



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

**REGULAR BOARD MEETING FOR ELMWOOD PARK
THURSDAY MARCH 10, 2016 6:30 P.M.**

CALL TO ORDER/ROLL CALL: Present were: President Steiner, Trustee Klimek, Trustee Haas, Trustee Wells, Trustee Rude, Trustee Clouthier and Trustee Bagg on audio.

PRAYER AND PLEDGE OF ALLEGIANCE: President Steiner stated the board would like to express recognition of the involvement by all attending tonight. We are encourage to see such interest in the affairs of the Village. The Board specifically want to acknowledge the presents of our Village neighbors, Evergreen Academy, and express the Boards gratitude for the highly professional administration represented by Grant and Mike Meier. Needless to say we all have worked hard and long for this night to come and look forward to seeing the process of selling the Taylor Complex completed within the next few days.

The chair also wants to acknowledge the diversity of our Board and the contributions each of our board members offer in service to the village of Elmwood Park. We have our differences and we passionately debate our differences in order to come to a consensus for what is best for the present and future interests of the Village. Needless to say it has been a challenge for the chair, but I willing by accepting that challenge. I hope tonight the board will unite and be a positive representation of the Village and to the people around us. That is my prayer for the Village and now let's stand and say the Pledge of Allegiance.

PUBLIC COMMENT AND INPUT:

The following residents were in attendance and offered input regarding the selling of Taylor Complex. Ken Gallaher, Marcia Russell, Hillary Huck, Tim Kratowicz, Jim Storivis, Joanne Nissen, Jerry Kirkland, Pat Tierney and Mike Meier.

TRUSTEE REPORTS:

Sheriff report given for the month of February and put on file.

Assessor Ray Anderson presented dates for assessment Schedule, open book will be April 18, 2016 6:00 p.m. to 8:00 p.m., Board of Review May 12, 2016 6:00 p.m. to 8:00 p.m.

Motion Klimek Second Clouthier to set the Open Book and Board of Review as requested by Assessor Ray Anderson MOTION CARRIED

President Steiner stated the issue with Charles Daceno regarding his claim is being worked on, insurance company notified. Signage on Maryland, letter sent out, they have until May 1, 2016 to take care of this matter.

Trustee Rude stated that the Mike's Landscaping did a good job at snowplowing this year, Saratoga Court very happy with Mike's Landscaping.



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NEW BUSINESS:

Motion Haas Second Klimek to table the Clerk/Treasurer Compensation until the next meeting.
MOTION CARRIED

Motion Haas Second Klimek to table the 3128 Lathrop Avenue floating garbage nuisance until the next meeting. MOTION CARRIED

Motion Haas Second Klimek to table the water cooler until next meeting. MOTION CARRIED

Motion Wells Second Rude to table the trustee duties until the next board meeting.
MOTION CARRIED

Lift Station service cost around \$1,000.00

Racine Water and Wastewater rate change for 2016 from \$3.60 to \$4.40

Evergreen Academy Proposal Recommendations

Attorney John Bjeljac, Attorney Chris Gleary and Attorney Jeff Molinski all in attendance regarding the Taylor Complex 3131 Taylor Avenue sale to Evergreen Academy.

Attorney John Bjeljac stated the correct procedure to consider selling of 3131 Taylor Avenue it has to go to Plan Commission first for their consideration, they can recommend to sell or not to sell, the board can act on their own. Stated if hired he would get this done in

Motion Wells Second Rude to hire Attorney John Bjeljac to represented the Village of Elmwood Park in the selling of Taylor Complex and to hire him at \$150.00 per hour. Roll Call Vote: Clouthier aye, Bagg aye, Wells aye, President Steiner aye, Haas aye, Klimek aye and Rude aye. 7 ayes 0 nays MOTION CARRIED

Special Planning commission meeting set for March 14, 2016 at 6:00 p.m.

Special Board of Trustees meeting set for March 14, 2016 at 6:30 p.m. Proposed closed session. Both meetings in regards to the selling of 3131 Taylor Avenue Taylor Complex

Motion Klimek Second Wells to adjourn the meeting at 8:45 p.m. MOTION CARRIED

Respectfully submitted,

Barbara Pauls
Village Clerk/Treasurer