



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

Ellis Steiner, President

Meeting of the Board of Trustees

3131 Taylor Ave, Building 3

July 9, 2015 **6:30 pm**

I. CALL TO ORDER/ROLL CALL

II. PRAYER AND PLEDGE OF ALLEGIANCE

III. 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 member of the public."

IV. CONSENT AGENDA

- a. Minutes from June 11, June 24, June 29, 2015
- b. Accounts Payable

V. REPORTS

- a. Sheriff Report: 3432 S. Elmwood Drive
- b. Treasurer Report
- c. Trustee Klimek: Street repair
- d. Trustee Clouther
- e. Trustee Haas
- f. Trustee Wells
- g. Trustee Rude
- h. Trustee Bagg
- i. President Steiner
 - Parking permit request
 - Willow Tree code revision
 - Plan Commission: Role & Duties
 - Berm Issue: Leif Peterson
 - Sale of Property: Realtor's recommendation
 - Board meeting agenda submissions

VI. NEW BUSINESS

Board of Appeals- new member nominations and revision of section 2.07
Street light – 3300 block of Lathrop Ave

VII. OLD BUSINESS

Approval of Ordinance 8.15 (Erosion Control)
Purchasing policy: resolution by Clerk-Treasurer
Building Permit Brochure: Update & Print
Willow Tree Ordinance
Hall & gym rental form/hold harmless form and resolution authorization
Committee to review ordinances

VILLAGE OF
ELMWOOD
PARK

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VIII. ADJOURN