



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

Regular Board Meeting February 11, 2016

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

President Steiner stated that I am obligated to let everyone know that I because I am a Christian I will open these meetings with a Christian prayer. However anyone who desires to open these meetings with their own prayer can do so. All said the pledge of Allegiance.

Minutes: Motion Steiner Second Wells to approve the minutes of January 14, 2016 as presented. Motion Carried

Reports;

President Steiner gave an update of the transition from Tammy to Barb was going well, thanked Kathy Wells, Laura Rude, Carol Hansen and Curt Rude for all the help they have given to Barb in the office, stated the office is looking very good. Thanked Nick Haas for helping Barb with the computer.

Sewer backup in building 1 President Steiner stated Feiner Plumbing called in blockage worse then they expected, estimated cost in the beginning was \$300.00, City of Racine called in some of it belongs to them. The estimated cost is up to \$1500.00, next meeting come in with actual cost.

Trustee Klimek No report

Trustee Clouthier Gave an update regarding yard waste pickup runs March through November. Stated he spent a day at a meeting Continuity of Government Operations Planning for Rural Communities, he will put this into a report.

DEPUTY ANDREW WILLIS Presented and gave monthly report for the Village from the Sheriffs Deptment

Trustee Wells Reported on the flooding and backup in the basement. New cluster mailbox installed has 16 units, working on the keys

Trustee Rude Stated she worked on Welcome Packets for the Village, presented copies to the Board. Went to 11 new homes and presented the packets. The packets include information regarding the Board, Plan Commission, Clerks office, Village Ordinances plus more.



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Trustee Bagg No report

Trustee Haas Taylor Complex profit-loss Stated he feels the Board and the residents should learn the finances, the profits and losses of the Taylor Complex. The accountant estimates the cost to do this to be between \$325 and \$375.

Motion Haas Second Klimek that the Board direct the Village accountant to do a profit and loss analysis of the Taylor Complex from initial purchase to the present, and regarding this analysis, further direct the accountant bring any questions to, and take directions from the Board only, and additionally direct the accountant to deliver the results via e-mail to the Village Clerk.

Discussion held by Board Roll Call Vote: Bagg aye, Clouthier nay, Haas aye, Klimek aye, Rude nay, Wells nay and Steiner aye. 4 ayes 3 nays MOTION CARRIED

Motion Haas Second Klimek that the Board instruct the clerk to forward the results, once received, to all members of the Board of Trustees. Motion Carried

Motion Wells Second Rude that the Taylor Complex profit-loss cost will not exceed \$375.00. Motion Carried

Motion Haas Second Wells move the Board approve the sign as presented and that it further authorize any trustee to indicate and approve location of the sign Motion Carried

Motion Haas Second Rude the Board authorized Nick Haas to sell the cluster mailbox that's been taken out of use at Taylor Complex. Motion Carried

New Business::

Municipal code revision: Pres. Steiner asked the Board to seriously think about spending money to update our municipal codes. Discussion held by the Board.

Sale of Taylor Complex: Discussion held in regards to the selling of the complex, stated maybe we would need a referendum .

Pres. Steiner asked Trustee Klimek about a sign on Maryland that got knocked done

Motion Haas Second Klimek move to table the Resolution 2016-1 re-allocation of the 2015 budget until the next meeting in March Motion Carried



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Old Business:

Lift station Status: Pres. Steiner stated he has proposals/quotes for repairs or replacing of lift station pumps. Board needs to have input on our station. Klimek stated he would like to be present when the two come back to the board. Trustee Haas suggested an Adhoc committee for the lift station. Pres Steiner and Trustee Klimek will work together on the lift station.

WisDOT Funding: Pres. Steiner stated 17,840.00 we have to spend on road repair, we have to match the amount and we have until June 30th, 2017 to spend the money

New Zoning Map: New zoning maps were presented to the board and available to the public.

Gym and Hall Update: Pres Steiner stated the kids are wearing, street shoes, boots on the gym floor which means snow, salt, dirt on the floor. Trustee Rude gave her report, thanked John and Chuck for the good job they do with the gym, thanked Karl for opening the doors for the coaches. Also stated from 12/15/15 until 2/14/16 we have made \$3650.00 from gym and hall rentals, this is before the expenses to run the gym and hall.

Motion Steiner Second Haas that the mat for the gym that the Board approved is \$305.00
Motion Carried

Building and Plumbing Inspectors: Discussion held in regards to removing some of the permits from the website, will talk to the inspectors, M Steiner S Haas that the Board approve the removal of the electrical permits from the village website. Motion Carried

Accounts Payable:

Motion Steiner Second wells to approve all bills as presented to the Board Motion Carried

Adjournment:::

Motion Haas Second Klimek to adjourn, Motion Carried Time 8.25 p.m.

Respectfully submitted,

Barbara Pauls,
Village Clerk/Treasurer



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