



ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES 2019 BUDGET HEARING MINUTES
 3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
 November 8th, 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 Johnson</u>	Present	<u>Trustee Berrios</u>	Excused
<u>Trustee Hinkle</u>	Excused				

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA

-Motion by Rude, 2nd Goffe.

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

IV. NEW BUSINESS

- a. 2019 Village of Elmwood Park, WI Budget Public Hearing
 -Motion to open the Public Hearing made by Rude, 2nd Johnson.

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

-No public comment.

- Motion to close the Public Hearing made by Rude, 2nd Goffe.

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

V. **ADJOURN** – 6:35PM

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 AGENDA
 3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
 November 8th, 2018 – 6:35 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.

VI. **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 Johnson</u>	Present	<u>Trustee Berrios</u>	Excused
<u>Trustee Hinkle</u>	Excused				

VII. **PUBLIC COMMENT AND INPUT**

-No Public Comment

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.

VIII. **CONSENT AGENDA**

-Motion to Consent the Agenda moving IX b. first by Rossi, 2nd Rude.

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

(IX b.) Sheriff's Report – Racine County Sheriff reported 2 hours spent in October for an invoice total of \$112.20

a. Minutes – Meetings 10/11/18 and 10/25/18

-Motion to approve both minutes by Rude, 2nd by Johnson.

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

b. Accounts Payable

-Trustee Rossi asked if invoices could be made available before Board meetings – Admin Jenkins and Board agreed as to not have them distract during meetings. Motion made to approve accounts payable by Rude, 2nd by Johnson.

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

IX. **REPORTS**

a. Sheriff's Report - Moved

- b. President Report – President Wells reminded all of the Village Annual Christmas Party to take place on Dec 15th, 2018 from 1-3PM at the Village Hall building. All are welcome to attend and bring hors d'oeuvres or desserts to share.
- c. Trustee Hinkle - Absent
- d. Trustee Rude – High election turnout on 11/6/2018. Began Financial Chair duties
- e. Trustee Berrios - Absent
- f. Trustee Goffe – Spent ~43 hours last month on rentals. Rentals continue to be very popular – especially around the holidays.
- g. Trustee Johnson – Nothing to report.
- h. Trustee Rossi – Updates from October approvals. \$10k contract for crack filling was enough to cover the entire Village – big success. Rohner is almost complete with Taylor Complex repavement.
- i. Village Administrators Report
 - i. September 30th, 2018

Tri-City - General Fund	\$48,473.31
Tri-City - Money Market	\$49,988.82
LGIP - LIFT STATION ACCOUNT	\$3,277.29
LGIP - OPERATING ACCOUNT	\$135,105.87
TOTAL:	\$236,845.29

-Admin Jenkins also informed the Board of his Intro Letter printed for constituents and plans to meet residents and update contact info.

X. OLD BUSINESS

- a. Approval of the 2019 Village Budget
 - Admin Jenkins presented the final draft of the 2019 budget. The mill rate per dollar of assessed value will drop from .00562210 in 2017 to .00490224 in 2018. Admin Jenkins discussed ways in the future this difference could be used to aid in possible debt obligation payments for increased borrowing for any possible projects the Village would like to address. Motion was made to approve the 2019 Village Budget with adding +\$300.00 to Property Insurance line item and moving \$3,500 from Road Maintenance/Construction line item to Election Wages & Expenses by Rossi, 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 Johnson</u>	Yes	<u>Trustee Berrios</u>	Excused
<u>Trustee Hinkle</u>	Excused				

- b. Approval of the Village Purchasing Policy
 - Motion to approve the updated Village Purchasing Policy by Rossi, 2nd by Johnson.

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

XI. NEW BUSINESS

a. Strategic Plan Overview

-Admin Jenkins gave his presentation on the Strategic Planning process.

b. Strategic Planning Committee Approval

-Motion by Rossi, 2nd by Goffe to created the Strategic Planning Committee and appointing members as presented by Admin Jenkins.

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

XII. ADJOURN -7:40PM

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