



3131 Taylor Avenue Unit 1  
Elmwood Park, Wisconsin 53405-4503  
Phone +1 (262) 554-7818  
[www.vil.elmwoodpark.wi.us](http://www.vil.elmwoodpark.wi.us)

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**REGULAR BOARD MEETING MINUTES AND PUBLIC HEARING ON ORDINANCE  
A2016-01 REGARDING NEIGHBORHOOD BUSINESS DISTRICT REQUIREMENT.  
ON ORDINANCE A2016-02 REGARDING REGULATING PARKING REQUIREMENTS  
NOVEMBER 10, 2016 6:30 P.M.**

**CALL TO ORDER/ROLL CALL:** Meeting was called to order by Acting President Wells at 6:30 p.m. Present were: Trustee Wells, Trustee Clouthier, Trustee Spencer, Trustee Rude, Trustee Michel. Absent with Excuse President Steiner and Trustee Bazzett.

**PLEDGE OF ALLEGIANCE:**

Motion Wells Second Rude to close the public hearing and continue on with the regular Board meeting at 6:45 p.m. MOTION CARRIED

**CONSENT AGENDA:**

Deputy Sheriff gave a report for the month of October from the Sheriff's Department.  
Motion Wells Second Rude to approve the minutes of October 13, 2016 MOTION CARRIED  
Robert Heinrich wanted the board to know how much he appreciated the South Shore Fire Department for their fast action on his home, cannot thank them enough.  
Motion Rude Second Clouthier to pay all the bills as approved by the Village Board.  
MOTION CARRIED

**REPORTS**

Acting President Wells read the following statement from President Steiner in his absence, I apologize to the board and to the public for my absence at this important time for the village. The board will be addressing important matters regarding the 2017 budget and changes to our ordinances that will affect the entire village. I am very grateful for the efforts of each board member and to our village employees for keeping the village moving forward in my absence. The village should be aware of all the time and efforts of everyone who has dedicated themselves to making a new beginning for this community. As President, it has been my pleasure to chair the Plan Commission and the Board of Trustees during a very difficult period of transition and to work with such dedicated people who have restored the sense of unity and joy that the entire village deserves.  
Mary Ann and I wish to personally thank everyone for your support during our absence from the village and look forward to our return.

Ellis Steiner  
President, Village of Elmwood Park



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Trustee Clouthier stated we need to get on the website that Monday November 28<sup>th</sup> is the last day for yard pick up.

Trustee Rude stated the gym lights are taken care of, Tower Energy was the contractor, cost was 3,632,000. Made a big difference.

Trustee Wells-repair of foundation leak in the Northwest corner of building 2, gave different quotes ask Curt Rude to help explain stated Curt has been working and meeting the different contractor.

Trustee Spencer-stated the hall rentals are going very well, getting quite a few for this year and next year.

Trustee Michel- no report

Clerk - stated the election went very well, thanked all the ladies for their hard work.

Treasurers-Treasurer Barb sick, Clerk read her report and gave copies to the board members. Report on file in clerk's office.

#### **NEW BUSINESS:**

Presentation given by R&R Insurance, Bill King and Dennis Tweedale, on our insurance needs for the year 2017 for the Village of Elmwood Park. All Board members given copies.

Hardware for sign replacement for the Neighborhood Watch Signs, Motion Rude Second Clouthier to spend up to \$200,000 for the replacement hardware for the Neighborhood Watch Signs.

ROLL CALL VOTE: Wells aye, Rude aye, Clouthier aye, Michel aye and Spencer aye.

MOTION CARRIED

Repair of drinking fountain in gym, Feiner Plumbing should be doing the work, received three quotes Lee Plumbing \$1,185.00, Carlson Plumbing \$1,065.00 and Feiner Plumbing \$1,075.00



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Repair of foundation leak, Motion Wells Second Rude for Finn Christensen to repair the foundation in the Northwest corner in building 2 in the amount of \$6,500.00, the monies to come from the maintenance for the building account. ROLL CALL VOTE: Clouthier aye, Rude aye, Wells aye, Michel aye and Spencer aye. MOTIION CARRIED

Motion Clouthier Second Wells that the Christmas Party for the Village is January 15, 2017  
MOTION CARRIED

**OLD BUSINESS:**

Motion Wells Second Rude to not to exceed \$2,400.00 and pay Hoernel Key, Kenosha, for the additional cost to fix the fire alarms in Building 5. ROLL CALL VOTE: Clouthier aye, Rude aye, Wells aye, Michel aye and Spencer aye MOTION CARRIED

**ADJOURNMENT:**

Motion Clouthier Second Rude to adjourn the meeting at 7:34 p.m. MOTION CARRIED

Respectfully submitted,

Barbara Pauls  
Village Clerk  
Village of Elmwood Park