

3131 Taylor Avenue Unit 1 Elmwood Park, Wisconsin 53405-4503 Phone +1 (262) 554-7818 www.vil.ep.wi.us

VILLAGE OF ELMWOOD PARK BOARD AGENDA Thursday April 12, 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 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. Accounts Payable
- b. Minutes Meeting 03-08-18

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

Checking/Savings

Checking/Savings

| Tri-City - General Fund | 63,556.50 |
|-----------------------------|------------|
| Tri-City - Money Market | 50,011.11 |
| LGIP - LIFT STATION ACCOUNT | 3,241.92 |
| LGIP - OPERATING ACCOUNT | 133,648.34 |
| Total Checking/Savings | 250,457.87 |

a.

VI. NEW BUSINESS

a. New trustees Oath of Office

- **b.** Appointment Plan Commission
- c. Roof Repairs

VII. OLD BUSINESS

a. No old business.

VIII. ADJOURN