



ELMWOOD PARK VILLAGE REORGANIZATION AND BOARD MEETING MINUTES
3131 TAYLOR AVENUE—VILLAGE HALL—BLDG. 3
TUESDAY, APRIL 9, 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.

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| I. | CALL TO ORDER/ROLL CALL | Present: | Trustee Haas, Trustee Jaeck, Trustee Clouthier, President Mills, Clerk/Treasurer McNulty |
| | | Excused: | Trustee Steiner, Trustee Towery, Trustee Voss |

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. Time limit for public comment is 10 minutes. Please sign in on registration sheet to speak, when called upon please state your name and address.
No Public Comments

III. 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. Minutes of the March 14, 2013 Village Board Meeting. Motion to accept Trustee Haas, Seconded Trustee Clouthier, all in favor.
2. Accounts Payable—March 14, 2013 thru April 8, 2013. Motion to accept Trustee Haas, Seconded Trustee Clouthier, all in favor.

IV. NEW BUSINESS

1. Reports
 - A. Racine County Sheriff Monthly Report—No Report
 - B. Clerk/Treasurer Report
 1. Election Results—04/02/2013—Sworn in were:
President—Thomas Mills—*The President has a term of 2 years commencing on the third Tuesday of April in the year of his election.*
Trustees—Ellis Steiner, Peter R. Cloutier—*Trustees have a term of 2 years, commencing on the third Tuesday of April of the year of their election.*
 - C. Trustees Report
 1. Trustee Clouthier— Garbage and recycling grant application submitted.
 Road Signs are in, need to put them up.
 -Four signs at entrances of Village with parking regulations.
 -No parking overnight signs for Taylor Complex
 -Building Signs for Taylor Complex (#'s)
 -Handicap parking signs Taylor Complex
 There are still parking exemptions both on Maryland Ave.
 2. Trustee Jaeck— No Report
 3. Trustee Haas— No Report

4. President Mills— Thanked village residents and Trustees for their attendance at the meetings. Trustees will continue to be responsible for obtaining bids for necessary work to be completed in their respective tasks. All contracts will be reviewed by Trustee Cloutier, then presented at the following board meeting for a motion to accept.

Trustee Voss	Emergency Management—Roadways—Parking Lot Concerns
Trustee Towery	Snow Services—Financial Director
Trustee Jaeck	Insurance Services- Real Estate Liaison(Ted Hart) Taylor Complex Tenants---Bee Bee School Tenants
Trustee Clouthier	Recycling/ Solid Waste- Reviews Contracts & Bids prior to Board Action
Trustee Steiner	Weed Commissioner- Village property: Lawn, Tree, Bush Care bids if required
Trustee Haas	Web site Director-Promotions & Marketing of Village Properties- Hall & Gym Rentals

Repairs that the Board of Trustees have been working on in the Taylor Complex are repairs that were listed as needing completion in the property inspection report from when the buildings were purchased in 2005. The repairs were left unattended and therefore, have become more serious since that date. The roof, the electrical, the structure, brick work, walkways and funding to do the improvements were never taken care of. With the refinancing of the village loan that was through Johnson Bank, we were able to reduce the interest rate, obtain cash for capital improvements and lock in to a fixed rate for 14 years rather than the 5 year balloon mortgage that was through Johnson. The roof of Building 3 has been repaired by Dicks Roofing, tuck pointing needed to be completed on the chimney which was one of the causes of the water in the gym. The gym is now dry and can be rented out without a problem. The walkways and electrical in the buildings will be discussed later in the meeting.

2. New Plan Commission Member—Warren Honore
3. Building #3 Emergency Roof Concerns & Repairs. Addressed above.
4. BeeBe School Occupancy and Repairs Needed.

A. Cement—Quotes obtained and passed out to Board of Trustees for review. Trustee Haas made a motion to accept bid by Hanson Masonry provided bid included sealing of cement, total bid \$7,000. Trustee Clouthier seconded the motion, all in favor, motion passed.

B. Windows—Quotes obtained and passed out to Board of Trustees for review. Trustee Haas made a motion to accept bid by G & H Siding and Windows, total bid \$5,400., Trustee Clouthier seconded the motion, all in favor, motion passed.

5. Appliances for Bldg. 1 & Bldg. 3 were purchased from a resale shop for \$650.00. Kitchens are now fully equipped for use.

6. Building/Electrical/Plumbing Permits now available—process.
 - A. Permit issued to Braun Residence—now on front door.
 - B. No response from Deck owner(s).
 - C. No response from shed owner(s).

V. OLD BUSINESS

1. Lighting projects for complex.
 - A. Bids reviewed by Board of Trustees, Trustee Clouthier motioned to accept bid from Carter Evans, seconded by Trustee Haas, all in favor, motion passed.

B. Trustee Clouthier motioned to accept Tower Energies to complete the energy savings project, Trustee Haas seconded, all in favor, motion passed.

2. Land use for soccer & storage of equipment.—President Mills followed up with Attorney should not be a problem with allowing groups to rent space for sporting events on Taylor complex grounds.

WLS will be using land behind Building 2 every Tuesday, Thursday and Friday from 4:00 pm to 5:30 pm and will store nets in part of the garage. In return they will provide the upkeep and maintenance of the lawn area they use. Trustee Haas motioned to allow the use of the land by WLS, Trustee Clouthier seconded motion, all in favor, motion passed.

3. Kohl's property update.— Clerk to send second letter to Bank Attorney requesting copies of reports and a projected timeline for completion of repairs.

4. Taylor Complex Plantings—Leif Peterson—there has been a lot of interest in the "Bloom" project. Mr. Peterson will be setting up meetings with volunteers once the weather is a little better and start planning a plant exchange and establish groups of volunteers to handle each of the Taylor complex building plant beds.

5. Complaint received regarding property at 3801 Maryland Avenue—President Mills asked residents to please contact the sheriffs dept. or rescue squad to report incidences so that the concerns are logged.

VI. ADJOURNMENT 7:58 p.m.