



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

SPECIAL BOARD MEETING MINUTES

JULY 21, 2016

CALL TO ORDER/ROLL CALL: Meeting was called to order by President Steiner at 6:15 p.m.

Present were: President Steiner, Trustee Wells, Trustee Rude, Trustee Clouthier, Trustee Spencer, Trustee Bazzett and Trustee Michel.

PRAYER AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

None

NEW BUSINESS:

Motion Steiner Second Bazzett to table the Possible Revision of Ordinance: Parking of Cars, Sex Offenders Housing and Rental of Homes until the next Board meeting, August 11, 2016. CARRIED\

OLD BUSINESS:

President Steiner stated that the Insurance Company has agreed to pay the full cost for the Lift Station repairs \$31,000.00.

Motion Steiner Second Bazzett for the approval of the revised code B-1 Neighborhood Business District.

ROLL CALL VOTE: Pres. Steiner aye, Wells aye, Rude aye, Clouthier aye, Bazzett aye and Spencer aye
MOTION CARRIED

Motion Rude Second Wells to approve the contract with Mike's Landscaping for the year 2016-2018 for the snow removal for the Village, Trustee Rude stated the cost stayed the same.

ROLL CALL VOTE: Rude aye, Wells aye, Clouthier aye, President Steiner aye, Clouthier aye, Michel aye. MOTION CARRIED

Motion Steiner Second Bazzett moved to approve the recommendation of Plan Commission to allow a monument placed on the property at 3131 Taylor Avenue, which is to be located south of the Complex entrance. The exact location of the monument site will be determined by Brad Jaeck and Carol Hanson once a plat of the property is obtained and location specifically defined and presented to the Board of Trustee's for final approval.

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



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Motion Steiner Second Bazzett to ENTERTAIN A MOTION TO GO INTO CLOSED SESSION PURSUANT WISCONSIN STATE STATUTES 19.85 (1)(c)(e) "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."

"DISCUSS PERSONNEL AND FUNDING OF UPCOMING EXPENSES"

**ROLL Call vote: President Steiner aye, Wells aye, Rude aye, Spencer aye, Michel aye, Clouthier aye and Bazzett aye4
MOTION CARRIED**

President Steiner excused the Clerk from the meeting at 6:35 p.m.

ADJOURNMENT:

**Motion Clouthier Second Spencer to adjourn the meeting at 7:15 p.m.
Carried**

Respectfully submitted,

Barbara Pauls,
Village Clerk/Treasurer
Village of Elmwood Park