



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, President

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## Village of Elmwood Board of Trustees Meeting and Board of Health

3131 Taylor Ave, Building 3

June 11, 2015 6:30 pm

### **I. Call to Order of the Board of Health**

- II. Health report by Dottie-Kay Bowersox, Public Health Officer
- III. Adjourn Board of Health

### **I Call to order of Board of Trustees/Roll Call**

- II. Prayer and Pledge of Allegiance

### 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."*

### IV. Consent Agenda:

- a. Minutes from May 13 and 14
- b. Accounts Payable

### V. Reports

- a. Sheriff's Report
- b. Treasurer's Report
- c. Assessor's Report
- d. Presidents Report:
  - i. Letter to Village Residents:
  - ii. Property at 3423 N Elmwood Drive
  - iii. Property at 3301 Kensington Court
  - iv. Fire and EMS Service Services for 2014: Payment of Dues
  - v. Leasing of Bldg #5 and an office in Bldg #1
  - vi. Update of Municipal Code Manual
- e. Kathy Wells – Rental of Oprah Room and gym
- f. Nick Haas
- g. Laura Rude
- h. Alan Bagg
  - i. Jeff Klimek – Update on repairs for roadwork
- j. Pete Clouthier:

### VI. New Business:

- a. Evergreen Academy Property: Contract for Lawn Service
- b. Zoning Board of Appeals: New Membership
- c. Resolution on expenditures
- d. LED Lighting upgrade
- e. Rental of Oprah room and the gym



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- VII. Old Business:
- a. Johnson Property: Update on Sewer Agreement Consideration
  - b. Evergreen Academy Update
  - c. Approval of Ordinance 8.15 (Filling of Lands) and Ordinance 8.16 (Erosion Control)
  - d. Julie Craig: Audit Report for 2014 Financial Statement and audit acceptance.
- VIII. Adjourn