



3131 Taylor Avenue Unit 1  
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**VILLAGE OF ELMWOOD PARK BOARD AGENDA**  
**Thursday February 8, 2018 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 – 01-11-18

**V. REPORTS**

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

**VI. NEW BUSINESS**

- a. Assessor – Ray Anderson – Board of Review and Open Book
- b. Permit Administrative Fee
- c. Focus on Energy Free Program for WE Energy customers.

**VII. OLD BUSINESS**

- a. Inspection Report – Complex
- b. Village Administrator

**VIII. 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. WISCONSIN STATE STATUTES (1) (c) Considering employment, promotion, compensation or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility. 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 Tower Purchase

**IX. RETURN FROM CLOSED SESSION**

**X. ADJOURN**