



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

CAUCUS-- VILLAGE OF ELMWOOD PARK

January 14, 2016 6:00 p.m

*Present: Pres. Steiner, Trustees Clothier, Bagg, Rude,, Wells and Haas. Absent: Klimek
Motion Haas Second Rude to appoint Wells as the interim Clerk. Motion Carried*

NOMINATIONS:

Pete Clothier nominated Alan Bagg

Carol Hansen nominated Tom Weiss

Maureen Bagg nominated Nick Haas

Nick Haas nominated Jeff Klimek

Motion Steiner Second Bagg to adjourn the caucus at 6:10 p.m.

Special (Regular) Board Meeting January 14, 2016

Meeting was called to order by Pres. Steiner at 6:15 p.m. Present were: Pres. Steiner, Bagg, Clothier, Haas, Rude and Wells. Absent: Klimek.

Motion Haas Second Bagg to approve the minutes of January 12, 2016. Clothier abstained not at meeting. Motion Carried

Motion Haas Second Wells to extend the contract for Renaissance School for the Gym an additional 8 weeks at the rate of \$50.00 per hour and to extend at this rate for a year. Motion Carried.

Discussion held regarding hiring of a new Clerk/Treasurer. Barbara Pauls was introduced by Pres. Steiner as the prospective new Clerk/Treasurer. Motion Pres. Steiner Second Rude to hire Barbara Pauls as the Clerk/Treasurer for the Village of Elmwood Park. Discussion held: Haas stated he would like an open hiring policy done next week and check out other possibilities. Bagg agreed felt maybe we should get someone in the office for a couple of weeks while we put out for applications or resumes. Roll Call: Pres. Steiner aye, Bagg nay, Clothier aye, Haas aye, Rude aye and Wells ae. 5 ayes 1 nay Motion Carried

Motion Haas Second Wells to please transfer user access to Barb Pauls, new Clerk/Treasurer for the Village of Elmwood Park. This correspondence has been approved by the Board of Trustees in a motion carried at its meeting of January 14, 2016. Motion Carried



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Motion Haas Second Bagg to put Barb Pauls on 365 E-mail and remove Tammy Ruggaber
Motion Carried

Clothier asked that all notifications that go to the Board go to the Boards E-mail and not just to the website.

Motion Haas Second Wells that we ratify the termination of Tammy Ruggaber on January 12, 2016 by re-voting on it. Roll Call: Pres. Steiner aye, Bagg aye, Clothier abstain, Haas aye, Rude aye and Wells aye 5 ayes 1 abstain Motion Carried

Motion Pres. Steiner Second Rude that the salary for the Clerk/Treasurer shall be \$12,000.00.
Motion Carried

Motion Clothier Second Rude to suspend the rules and go off the agenda and allow the Sheriff to give their report, Pres. Steiner amended the motion to included approving bills for the Village, Haas questioned if that was legal. Roll Call Pres, Steiner aye, Bagg aye, Clothier aye, Haas nay, Rude aye and Wells aye. 5 ayes 1 nay Motion Carried.

Sheriff report given, introduced new liaison for the Village, Deputy Andrew Willis.

Motion Pres. Steiner Second Rude to approve the bills for the Village Motion Carried

Motion Bagg Second Haas to adjourn the meeting at 7:00 p.m. Motion Carried

Respectfully submitted,
Kathy Wells Interim Clerk
Barb Pauls Village Clerk/Treasurer