



ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405

May 9th, 2019 – 6:00 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 4/11/19 Board Meeting

V. REPORTS

- a. Sheriff's Report
- b. President Rossi's Report
- c. Trustee Hinkle
- d. Trustee Rude
- e. Trustee Berrios
- f. Trustee Johnson
- g. Village Administrator Jenkins' Report
 - i. March 31st, 2019

Tri-City - General Fund	\$24,860.53
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LGIP - LIFT STATION ACCOUNT	\$3,316.24
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LGIP - OPERATING ACCOUNT \$176,989.57

TOTAL: \$205,166.34

I. OLD BUSINESS

- a. Trustee Vacancy Interviews
- b. CLOSED SESSION: Wis. Stat. § 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.” Trustee Vacancy Discussion
- c. Appointment of Trustees to Fill 2 Vacant Seats – One Term to Expire April of 2020 and One Term April 2021
- d. Oath of Office

II. NEW BUSINESS

- a. State of the Village – President Rossi
- b. 5- Year Strategic Plan Presentation – Administrator Jenkins
- c. Strategic Plan Adoption
- d. Chapter 2 Ordinance Approval
- e. CLOSED SESSION: Wis. Stat. § 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 Renewal
- f. Approval of Village President’s Appointments for the Following Roles: Village Administrator, Clerk, Treasurer, Finance Chair, Weed Commissioner, Street Lights & Signs Commissioner, Streets & Sewers Commissioner, Village Attorney, Village Assessor, Village Inspectors, Health Officer, Planning Commission, Board of Appeals, and Board of Review.

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.