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Village of Elmwood Park
3131 Taylor Avenue, Building 3, Elmwood Park, WI 53405
June 8, 2017, Board of Trustees Meeting - Minutes

President Wells called the meeting together at 6:30 pm

I. Call to Order/ Roll Call

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

II. Pledge of Allegiance

In Barb McNulty's absence. President Wells makes a motion to have Trustee Rude act as clerk for this meeting. Motion passes unanimously.

III. Public Comment and Input

Sheree Klabo, 3438 Elm Tree Court, thanked the BOT for its action in getting CVS to mow their grass and pick up trash in areas they are responsible for. Sheree thanked Trustee Bazzett for his efforts in trying to fix the street lights that are out on Elm Tree Court. She also expressed concern about several large potholes on Elm Tree Court.

Marcia Russell, 3413 Oak Tree Lane, thanked Brad Jaeck and Carol Hansen for bringing kringle to the meeting. She expressed concern at standing water at the corner of Oak Tree Lane and East Elmwood Lane.

IV. Consent Agenda

- a. Accounts Payable - Motion made by President Wells to approve Accounts Payable, second by Trustee Rossi. Trustee Rude-approved, President Wells-approved, Trustee Rossi-approved, Trustee Michel-approved, Trustee Spencer-approved. Motion passes unanimously.
- b. Motion made by Trustee Rude, second Trustee Spencer to approve minutes from May 11, 2017, BOT meeting. Motion approved unanimously.

V. Reports

- a. **President Wells** reports there are several street lights in the village that are not working. Goebel Electric is investigating the outages. Sheree Klabo and Marcia Russell will monitor which lights are out and report their findings to President Wells. President Wells said the website, Lathrop Nextdoor is working very well at disseminating information to the village and surrounding neighborhoods. Barb McNulty is working on establishing a Village of Elmwood Park Community page to be used as a local venue for village residents interested in letting others in the village know about things for sale, rummage sales, recommendations, etc. President Wells reports the property at 3432 North Elmwood is vacant. Unfortunately, the property is not being properly maintained. President Wells has attempted to contact the property owner and/or lending institution responsible for the property. As of this date, she has not been able to do so. She will continue to follow proper protocol to ensure the property be maintained during legal proceedings.
- b. The Village of Elmwood Park's community Rummage Sale will be held the weekend of June 16th and 17th.
- c. **Trustee Rude** made a motion, Trustee Spencer second, to buy supplies, not to exceed \$25.00 to complete landscaping in the Circle Tree area. Leif Peterson planted a new maple tree there, but there is a need to level off the area where the previous tree was located. The motion passed unanimously. Trustee Rude contacted Evergreen Academy requesting tires at Beebe School and Building 2 be moved to paved areas for the summer. This makes mowing so much easier for maintenance. Evergreen said they would cooperate.
- d. **Trustee Spencer** reports hall rentals continue to be good.
- e. **Trustee Michel** is seeking additional tenants for village property. A discussion was held about possible flea markets, but NO craft fairs as they are so commonplace.
- f. **Trustee Rossi** stated he drove through the village after a recent rain and did not see any standing water. He asked residents to contact him if they have problems.
- g. **Clerk's Report** - The Sheriff's Department issued a violation ticket to CVS. A code violation letter was sent to 3432 North Elmwood regarding their overgrown grass. Two letters were sent to Evergreen Academy asking for an end of school year clean-up for buildings they rent.
- h. **Sherriff's Report** - On file in the office.
- i. **Treasurer's Report** - On file in the office.

VI. New Business

- a. President Wells makes a motion, Trustee Rude second, to approve Ken Hinkle as a new trustee to the Board of Trustees. Motion passes unanimously. Ken Hinkle gives the BOT a summary of his experience. Barb McNulty swears in Ken Hinkle as the new trustee to the BOT. Ken is warmly welcomed.
- b. Brad Jaeck approached the BOT for approval of a 3'x6' sign (Copy in office) to be placed on the grounds of the Taylor Complex. The sign will indicate the future site of the Taylor Home Orphanage Memorial. It will be placed at the site approved by the BOT for the Memorial. A motion is made by President Wells, second By Trustee Michel to approve placement of the sign. The motion passed unanimously.
- c. President Wells makes a motion, second Trustee Rossi, to approve Resolution 2017-2 to change the term "Building Inspector" to "Pavement Inspector". The motion passed unanimously.

VII. Old Business

- a. Trustee Rossi presented a preliminary plan for the berm at the site of the cell phone tower. He explained issues and concerns he has with his involvement in this project as he works professionally with contractors and doesn't want the appearance of a conflict of interest. President Wells offered to work with Trustee Rossi in getting quotes to avoid any question of impropriety. Sheree Klabo expressed concern about the cost of landscaping the berm for the benefit of only three residents.

VII. Adjourn

Trustee Spencer makes a motion, second Trustee Hinkle, to adjourn. Motion approved unanimously. at 7:29 pm.

Respectfully submitted
Laura Rude - Acting Clerk