



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

Ellis Steiner, President

---

**PUBLIC HEARING TO ADOPT A VILLAGE ZONING MAP  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
3131 Taylor Avenue, Bldg. 3, Elmwood Park, WI 53405  
December 10, 2015 at 6 pm.**

*All agenda items shall follow protocol including staff overview, Board discussion, questions by public, Board disposition of item. The public must be recognized by the President.*

**I. CALL TO ORDER/ROLL CALL**

**II. PRAYER AND PLEDGE OF ALLEGIANCE**

**III. PUBLIC HEARING TO ADOPT A VILLAGE ZONING MAP**

**IV. THE BOARD WILL ENTERTAIN A MOTION TO ADOPT A NEW ZONING MAP**

**V. ADJOURN PUBLIC HEARING**

**VI. CALL REGULAR MEETING OF THE BOARD OF TRUSTEES TO ORDER**

**VII. 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." No action may be taken on subject matter; however, items will be placed on the next meeting agenda. Please limit public comment to 3 minutes. You must sign up on the public comment and input log prior to the meeting.

**VIII. CONSENT AGENDA**

- a. Approve minutes from October 8, October 21, November 12, November 18, and December 3, 2015
- b. Approval of accounts payable from November 12<sup>th</sup> and current month.

**IX. REPORTS**

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



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

Ellis Steiner, President

---

X. **NEW BUSINESS**

- a. Resolution to amend requirement for posting places to require two posting places, one on the internet and one public place determined by the Board of Trustees.
- b. Command Central Maintenance Agreement
- c. Funding request for the Village Christmas Party
- d. Welcome Packet for new residents
- e. Set date for caucus

XI. **OLD BUSINESS**

- a. Electrical Permit form on website
- b. Presentation by Bill King regarding insurance coverages.
- c. Resolution to leave the LGPIF
- d. Gym and Hall Rental Management Proposal
- e. Lift Station Repair/Replace Proposals

XII. **ADJOURNMENT**