

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 - 6:30PM

<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>	Present
<u>Trustee Hinkle</u>	Present				

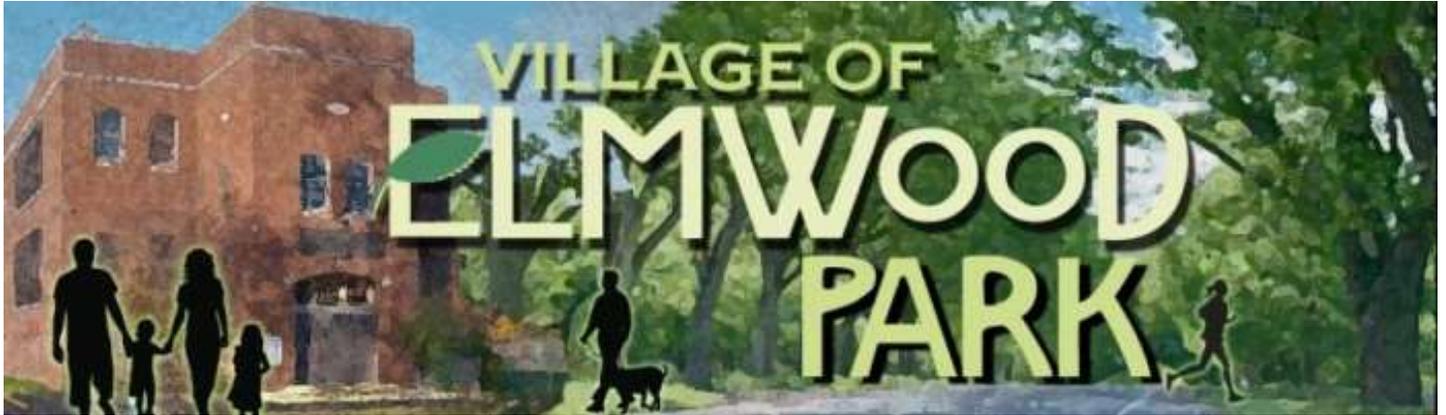
II. PLEDGE OF ALLEGIANCE

III. NEW BUSINESS

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

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

<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>	Present
<u>Trustee Hinkle</u>	Present				

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 – Motion by Rude, 2nd by Johnson, with moving VII (b) to X (e)

<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>	Yes
<u>Trustee Hinkle</u>	Yes				

a. Minutes – Meetings 11/8/18 – Motion by Rude, 2nd by Rossi

<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>	Yes
<u>Trustee Hinkle</u>	Yes				

b. Accounts Payable (Moved to X. (e))

VIII. REPORTS

- a. Sheriff's Report – Sgt Evans reported the Sherriff's dept spent more than 2 hours within the Village invoicing for \$112.20

- b. President Report – Reminded the public of the Christmas Party this coming Saturday at the Village Hall from 1PM-3PM
- c. Trustee Hinkle - None
- d. Trustee Rude – First round of snow removal went well. Completed reconciliation responsibilities.
- e. Trustee Berrios – Scheduled meeting at the end of this month with Village Insurance agent.
- f. Trustee Goffe – Reported she spent 33 hrs on rentals. Thanked Trustee Rude for covering for her during a family emergency.
- g. Trustee Johnson – Felt honored to flex his “fluffy” muscle at the first Strategic Planning meeting.
- h. Trustee Rossi – Repaired damaged water valve box at Wheelock & Maryland
- i. Village Administrators Report – As presented, with addition of complimenting the Strategic Planning process thus far.
 - 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 – Discussion and feedback occurred. Admin tasked with collecting more information and finding content experts to aid Village in their decision-making with specific focus on Village taking on more leases.

X. NEW BUSINESS

- a. Approval of the Village Municipal Building Lease Policy – Motion to approve with minor corrections by Berrios, 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>	Yes
<u>Trustee Hinkle</u>	Yes				

- b. Approval of the Village Commercial Lease Agreement – Discussion occurred and follow up with Village Attorney to be done. Motion tabled.

- c. Approval of the Village Permit Policy – Motion to approve by Rude, 2nd by Hinkle.

<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>	Yes
<u>Trustee Hinkle</u>	Yes				

- d. Approval of Village Election Officials 2019-2020 – Motion to approve the appointment of the Village Election Officials as submitted with terms expiring December 31st, 2019, made by Hinkle, 2nd by Rossi.

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

- e. *Accounts Payable – Motion to approve 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>	Yes
<u>Trustee Hinkle</u>	Yes				

- 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 Annual Review). Motion to go into Closed Session made 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>	Yes
<u>Trustee Hinkle</u>	Yes				

XI. **ADJOURN** – 8:10PM

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