



3131 Taylor Avenue Unit 1
Elmwood Park, Wisconsin 53405-4503
Phone (262) 554-7818
www.vil.ep.wi.us

Ellis Steiner, President

Meeting of the Board of Trustees

3131 Taylor Ave, Building 3
September 10, 2015 6:30 pm

I. CALL TO ORDER/ROLL CALL

II. PRAYER AND PLEDGE OF ALLEGIANCE

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."

IV. CONSENT AGENDA

- a. Minutes from July 9, August 13, and August 31.
- b. Accounts Payable

V. REPORTS

- a. Sheriff Report
- b. Treasurer Report
- c. Trustee Klimek
- d. Trustee Clouther
- e. Trustee Haas
- f. Trustee Wells
- g. Trustee Rude
- h. Trustee Bagg
- i. President Steiner
 1. Letter sent to residents
 2. Rental properties and Foreclosures in the Village.
 3. Submittal's for Payment: Invoicing and Purchasing Policy

VI. NEW BUSINESS

- a. Painting trim at Taylor Complex
- b. Building Permit Process
- c. Mailboxes at the Taylor Complex
- d. Ordinance to have numbered seats on the Village Board
- e. Building #1 Painting and Water Leakage
- f. A/C Problem Building #3
- g. Wasp and bee problem at building #4

VII. OLD BUSINESS

- a. 2015 road work
- b. Taylor Complex pot hole repairs
- c. Electrical permit form
- d. Revised hall rental form
- e. Hall rental process/opening and closing
- f. Sale of Village owned properties

VIII. ADJOURN