



3131 Taylor Avenue Unit 1
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VILLAGE OF ELMWOOD PARK BOARD MINUTES
 Thursday July 13, 2017 6:30 p.m.
 3131 Taylor Avenue, Building 3

I. CALL TO ORDER/ROLL CALL

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

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 comment.

IV. CONSENT AGENDA

- a. Accounts Payable – Motion to approve Trustee Spencer, 2nd Trustee Bazzett, all in favor.
- b. Minutes – Meeting – 06/08/17 and 06/29/17 – Motion to approve President Wells, 2nd Trustee Rossi, all in favor.

V. REPORTS

- a. Sheriff's Report – Report in Village Office
- b. President Report
 - a. Quotes for tree removal.
 President Wells presented quotes for the tree removal of dead tree at village complex.
 Drop Rite - \$800.00
 Ironwood - \$475.00
 Affordable Tree - \$300.00
 Motion by President Wells to have Affordable Tree remove dead tree at village complex for \$300.00, 2nd by Trustee Spencer, all in favor, motion carried.
 - b. Quotes for Appraisal of complex.
 President Wells presented quotes for an appraisal for the village complex.
 Interstate Appraisal - \$2,500.00
 Asset Evaluations - \$4,125.00
 Southwest Appraisal - \$3,400.00
 Discussion of the benefits of having an appraisal completed.
 Motion to hire Intrastate Appraisal to do an appraisal of the village complex at a cost of \$2,500.00 President Wells, 2nd Trustee Spencer, all in favor, motion carried.
- c. Information on Ad Hoc Meetings

President Wells stated that the ad hoc committee is getting closer to establishing a job description for a village administrator.

- c. Trustee Rude - Excused
- d. Trustee Spencer – Hall rentals are going well.
- e. Trustee Michael – No report
- f. Trustee Bazzett – No report.
- g. Trustee Rossi – Drove through the village and the storm sewers seem to be working well.
- h. Clerks Report
 - a. Personnel files – required documents.
Clerk/Treasurer McNulty passed out employee file IRS documents to be completed by all of the Board Members.
- i. Treasurers Report

		Jun 30, 17
Checking/Savings		
	Tri-City - General Fund	39,092.00
	Tri-City - Money Market	90,272.63
	LGIP - LIFT STATION ACCOUNT	3,215.74
	LGIP - OPERATING ACCOUNT	77,774.34
a.	Total Checking/Savings	210,354.71

VI. NEW BUSINESS

- a. Appoint Plan Commission Member – Bill Cremer
President Wells made a motion to approve Bill Cremer to the plan commission, 2nd by Trustee Spencer, all in favor.
- b. Julie Craig – Gordon J. Meier – Audit 2016
Julie Craig from Gordon J. Meier presented the Audit from 2016. A copy of this audit is at the village hall.
- c. Present Budget YTD thru June 30, 2017
Trustee Bazzett presented the YTD budget numbers. A copy of this will be posted by clerk/treasurer on village website.
- d. Emergency Plan for Lift Station
Clerk/Treasurer McNulty presented an Emergency Plan for the Lift Station that is required by the DNR.
- e. Ordinance 15-04 – Penalty Provisions
President Wells tabled this until the next meeting.

VII. OLD BUSINESS – No old business.

VIII. ADJOURN – Trustee Spencer made a motion to adjourn, 2nd by Trustee Hinkle, all in favor. Meeting adjourned at 7:29 p.m.