



ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING
 3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
 April 11th, 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 3/14/19 Caucus and Board Meeting

V. REPORTS

- a. Sheriff's Report
- b. President Report
- c. Trustee Hinkle
- d. Trustee Rude
- e. Trustee Berrios
- f. Trustee Johnson
- g. Trustee Rossi
- h. Village Administrators Report
 - i. February 28th, 2019

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Tri-City - General Fund	\$54,646.60
Tri-City - Money Market	\$0.00
LGIP - LIFT STATION ACCOUNT	\$3,302.29

LGIP - OPERATING ACCOUNT \$176,618.47

TOTAL: \$234,567.36

I. OLD BUSINESS

- a. Trustee Vacancy Discussion

II. NEW BUSINESS

- a. Building #3 Plumbing Quotes
- b. New Village Signage – Trustee Rude
- c. Resolution 2019-1 : A Resolution Authorizing the Transfer of Funds for Emergency Roof Repair on 3/18/19 for Beebe School
- d. Resolution 2019-2 : A Resolution Authorizing the Transfer of Funds for Emergency Street Lighting Repair on 3/27/19 for Beebe School
- e. Resolution 2019-3 : A Resolution Authorizing the Transfer of Funds for Office Supplies
- f. Resolution 2019-4 : A Resolution Authorizing the Transfer of Funds for Street Signs
- g. Approval of Accounts Payable (2/15/19 – 4/12/19)

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.