



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

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**REGULAR BOARD MEETING FOR ELMWOOD PARK  
THURSDAY APRIL 14, 2016 6:30 P.M.**

**CALL TO ORDER/ROLL CALL**

**PRAYER AND PLEDGE OF ALLEGIANCE**

**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"

**Approval of Minutes - Board Meeting March 10, 2016 Board Special Meetings-March 8<sup>th</sup>, March 14<sup>th</sup>, March 17<sup>th</sup> and March 22<sup>nd</sup>, 2016**

**TRUSTEE REPORTS**

President Steiner

a. Comments on Taylor Complex and Goals for the Village

Trustee Clouthier

Trustee Rude

Trustee Wells

Trustee Bagg

Trustee Haas

Trustee Klimek

Treasurers Report

Sheriff report and accounts payable

**NEW BUSINESS:**

a. Appointment of new Plan Commission members

1. Dave Cattoi

2. New Trustee (replacement for Alan)

3. End of Pete Clouthier term

b. League Local Government Opportunity: Government 101

c. LWMMI Policy Holder Conference: April 28, 2016

1. LGPIF & RR Insurance (Bill King) and Boiler & Machine/Equipment by Chubb

d. Local Road Improvement Program (LRIP)

e. Web Administration: Posting of notices and revision of existing information

f. Resolution R2016-1 Transfer of money for accounts year 2015



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**OLD BUSINESS:**

1. Lift Station Proposal Electrical work:
  - a. Pump service inspection & repair of Pump #1-Pump Shaft
  - b. New pump control panel installation
2. Taylor Complex discussion and impact on the Village
3. Municipal Code revisions: Commercial section by Plan Commission members

**ADJOURNMENT:**