



3131 Taylor Avenue Unit 1
Elmwood Park, Wisconsin 53405-4503
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VILLAGE OF ELMWOOD PARK BOARD AGENDA
Thursday January 11, 2018 6:30 p.m.
3131 Taylor Avenue, Building 3

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

Pursuant to Wisconsin State Statue 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. Accounts Payable
- b. Minutes – Meeting – 12-14-17

V. REPORTS

- a. Sheriff’s Report
- b. President Report
- c. Trustee Hinkle
- d. Trustee Rude
- e. Trustee Spencer
- f. Trustee Michael
- g. Trustee Bazzett
- h. Trustee Rossi
- i. Clerks Report
- j. Treasurers Report

| | <u>AMOUNT</u> |
|-----------------------------|---------------------|
| Tri-City - General Fund | \$274,060.87 |
| Tri-City - Money Market | \$241,873.82 |
| LGIP - LIFT STATION ACCOUNT | \$3,234.73 |
| LGIP - OPERATING ACCOUNT | \$133,351.69 |
| TOTAL: | \$652,521.11 |

a.

VI. NEW BUSINESS

- a. Village Administrator – Bill McReynolds

- b. Monument
- c. Caucus
- d. Health Department Report

VII. OLD BUSINESS

- a. Insurance Renewal

VIII. ADJOURN