

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING AGENDA  
3131 Taylor Avenue, Bldg. 3, Racine, WI 53405  
October 11th, 2018 – 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**

**II. PLEDGE OF ALLEGIANCE**

**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.*

**IV. CONSENT AGENDA**

- a. Minutes – Meetings 09/13/18
- b. Accounts Payable

**V. REPORTS**

- a. Sheriff's Report
- b. President Report
- c. Trustee Hinkle
- d. Trustee Rude
- e. Trustee Berrios
- f. Trustee Goffe
- g. Trustee Bazzett
- h. Trustee Rossi
- i. Village Administrators Report
  - i. September 28, 2018

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Tri-City - General Fund

\$49,987.82

Tri-City - Money Market	\$48,473.31
	\$ To Be
LGIP - LIFT STATION ACCOUNT	Presented
	\$ To Be
LGIP - OPERATING ACCOUNT	Presented
	_____
TOTAL:	\$To Be
	Presented
	=====

**VI. OLD BUSINESS**

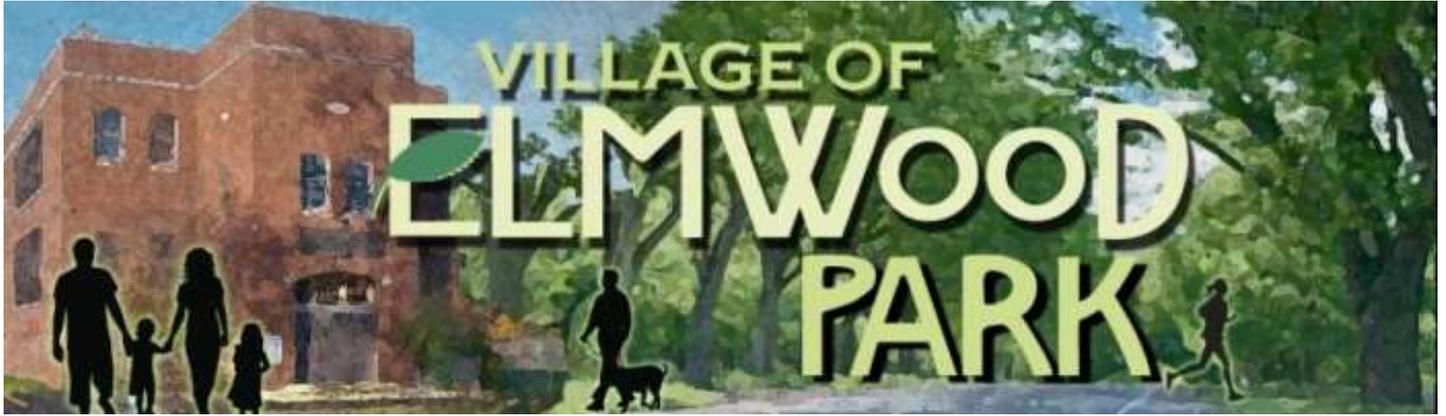
- a. New Purchase Policy Approval
- b. CLOSED SESSION 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Building #2 Clean Up Reimbursement)
- c. OPEN SESSION

**VII. NEW BUSINESS**

- a. Chapter 1, 2, and 3 Ordinance Update
- b. Roles and Responsibilities of Trustees and Village President
- c. 2019 Budget Presentation

**VIII. ADJOURN**

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



**ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING MINUTES**  
 3131 Taylor Avenue, Bldg. 3, Racine, WI 53405  
 September 13th, 2018 – 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**

<u>President Wells</u>	Present	<u>Trustee Rude</u>	Present	<u>Trustee Goffe</u>	Present
<u>Trustee Rossi</u>	Present	<u>Trustee Bazzett</u>	Excused	<u>Trustee Berrios</u>	Present
<u>Trustee Hinkle</u>	Present				

**II. PLEDGE OF ALLEGIANCE**

**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.*

**IV. CONSENT AGENDA**

a. Minutes – Meetings 08/09/18 and 08/30/18

Motion by Rossi. 2<sup>nd</sup> by Goffe. Passed Unanimously.

<u>President Wells</u>	Yes	<u>Trustee Rude</u>	Yes	<u>Trustee Goffe</u>	Yes
<u>Trustee Rossi</u>	Yes	<u>Trustee Bazzett</u>	Excused	<u>Trustee Berrios</u>	Yes
<u>Trustee Hinkle</u>	Yes				

b. Accounts Payable

Motion by Rossi. 2<sup>nd</sup> by Berrios. Passed Unanimously.

<u>President Wells</u>	Yes	<u>Trustee Rude</u>	Yes	<u>Trustee Goffe</u>	Yes
<u>Trustee Rossi</u>	Yes	<u>Trustee Bazzett</u>	Excused	<u>Trustee Berrios</u>	Yes
<u>Trustee Hinkle</u>	Yes				

V. **REPORTS**

a. Sheriff's Report

-Total billed to the Village in August: \$506.79 for 9 traffic citations, 3 parking citations, and warnings for traffic and ordinance violations totaling 9 hours.

b. President Report

-President Wells affirmed the importance of a line of communication from the residents up to Administration so that no mixed messages are being sent. Let us know of past-President Ellis' fall and healing at home. Reminded everyone of the Car Show on Sept 29<sup>th</sup>.

c. Trustee Hinkle - None

d. Trustee Rude -Snow plow bids to be discussed later.

e. Trustee Berrios – Scheduling with R&R Insurance this month

f. Trustee Goffe – Spent 38 hours of time on renters last month. 2018 budget hopes have already been surpassed for rentals.

g. Trustee Bazzett – N/A

h. Trustee Rossi – Change in crack filling. Bids to be discussed later for driveway paving.

i. Village Administrators Report – As presented.

j. Budget Discussion – Admin Jenkins asked for some input from Trustees' perspective areas of influence. Rossi hopes to carry over left over funding from this year to focus on road re-pavement and crack filling next year. Hinkle said garbage contract is locked in for another year. Rude thought \$25k was still adequate for snow plowing. Goffe mentioned again that hall rental income continues to go up.

VI. **OLD BUSINESS**

a. Chapter 2 Ordinance Approval

Motion by Rossi. 2<sup>nd</sup> by Rude. Passed Unanimously.

<u>President Wells</u>	Yes	<u>Trustee Rude</u>	Yes	<u>Trustee Goffe</u>	Yes
<u>Trustee Rossi</u>	Yes	<u>Trustee Bazzett</u>	Excused	<u>Trustee Berrios</u>	Yes
<u>Trustee Hinkle</u>	Yes				

b. Action: Building #2 Cleanup

Recommendation was to award B2C Enterprises the contract for remediation and clean up of Building #2 for \$21,875.00. Billy McCollum from B2C was present and spoke of his process and plans for the building. Trustee Rossi and Mr McCollum disagreed on the process for mold and asbestos remediation in the building.

Trustee Rossi also asked about legal action and compensation from Evergreen Academy (the previous renters) of President Wells. President Wells stated to take legal action if negotiations asking Evergreen Academy to cover the costs of the approved contract fell through.

Motion by Rude. 2<sup>nd</sup> by Berrios. Passed 5-1

<u>President Wells</u>	Yes	<u>Trustee Rude</u>	Yes	<u>Trustee Goffe</u>	Yes
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<u>Trustee Rossi</u>	No	<u>Trustee Bazzett</u>	Excused	<u>Trustee Berrios</u>	Yes
<u>Trustee Hinkle</u>	Yes				

c. Piers Fence Discussion

Admin Jenkins went over timeline of events for the Piers family’s violations. Mrs Piers was in attendance. She acknowledged her violation of putting up the structures before obtaining a permit but was not happy with the communication from the Village and perceived mixed messages. Admin Jenkins was looking for a consensus on whether the \$402.00 fine should remain in effect or not. The Board agreed it should.

**VII. NEW BUSINESS**

a. Appoint New Legal Counsel

Recommendation was to appoint Judge John Knuteson as new legal counsel for the Village.

Motion by Rude. 2<sup>nd</sup> by Hinkle. Passed Unanimously.

<u>President Wells</u>	Yes	<u>Trustee Rude</u>	Yes	<u>Trustee Goffe</u>	Yes
<u>Trustee Rossi</u>	Yes	<u>Trustee Bazzett</u>	Excused	<u>Trustee Berrios</u>	Yes
<u>Trustee Hinkle</u>	Yes				

b. Snow Removal Contract

Recommendation from Trustee Rude was to contract with Mike’s Landscaping for Snow Removal services for the 2019-2020 season.

Motion by Rude. 2<sup>nd</sup> by Rossi. Passed Unanimously.

<u>President Wells</u>	Yes	<u>Trustee Rude</u>	Yes	<u>Trustee Goffe</u>	Yes
<u>Trustee Rossi</u>	Yes	<u>Trustee Bazzett</u>	Excused	<u>Trustee Berrios</u>	Yes
<u>Trustee Hinkle</u>	Yes				

c. Complex Drive Repair

Recommendation from Trustee Rossi was to contract with Rohner Asphalt & Grading, Inc. for Complex Drive Repair of “Base” and “Alt 2” for \$18,603.00 from the Roads Budget.

Motion by Hinkle. 2<sup>nd</sup> by Berrios. Passed Unanimously.

<u>President Wells</u>	Yes	<u>Trustee Rude</u>	Yes	<u>Trustee Goffe</u>	Yes
<u>Trustee Rossi</u>	Yes	<u>Trustee Bazzett</u>	Excused	<u>Trustee Berrios</u>	Yes
<u>Trustee Hinkle</u>	Yes				

d. New Purchase Policy - Tabled

e. New Sheriff’s Contract

Recommendation from President Wells is to continue Sheriff’s contract with Racine County at a maximum cost not to exceed \$3,000.00/year.

Motion by Rude. 2<sup>nd</sup> by Rossi. Passed Unanimously.

<u>President Wells</u>	Yes	<u>Trustee Rude</u>	Yes	<u>Trustee Goffe</u>	Yes
<u>Trustee Rossi</u>	Yes	<u>Trustee Bazzett</u>	Excused	<u>Trustee Berrios</u>	Yes
<u>Trustee Hinkle</u>	Yes				

**VIII. ADJOURN – 7:55PM**

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