



ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING
 3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
 February 14th, 2019 – 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. 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. Minutes – Meetings 1/10/19 Caucus and Board Meeting

V. 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. December 31st 2018

Tri-City - General Fund	\$295,537.69
Tri-City - Money Market	\$24,966.55

LGIP - LIFT STATION ACCOUNT \$3,296.15

LGIP - OPERATING ACCOUNT \$161,000.30

TOTAL: \$484,800.69

I. OLD BUSINESS

- a. Building #2 Lease Proposal
- b. Cell Tower Update
- c. New Municipal Court Discussion
- d. Approval of Village Commercial Lease Agreement

II. NEW BUSINESS

- a. Accept Bids on Air Conditioning/Furnace Repair/Replace – Building #2
- b. Money Market Account Discussion – Finance Chair Rude
- c. Village President Term of Office Discussion
- d. Chapter 10 Revision
- e. Chapter 15 – Fee Schedule Revised
- f. Approval of Accounts Payable
- g. 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 Contract Amendment).
- h. Approval: Village Administrator Contract Amendment

III. 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.