

VILLAGE OF ELMWOOD PARK BOARD MINUTES

Thursday May 11, 2017 6:30 p.m.
 3131 Taylor Avenue, Building 3

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

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

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.”

- Resident Sheri Klabo asked that something be done about all the refuse at the CVS Pharmacy
- Resident Marsha Russell welcomed newly elected President Wells and Trustee Rossi

IV. CONSENT AGENDA

- Accounts Payable – Approved by all BOT present
- Minutes – Meeting – 04/13/17 – Motion to approve as written Trustee Spencer, 2nd Trustee Rude, all in favor.

V. REPORTS

- Sheriff’s Report – On file in clerk’s office
- President Report
 - Day Care has leased building 5
 - Auditors working on audit
 - Will be additional cost of approximately \$2,000. Due to Marge system inconsistencies
 - Received a call about Attorney Konz’s house, potential buyer wanted to know if it could be converted to a two family – Attorney Pruitt stated that it could not.
 - The Road Grant of \$17,000.00 will not be utilized – no time to publish request for bids and have all paperwork together before June 1, 2017. There is another Grant available for future use.
 - Trustee Assignments

Trustee Bazzett	Finance Director, Street Lights
Trustee Rossi	Sewer and Water
Trustee Spencer	Hall Rentals, Event Co-coordinator
Trustee Michel	Event Co-coordinator, Insurance
Trustee Rude	Snow plowing, Gym Rentals, Street Signs
Trustee (Currently vacant)	Garbage, Weeds

- c. Trustee Rude
 - Kilties Drum and Bugle Corp is interested in using gym during incimate weather, they felt that \$75.00 per hour, minimum 2 hours was too costly. Trustee Rude asked if there was a way we could offer them a special rate. Discussion. Motion made by Trustee Spencer to have village sponsor 4 charitable events per year where the rent would not exceed \$100.00 total. 2nd Trustee Bazzett, all in favor.
 - The maintenance dept. has asked that the extra “stuff” in the shed be taken out and disposed of.
 - The church that rents the hall on Sunday would like to use the room in the back of the kitchen to store their musical instruments. This should not be a problem if they sign a hold harmless for the village should something happen with them.
- d. Trustee Spencer – Rentals are going well.
- e. Trustee Michael – No report
- f. Trustee Bazzett
 - BOR no one attended
 - Paranormal activities Building 4
- g. Trustee Rossi – No report
- h. Clerks Report – Email has been sent to CVS Pharmacy district manager asking that refuse be removed from their lot. Discussion.
- i. Treasurers Report – On file in office.

VI. NEW BUSINESS

- a. Appoint AD HOC committee for Village Administrator
 - Rusty Clark was appointed to form an AD HOC committee to research the feasibility and benefits of hiring a village administrator.
 - President Wells will appoint two trustees; Mr. Clark will contact two village residents.
- b. Appoint Driveway Inspector
 - President Wells appointed Gordon White as the Village Pavement Inspector. His fee will be split like the current inspectors.
 - Mr. White is a professional engineer and comes with many years of experience.
 - Motion to appointment made by President Wells, 2nd by Trustee Spencer, all in favor.
- c. Applications for Trustee – Vacant Position
 - Notice is being posted on the village website encouraging residents to apply for the open trustee position.

VII. OLD BUSINESS

- a. Occupancy permit Evergreen Academy – the necessary repairs have been completed so that an Occupancy Permit can be issued to Evergreen Academy at Holy Cross Church.
- b. Beck Property
 - Letter prepared by village attorney was reviewed and read to the Board
 - David Beck was present at the meeting.
- c. Mound by Cell Tower
 - Discussion about the mound by the cell tower. Trustee Rossi will be in touch with a landscaper to draw up sketches of project for review by the board.

VIII. ADJOURN

- Motion to adjourn by Trustee Rude, 2nd by Trustee Spencer, all in favor.
- Meeting adjourned 7:38 p.m.

VILLAGE OF
ELMWOOD
PARK

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

APPROVED 06-08-17