



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

REGULAR BOARD MEETING MINUTES

JUNE 9, 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, Trustee Clouthier, Trustee Michel, Trustee Spencer and Trustee Bazzett.

PRAYER AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Brad Jaeck-Carol Hansen- Regarding Taylor Avenue Complex, Scott Russell -village property the old board members and Leif Petersen- Taylor Avenue Complex.

Motion Spencer Second Bazzett to approve the minutes of May 12, 2016 and Special Board meeting June 1, 2016 MOTION CARRIED

Reports:

President Steiner stated he and Trustee Spencer would be working on the CMOM, has to be done by August 1, 2016. Gave report on lift station progress.

Trustee Clouthier stated we received our recycling grant money \$2633.21
Stated the village signs are going up.

Trustee Rude stated street signs are going up tomorrow, stop signs going up today, working on the lights for the poles. Working on getting quotes for snowplowing next year.

Trustee Wells stated letters will be going out to homeowners regarding trees that need to be trimmed, grass that has to be cut. Holding a rummage sale for Village property, sale will be going on Friday and Saturday June 10th and 11th at Village garage.

Trustee Michel stated she will be having an insurance meeting with Bill King and Barb, Monday June 13th at 5:30 p.m.

Trustee Spencer Discussion held in regard to lift station. Motion Steiner Second Spencer to allow the opportunity to spend up to \$4,000.00 for electrical contracted service. The money to come out of the Pump Maintenance account. ROLL CALL VOTE: President Steiner aye, Trustee Spencer aye, Trustee Clouthier aye, Trustee Wells aye, Trustee Rude aye, Trustee Michel aye and Trustee Bazzett aye MOTION CARRIED



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Trustee Bazzett Gave an update Wisconsin Humane Society contract.

Clerk/Treasurer- Presented the Treasurer report for June, LGIP report month of May and the budget summary.

ACCOUNTS PAYABLE:

Motion Steiner Second Bazzett to pay all bills as approved. ROLL CALL: Trustee Clouthier aye, Trustee Wells aye, Trustee Rude aye, President Steiner aye, Trustee Spencer aye, Trustee Michel aye and Trustee Bazzett aye. MOTION CARRIED

NEW BUSINESS:

Motion Steiner Second Spencer to table the Circle Tree planting and cost. MOTION CARRIED
Motion Steiner Second Wells to table the Neighborhood Business District Revision. MOTION CARRIED

President Steiner explained the road repairs that need to be done this year and the cost.
The street project: S. Elmwood Drive to Mac Arthur Place, Mac Arthur Place to E. Elmwood Drive

OLD BUSINESS:

President Steiner explained where we are today in regards to the Proposed Sale of Taylor Complex to the Board and the residents. Residents stood up and stated how they felt, some in favor of selling the complex, some in favor of selling, but keeping the five acres and some in favor of not selling any of the property.

ASSIGNMENTS OF VILLAGE TRUSTEES RESPONSIBILITIES

Brian Bazzett	Director of Finance
Wendy Spencer	Sewer Commissioner
Laura Rude	Snow Removal and Street Lights
Mary Michel	Insurance
Pete Clouthier	Garbage, Recycling and Street Signs
Kathy Wells	Property Management and Weed Commissioner



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Motion Steiner Second Wells

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: "PENDING SALE OF TAYLOR COMPLEX-3131 Taylor Avenue"

Attorney John Bjelajac in attendance.

ROLL CALL VOTE: Trustee Clouthier aye, Trustee Wells aye, Trustee Rude aye, President Steiner aye, Trustee Spencer aye, Trustee Michel aye and Trustee Bazzett aye MOTION CARRIED

ADJOURNMENT:

Motion Clouthier Second Rude to adjourn the meeting at 8:59 p.m. MOTION CARRIED

Respectfully submitted,

Barbara Pauls
Village Clerk/Treasurer
Village of Elmwood Park

INFORMATIONAL MEETING TAYLOR AVENUE COMPLEX BUILDING 3

SATURDAY JUNE 18TH, 10:00 A.M.



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WEDNESDAY JUNE 22ND, 6:00 P.M.