

Elmwood Park Village Board Meeting Minutes
3131 Taylor Avenue – Village Hall Building 3
SPECIAL MEETING, January 23, 2014 – 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 - Special Meeting called to order by President Mills at 6:35 p.m.

Present: President Mills Trustee Haas Trustee Clouthier
 Trustee Towery Trustee Steiner Trustee Voss
 Clerk/Treasurer McNulty
 Excused: Trustee Jaeck

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. No public comments.

III. NEW BUSINESS

1. 2014 Direction and Trustee assignments.

Trustee Haas:	Website
Trustee Clouthier:	Contract and Bid Reviews, Johns Disposal, Emergency Management
Trustee Towery:	Finance Director, Snow
Trustee Steiner:	Weed Commissioner, Grounds Maintenance at 3131 Taylor Avenue
Trustee Jaeck:	Insurance, Tenant Liaison, Annexation and sale of 3554 Taylor Avenue
Trustee Klemik: (Effective 04/14)	Roadway & Parking Lot, Lift Station, Sanitary Sewer and Storm Water
All Trustees:	Opening and closing of Hall and Gym – Keys issued to all trustees for gym, Hall, all buildings, maintenance room.
All trustees are requested to handle emergency situations in the absence of the president.	

IV. ADJOURN – Motion to adjourn made by Trustee Voss, 2nd by Trustee Clouthier, all in favor, meeting adjourned at 6:45 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.