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VILLAGE OF ELMWOOD PARK BOARD MINUTES
Thursday December 14, 2017 6:30 p.m.
3131 Taylor Avenue, Building 3

I. **CALL TO ORDER/ROLL CALL** – Meeting was called to order by President Wells at 6:32 p.m.

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.” Resident Norris Johnson – 3818 Saratoga Court – Pastor of Reconciliation Ministries located at 2200 Mt. Pleasant Street, stated he had received a ticket in the mail for dumping items in the trash dumpsters located behind the Dollar Tree Store. He stated that he had gotten permission from his dumpster company to dump it there. When asked if he had permission from the store owner that rents the dumpster he stated no – he talked to his dumpster company which was the same as the one the store uses. He stated that he has been a good resident of the village and felt that it was unfair that he received the ticket without getting a call. President Wells explained to Mr. Johnson that we are not informed about who the recipients of tickets are and that it is illegal to dump trash in someone else’s dumpster without their permission. It was the Dollar Tree that had called the sheriff’s dept. on him and reported his license plate number to them. Mr. Johnson became irritated and argued with President Wells. Mr. Johnson also had a disagreement with the representative of Johns Disposal. Sgt. Scyoc of the Racine County Sheriff’s Dept. stepped in and explained to Mr. Johnson that the meeting was not the place to discuss the citation, it should have been done at court on the day of the hearing. It had been recorded that Mr. Johnson had not been present for the hearing. Sgt. Scyoc offered to have the case re-opened and set for another date.

IV. **CONSENT AGENDA**

- a. Accounts Payable
- b. Minutes – Meeting – 11/09/17 and 11/20/17

V. **REPORTS**

- a. Sheriff’s Report
 - a. On file in the clerk’s office.
- b. President Report
 - a. Caucus will be held on January 18, 2018 at 6:30 p.m.
 - b. Paint party went well had 18 attendees, would like to have another in a couple of months.
 - c. Good attendance for the Village Christmas party.
- c. Trustee Rude
 - a. Snow stakes were removed from properties located at 3330 S. Elmwood Drive and 3413 Oak Tree Lane, letters were mailed to residents.

- b. Vandals cut cords of Christmas decorations at 3437 Elm Tree
- c. Evergreen Academy has not been cleaning the gym after using it, an email was sent to them.
- d. Trustee Spencer – No Report
- e. Trustee Michael – No Report
- f. Trustee Bazzett – Reviewed the grant that was sent to him for street lighting replacement. It did not seem like it would be a good deal for the village. The replacement bulb cost would outweigh the advantage of the LED lighting.
- g. Trustee Rossi
 - a. CVT map was submitted digitally.
 - b. The Pacer ratings will be exact this year. Both Trustee Rossi and Pavement Inspector Gordon White walked the village and completed the rating.
- h. Trustee Hinkle – Representative Nat Austin from Johns Disposal will be speaking on the new contract being offered by Johns Disposal.
- i. Clerks Report – Tax bills were mailed!
- j. Treasurers Report

Checking/Savings		
	Tri-City - General Fund	56,184.24
	Tri-City - Money Market	25,258.96
	LGIP - LIFT STATION ACCOUNT	3,231.41
	LGIP - OPERATING ACCOUNT	133,214.83
a.	Total Checking/Savings	217,889.44

VI. NEW BUSINESS

- a. Johns Disposal
 - i. Representative Nat Austin presented the village with a 4-year contract which includes 1 year with no increase. Shorter term would not lock rate in for next year. Trustee Bazzett made a motion to approve the 4-year contract with no increase in year one, Trustee Spencer 2nd the motion. Discussion was held. Vote:

President Wells	Aye	Trustee Hinkle	Aye	Trustee Rude	Aye
Trustee Rossi	Aye	Trustee Michel	Aye	Trustee Spencer	Aye
Trustee Bazzett	Aye	Motion Carried.			

VII. OLD BUSINESS – Tabled until more information is available.

- a. 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. 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 Proposal.
- b. RETURN FROM CLOSED SESSION.

VIII. ADJOURN – Motion to adjourn by Trustee Bazzett, 2nd by Trustee Rude, all in favor. Meeting adjourned at 7:22 p.m.