

ELMWOOD PARK VILLAGE – BOARD OF PUBLIC HEALTH MEETING
3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
March 14th, 2019 – 6:30 p.m.

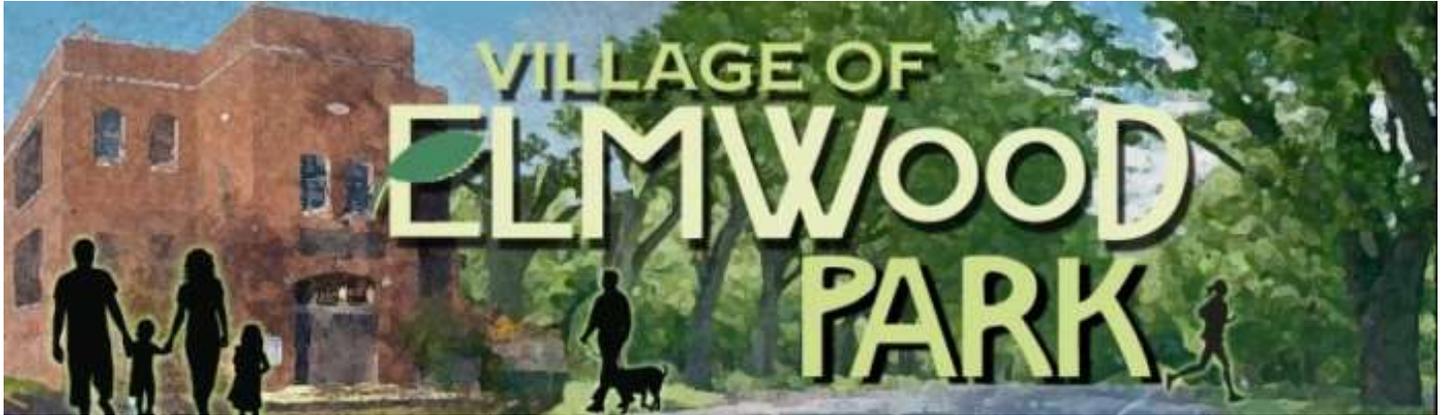
All agenda items shall follow protocol including staff overview, Board discussion, questions by public, Board disposition of item. The public must be recognized by the President.

- I. **CALL TO ORDER/ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **NEW BUSINESS**

- a. Review of 2019 1st 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
 March 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.

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 2/14/19

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. January 31st, 2019

Tri-City - General Fund	\$195,454.96
Tri-City - Money Market	\$24,967.61
LGIP - LIFT STATION ACCOUNT	\$3,303.07

LGIP - OPERATING ACCOUNT \$161,338.15

TOTAL: \$385,063.79

IX. NEW BUSINESS

- a. Trustee Vacancy Discussion
- b. Chapter 4 Review

X. ADJOURN

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