



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

VILLAGE OF ELMWOOD PARK BOARD AGENDA
Thursday NOVEMBER 10, 2016 6:30 p.m.
3131 Taylor Avenue, Building

**PUBLIC HEARING POSSIBLE ADOPTION ON ORDINANCE A2016-01
B-1 NEIGHBORHOOD BUSINESS DISTRICT REQUIREMENTS
PUBLIC HEARING POSSIBLE ADOPTION ON ORDINANCE A2016-02
REGULATING PARKING REQUIREMENTS**

I. CALL TO ORDER/ROLL CALL

II. PRAYER AND PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

Pursuant to Wisconsin State Statute 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. Approval of Minutes from October 13, 2016
- b. **ACCOUNTS PAYABLE**

V. REPORT

- a. President Steiner
- b. Trustee Clouthier
- c. Trustee Rude
- d. Trustee Wells
- e. Trustee Spencer
- f. Trustee Michael
- g. Trustee Bazzett
- h. Clerks Report
- i. Treasurers Report
- j. Sheriff's Report



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VI. NEW BUSINESS

- a. Presentation on Insurance by R&R/LWMMI/MPIC
- b. Public Hearing and possible adoption on Ordinance No. A2016-02 amending Chapter IX Section 9.09 (3) of the Municipal Code of the Village of Elmwood Park regulating parking requirements.
- c. Public Hearing and possible adoption on Ordinance No. A2016-01 amending Chapter IX, Section 9.08 (6) of the Municipal Code of the Village of Elmwood Park regulating B-1 Neighborhood Business District Requirements
- d. Hardware for sign Replacement-- Neighborhood Watch Signs
- e. Purchase signs for N. Elmwood Dr., Standish Ln., Wheelock Dr. and Maryland Ave.
- e. Repair of drinking fountain in gym
- f. Repair of foundation leak in North West corner of Building 2
- g. Okay date for Christmas Party—January 15th, 2017

VII. OLD BUSINESS

- a. Hoernel Key additional bill for fire alarms Building 5

VIII. ADJOURN