



3131 Taylor Avenue Unit 1
Elmwood Park, Wisconsin 53405-4503
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www.vil.elmwoodpark.wi.us

REGULAR BOARD MEETING MINUTES

DECEMBER 8, 2016

CALL TO ORDER/ROLL CALL:

Meeting was called to order by President Steiner at 6:30 p.m.

Present were: President Steiner, Trustee Wells, Trustee Clouthier, Trustee Rude, Trustee Michel, and Trustee Bazzett. Absent with excuse: Trustee Spencer

PRAYER AND PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

Deputy Sheriff gave a report for the month of November from the Sheriff's Department.

Motion Steiner Second Rude to approve the minutes of November 10, 2016 as presented.

MOTION CARRIED

Motion Steiner Second Rude to approve the special minutes of November 16, 2016 as presented.

MOTION CARRIED

The Accounts Payable were looked over by the Board and approved by signing the accounts payable sheet.

REPORTS

President Steiner stated he met with Grant Meier, discussion was held in regards to leasing building five, selling the complex, more will come back to the Village and the Board.

Stated in January the Big Brother/Big Sisters will have a Proclamation for us to sign.

Discussion held in regards to the family that wanted a variance for extra firewood storage on their property at 3423 Mc Arthur Place, certified letter will be sent to the home.

Trustee Clouthier-No report

Trustee Rude-Stated the signs for Neighborhood Watch and Slow- Children at Play have been installed.

Stated Mike's Landscaping were out putting up stakes for snowplowing, a family did not like them pulled them up and stated he would not allow them on his property. Discussion held Motion Rude Second Clouthier to send a certified letter to the Shumans of Oak Tree Lane. The letter will indicate if a resident removes snow stakes from Village property adjacent to a resident's property and the residents lawn is damaged by our village snow removal equipment the Village of Elmwood Park will not be held liable. MOTION CARRIED

Trustee Wells-No report

Trustee Michel-She will be reporting later under new business.



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Trustee Bazzett-reported on Taxes for the Village, recommended public should be notified, President Steiner stated that he agreed and that it will be included in the "State of the Village" 4 Newsletter in January.

Clerk -Stated the recount was done for the county.

Treasurer-Gave reports on bank balances, taxes last year got in wrong accounts so it's hard to give some reports and explain, working on straitening them out.

NEW BUSINESS:

Motion Steiner Second Wells to appoint Sheree Klabo to the Plan Commission. MOTION CARRIED

Motion Steiner Second Clouthier to approve the contract for Transcendent Technologies, for taxes and pet licensing for the year 2017. The annual fee for tax collection \$250.00 and for pet licensing \$150.00. ROLL CALL VOTE: Clouthier aye, Rude aye, Wells aye, Steiner aye, Michel aye and Bazzett aye. MOTION CARRIED

Motion Steiner Second Michel that the coverage for village insurances offered by R&R/MCIP approved as presented to the Board, after discussion that we state we want the 6 million coverage limit, the term for this insurance is Jan. 1, 2017 to Jan. 1, 2018. ROLL CALL VOTE: Clouthier aye, rude aye, Wells aye, Steiner aye, Michael aye and Bazzett aye. MOTION CARRIED

Zoning Board of Appeals discussed, needs to be re-established, next board meeting President Steiner will be appointing new members. Curt Rude, Mark Klabo, Brad Jaeck and Rusty Clark have agreed to be members. Tim Kratowicz will be contacted to see if he will serve on the Board.

OLD BUSINESS:

Trustee Rude asked about payments to contractors who have already been approved at board meeting, why we have to wait for the next board meeting, discussion held by board. President Steiner stated that all invoices include net terms of 30 days. If a regular board meeting occurs prior to the due date of the contract the invoice should be approved and paid. In the event an invoice was already approved for payments, and the contractor wishes immediate payment, a check can be signed and sent to the contractor prior to the next regular board meeting.

ADJOURNMENT:

Motion Clouthier Second Wells to adjourn the meeting at 7:55 p.m. MOTION CARRIED

Respectfully submitted,
Barbara Pauls, Village Clerk
Village of Elmwood Park