

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at (262)554-7818 with as much advance notice as possible.

Village of Elmwood Park
Meeting of the Board of Trustees
3131 Taylor Avenue, Building 3, Racine, WI 53405
February 12, 2015 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
- II. Prayer and Pledge
- III. Entertain a motion to go into closed session pursuant to WI State Statute 19.85 (e) *Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and 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.*
- IV. Return from Closed Session and entertain any motions from the closed session
- V. **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.
- VI. **CONSENT AGENDA**
 - a. Accounts Payable
 - b. Minutes from January 15, 19, and 27, 2015
- VII. **REPORTS**
 - a. Sheriff Report
 - b. President Report
 - c. Clerk/Treasurer Report
 - d. Trustee Reports
 1. Trustee Clouthier
 2. Trustee Jaeck
 3. Trustee Towery – Difference between Forensic and financial audit
 4. Trustee Bagg
 5. Trustee Haas
 6. Trustee Klimek
- VIII. **NEW BUSINESS**
 - a. Brian Day – School District Independence
 - b. Resolution regarding administration of maintenance employees
 - c. Resolution regarding authorization of President to make expenditures of up to \$500 per month as needed for maintenance and office supplies and to facilitate these expenditures through the acquisition of a village credit card and/or petty cash.
 - d. County Executive to attend meeting either February 25 or March 4th.
 - e. Gym light repair- Wellcraft

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at (262)554-7818 with as much advance notice as possible.

Village of Elmwood Park
Meeting of the Board of Trustees
3131 Taylor Avenue, Building 3, Racine, WI 53405
February 12, 2015 6:30 p.m.

- f.* 3469 E Elmwood Drive
- g.* 3128 Lathrop Ave zoning
- h.* Determining of which village entity enforces property conditions
- i.* Acquisition of handbooks on state law regarding Wisconsin villages

ix. **OLD BUSINESS**

- a.* Gym and Hall Rentals
- b.* Taylor Complex Building 5
- c.* Salaries and ethics
- d.* CVS update
- e.* Cell tower income update
- f.* Audit and insurance issues

x. **ADJOURN**