

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES 2019 ANNUAL CAUCUS  
3131 Taylor Avenue, Bldg. 3, Racine, WI 53405  
January 10th, 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**

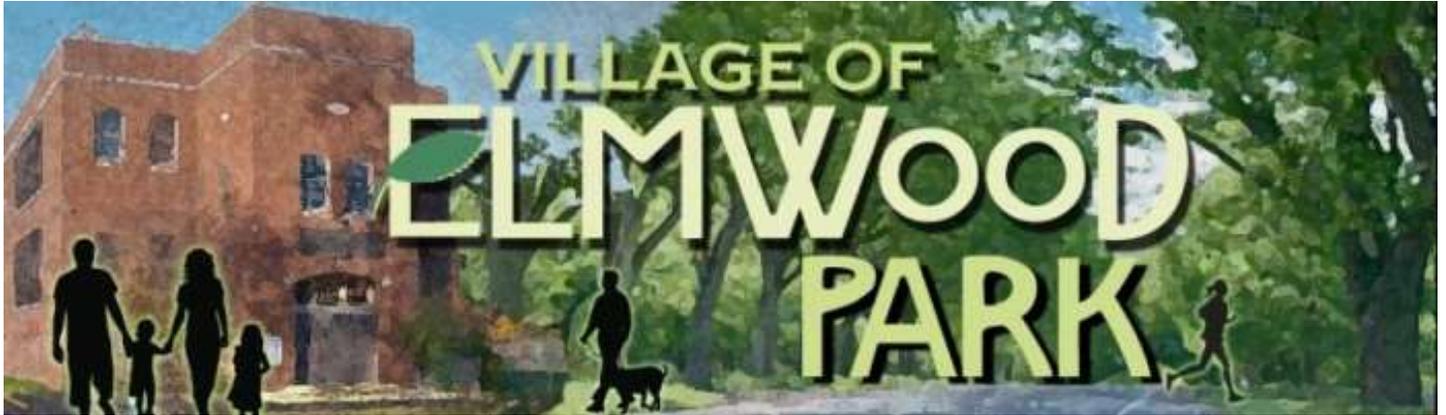
II. **PLEDGE OF ALLEGIANCE**

III. **NEW BUSINESS**

- a. Nominations for Board President – 2 Year Term - \$4,000/year
- b. Nominations for 3 Board of Trustee positions – 2 Year Terms - \$1,000/year

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.*



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**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 12/13/18

**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. November 30<sup>th</sup>, 2018

Tri-City - General Fund	\$12,248.69
Tri-City - Money Market	\$24,965.49
LGIP - LIFT STATION ACCOUNT	\$3,289.53

LGIP - OPERATING ACCOUNT      \$160,676.74

TOTAL:      \$201,180.45

**I. NEW BUSINESS**

- a. Village Assessor Update – Schedule Open Book and Board of Review
- b. New Municipal Court Discussion
- c. First Read: Chapter 8 Revisions
- d. First Read: Chapter 9 Revisions
- e. Approval of Accounts Payable
- f. 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 2019 Goals).

**II. ADJOURN**

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