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ELMWOOD PARK VILLAGE REORGANIZATION AND BOARD MEETING
3131 TAYLOR AVENUE—VILLAGE HALL—BLDG. 3
TUESDAY, APRIL 9, 2013—6:30 P.M.

All agenda items shall follow protocol including staff overview, Board discussion, questions by public, Board disposition of item. The public must be recognized by the President.

I. CALL TO ORDER/ROLL CALL

II. 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 members of the public." Correspondence shall be read into record at this time. Time limit for public comment is 10 minutes. Please sign in on registration sheet to speak, when called upon please state your name and address.

III. CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Board. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate by any member of the Board. Items removed from the consent portion may be acted upon before proceeding to the next agenda item.

1. Minutes of the March 14, 2013 Village Board Meeting.
2. Accounts Payable—March 14, 2013 thru April 8, 2013

IV. NEW BUSINESS

1. Reports
 - A. Racine County Sheriff Monthly Report
 - B. Clerk/Treasurer Report
 1. Election Results—04/02/2013
President—Thomas Mills—*The President has a term of 2 years commencing on the third Tuesday of April in the year of his election.*
Trustees—Ellis Steiner, Peter R. Cloutier, Cindy Towerly—*Trustees have a term of 2 years, commencing on the third Tuesday of April of the year of their election.*
 - C. Trustees Report
2. New Plan Commission Member—Warren Honore
3. Building #3 Emergency Roof Concerns & Repairs.
4. BeeBee School Occupancy and Repairs Needed.
 - A. Cement
 - B. Windows
5. Appliances for Bldg. 1
6. Building/Electrical/Plumbing Permits now available—process.

V. OLD BUSINESS

1. Lighting projects for complex.
2. Land use for soccer & storage of equipment.
3. Kohl's property update.
4. Taylor Complex Plantings—Leif Peterson

VI. ADJOURNMENT