



ELMWOOD PARK VILLAGE BOARD OF TRUSTEES MEETING AGENDA
3131 Taylor Avenue, **Bldg. 2**, Racine, WI 53405
August 9, 2018 – **6:00 p.m.**

- I. **CALL TO ORDER/ROLL CALL**
- II. Visual Inspection of Building #2 to review damage done by prior renter. Discussion of repairs is on the Board of Trustees Meeting Agenda at 6:30 p.m.
- III. **ADJOURN**

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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. Accounts Payable
 - b. Minutes – Meeting - **July 12, 2018**
- 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. Clerks Report – PENDING
- j. Treasurers Report - PENDING

VI. NEW BUSINESS

- a. Hiring Village Administrator
- b. Repair quotes for Building #2

VII. OLD BUSINESS

- a. Report on 3801 Maryland Ave.

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) 554-7828 with as much notice as possible.