

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 January 12, 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. Approval of Minutes from December 8, 2016

V. REPORTS

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



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VI. NEW BUSINESS

- a. Evergreen Academy: Leasing of Taylor Avenue Complex
- b. Zoning Board of Appeals Appointments
- c. Big Brothers/Big Sisters Proclamation: National Mentoring Month

VII. OLD BUSINESS

VIII. ADJOURN