



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

**REGULAR BOARD MEETING FOR ELMWOOD PARK
THURSDAY MAY 12, 2016**

CALL TO ORDER/ROLL CALL

PRAYER AND PLEDGE OF ALLEGIANCE

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"

Approval of Minutes – Board Meeting APRIL 14, 2016

TRUSTEE REPORTS

President Steiner

Taylor Avenue Complex Sale Closing in June 1st

Transition Plans

- a. Ad hoc Committee to study development and/or repair Bebee School**
- b. Loss of income from leases and the effect upon Village operations**
- c. Funding source from sale of Taylor Complex**
- d. Revision of Commercial Codes: Mike Burks**
- f. Update on Lift Station repair and replacement**
- g. Office computer update-Mike Burks**

Trustee Clouthier

Trustee Rude

- a. Change of location for voting**
- b. Replacement of street signs and updates to others**
- c. Replacement of street lights bulbs and possible upgrade to LED**

Trustee Wells

- a. Grace period from time of closing to remove our property**



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Trustee Spencer
Trustee Michel
Trustee Bazzett

Clerk/Treasurer
 a. Budget to Actual Report
 b. Status of Audit 2015
Sheriff's report and accounts payable

NEW BUSINESS:

- 1.Purchase new voting booths**
- 2.Resolution 2016-2 Village posting location**
- 3.Motion to change the locks on Village rented spaces**
- 4.Motion to approve the study committee members: Kathy Wells;
 Tim Kratowicz; Kurt Rude and Ellis Steiner**

OLD BUSINESS:

None

ADJOURNMENT: