

VILLAGE OF ELMWOOD PARK BOARD MINUTES-REVISED

Thursday June 14, 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 6:35 p.m.

President Wells	Present	Trustee Hinkle	Present	Trustee Rude	Present
Trustee Rossi	Present	Trustee Berrios	Absent	Trustee Goffe	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.”

1. Jeff & Amy Thompson – 3709 Maryland Avenue – Unhappy with the “abandoned” property located at 3801 Maryland Avenue. They stated that the house had termites and this has affected neighbor’s property to the east at a cost of 10’s of \$1,000’s of dollars. They had a termite inspector in to protect their property at a cost of \$1,200. The front lawn is grown over and there are noxious weeds and dead trees growing on the property. There are vermin in the yard running loose. A tree has broken through the roof of the house. Per Ordinance 13.01(h) they feel the property is in a blighted and deteriorated condition. Per Webster’s dictionary a property is considered blighted if it depreciates property values or morals of surrounding properties. They would like the village to give the owner(s) 14 days to abate the conditions or face a lien against the property due to the village needing to correct the issues.
2. Jim Woods – 3802 Maryland Avenue – would like to know what’s going to be done about the property located at 3801 Maryland Avenue, one neighbor spent \$1,600.00 to protect their property against the termites.
3. Sheree Klabo – 3438 Elm Tree Court – Happy to see that all the mailboxes are now buried in the ground rather than in trash cans. Special thank you to Trustee Rossi for the road repairs that were badly needed. She is concerned about the accidents on Taylor Avenue between 3515 & 3525 Taylor Avenue. There have been 3 accidents resulting in 2 deaths. Can rumble strips be added to the road in that area? She has heard a rooster crowing in the early am, are roosters allowed to be in the village?
4. Fred Obrance – N444 Sauk Trail Rd., Cedar Grove, WI - Is caring for the property located at 3801 Maryland Avenue. The home has not been abandoned for 6 years. There has been an inspection by a contractor and there was no active termite or vermin indications. The landscape is taken care of monthly by the same contractor that does the neighbor’s house to the west.

IV. CONSENT AGENDA

- a. Accounts Payable – Motion to approve accounts payable by Trustee Bazzett, 2nd by Trustee Rude, all in favor.
- b. Minutes – Meeting – 05-10-18 – Motion to table approval of meeting minutes by Trustee Bazzett, 2nd by Trustee Rude, all in favor.

V. REPORTS

- a. Sheriff's Report – On file in clerk's office.
- b. President Report
 - a. Another office has been rented in Building 1, Attorney Sapinski vacated, we now have 3 therapists. Trustee Rossi and Rohner have completed repairs of the village pot holes.
- c. Trustee Hinkle – No report.
- d. Trustee Rude – Still working on quotes for snow removal for next year, should have by next meeting.
- e. Trustee Berrios – Not in attendance.
- f. Trustee Goffe

In the past 4 weeks, I have spent 20 hours working on the following:

 - o Booked 5 new events (\$925) — one of them is a business renter in Bldg. 1, so a \$125 discount
 - o I'm waiting to hear on a monthly booking contract from the Racine Democratic Party (Village resident, so another discounted rental); one probable rental meeting scheduled; and a few possible rentals contacted and waiting to schedule meetings.
 - o Amended one contract
 - o Making/taking phone calls and sending/receiving emails (56) covering:
 - rental information
 - requesting security deposit refunds
 - crisis management (missing O/C, missing final payment, security deposit refund missing)
 - friendly reminders that final rental payments are due
 - Opener/Closer confirmations
 - o Made 15 trips to Hall/Office
- g. Trustee Bazzett – The village needs to adopt a Hazard Mitigation Plan & Resolution at next meeting.
- h. Trustee Rossi – Pot holes have been repaired.
- i. Clerks Report
 - a. Dog Report – Humane Society – On file in clerk's office.
 - b. Building Permits – On file in clerk's office.
 - c. Resident Correspondence – On file in clerk's office.
- j. Treasurers Report

Checking/Savings	
Tri-City - General Fund	29,051.53
Tri-City - Money Market	49,999.47
LGIP - LIFT STATION ACCOUNT	3,255.81
LGIP - OPERATING ACCOUNT	134,015.03
Total Checking/Savings	<u>216,321.84</u>

a.

VI. NEW BUSINESS

a. Ordinance Revisions

- i. Motion to approve Ordinance No. A2018-01, A2018-02, and A2018-03 with revisions where necessary of the title of the Section changed by Trustee Bazzett, 2nd by Trustee Rude, vote:

President Wells	Aye	Trustee Hinkle	Aye	Trustee Rude	Aye
Trustee Rossi	Aye	Trustee Berrios	Absent	Trustee Goffe	Aye
Trustee Bazzett	Aye				

Motion carried.

b. Resolution 2018-01 – CMAR

- i. Motion to approve CMAR Resolution 2018-01 by Trustee Rude, 2nd by Trustee Bazzett, vote:

President Wells	Aye	Trustee Hinkle	Aye	Trustee Rude	Aye
Trustee Rossi	Aye	Trustee Berrios	Absent	Trustee Goffe	Aye
Trustee Bazzett	Aye				

Motion Carried.

VII. OLD BUSINESS – No old business.

- VIII. ADJOURN – Motion to adjourn by Trustee Rude, 2nd by Trustee Goffe, all in favor. Meeting adjourned at 7:21 p.m.**