



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 MINUTES

Thursday April 12, 2018 6:30 p.m.

3131 Taylor Avenue, Building 3

I. CALL TO ORDER/ROLL CALL – Meeting was called to order at 6:35 p.m. by President Wells

President Wells	Present	Trustee Hinkle	Present	Trustee Rude	Present
Trustee Rossi	Present	Trustee Michel	Present	Trustee Spencer	Present
Trustee Bazzett	Present				

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.” No public comments.

IV. CONSENT AGENDA

- a. Accounts Payable – Motion to approve accounts payable by Trustee Rude, 2nd by Trustee Bazzett, all in favor.
- b. Minutes – Meeting – 03—08-18 – Motion to accept minutes of 03-08-18 by Trustee Bazzett, 2nd by Trustee Rude, all in favor.

V. REPORTS

- a. Sheriff’s Report – On file in clerk’s office.
- b. President Report
 - a. Board of Review will be held on May 14, 2018 from 6:00 p.m.-8:00 p.m. – Trustee’s Bazzett and Hinkle to attend.
 - b. The village has received several applications for Village Administrator, interviews have been conducted.
 - c. Daycare in Building 5 has received occupancy permit from City of Racine, now waiting for State Approval.
- c. Trustee Hinkle – No report.
- d. Trustee Rude – No report.
- e. Trustee Spencer – Rentals are going well, booking events for Friday, Saturday and Sundays!
- f. Trustee Michael – No report.
- g. Trustee Bazzett – No report.
- h. Trustee Rossi
 - a. There have been concerns about the condition of the roads in the village. Patching will be done in the spring. Actual road repairs will commence in the fall starting at E. Elmwood Drive and Oak Tree Lane.

- b. The mound will be addressed in the spring.
- i. Clerks Report – No 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	<u>133,648.34</u>
Total Checking/Savings	250,457.87

a.

VI. NEW BUSINESS

- a. New trustees Oath of Office – Trustee’s Berrios and Goffe were sworn in.
- b. Appointment – Plan Commission – Nomination to appoint Trustee Berrios to the Plan Commission by Trustee Spencer, 2nd by Trustee Bazzett, all in favor.
- c. Roof Repairs – Possible hail damage to the roofs, will need to get more information for quotes.

VII. OLD BUSINESS

- a. No old business.

VIII. ADJOURN – Motion to adjourn by Trustee Rude, 2nd by Trustee Spencer, all in favor, meeting adjourned at 6:58 p.m.

Approved 05-22-18