Elmwood Park Village Board of Trustees Meeting 3131 Taylor Avenue, Building 3 Racine, WI 53405 October 10, 2013 6:30 p.m.

Minutes

I) CALL TO ORDER/ROLL CALL Meeting called to order at 6:30 p.m. by President Mills

Present:	Trustee Haas			
	Trustee Towery			
Excused:	Trustee Voss			

Trustee Clouthier Trustee Steiner Trustee Jaeck Clerk/Treasurer McNulty

President Mills

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 member of the public." No action may be taken on subject matter; however items will be placed on the next meeting agenda. Please limit public comment to 3 minutes. You must sign up on the public comment and input log prior to the meeting.

Village Christmas Party will be December 12, 2013 more information will follow.

III) CONSTANT 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.	Accounts Payab	le 09	-13	Motion to accept Trustee Clouthier, 2 nd Trustee Jaeck, all in favor				
2.	Minutes BOT 09-12-13		Motion to accept Trustee Clouthier, 2 nd Trustee Jaeck, all in favor					
IV) NEW BUSINESS								
1.	Fire Dept. Contract:			2% Increase, 2 year contract. Motion to accept Trustee Jaeck, 2 nd by Trustee Clouthier, all in favor				
2.	Health Insurance Report:		Available at the Village Hall for Review					
3.	Village Accountant Report:		No discrepancies noted. Copy of report at Village Hall for review.					
4.	Preliminary Budget:		No change to mill rate, value of village is down by \$9,349,400. Or 21.06% - Normally when the value of real estate goes down the mill rate would increase to cover the loss in revenue caused by the decline however; proposed mill rate for the village is to remain the same. This should result in the <u>Village of Elmwood</u> <u>Park portion</u> of taxes to be down for this year.					
5.	Reports:	Α.	Racine	County Sher	iffs Report	Copy on File with Village Clerk		
		В.	Clerk/T	reasurer				
		C.	Trustee	s:	Haas	Emergency Communications System now available link on Village website		

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			Voss	Per President Mills – lift station needs repairs			
	D.	Resolution	CMARS	2013-10, on record at Village Hall			
		Presidents Report	va ii. 5 r inc iii. Ha iv. Ce ap the Av 3 a \$1 lea \$1 v. Pro tha du wc pa of pa ha wc Vil	tential Income – Other – 2 more of the 3 cant offices in building 1 have been rented. nonth gym rental – possible additional come of \$1,200. Month II dates – filling up fast for the holidays. II Tower – President Mills has been proached by Verizon to build a cell tower at a rear of the Village property at 3131 Taylor enue, road would be put between buildings and 4, tower would be 120', 50 year lease, ,200. Per month rental income. 50 year se. Nothing in writing yet. ojected Projects – Sale of Beebe School, if at happens park would need to be moved e to grants used to build park. New park build need to be of same value as existing rk. This would require appraisal and survey new area. Area proposed is located on rcel 1 – Building 1 where the current Village II is located. Should this happen Village pud look at annexing property area to the lage of Elmwood Park.			
6.	Affordable Tree Servio	ce Will trim O	Will trim Oaks in November cannot do these now due to climate				
7.	Lift Station Estimate		Motion by Trustee Steiner to accept current bid for repairs, 2 nd by Trustee Clouthier.				
8.	Animal Control Repor	t 1 stray cat	1 stray cat – adopted out.				

V. OLD BUSINESS

- 1. All electric work completed cause of fire was shortage in panel in Building 3
- 2. All Purpose road tarring/sealing To be completed this month.
- 3. Two Applicants for Plan Commission Both will be interviewed by the Plan Commission
 -Kelli Stein

 -Dave Cattoi
- VI. LANTERN LIGHTING EVENT Conducted after meeting was adjourned.
- VII. ADJOURN Motion to adjourn Trustee Clouthier, 2nd by Trustee Jaeck at 8:05 p.m.