



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

REGULAR BOARD MEETING

APRIL 14, 2016

CALL TO ORDER/ROLL CALL: Meeting was called to order by President Steiner at 6:30 p.m.
Present were: President Steiner, Trustee Wells, Trustee Rude and Trustee Clouthier. Absent without excuse: Trustee Haas, Trustee Klimek and Trustee Bagg.

PUBLIC COMMENT:

Christopher Pettit-3340 Kensington-Asking a fence for his property, where and who does he see about this.

Glen Pelish-3323 Taylor Avenue-Asked about Taylor Complex, needed some answers.

PRAYER AND PLEDGE OF ALLEGIANCE

Motion Wells Second Clouthier to approve the minutes of March 8th, March 10th, March 14th, March 17th, March 22nd and April 5th, 2016. MOTION CARRIED

Reports:

President Steiner

Discussion about Taylor Complex and goals for the Village.

Trustee Rude

Street poles and lights that need to be fixed, board agreed to GO ahead have them fix/repaired.

Dead tree by Beebe School have residents concerned, needs to be taken down.

Trustee Wells

Asked for volunteers to help with the moving of our furniture when the time comes.

Trustee Clouthier

Reported on the recycling program and stated the cost is \$2,781,46 for the Village.

Treasurers report given by Village Clerk/Treasurer Barb Pauls, report on file.

NEW BUSINESS:

Motion Steiner Second Rude to have Dave Cattoi, Wendy Spencer and Brian Bazzett on the Plan Commission their term to be for two years. MOTION CARRIED



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President Steiner stated League Local Government Opportunity: Government 101-belongs to all board members,

President Steiner asked newly elected Trustee Brian Bazzett to be Insurance Commissioner, asked newly elected Trustee Wendy Spencer to take over Road and Sewer Maintenance.

President Steiner stated that Mike Burks will be taking over the website for posting notices, minutes and revision of existing information.

Motion Wells Second Rude to pass Resolution 2016-1 regarding the allocation of money from year 2015.

Roll Call vote: President Steiner aye, Trustee Clouthier aye, Trustee Rude aye and Trustee Wells aye MOTION CARRIED

Discussion held in regards to the lift station: Motion Steiner Second Clouthier to have the pump service inspection and repair of pump no. 1-pump shaft and a new pump control panel installation, totally in the amount of \$21,121.00 monies to come from the insurance company and village accounts that cover this issue. Accounts numbers will come back next BOT.

Roll Call Vote: President Steiner aye, Trustee Clouthier aye, Trustee Wells aye and Trustee Rude aye. MOTION CARRIED

President Steiner stated he wanted to set up an ad hoc committee.

Looking into Beebe School, property the future for where meetings, administration office and voting would take place for Elmwood Park

ADJOURNMENT:

**Motion Clouthier Second Rude to adjourn the meeting at 7:45 p.m.
MOTION CARRIED**

Respectfully submitted,

**Barbara Pauls
Village Clerk/Treasurer
Village of Elmwood Park**