



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 MINUTES
Thursday March 8, 2018 6:30 p.m.
3131 Taylor Avenue, Building 3

I. CALL TO ORDER/ROLL CALL – Meeting was called to order by President Wells at 6:30 p.m.

President Wells	Present	Trustee Hinkle	Present	Trustee Rude	Present
Trustee Rossi	Present	Trustee Michel	Present	Trustee Spencer	Present
Trustee Bazzett	Present				

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.” Village Resident Tom Mills, 3274 N Elmwood Drive spoke to the board on the SBA Tower buyout that the board would be considering in closed session. Mr. Mills urged the board not to consider the selling of the tower to SBA and asked that they consider the easements of the property at 3131 Taylor Avenue, the future revenues of the tower lease and the lack of cost to maintain the tower.

IV. CONSENT AGENDA

- a. Accounts Payable – Motion to approve made by Trustee Rossi, 2nd by Trustee Michel, all in favor.
- b. Minutes – Meeting – 02-08-18 – Motion to approve by Trustee Spencer, 2nd by Trustee Rossi, all in favor.

V. REPORTS

- a. Sheriff’s Report – On file in village clerk’s office
- b. President Report
 - 1. The Painting Party held at the village hall was a success.
 - 2. Building 5 tenant is holding an open house and invites all the village board and residents to attend, more information on the date will be forth coming.
- c. Trustee Hinkle – No report.
- d. Trustee Rude – No report.
- e. Trustee Spencer – No report.
- f. Trustee Michael – No report.
- g. Trustee Bazzett – Move report to closed session as it is relative to tower subject matter.
- h. Trustee Rossi – Is working with Nielsen, Madsen and Barber to obtain a sq. ft. cost of road work. He is looking in to “crack-fill” companies. The roads will be done in two portions, eastern most roads to be repaired first.
- i. Clerks Report – No report.
- j. Treasurers Report
 - Feb 28, 18
 - Checking/Savings
 - Tri-City - General Fund

44,423.28
Tri-City - Money Market 50,017.55
LGIP - LIFT STATION ACCOUNT 3,238.44
LGIP - OPERATING ACCOUNT 133,504.81
Total Checking/Savings
231,184.08
a.

VI. NEW BUSINESS

a. Fines – Ordinances-15.04 and 15.10, Motion to approve amended fine structure as proposed by the Plan Commission by Trustee Bazzett, discussion, 2nd by Trustee Rossi, all in favor, no opposed.

VII. OLD BUSINESS – Motion to go into closed session by Trustee Bazzett, 2nd by Trustee Rossi, all in favor.

a. **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. WISCONSIN STATE STATUES (1) (c) Considering employment, promotion, compensation or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility. 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 - Discussion of SBA Tower Purchase with Attorney Knuteson.

VIII. RETURN FROM CLOSED SESSION – Motion to reject SBA Tower Lease Buy-Out by Trustee Bazzett, 2nd by Trustee Spencer, all in favor, no opposed.

IX. ADJOURN – Motion to adjourn by Trustee Bazzett, 2nd by Trustee Rossi, all in favor, meeting adjourned at 7:50 p.m.