

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
Public Hearing and Village Board Meeting Agenda
3131 Taylor Avenue, Building 3, Racine, WI 53405
September 11, 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. 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.

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 – August, 2014
2. Minutes of BOT meeting – August 14, 2014

IV. NEW BUSINESS

1. Reports Sheriff's Report
2. Clerk/Treasurers Report
3. Trustees and President Reports
 - a. Trustee Clouthier
 - b. Trustee Haas
 - c. Trustee Jaeck
 - d. Trustee Klimek
 - e. Trustee Steiner – Circle Tree
 - f. Trustee Towery
 - g. President Mills
4. Purchasing Policy
5. Building 2 Ever-Green – Water and Electric concerns – Wellcraft Electric/Dick's Roofing
6. Public Health Report
7. Complex Parking Lot – Rohner Asphalt
8. Police Service Bids
9. Village Road Conditions/options
10. Memorial Stone placement.

V. OLD BUSINESS

1. Building 5 Status
2. Mailboxes #5 and lighting update
3. Sewer Drainage – Alley to No. Elmwood Dr.

VI. ADJOURN: Time: _____