



3131 Taylor Avenue Unit 1  
Elmwood Park, Wisconsin 53405-4503  
Phone (262) 554-7818  
[www.vil.elmwoodpark.wi.us](http://www.vil.elmwoodpark.wi.us)

Ellis Steiner Acting President

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## **Joint Meeting of the Board of Trustees and the Plan Commission**

*(The Plan Commission will meet at 6 pm followed by the Board of Trustees)*

3131 Taylor Ave, Building 3  
March 12, 2015 at 6 pm

Call to Order/Roll Call  
Prayer and Pledge of Allegiance (Led by Leif Peterson)

Plan Commission Agenda Items:  
CSM for CVS  
Zoning of 3128 Lathrop Ave

Board of Trustees

Public Comments (*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.*)

Old Business:  
CSM for CVS  
Follow up on Audit  
Sale of BeeBe School update  
DNR status update  
Lease status of Building #5  
Liability form for rentals  
Weiss fence  
Pat Tierney's retirement

New Business:  
Outdoor Recreation Plan and committee set up (Leif Peterson, Margaret Cattoi, Mary Ann Steiner, and Ellis Steiner)  
Ray Anderson, Assessor, set Open Book and Board of Review Dates  
Sue Hogg from Town Hall software will give a demonstration.

Consent Agenda:  
Accounts Payable  
Minutes from 2/12/2015 and

Reports  
Sheriff Report



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Clerk-Treasurer Report

Trustee Reports:

President Steiner

Brad Jaeck

Pete Clouthier

Cindy Towery

Alan Bagg

Nick Haas

Jeff Klimek

The board will entertain a motion to go into closed session pursuant to WI State Statute 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; the board will discuss the 3207 Taylor Ave property.

The board will reconvene in open session and take up any motions that result from the closed session.

Adjourn