



ELMWOOD PARK VILLAGE BOARD OF TRUSTEES MEETING AGENDA
3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
August 30, 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>	Excused				

II. NEW BUSINESS

1. CLOSED SESSION 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Village Administrator/Village Clerk-Treasurer)

Motion made by Bazzett, 2nd by Rude. Roll call vote:

<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>	Excused				

2. OPEN SESSION

3. Action – Village Administrator Position

-Question by Berrios of Admin Jenkins on qualifications to take on merging of Clerk/Treasurer role. Jenkins admitted this role was not what he originally was hired for but had begun to establish the connections and resources to be successful in this new combined role. Jenkins urged the importance of establishing a line of connection for the Constituents, Trustees, President, and himself. Jenkins also spoke of wanting to establish yearly goals, to be discussed in January. Berrios discussed the importance of the Admin sharing his vision for an assessment of the Village.

Motion made by Bazzett to approve creation of new combined Village Administrator/Clerk/Treasurer position at salary of \$38k/year. 2nd by Rude.

<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>	Excused				

4. Amending Village Ordinance Chapter 2

-Discussion on proper procedure for approving new Village Ordinances. Public forum may be required. Also, legal counsel had yet to review changes. Board recommended postponing approval on Chapter 2 until clarification and oversight could be obtained.

III. **ADJOURN**

-Adjourned at 7:25PM

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.