



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

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

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405  
July 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**
- I. **PLEDGE OF ALLEGIANCE**
- II. **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.*

- III. **CONSENT AGENDA**
  - a. Minutes – Meeting 6/13/19
- IV. **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. May 31<sup>st</sup>, 2019

Tri-City - General Fund	\$13,987.05
LGIP - LIFT STATION ACCOUNT	\$3,329.96
LGIP - OPERATING ACCOUNT	\$167,685.59
<b>TOTAL:</b>	<b>\$185,002.60</b>

V. **NEW BUSINESS**

- a. "Calling to Order" the Finance Committee
- b. Approval of Contract for Painting of Village-wide Light Posts
- c. Discussion on Possibly Amending Section 11.02 of the Municipal Code: Trailers, Trailer Parks, and Mobile Homes
- d. Resolution 2019-4: A Resolution Authorizing the Transfer of Funds for Village Administrator
- e. Resolution 2019-5: A Resolution Authorizing the Transfer of Funds for Beebe School Roof Repair
- f. Resolution 2019-6: A Resolution Authorizing the Transfer of Funds for LED Light Conversion
- g. Resolution 2019-7: A Resolution Authorizing the Transfer of Funds for Election Wages & Expenses
- h. Resolution 2019-8: A Resolution Authorizing the Transfer of Funds for Building 1A Gas/Electric
- i. Resolution 2019-9: A Resolution Authorizing the Transfer of Funds for Building 1A Water
- j. Resolution 2019-10: A Resolution Authorizing the Transfer of Funds for Building 3 Gas/Electric
- k. Resolution 2019-11: A Resolution Authorizing the Transfer of Funds for Building 3 Water
- l. Resolution 2019-12: A Resolution Authorizing the Transfer of Funds for Building 4A Gas/Electric
- m. Resolution 2019-13: A Resolution Authorizing the Transfer of Funds for Building 4A Water
- n. A Public Hearing at 6:30PM on Consideration to Amend Section 6.07 (5) of the Village of Elmwood Park Code of Ordinances: Cut Tree/Stump Removal
- o. Resolution 2019-14: A Resolution Amending Section 6.07 (5): Cut Tree/Stump Removal
- p. A Public Hearing at 6:30PM on Consideration to Amend Section 8.13 (5)(a) of the Village of Elmwood Park Code of Ordinances: Fence Height in R-1 Districts
- q. Resolution 2019-15: A Resolution Amending Section 8.13 (5)(a): Fence Height in R-1 Districts
- r. Approval of Accounts Payable

VI. **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.*