



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

Thursday August 11, 2016 6:30 p.m.
3131 Taylor Avenue, Building 3

I. CALL TO ORDER/ROLL CALL

II. PRAYER AND PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

Pursuant to Wisconsin State Statute 19.84(2) “the public notice of a meeting or governmental body may provide for a period of public comment during which the body may receive information from members of the public.”

IV. CONSENT AGENDA

- a. Minutes from Special Meeting July 21, 2016 – Regular Board July 14, 2016
- b. ACCOUNTS PAYABLE**

V. REPORTS

- a. President Report
- b. Trustee Clouthier
- c. Trustee Rude
- d. Trustee Wells
- e. Trustee Spencer
- f. Trustee Michael
- g. Trustee Bazzett
- h. Clerk/Treasurer Report
- i. Sheriff’s Report

VI. New Business:

- 1. 2015 Audit Presentation Gordon J Maier**
- 2. Appointment of Village Treasurer and Revision of Manual Code**
- 3. Compensation Request**

VII. Old Business:

- 1. Approval of Memorial Monument Location**
- 2. Property inventory status for Evergreen Academy**

VIII. ADJOURN