

VILLAGE OF ELMWOOD PARK BOARD MINUTES-REVISED

Thursday November 9 6:30 p.m.

3131 Taylor Avenue, Building 3

I. CALL TO ORDER /ROLL CALL – President Wells called Meeting to order at 6:35 p.m.

President Wells	Present	Trustee Hinkle	Present
Trustee Rude	Present	Trustee Rossi	Present
Trustee Michel	Present	Trustee Spencer	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.” Resident Brad Jaeck thanked the Village for the last 3+ years working on the completion of the Taylor Home Monument. Tim Kratowicz is working with WE Energies on the lighting situation. Benches and two more plaques will be installed. Anticipates that the electric bill would run approximately \$13-\$15 per month to keep the monument lite. Will the village absorb this cost? Another piece of the original Taylor complex was found.

IV. CONSENT AGENDA

- a. Accounts Payable – Motion to approve Accounts Payable by Trustee Bazzett, 2nd by Trustee Spencer, all in favor.
- b. Minutes – Meeting – 10/12/17 – Motion to accept with change to Item VI.(B) to read \$8,000.00 deficit from \$15,000.00

V. REPORTS

- a. Sheriff’s Report – On file in clerk’s office.
- b. President Report
 - a. There is now a community page of the village website.
 - b. Painting event will be held in the village hall – if you plan on attending please let President Wells know
 - c. Village Christmas Party is to be held on December 9th from 1:00 p.m. – 3:00 p.m.
 - d. President Wells thanked Trustee Rude for all her work at the village hall and grounds.
- c. Trustee Rude
 - a. Snow stakes will out around Thanksgiving
 - b. Eleven welcome packets have been handed out, thanked Clerk McNulty for making the packets.

- c. Renaissance School will no longer rent the gym – that will be a \$4800.00 loss in revenue.
- d. Maintenance employee Tom Hearn will now assist in opening and closing the hall for events, Carl was running late to events.
- e. We received another check from the church for Sunday rental in the amount of \$1,650.00
- d. Trustee Spencer
 - a. Rentals are going well.
 - b. Maybe some opportunities with Fox Con coming.
 - c. Thanked everyone for coming to the dedication.
- e. Trustee Michael – No report.
- f. Trustee Bazzett
 - a. Someone had mentioned that the Village was using the wrong bulbs in the streetlights. Trustee Bazzett stated that there are two different bulbs used and we are using the correct one.
- g. Trustee Rossi
 - a. Trustee Rossi will be driving through the village tomorrow to check on the condition of the roads. Would like to discuss a 10-year plan for future repairs/replacement.
- h. Trustee Hinkle
- i. Clerks Report – New office hours for November and December will be posted on website.
- j. Treasurers Report

Checking/Savings		
	Tri-City – General Fund	\$53,683.63
	Tri-City – Money Market	\$25,267.92
	LGIP – Lift Station	\$3,223.52
	LGIP – Operating Funds	\$133,095.79
TOTAL CHECKING/SAVING		\$215,275.86

VI. NEW BUSINESS

- a. Cell Tower – SBA presented a letter to the Village offering a lease buyout. The price would be \$196,677.00. Discussion – Trustee Bazzett would like to see the Accountants Calculations and feels others should look at the deal because he feels that they probably would pay more – suggest the Village proceeds with caution. Trustees Rossi and Rude concurred. President Wells to contact attorney to review the offer submitted by the cell tower company.
- b. Complex driveway repair – Tabled until next meeting.
- c. Monument – Trustee Bazzett made a motion that the Village absorb the cost of the monthly lighting of the monument in an amount not to exceed \$15.00 per month (estimated). Trustee Rude 2nd the motion, President Wells, Aye, Trustees Rude, Rossi, Michel, and Bazzett, Aye, Trustee Spencer abstained from the voting. Motion carried.

VII. OLD BUSINESS

No old business.

VIII. ADJOURN