

	Elmwood Park Village Board Meeting Minutes 3131 Taylor Avenue – Village Hall Building 3 August 8, 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 Call to order 6:30 p.m.

In attendance: Trustee Voss, Trustee Steiner, Trustee Towery, President Mills, Trustee Jaeck, Trustee Clouthier, Trustee Haas, Clerk/Treasurer Barb McNulty

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 asked about Audit – Auditor has been contacted papers have not been picked up. Delay due to clerk/treasurer not having documents ready for auditor until this month.

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.

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| 1. Account Payable –July, 2013 | Motion to approve Trustee Clouthier, 2 nd by Trustee Jaeck, all in favor. |
| 2. Minutes of July 11, 2013 | Motion to approve Trustee Clouthier, 2 nd by Trustee Jaeck, all in favor. |

IV. NEW BUSINESS

1. Reports

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| a. Racine County Sheriff: Monthly Report | Letter report on file. |
| b. Clerk/Treasurer | No report |
| c. Trustees | Trustee Haas – No report.
Trustee Clouthier – DNR Grant for recycling, End of year expiration for Waste Management, obtaining additional bids for service.
Trustee Jaeck – No report.
Trustee Towery – Financial Report
Trustee Steiner – Discussion of Oasis Bills, dead trees needing to be removed.
Trustee Voss – No report. |

d. Presidents – Improvements/Expenditures

President Mills – Property Funds

2. Resolution #2013-55 No Tax for Milwaukee projects 1st reading.

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| 3. Leases Approval | Approval of resolution leases – 2013-08 Motion to approve by Trustee Haas, 2 nd by Trustee Clouthier, all in favor. |
| a. RADD | |
| b. Michelle’s Land of Learning | |
| c. Big Brothers Big Sisters of Racine Kenosha | |
| d. EverGreen School | |
| 4. Gym Usage – Year Round Roller Derby | |
| 5. Pest Control Service for Building | President Mills has obtained bids to contract for pest control services. |
| 6. Tree Service for complex | Affordable Tree Care contract for \$1,500.00 Motion to accept Trustee Steiner, 2 nd Trustee Voss, all in favor. |

VI. OLD BUSINESS

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| 1. Kohl’s clean up | Clean up in process. |
| 2. Bloom Awards/Cattoi Gardens, Judges Choice & General Award – Village & others also recognized. | |
| 3. Village Entry Signs | Greg Talleck is in process of making sign – expected to be completed middle of the month. |
| 4. Plan Commission Opening | |

President Mills thanked Trustee Clouthier for his donation of a new flag for the Village.

3554 Taylor Avenue, School, emergency – Bilco Door to basement is cause of leak in basement, needs repair. Estimate from Affordable Craftsman - \$465.00. Motion to accept bid Trustee Steiner, 2nd Trustee Voss, all in favor.

VII. ADJOURN

Motion to adjourn Trustee Clouthier, 2nd 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.