

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at (262)664-7828 with as much advance notice as possible.

Village of Elmwood Park
 Village Board Meeting Agenda
 3131 Taylor Avenue, Building 3, Racine, WI 53405
 June 12, 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: Time: _____

- | | | | | | | | |
|-------------------------------|-------------------------------|------------------------------|--------------------------|-------------------------------|-------------------------------|------------------------------|--------------------------------|
| <input type="radio"/> Present | <input type="radio"/> Excused | <input type="radio"/> Absent | <u>Trustee Clouthier</u> | <input type="radio"/> Present | <input type="radio"/> Excused | <input type="radio"/> Absent | <u>Trustee Haas</u> |
| <input type="radio"/> Present | <input type="radio"/> Excused | <input type="radio"/> Absent | <u>Trustee Jaeck</u> | <input type="radio"/> Present | <input type="radio"/> Excused | <input type="radio"/> Absent | <u>Trustee Klimek</u> |
| <input type="radio"/> Present | <input type="radio"/> Excused | <input type="radio"/> Absent | <u>Trustee Steiner</u> | <input type="radio"/> Present | <input type="radio"/> Excused | <input type="radio"/> Absent | <u>Trustee Towery</u> |
| <input type="radio"/> Present | <input type="radio"/> Excused | <input type="radio"/> Absent | <u>President Mills</u> | <input type="radio"/> Present | <input type="radio"/> Excused | <input type="radio"/> Absent | <u>Clerk/Treasurer McNulty</u> |

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. 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, 2014, Addition to April, 2014
2. Minutes of BOT meeting – May 8, 2014

IV. NEW BUSINESS

1. Reports Sheriff's Report
2. Clerk/Treasurer Report
 - a. Check Register
 - b. Status of Village Audit
 - c. Status of Michelle's Land of Learning/Building 5
 - d. Past Due Accounts Receivable
3. Trustees Reports
 - a. Trustee Clouthier
 - b. Trustee Haas
 - c. Trustee Jaeck
 - d. Trustee Klimek
 - e. Trustee Steiner
 - f. Trustee Towery
4. Authorization for President to sign Village Building Leases upon village board review:
 - a. Building 1, leases
 - i. Sexton, Resolution: 02-2014
 - ii. Sapinski, Resolution: 02-2014
 - iii. Science of Spirituality Resolution: 02-2014
 - iv. Vacant Office Resolution: 02-2014
5. Ordinance addition: Governing Body Duties & Actions Guidelines
6. Accounts payable of budgeted items paid as received. Processing Guidelines.
7. Budget vs Actual Cost of Village Attorney YTD
8. EverGreen site plans building 2.
9. Macemon & Sons Construction Agreement
10. Sewer Drain Tile Concern
11. Taylor Properties: 3131 Taylor Avenue and 3554 Taylor Avenue, should the properties be sold?
12. Meeting Agendas
13. Records request
14. Lathrop Av. and Taylor Av. road construction

V. OLD BUSINESS

1. Building 2 Eviction/Judgment Status Hearing was June 9th, outcome results
2. Spending limit authorization of president in emergency use. Tabled last meeting, any action at this time?
3. EverGreen leases for Building 2 and 3554 Taylor, present location signed 1 year term

VI. ADJOURN: Time: _____