

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at (262)664-7828 with as much advance notice as possible.

Village of Elmwood Park  
Public Hearing and Village Board Meeting Minutes  
3131 Taylor Avenue, Building 3, Racine, WI 53405  
November 13, 2014 **6:00 p.m.**

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: Time: \_\_\_\_\_**

Present	<u>Trustee Clouthier</u>	Present	<u>Trustee Haas</u>
Excused	<u>Trustee Jaeck</u>	Present	<u>Trustee Klimek (6:12 pm)</u>
Present	<u>Trustee Steiner</u>	Present	<u>Trustee Towery</u>
Present	<u>President Mills</u>	Excused	<u>Clerk/Treasurer McNulty</u>

**II. PUBLIC HEARING:**

- Re-alignment of 2014 budget. Motion to accept re-alignments made by Trustee Clouthier, 2<sup>nd</sup> by Trustee Towery,
- 2015 Budget

**III. CLOSE PUBLIC HEARING – Closed Public Hearing at 6:30 p.m./Open BOT Meeting**

**IV. PUBLIC COMMENT AND INPUT**

Pursuant to Wisconsin Statute 19.84(2) "the 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 member of the public." No action may be taken on subject matter; however items will be placed on the next meeting agenda. Please limit public comment to 3 minutes. You must sign up on the public comment and input log prior to the meeting. No Public Comments

**V. 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.

1. Account Payable – October, 2014 Passed around for review. No questions or comments.
2. Minutes of BOT meeting – October 9, 2014 Motion to approve minutes made by Trustee Clouthier, 2<sup>nd</sup> by Trustee Haas, all in favor, no opposed.

**VI. NEW BUSINESS**

1. Reports Sheriff's Report - No Report
2. Clerk/Treasures Report No Report
3. Trustees Reports
  - a. Trustee Clouthier Please publish in newsletter about last leaf pick up – 11/17/2014
  - b. Trustee Haas Don't need to anything with Humane Society Contract – it renews itself.
  - c. Trustee Jaeck No present
  - d. Trustee Klimek Please encourage residents to clean sewers when leaf notice goes out.
  - e. Trustee Steiner Plans to attend Plan Commission Meeting to discuss Tree Ordinance.
  - f. Trustee Towery Parking Lot still an issue with how it is posted in books. \$10,000 to the good for the month however a lack of rents that will be collected from Building 5 is a concern. Snow on additional road along building 3 a concern, President Mills has talked with Mikes Landscaping they will take care of plowing the road to the gravel end, Central States Tower is responsible for any other snow removal to get to the tower.
4. Presidents Report Jim Ladwig will no longer be the county representative, Peter Hansen will now be contact. Village Caucus will be held on January 8, 2015 at 6:00 p.m. Three trustee positions and the president's position will be open, candidacy and non-candidacy papers must be filed with the clerk. Notice about caucus appeared in Journal Times today.
5. Water Meter Concerns – Repair #3 – Received letter from the water department, read letter. Village residents should see a 2.4% reduction in cost for the new year. Water meter that supplies water to the Taylor Complex buildings need a new meter. When it was turned off for replacement it began severely leaking. This needed to be changed immediately. Feiner Plumbing installed a new manifold system. Cost \$2,318.39.
6. Furnace Check and Cleaning – Furnaces in all village owned properties need to be cleaned. Should take 1 day – total of 14 furnaces. Filters have been purchased by the village. Foreman Langenfeld quoted approximately \$800.00 to do the cleaning. Motion made by Trustee Clouthier to award the job to Foreman in an amount not to exceed the \$800.00 quoted price. Second by Trustee Steiner, all in favor, no opposed.
7. Budget 2015 Acceptance – Motion to accept the 2015 budget as presented made by Trustee Clouthier, 2<sup>nd</sup> by Trustee Towery. All in favor no opposed.
8. 3031 Lawn Service – Correction address on agenda should have read: 3131 Lawn Service – Maintenance dept. will take over the lawn care of the buildings. This should save on the cost the village has incurred in the past. Maintenance contractors will be paid \$12.00. which should be cheaper than the \$2,400.00 per month the village was being charged in the past?

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9. Ordinances from Plan Commission – Plan Commission has reviewed the village “raze” ordinance. Proposed adding the permit request presented. Raze fee to be changed to: \$250.00 plus .10 per square ft. Make the State Form 4500 for Demolition and/or Removal part of the raze permit package along with the WE Energy removal Demolition Request. Trustee Steiner made motion to adopt forms as presented, 2<sup>nd</sup> by Trustee Clouthier, all in favor no against. Clerk to post notice of public hearing which shall take place prior to the next Board of Trustees Meeting in December.

#### IV. OLD BUSINESS

1. Cell Tower Progress – Electric Change – Gas Line Run  
transformer. Building 4 will be without power from 3-7 while the adjustments are being made to the transformer. Tower should be up and running by end of December 2015. Gas line trench will be dug. Tower company will be using present
2. Building Vacancy Bldg. #5 Notices As Required  
owners of the personal property left in building 5 to make arrangements to remove the property. President Mills is looking in to having a company that does sales bid on the items left in that building. He’d rather have someone purchase the contents in their entirety than have public sales. That building along with other empty offices are listed on the MLS for rent, lease. The entire Taylor Complex is on the MLS listed for sale. Notice has appeared in the paper for the

- V. **ADJOURN: Time:** Motion to adjourn made by Trustee Steiner, 2<sup>nd</sup> by Trustee Clouthier, all in favor, no opposed, meeting adjourned at 7:10 p.m.