



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

**VILLAGE OF ELMWOOD PARK BOARD AGENDA**  
**Thursday December 14, 2017 6:30 p.m.**  
**3131 Taylor Avenue, Building 3**

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

**II. 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. Accounts Payable
- b. Minutes – Meeting – 11/09/17 and 11/20/17

**V. REPORTS**

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

<b>Checking/Savings</b>			
	<b>Tri-City - General Fund</b>		56,184.24
	<b>Tri-City - Money Market</b>		25,258.96
	<b>LGIP - LIFT STATION ACCOUNT</b>		3,231.41
	<b>LGIP - OPERATING ACCOUNT</b>		133,214.83
a.	<b>Total Checking/Savings</b>		217,889.44

**VI. NEW BUSINESS**

- a. Johns Disposal

**VII. OLD BUSINESS**

- a. ENTERTAIN A MOTION TO GO INTO CLOSED SESSION PURSUANT WISCONSIN STATE STATUTES 19.85 (1) (e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Note" Before governmental body votes on the motion, the chief presiding officer must announce and record in open session the nature of the business to be discussed and the specific statutory exemption that is claimed to authorize the closed session and vote to go into closed session." Item to be discussed in Closed Session - Discussion of SBA Proposal.
- b. RETURN FROM CLOSED SESSION.

**VIII. ADJOURN**