



3131 Taylor Ave #1
 Racine WI 53405
 262-554-7818

ELMWOOD PARK VILLAGE – SPECIAL BOARD OF TRUSTEES MEETING

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
 May 30th, 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 – 6:30pm by President Rossi

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

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT AND INPUT

-Billy McCollum, tenant of Building #5 of Taylor Complex, addressed the Board. From this, President Rossi asked that “Building #2 Rental Proposal” be placed on the June 13th, 2019 Agenda

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 Motion to Approve by Rude, 2nd by Hinkle.

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

V. OLD BUSINESS – Motion to go into Closed Session by Hinkle, 2nd by Rude.

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

- a. CLOSED SESSION: Wis. Stat. § 19.85(1)(G) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” Pending Litigation

-Motion to Return to Open Session by Rude, 2nd by Berrios.

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

VI. NEW BUSINESS

- a. Beebe School Roof Repair Bids – Motion to Award Carlson Racine Roofing & Sheet Metal, Inc. the Contract for Beebe School Roof repair for a value not to exceed \$5,914.00. In addition, an expense of not more than \$200 for Hazardous Material Testing. For a total of \$6,114.00 from the “Taylor Complex” line item to be transferred by Resolution at a later date to the “Beebe School Maintenance” line item by Berrios, 2nd by Rude.

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

- b. Creation and Appointment of Individuals to Serve on an “Events Committee” – Motion to Approve the Creation of an Events Committee – Chaired by Trustee Alicia Gasser, and members: Trustee Patricia Black, and Jen Hinkle - by Hinkle, 2nd by Rude.

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

VII. **ADJOURN** – 8:14pm By the Call of the Chair

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.