



**ELMWOOD PARK VILLAGE BOARD OF TRUSTEES MEETING AGENDA**  
**3131 Taylor Avenue, Bldg. 3, Racine, WI 53405**  
**August 9, 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. 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> | Present | <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. – **No Public Comment***

**IV. CONSENT AGENDA**

- a. Accounts Payable – Motion to approve accounts payable by Trustee Berrios, second by Wells, all in favor.
- b. Minutes – Meeting – 7- 12 – 18 – Motion to approve by Rossi, second by Goffe, all in favor

**V. REPORTS**

- a. Sheriff's Report – On file in clerks office.
- b. President Report -- Need poll workers. Anyone who knows anyone who call help please call. Car Show is coming up September 29<sup>th</sup>.
- c. Trustee Hinkle -- No report
- d. Trustee Rude -- Getting estimates for snow plowing but difficult this year.
- e. Trustee Berrios -- No report
- f. Trustee Goffe -- 20 hours on hall rental, booked 4 events 87 calls, 13 trips to the office.
- g. Trustee Bazzett -- No report
- h. Trustee Rossi -- No report
- i. Clerks Report – No report this month
- j. Treasurers Report – On file in clerks office

**VI. NEW BUSINESS**

- a. Hiring Village Administrator -- Motion to hire Chris Jenkins as village administrator at salary of \$18k/year. Motion by Trustee Bazzett, second by Trustee Rossi.

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

- b. Repair quotes for Building #2 – After discussion on several proposals for repairs a motion was made to form a committee to review repairs needed, consider options and collect bids. Motion by Trustee Rossi second by Trustee Bazzett. All in favor. Committee will consist of Trustees Rossi, Hinkle and Barrios.

**VII. OLD BUSINESS**

- a. Report on 3801 Maryland Ave.  
Board reviewed report by clerk and pictures. It was concluded the residence does not constitute a blighted premises by the definition laid out in the Municipal Code section 13.02 (4) (h) 1

**VIII. ADJOURN** motion by Bazzett, second by Goffe

*Request for persons with disabilities who need assistance to participate*