Elmwood Park Village Board Meeting Agenda 3131 Taylor Avenue – Village Hall Building 3 March 13, 2014 – 6:00 P.M. (PLEASE NOTE TIME)

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 HEARING CHAPTER II AND CHAPTER IX REVISIONS
- III. CLOSE PUBLIC HEARING

### IV. OPEN REGULAR BOARD OF TRUSTEES MEETING

# V. 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.

# VI. 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. Account Payable February, 2014
- 2. Minutes of BOT meeting February 13, 2014

### IV. NEW BUSINESS

- 1. Reports
  - A. Racine County Sheriff Monthly Report
  - C. Clerk/Treasurer Report
  - D. Trustees Report
  - E. Presidents Report
  - F. Health Dept. Report
- 2. Water Dept. Contract
- 3. Adopt New Ordinances

### V. OLD BUSINESS

1. Parking Concerns & Needs

### VI. ADJOURN

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office at (262) 664-7828 with as much advance notice as possible.