



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

Ellis Steiner, President

Regular Meeting of the Board of Trustees
Thursday, October 8, 2015
3131 Taylor Ave, Building 3

I. **CALL TO ORDER/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 September 10, 2015
- b. Accounts Payable

V. **REPORTS**

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

VI. **NEW BUSINESS**

- a. A charter ordinance providing for village trustees to be numbered, nominated, and elected by numbered position.
- b. Filters for all the furnaces.
- c. Review quarterly report from Board of Health.
- d. Ordinance Committee budget: Request for \$100 spending authorization
- e. Quorums, votes, motions, Roberts Rules of Order
- f. 2016 budget
- g. 2016 fire services presentation by South Shore Fire Department
- h. Halloween schedule
- i. Air conditioning for building 1 and building 5



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VII. **OLD BUSINESS**

- a. Update on quotes for potholes at the Taylor Complex.
- b. Painting quotes for building 1, and possibly get approval.
- c. Taylor Complex open/close persons: village residents as volunteers;
Thanksgiving renter
- d. 3128 Lathrop Ave/Review recommendations of PRD-1 zoning.

VIII. The board will consider a motion to go into closed session pursuant to WI SS 19.85(b)(c), (*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*) regarding the position of the Clerk-Treasurer and the Building Inspector.

IX. The board will return from closed session and take up any motions decided from the closed session.

X. **ADJOURN**