

ELMWOOD PARK VILLAGE – BOARD OF PUBLIC HEALTH MEETING
3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
December 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**

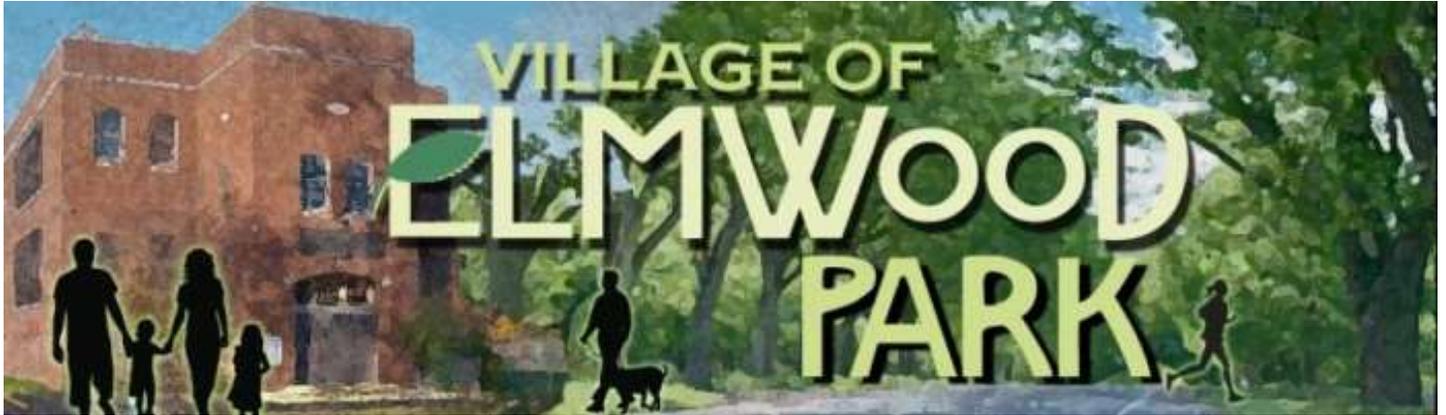
II. **PLEDGE OF ALLEGIANCE**

III. **NEW BUSINESS**

- a. Review of 2018 4th Quarter Report from Racine County

IV. **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
3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
December 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.

V. CALL TO ORDER/ROLL CALL

VI. 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.

VII. CONSENT AGENDA

- a. Minutes – Meetings 11/8/18
- b. Accounts Payable

VIII. REPORTS

- a. Sheriff's Report
- b. President Report
- c. Trustee Hinkle
- d. Trustee Rude
- e. Trustee Berrios
- f. Trustee Goffe
- g. Trustee Johnson
- h. Trustee Rossi
- i. Village Administrators Report
 - i. October 31st, 2018

Tri-City - General Fund	\$38,538.04
Tri-City - Money Market	\$24,964.47

LGIP - LIFT STATION ACCOUNT \$3,283.40

LGIP - OPERATING ACCOUNT \$160,377.29

TOTAL: \$227,163.20

IX. OLD BUSINESS

- a. Discussion: Cell Tower Rental

X. NEW BUSINESS

- a. Approval of the Village Municipal Building Lease Policy
- b. Approval of the Village Commercial Lease Agreement
- c. Approval of the Village Permit Policy
- d. Approval of Village Election Officials 2019-2020
- e. 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 Annual Review).

XI. 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.