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VILLAGE OF ELMWOOD PARK BOARD & PUBLIC HEARING MINUTES

Monday November 20, 2017 6:00 p.m.

3131 Taylor Avenue, Building 3

I. CALL TO ORDER/ROLL CALL – Meeting was called to order by President Wells at 6:00 p.m.

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

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. PUBLIC HEARING – PROPOSED BUDGET 2018

- a. Public hearing – no public comments
- b. Public hearing adjourned at 6:30 p.m.

V. NEW BUSINESS

- a. Complex driveway repair – Trustee Rossi presented an additional cost to the original bid for work to be completed on the complex driveway. There is an additional \$600.00 cost to accommodate for work being completed on the weekend. Trustee Bazzett made a motion to approve the additional charges, new cost to be \$3,680.00 plus \$600.00= \$4,280.00. 2nd by Trustee Rossi, all present in favor, motion passed.
- b. Budget 2018 – Motion to approve the 2018 Budget as presented made by Trustee Spencer, 2nd by Trustee Rude, discussion. All present in favor, budget approved, motion passed.

VI. OLD BUSINESS

No old business.

VII. ADJOURN

Motion to adjourn by Trustee Rude, 2nd by Trustee Bazzett, all in favor. Meeting adjourned at 6:37 p.m.