



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 – Called to Order by President Wells at 6:30PM

<u>President Wells</u>	Present	<u>Trustee Rude</u>	Present	<u>Trustee Hinkle</u>	Present
<u>Trustee Rossi</u>	Present	<u>Trustee Johnson</u>	Excused	<u>Trustee Berrios</u>	Present

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 Board of Health and Board Meeting – Motion to Approve by Rossi, 2nd by Rude

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

V. REPORTS

- a. Sheriff’s Report – Sgt Evans reported 3 billable hours of service to the Village in February invoicing us for \$173.37
- b. President Report – Dates for Current Litigation to be announced – future Closed Session meeting will be scheduled to update the Board on proceedings, Attny Knuteson reported back that all Ordinances sent to him have been reviewed and approved.
- c. Trustee Hinkle – Completed Annual Recycling Report with Admin Jenkins
- d. Trustee Rude – Happy with Interest earned on LGIP account. Requested bids on new traffic signage to be presented later on.
- e. Trustee Berrios - None
- f. Trustee Johnson - Excused

- g. Trustee Rossi – Encouraged use of our Maintenance staff to fix minor repairs in the roads
- h. Village Administrators Report – As reported.
 - i. February 28th, 2019

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 – Motion to Instruct Admin Jenkins to Publicize an Application for the Two Vacant Trustee Positions with the Intention of Interviewing Perspective Candidates at the May 2019 Meeting by Berrios, 2nd by Hinkle.

<u>President Wells</u>	No	<u>Trustee Rude</u>	Abstain	<u>Trustee Hinkle</u>	Yes
<u>Trustee Rossi</u>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Berrios</u>	Yes

II. NEW BUSINESS

- a. Building #3 Plumbing Quotes – Motion to Award the Bid to Lee Plumbing for \$1,721.50 out of Taylor Complex fund by Rude, 2nd by Rossi.

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

- b. New Village Signage – Trustee Rude – Motion to Award the Bid to US Municipal for No More than \$290 from Signs fund by Rude, 2nd by Berrios.

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

- c. Resolution 2019-1 : A Resolution Authorizing the Transfer of Funds for Emergency Roof Repair on 3/18/19 for Beebe School – Motion to Confirm by Rossi, 2nd by Rude

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

- d. Resolution 2019-2 : A Resolution Authorizing the Transfer of Funds for Emergency Street Lighting Repair on 3/27/19 – Motion to Confirm by Berrios, 2nd by Rossi

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

- e. Resolution 2019-3 : A Resolution Authorizing the Transfer of Funds for Office Supplies – Motion to Confirm by Rossi, 2nd by Hinkle

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

- f. Resolution 2019-4 : A Resolution Authorizing the Transfer of Funds for Street Signs – Motion to Confirm by Rossi, 2nd by Hinkle

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

- g. Approval of Accounts Payable (2/15/19 – 4/12/19) – Motion to Approve by Rossi, 2nd by Rude

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

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.