



3131 Taylor Avenue Unit 1
Racine, Wisconsin 53405-4503
Phone (262) 554-7818
www.vil.ep.wi.us

Ellis Steiner, President

Village of Elmwood Board of Trustees Meeting and Public Hearing

3131 Taylor Ave, Building 3

May 14, 2015 6:30 pm (Following the Plan Commission meeting)

- I. Call to Order/Roll Call
- II. Introduction of Erosion Control ordinance and Filling of Lands.

III. Public Comment

Pursuant to Wisconsin State Statute 19.84(2) "the public notice of a meeting or a 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

- a. Accounts Payable
- b. Minutes from April 6, 2015

V. Reports:

- a. Sheriff's Report
- b. President Steiner's Report
- c. Trustee Klimek's Report
- d. Trustee Hass' Report
- e. Trustee Bagg's Report
- f. Trustee Wells' Report
- g. Trustee Rude's Report
- h. Treasurer's Report

VI. Review of budget to actuals

VII. Weiss Property

VIII. Review of pending leases for Evergreen, RAAD, Big Brothers/Big Sisters, Keith Sexton, Attorney Sapinski, and the Science of Spirituality. Also, the lease for Renaissance and the two new tenants to the Taylor Complex will be discussed.

IX. Information on the drug bust



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- X. Appointments:
 - Clerk-Treasurer
 - Attorney
 - Building Inspector
 - Health Officer
 - Assessor
 - Weed Commissioner
 - Director of Finance

The President will also assign Trustees to oversee various topics/issues including disposal contracts, property management, insurance, and snow removal.

- XI. Attorney Muratore bill and contract
- XII. City of Racine Sewer Agreement/Dave Braun, Realtor
- XIII. Adjourn

Recognition of Pat Tierney and Brad Jaeck's service to the Plan Commission.

Appointment of Eric Fanning to the Plan Commission.

Adjourn Plan Commission