

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at (262)554-7818 with as much advance notice as possible.

Village of Elmwood Park
Meeting of the Board of Trustees - Minutes
3131 Taylor Avenue, Building 3, Racine, WI 53405
March 9, 2017 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

President Steiner	Present	Trustee Clouthier	Present
Trustee Rude	Present	Trustee Wells	Present
Trustee Bazzett	Present	Trustee Spencer	Present
Trustee Michel	Present		

II. PRAYER AND PLEDGE

III. 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.

Resident Tom Wiese, 3400 Standish Lane addressed his concerns about the old trees coming down in the village. He wanted residents to be aware that some contractors may deceive them on the necessity of cutting down the trees. He asked the board why the tree at the corner of Maryland and Taylor had been cut down.

IV. CONSENT AGENDA

1. Accounts Payable – Motion to approve President Steiner, 2nd Trustee Wells, all in favor.
2. Minutes from 01-12-17 Caucus - Motion to approve Trustee Bazzett, 2nd Trustee Wells, all in favor.
Minutes 02-09-17 – Motion to approve Trustee Rude, 2nd Trustee Bazzett, all in favor.

V. REPORTS

1. Assessor Ray Anderson – Motion to add to agenda President Steiner, 2nd Trustee Wells, all in favor.
 - A. Open Book scheduled for 4/17/17, 6:00 p.m. – 8:00 p.m. in building 3 of complex
 - a. Public notice in Journal Times no later than 3/30/17
 - B. Board of Review scheduled for May 8, 2017, 6:00 p.m. – 8:00 p.m. in building 3 of complex
 - a. Trustees to attend training – Bazzett, Spencer and Michel
 - b. Public notice in Journal Times no later than 4/20/17
2. Sheriff's Report – See copy in village hall.
3. President Report
 - A. Letter to the Village – President Steiner to forward a copy to the Village Clerk
 - B. Evergreen Academy – Financial Impact
 - a. Grant and Michael Meier from Evergreen Academy stated the following:
 - a. Evergreen will honor lease agreements now in place, they plan to exercise the option to extend the lease for the gym and BB school for another year.
 - b. Students in building 2 of the complex will move to the new school no earlier than Christmas, anticipate being out of building 2 by July 2018.
 - C. Long Range Planning
 - a. Sewer & Water Infrastructure – President Steiner stated that there is a copy of the sewer & water agreement with the City of Racine in the Village office.
 - b. Assets Development (Land Use Planning) – President Steiner stated that a committee

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has been set up for long range planning of the village assets, roads, and sewer. This task should take 6 – 9 months to complete.

c. Municipal Code Update

- a. Resolution 01-2017 incorporating the revised map for the sexual predator ordinance read. Motion to approve made by Trustee Clouthier, 2nd by Trustee Rude, all in favor.
 - b. President Steiner presented a quote he received from Municode to update the ordinance book.
4. Trustee Clouthier – 2016 recycling grant has been accepted. The village will receive a grant of \$2,633.21, this should be received in June. He will be more than happy to meet with the trustee that will be taking over this task for the next term to show them what is needed.
 5. Trustee Rude – Gym gross income was \$6,600 for the season which did not include \$5,500 from Evergreen Academy.
 6. Trustee Wells
 - A. Holy Cross has not done the necessary repairs – no permit granted to Evergreen Academy yet.
 - B. There are upholstered chairs sitting outside at BB, Evergreen Academy should not have these chairs outside.
 - C. The Lexan windows in the in building 3 need to be replaced, the cost will be approximately \$20.00 to \$25.00 each to replace. Curt Rude would do the work.
 7. Trustee Spencer – Hall rentals are going well. Booked every Sunday for the next 3 months. Now double booking!
 8. Trustee Michel – No report.
 9. Trustee Bazzett – Internet concerns have been resolved. Is there a representative for the village on the county board?
 10. Clerk/Treasurer Report
 - A. Office Hours – Mondays and Fridays 10:00 a.m. – 2:00 p.m., Wednesdays 12:00 p.m. – 3:00 p.m.
 - B. QuickBooks Update – QuickBooks is now up and running, all financials were transferred from the Marge system to QuickBooks effective January 1st
 - C. Budget to Actual – Report provided to all members of the board.

VI. NEW BUSINESS

1. No new business

VII. OLD BUSINESS

1. No old business

VIII. ADJOURN – Motion to adjourn made at 7:40 p.m. by President Steiner, 2nd by Trustee Rude, all in favor, meeting adjourned.