

VILLAGE OF ELMWOOD PARK BOARD MINUTES
Thursday August 10, 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.

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

II. PLEDGE OF ALLEGIANCE

III. 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 compensation – maintenance department. Motion to go into closed session made by Trustee Spencer, 2nd by Trustee Michel, all in favor.

IV. RETURN FROM CLOSED SESSION. 6:40 p.m. returned to open session. Motion to promote John Lenart to Maintenance Supervisor with an increase in hourly pay from \$12.00 to \$14.00 to be effective the next pay period made by Trustee Spencer, 2nd by Trustee Michel, all in favor.

V. 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

VI. CONSENT AGENDA

- a. Accounts Payable – Motion to approve accounts payable made by Trustee Rossi, 2nd by Trustee Spencer, all in favor.
- b. Minutes – Meeting – 07/13/17 – Motion to approve meeting minutes made by Trustee Spencer, 2nd by Trustee Michel, all in favor.

VII. REPORTS

- a. Sheriff’s Report – On file in clerk’s office.
- b. President Report – Refer to VIII, New Business.
- c. Trustee Rude - Excused

- d. Trustee Spencer – There have been many requests to rent the hall, would like to be able to rent the lower level of Building 5, Board to take a look at the lower level in building 5 after the meeting to assess the possibility of using it as rental income potential for events. Invited everyone to the ground breaking for the Taylor Monument, Saturday at 11:00 a.m. near building 1.
- e. Trustee Michael – Looked at possibilities of having a craft fair. – Discussion of what it takes to build a following of crafters to participate.
- f. Trustee Bazzett - Excused
- g. Trustee Rossi – No report.
- h. Trustee Hinkle – No report.
- i. Clerks Report – Stop work order issued to property located at 3304 Kensington Court – no permit - deck.
- j. Treasurers Report

Checking/Savings			
Tri-City - General Fund		17,337.79	
Tri-City - Money Market		90,279.53	
LGIP - LIFT STATION ACCOUNT		3,217.78	
LGIP - OPERATING ACCOUNT		<u>77,823.57</u>	
Total Checking/Savings		188,658.67	

a.

VIII. NEW BUSINESS

- a. Picnic – President Wells extended an invitation to the village picnic to be held on August 20th – post cards were mailed out to village residents inviting them and should have been received by all.
- b. Car Show – President Wells announced that the Village will be holding a classic car show to raise money for the Taylor Monument project on September 30th, 9 a.m. – 2:00 p.m.
- c. 2050 Vision Plan – Vision Plan discussed – motion to approve the resolution to endorse the Vision 2050 Plan made by President Wells, 2nd by Trustee Spencer, vote in favor: Trustee’s Hinkel, Spencer and Michel, Nay, Trustee Rossi. Motion carried.
- d. Cluey fence permit - Ordinance violations issued property located at 3304 Kensington Court – No permit - fence
- e. Monument Dedication – Trustee Spencer shared that they were expecting the County Executive Rusty Clark and Mayor Wiser, the author of the book – “The Tarzan Tree”, and many others.
- f. Facility – Taylor Complex – Inspection – Trustee Rossi explained the inspection process.

IX. OLD BUSINESS

- a. Ad Hoc – President Wells stated that Bill McReynolds would be speaking at the next ad hoc committee meeting.
- b. Update on appraisal of Taylor Property - President Wells stated that this is in process.

- X. ADJOURN – Motion to adjourn by Trustee Rossi, 2nd by Trustee Michel, all in favor, meeting adjourned at 7:34 p.m.