

ELMWOOD PARK VILLAGE BOARD MEETING
3131 TAYLOR AVENUE – VILLAGE HALL
THURSDAY, January 10, 2013 - 6:30 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

II. 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.*

III. PUBLIC HEARING 2013 BUDGET

Public Hearing must be open until every individual wanting to be heard has been heard. The public hearing must be open for a minimum of ten minutes.

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.

1. Account Payable – January, 2013
2. Minutes of December 13, 2012 – Village Board

IV. NEW BUSINESS

1. Reports
 - a. Audit 2011
 - b. Racine County Sheriff: Monthly Report
 - aa. Extra Attention Areas
 - bb. Speed Sign
 - c. Clerk/Treasurer
 - d. Trustees
2. Animal Shelter Contract
3. Caucus Results
 - a. Nominations: Thomas Mills - President
Ellis Steiner - Trustee
Peter Clouthier - Trustee
Cindy Towery - Trustee
4. Building Rental & Occupancy
5. WE Energy Audit
6. Maintenance Concerns - John Neimiller

V. OLD BUSINESS

1. Bids - Building Improvements
2. Hall Rental for Residents 1/2
3. Outstanding Blacktop Bid
4. Leases - Expired and Renew
5. New computer for Clerks office

VI. Adjournment

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.