



3131 Taylor Avenue Unit 1
Elmwood Park, Wisconsin 53405-4503
Phone (262) 554-7818
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Ellis Steiner Acting President

Meeting of the Board of Trustees
3131 Taylor Ave, Building 3
January 8, 2015 at 6:30 pm

All agenda items shall follow protocol including staff overview, Board discussion, questions by public, Board disposition of item. The public must be recognized by the President.

- I. Call to Order/Roll Call
- II. Prayer and Pledge of Allegiance
- III. Public Comment and Input

Pursuant to Wisconsin Statute 19.84(2) "public notice of a meeting of the governmental body may provide for a period of public comment, during which the body may receive information from members of the public." Correspondence shall be read into record at this time.)

IV. Consent Agenda

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Board. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate by any member of the Board. Items removed from the consent portion may be acted upon before proceeding to the next agenda item.

- a. Account Payable –December, 2014
- b. Minutes of BOT meeting – December 11, 2014
- c. Sheriffs Department Report

V. New Business

- a. Trustees Reports
- b. President's Report
 1. Pat Tierney Resignation
 2. Gas Valve (Kitchen Hall)
 3. Gym and Hall Rentals
 4. Study Committee Report from 2012
 5. Building 5 marketing plan and inventory
- c. Dr. Jones Elementary Request
- d. Emergency evacuation: Taylor Complex Building 3

VI. Old Business

- a. Amend building code Chapter VIII Section 8.01, permits and fees to read \$250 plus 10 cents per square foot for primary buildings over 1,000 square feet.
- b. Contract to replace furnace in building 1 and evaluate/contract for other furnaces on property
- c. Adjourn to closed session regarding employment status of maintenance workers and to discuss offer to purchase property. (Wisconsin State Statute Chapter 19.85 c,e)
- d. Reconvene and take up any motions from closed session.
- e. Study Committee appointments
- f. Interim trustee vacancy appointment

VII. Adjourn

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office at (262)554-7818 with as much advance notice as possible