

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at (262)664-7828 with as much advance notice as possible.

Village of Elmwood Park  
Village Board Meeting Agenda  
3131 Taylor Avenue, Building 3, Racine, WI 53405  
July 10, 2014 6:30 p.m. - REVISED

*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: Time: \_\_\_\_\_**

<input type="radio"/> Present	<input type="radio"/> Excused	<input type="radio"/> Absent	<u>Trustee Clouthier</u>	<input type="radio"/> Present	<input type="radio"/> Excused	<input type="radio"/> Absent	<u>Trustee Haas</u>
<input type="radio"/> Present	<input type="radio"/> Excused	<input type="radio"/> Absent	<u>Trustee Jaeck</u>	<input type="radio"/> Present	<input type="radio"/> Excused	<input type="radio"/> Absent	<u>Trustee Klimek</u>
<input type="radio"/> Present	<input type="radio"/> Excused	<input type="radio"/> Absent	<u>Trustee Steiner</u>	<input type="radio"/> Present	<input type="radio"/> Excused	<input type="radio"/> Absent	<u>Trustee Towery</u>
<input type="radio"/> Present	<input type="radio"/> Excused	<input type="radio"/> Absent	<u>President Mills</u>	<input type="radio"/> Present	<input type="radio"/> Excused	<input type="radio"/> Absent	<u>Clerk/Treasurer McNulty</u>

**II. CLOSED SESSION:** Closed Session Wis Stats 19.85 (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: trustee, clerk/treasurer

**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 member of the public." No action may be taken on subject matter; however items will be placed on the next meeting agenda. Please limit public comment to 3 minutes. You must sign up on the public comment and input log prior to the meeting.*

**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, 2014
2. Minutes of BOT meeting – June 12, 2014

**V. NEW BUSINESS**

1. Reports Sheriff's Report
2. Audit Results
3. Clerk/Treasurer Report
  - a. Past Due Accounts Receivable
4. Trustees Reports
  - a. Trustee Clouthier
  - b. Trustee Haas
  - c. Trustee Jaeck
  - d. Trustee Klimek
  - e. Trustee Steiner
  - f. Trustee Towery
5. Ordinance addition: Governing Body Duties & Actions Guidelines
6. Roadway Action – Trustee Klimek
7. Memorial Project – Trustee Jaeck

**VI. OLD BUSINESS**

1. Building 2 - Judgment Status
2. Accounts Payable – Budgeted present, new quotes and completion.
3. 3131 Taylor Avenue, 3554 Taylor Avenue – Listing
4. Records Request solution
5. Lighting concerns, Trustee Klimek
6. Spending limit authorization of president in emergency use. Up to 10K?

**VII. ADJOURN: Time: \_\_\_\_\_**