



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 by President Rossi at 6:30pm**

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

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT AND INPUT - None**

*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 – No Comments

**V. ADJOURN- Adjourned by the Call of the Chair at 6:33pm**

*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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 Racine WI 53405  
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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 – by President Rossi at 6:34pm**

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

**I. PLEDGE OF ALLEGIANCE**

**II. PUBLIC COMMENT AND INPUT - None**

*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.*

**III. CONSENT AGENDA – Motion to Approve by Rude, 2<sup>nd</sup> by Hinkle.**

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

- a. Minutes – Meeting 5/9/19 and 5/30/19

**IV. SPECIAL APPEARANCES AND PRESENTATIONS**

- a. 2018 Audit Presentation – Julie Craig from Gordan Meier presented.

**V. REPORTS**

- a. Sheriff’s Report – Sheriffs dept billed for 4 hours at \$231.16
- b. President Rossi’s Report - None
- c. Trustee Berrios - None
- d. Trustee Black - Excused
- e. Trustee Gasser – Announced Annual Village Rummage Sale on July 19<sup>th</sup> and 20<sup>th</sup>, and Car Show prep is in progress with the Events Committee
- f. Trustee Hinkle - None
- g. Trustee Johnson - Excused
- h. Trustee Rude – Hall rentals are picking up
- i. Village Administrator Jenkins’ Report – Shared Municipal Magazine issue to read, went over financials year-to-date, and commended John Lenart for his work to match our Values in his capacity as Maintenance Supervisor.

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)

-Motion to go into Closed Session by Rude, 2<sup>nd</sup> by Gasser. Roll Call Vote.

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

-Motion to go back into Open Session by Gasser, 2<sup>nd</sup> by Hinkle. Roll Call Vote.

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

- b. Possible Action: Building #2 Lease Agreement Proposal – President Rossi asked for a Motion on the floor. No motion was made - Item failed.

**VII. NEW BUSINESS**

- a. Consideration of a Variance Building Permit for a Fence located at: 3301 Kensington Dr. – Resident Joe Bednarek requested a variance for a fence to be built to 6ft in height. Motion to Approve the Variance by Berrios, 2<sup>nd</sup> by Hinkle.

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

- b. Consideration of a Variance Building Permit for a Fence located at: 3400 Oak Tree Ln. - Resident Tim Gullicksrud requested a variance for a fence to be built to 6ft in height. Motion to Approve the Variance by Berrios, 2<sup>nd</sup> by Gasser.

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

- c. LED Light Conversion Bids – Motion to Award the Contract to Peiper Electric, Inc for an amount not to exceed \$8,220.00 out of the Street Lighting line item by Gasser, 2<sup>nd</sup> by Berrios.

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

- d. Chapter 5 Review – Motion to Approve contingent upon Attorney review by Hinkle, 2<sup>nd</sup> by Gasser.

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

e. Chapter 6 Review – Motion to Approve contingent upon Attorney review by Gasser, 2<sup>nd</sup> by Rude.

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

f. Chapter 7 Review – No edits needed.

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)

-Motion to go into Closed Session by Rude, 2<sup>nd</sup> by Gasser. Roll Call Vote.

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

-Motion to go back into Open Session by Hinkle, 2<sup>nd</sup> by Gasser. Roll Call Vote.

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

h. Approval of Accounts Payable – Motion to Approve by Hinkle, 2<sup>nd</sup> by Rude.

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

VIII. **ADJOURN** – by the Call of the Chair at 9:03PM

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