



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

Ellis Steiner, President

Meeting of the Board of Trustees

3131 Taylor Ave, Building 3
November 12, 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 October 8, 12, 21, and 27th, 2015
- b. Accounts Payable

V. REPORTS

- a. Presentation from the County Executive, Jonathan Delagrave, regarding the 2016 Racine County Budget
- b. Sheriff Report
- c. Treasurer Report
- d. Trustee Klimek
- e. Trustee Clouther
- f. Trustee Haas
- g. Trustee Wells
- h. Trustee Rude
- i. Trustee Bagg
- j. President Steiner
 - Discussion of revised Municipal Code for Business/Commercial Zoning criteria
 - Cost of Lawn Service at Complex and 3554 Taylor 2015:
 - Hall rental schedule budget: \$9,000 2016, YTD estimate for 2015 \$10,430
 - November 20 through December 1

VI. NEW BUSINESS

- a. Purchase cloud storage for village records
- b. 2016 contract with the Racine Humane Society
- c. 2016 contract with City of Racine Health Department
- d. Resolution 2015-6 to adopt municipal code.
- e. Update water meters and split meter in building 1

VII. OLD BUSINESS

- a. Chris Geary: Discussion and approval of new zoning map for the Village of Elmwood Park
 - Planning commission: zoning map and municipal code
- b. 3128 Zoning
- c. Presentation and discussion of new building inspector and plumbing inspector by Kirk Buchaklian and Paul Weidner.
- d. 2016 budget final approval and public hearing schedule
- e. Lift station pump evaluation and estimate: insurance coverage/update on CMAR requirement
- f. Funding from WisDOT
 - 2013-2014 road repair eligible funding for S. Elmwood Drive: Racine County Public Works for \$17,840 expiring on June 30, 2017.



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- Application for 2016 or 2017 MSLIT funding (Municipal Street Improvement Program Application) due by November 12, 2015.
 - Engineering services by Nielsen, Madsen, and Barber are available to assist road improvement evaluation.
 - g. A/C replacement quotes for Building 3
 - h. Purchase of new mailbox for complex
 - i. Hall and gym rentals for building 3

VIII. **ADJOURN**