

**Elmwood Park Village Board Special Meeting Minutes  
3131 Taylor Avenue – Village Hall Building 3  
December 4, 2014 – 7:00 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.*

**CALL TO ORDER/ROLL CALL** Special meeting called to order by Clerk-Treasurer Tammy Ruggaber at 7 pm. Trustee Haas moves to appoint Ellis Steiner as chair for this meeting. Klimek seconds the motion. There is discussion and then the vote is as follows: Klimek aye, Haas aye, Towery aye, Steiner aye, Brad Jaeck nay, and Clouthier abstains.

**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 members of the public." Correspondence shall be read into record at this time.*

Marcia Russell who resides at 3413 Oak Tree Ln states that she heard Tom Mills resigned and wants to know what is going on. Trustee Steiner indicated we can report after we go into closed session. Scott Russell, of 3413 Oak Tree Lane, reported of his concern of the board with the resignation of Tom Mills and Barbara McNulty. Maureen Bagg, of 3230 Lathrop Ave, asks the public to trust the board and not act emotionally when all the facts are not known. Grant Meier speaks and wants to know who the new president will be. Trustee Steiner indicates we can give the audience more information after the closed session. Trustee Steiner moves to go into closed session. Klimek seconds the motion. There is discussion and then a vote as follows: Clothier nay, Jaeck nay, Steiner yes, Haas abstains, Towery abstains, and Klimek Yes. The motion to go into closed session is defeated.

Since the closed session was the agenda item and it has been voted down, the issue cannot be discussed at all. Discussing it openly is not on the agenda.

The next agenda item is to appoint an interim President until the spring election. Trustee Haas moves to appoint Trustee Steiner. Klimek seconds the motion. There is discussion on the motion. There is a vote and the motion passes unanimously.

Property management will be discussed at the December 11, 2014 meeting.

**ADJOURN** Having no further business, Acting President Steiner suggests a motion for adjournment. Trustee Haas moves we adjourn, seconded by Trustee Klimek, all in favor, meeting adjourned at 7:40 p.m.

*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) 664-7828 with as much advance notice as possible.*