



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

**REGULAR BOARD MEETING AGENDA FOR ELMWOOD PARK
THURSDAY JUNE 9, 2016 6:30 P.M.**

CALL TO ORDER/ROLL CALL

PRAYER AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENT AND INPUT

Pursuant to Wisconsin Statue 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"

Attorney John Bjeljac in attendance.

Approval of Minutes – Board Meeting May 12,2016 and Special Board Meeting June 1, 2016

TRUSTEE REPORTS

President Steiner
Trustee Clouthier
Trustee Rude
Trustee Wells
Trustee Michel
Trustee Spencer
Trustee Bazzett
Treasurers Report

SHERIFFS REPORT AND ACCOUNTS PAYABLE

NEW BUSINESS:

1. Lift station quote for electrical work.
2. Circle Tree planting: Proposed Tree's cost
3. Village sign at entrance to Village on Lathrop Avenue (Kohl's location)
4. Neighborhood Business District Revision-Municipal Code Manual.
5. Road repairs for: S. Elmwood to Mac Arthur Place,
Mac Arthur Place to E. Elmwood Drive



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OLD BUSINESS:

1. Proposed Sale of Taylor Complex
2. Bebee School 10 foot portable basketball hoop
3. Assignment of Village Trustee Responsibilities

Brian Bazzett Director of Finance

Wendy Spencer

Laura Rude Snow Removal and Street Light

Mary Michel Insurance

Pete Clouthier Garbage & Recycling and Street Signs

Kathy Wells Property Management & Weed Commissioner

**ENTERTAIN A MOTION TO GO INTO CLOSED SESSION
PURSUANT WISCONSIN STATE STATUTES 19.85 (1) (e)**

“Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Note: ”Before governmental body votes on the motion, the chief presiding officer must announce and record in open session the nature of the business to be discussed and the specific statutory exemption that is claimed to authorize the closed session and vote to go into closed session.”

**Item to be discussed in Closed session if needed: “PENDING SALE OF TAYLOR
COMPLEX-3131 TAYLOR AVENUE**

ADJOURNMENT: