clerk/Treasurer Another complaint about residents not cleaning up after their dogs, Kensington Court a concern, Building Blocks is paying rent on time!!
  - c. Trustees
    - Trustee Haas – No report, Trustee Clouthier – Negotiations continue with Waste Management, working on next years recycling grant , Trustee Steiner – three properties with grass concerns, Lathrop next to the old Kohls, Lathrop and Taylor SE corner, and Maryland and Taylor SW corner, Trustee Towery – No report, Trustee Voss, 3200 N. Elmwood had sewer at end back up, it is a small sewer and this has happened before. Trustee Voss to Richard Schnieder for Pacer Study.
3. Proposal from Highland Group – Village was offered \$200.00 for the portion of the property that would be needed by the DOT for road improvements being completed on the corner of Taylor

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Avenue and Lathrop Avenue. Big Oak tree will remain. Trustee Clouthier motioned to accept offer, 2<sup>nd</sup> by Trustee Haas, all in favor.

4. Need volunteers to water complex planting at all buildings. No volunteers came forward. New hose bibs are being installed, hoses are available, please assist with watering. This will appear in the Village newsletter also.
5. Special Meeting – Board of Trustees, Monday, July 15, 2013, 6:00 p.m. – Leases No special meeting leases have not been completed by attorney. All space is leased with exception of 3 offices and a reception area in Building 1.

**VI. OLD BUSINESS**

1. Leif Peterson – Bloom Report Judging will take place on July 18, 2013
2. Progress of completed work and ongoing work of properties. President Mills stated that the painting of the windows of Building 4 and 5 would be completed by the end of July. Masonry work will needed to be completed in Building 1 due to leaks by the chimney. Village resident expressed concern about weed growth along fence in village park, President Mills will check with landscaping company.

**VII. ADJOURN** Motion to adjourn by Trustee Clouthier, 2<sup>nd</sup> Trustee Jaeck, 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.*