

	Elmwood Park Village Board Meeting Minutes 3131 Taylor Avenue – Village Hall Building 3 September 12 – 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

Called to order by President Mills at 6:30 p.m.

Present:

Trustee Haas
 President Mills

Trustee Jaeck
 Trustee Towery
 Clerk/Treasurer McNulty

Trustee Clouthier
 Trustee Voss
Excused: Trustee Steiner

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.

Resident Leif Petersen brought up concerns about street improvements.

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. Account Payable –August, 2013
2. Minutes of August 8, 2013

Approved by all.
 Motion to accept by Trustee Clouthier, 2nd by Trustee Jaeck, all in favor.

IV. NEW BUSINESS

1. Racine County Sheriff Dept. Contract 2014
2. Reports
 - a. Racine County Sheriff: Monthly Report
 - b. Clerk/Treasurer
 - c. Trustees

Motion to accept by Trustee Clouthier, 2nd by Trustee Haas, all in favor.

Copy of Report on File at Village Hall for review.
 No report.

Trustee Voss: Meeting with contractors to go over streets, sewer scoping and drains for Pacer Study.

Trustee Jaeck: Street sign at N. Elmwood and S. Elmwood Drive is tipped and facing wrong direction needs adjustment. Trailer parked at 3628 S. Elmwood Drive – Clerk to send letter. Report for Trustee Steiner – Trees at McArthur & N. Elmwood Drive need trimming.

Trustee Clouthier: Quotes for refuse removal received and reviewed from: Waste Management, ASDA, Johns, Advance. Motion to

	Elmwood Park Village Board Meeting Minutes 3131 Taylor Avenue – Village Hall Building 3 September 12 – 6:30 P.M.
--	---

accept quote from Johns Disposal Service by Trustees Haas, 2nd by Trustee Clouthier, all in favor.

Trustee Haas: Discussed US Postal Service

Trustee Towery: No report.

d. Presidents – New tenants, expenditures, Tree Service.

President Mills: Large expenditures should be diminishing. Affordable Tree Service cost \$1,550. New tenant in Bldg. 1 – lawyer will be taking one of the offices. Rent \$100./month. Oasis Landscaping will take care of weeds in tennis court.

3. Resolution #2013-55 No Tax for Milwaukee projects 2nd reading.

Motion to accept made by Trustee Jaeck, 2nd by Trustee Haas, all in favor.

4. Animal Control Contract

Contract rate for new contract year will be going up. Anticipated to go from the current \$1,000. Annually to \$1,650. Annually.

5. Gym Usage

Roller Derby will not be able to use gym due to size.

6. Pest Control Service for Building

Motion made by Trustee Haas to accept bid from Batzner Pest Management, initial service \$747.00, thereafter \$100.00 quarterly. 2nd by Trustee Clouthier, all in favor

7. Mat/Mop Service

Discussion

VI. OLD BUSINESS

1. Kohl's painting.

Completed

2. Plan Commission Opening.

Need applicants

VII. ADJOURN

Motion to adjourn by Trustee Jaeck, 2nd by Trustee Clouthier, all in favor, adjourned at 8:30 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.