



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

VILLAGE OF ELMWOOD PARK BOARD AGENDA-REVISED

Thursday July 12, 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 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. Accounts Payable
- b. Minutes – Meeting – 05-10-18 and 06-14-18

V. REPORTS

- a. Sheriff's Report
- b. President Report
- c. Trustee Hinkle
- d. Trustee Rude
- e. Trustee Berrios
- f. Trustee Goffe
- g. Trustee Bazzett
- h. Trustee Rossi
- i. Clerks Report
 - a. 2nd Qtr. Health Department Report
 - b. Building Permits
 - c. Resident Correspondence
- j. Treasurers Report
Jun 30, 2018

Tri-City - General Fund	\$22,047.06
Tri-City - Money Market	\$49,999.47
LGIP - LIFT STATION ACCOUNT	\$3,255.81
LGIP - OPERATING ACCOUNT	\$134,220.57

TOTAL: \$209,522.91

a.

VI. NEW BUSINESS

- a. Resolution 2018-02 – Racine County Hazard Mitigation Plan Update 2017-2021
- b. Resolution 2018-03 – Long Term Leases – Leasing of Building 2 and Building 4B
- c. Resolution 2018-04 – Short Term Contract – Rental of Hall and Gym
- d. 3554 Lathrop Avenue – BeBe School repairs, interior and exterior
- e. 3801 Maryland Avenue

VII. OLD BUSINESS – No old business.

VIII. ADJOURN