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SPECIAL MEETING
VILLAGE OF ELMWOOD PARK BOARD MINUTES
Thursday June 29, 2017 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.
Present: President Wells, Trustee’s Bazzett, Rossi, Rude, Michel, Spencer and Hinkle
- 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.” No public comments.
- IV. **NEW BUSINESS**
 - a. Review CMAR approve Resolution 03-2017
CMAR Resolution was read and reviewed by Board. Response to Lift Station Failure procedure was reviewed. Motion to approve both the Resolution and failure procedure made by Trustee Spencer, 2nd by Trustee Hinkle, all in favor resolution passed.
- V. **ADJOURN**
Motion to adjourn made by Trustee Spencer, 2nd by President Wells, all in favor, meeting adjourned at 6:40 p.m.

APPROVED 03-13-17