

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at (262)554-7818 with as much advance notice as possible.

Village of Elmwood Park
Meeting of the Board of Trustees
3131 Taylor Avenue, Building 3, Racine, WI 53405
February 9, 2017 6:30 p.m.

All agenda items shall follow protocol including staff overview, Board discussion, questions by public, Board disposition of item. The public must be recognized by the President.

I. CALL TO ORDER/ROLL CALL

II. PRAYER AND PLEDGE

III. PUBLIC COMMENT AND INPUT

Pursuant to Wisconsin Statute 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." No action may be taken on subject matter; however items will be placed on the next meeting agenda. Please limit public comment to 3 minutes. You must sign up on the public comment and input log prior to the meeting.

IV. CONSENT AGENDA

1. Accounts Payable
2. Minutes from January 12, 2017 and January 24, 2017

V. REPORTS

1. Rusty Clark – County Board Supervisor
2. President Report
 - A. Letter of Dissatisfied Villager's: Discussion of Evergreen Academy Lease
 - B. Letter to Evergreen Academy & Development Plans
 - C. Web Site Management
 - D. 2016 Audit
 - E. Looking Ahead: 2017 & Beyond
3. Trustee Clouthier
4. Trustee Rude
5. Trustee Wells
6. Trustee Spencer
7. Trustee Michael
8. Trustee Bazzett
9. Clerks Report
10. Treasurers Report
11. Sheriff's Report

VI. NEW BUSINESS

1. Clerk Appointment & Salary
2. Office Hours
3. Software Discussion: Marge System vs Quickbooks
4. Repair of lawn on Taylor Avenue
5. "Thinking of You" gifts/memorials

VII. OLD BUSINESS

1. Lost Income Insurance
2. Leasing Contract with Houses to Homes

VIII. ADJOURN