

	<b>Elmwood Park Village Board Meeting</b> <b>3131 Taylor Avenue – Village Hall Building 4</b> <b>June 13, 2013 – 6:30 P.M.</b>
--	--

*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. The Village Board will take up a motion to go into CLOSED SESSION**

*per WI 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and; WI §19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Compensation and reimbursement for President and Clerk/Treasurer.*

**III. 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.*

**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 –May, 2013
2. Minutes of May 9, 2013 – Village Board

**IV. NEW BUSINESS**

1. Motion for pay increase – closed session discussion.
2. Reports
  - a. Racine County Sheriff: Monthly Report
  - b. Clerk/Treasurer
  - c. Trustees
3. Bids review – Red House Paint – Buildings 4 & 5 exterior, Building 4 interior.
4. Legacy Masonry – brick/flashing/tuck pointing.
5. Tower Energy – Beebe School
6. New Maintenance Man – John Lenart – Village Resident
7. Opening fencing and entrances to Beebe Park
8. Ordinance change – public nuisances on commercial properties – what is process for adding an ordinance, with sunset clause, to increase fines on commercial properties?
9. Moving date of Village Board Office – May 18, 2013.

**VI. OLD BUSINESS**

1. Electrical Service Update
2. Complex occupancy – 3 offices left.
3. Durand Shopping Center
4. 3801 Maryland Avenue – Update
5. Leif Peterson – Flower beds/plantings

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