



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

**ELMWOOD PARK VILLAGE – BOARD OF HEALTH MEETING**

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405  
June 13th, 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. NEW BUSINESS**

- a. Review of 2019 2<sup>nd</sup> Quarter Report from Racine County

**V. 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.*



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**ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING**

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

June 13th, 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**
- I. **PLEDGE OF ALLEGIANCE**
- II. **PUBLIC COMMENT AND INPUT**

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- III. **CONSENT AGENDA**
  - a. Minutes – Meeting 5/9/19 and 5/30/19
- IV. **SPECIAL APPEARANCES AND PRESENTATIONS**
  - a. 2018 Audit Presentation
- V. **REPORTS**
  - a. Sheriff's Report
  - b. President Rossi's Report
  - c. Trustee Berrios
  - d. Trustee Black
  - e. Trustee Gasser
  - f. Trustee Hinkle
  - g. Trustee Johnson
  - h. Trustee Rude
  - i. Village Administrator Jenkins' Report
    - i. April 30<sup>th</sup>, 2019

Tri-City - General Fund	\$12,641.10
LGIP - LIFT STATION ACCOUNT	\$3,323.03
LGIP - OPERATING ACCOUNT	\$167,336.70

TOTAL:

\$183,300.83

**VI. OLD BUSINESS**

- a. CLOSED SESSION: (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Building #2 Lease Proposal)
- b. Possible Action: Building #2 Lease Agreement Proposal

**VII. NEW BUSINESS**

- a. Consideration of a Variance Building Permit for a Fence located at: 3301 Kensington Dr.
- b. Consideration of a Variance Building Permit for a Fence located at: 3400 Oak Tree Ln.
- c. LED Light Conversion Bids
- d. Chapter 5 Review
- e. Chapter 6 Review
- f. Chapter 7 Review
- g. CLOSED SESSION: (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Taylor Complex)
- h. Approval of Accounts Payable

**VIII. ADJOURN**

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