

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

Thursday July 14, 2016 6:30 p.m. 3131 Taylor Avenue, Building 3

I. CALL TO ORDER/ROLL CALL

II. PRAYER AND PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

Pursuant to Wisconsin State Statue 19.84(2) "the public notice of a meeting or 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 Special Meeting June 1, 2016 Regular Board June 9, 2016
- b. ACCOUNTS PAYABLE

V. REPORTS

- a. President Report
- b. Trustee Clouthier
- c. Trustee Rude
- d. Trustee Wells
- e. Trustee Spencer
- f. Trustee Michael
- g. Trustee Bazzett
- h. Clerk/Treasurer Report
- i. Sheriff's Report

VI. New Business

- a. Trustee Bazzett Oversight Marge Financial Information \$33.00 per year
- b. Monument Location Presentation by Brad Jaeck-Carol Hansen
- c. Fire Protection
- d. Gym Rentals-Rates
- e. Hiring Realtor-Leases for Buildings
- f. CREATION-ORDINANCE PROHIBITING PARKING OF VEHICLES ON LAWNS IN THE VILLAGE
- g. CREATION-ORDINANCE REGARDING RESTRICTIONS FOR SEXUAL OFFENDERS IN THE VILLAGE



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VII. Old Business

- a. Lift Station Quotes: Pump Repair and Installation- Electrical and Wet Well Equipment
- b. Approval New Commercial Ordinance Revisions
- c. Approval of Fence Application and Procedures for Obtaining Building Permits
- d. Funding Resources for Lift Station Completion

VIII. ADJOURN