



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 – Called to Order by President Rossi 6:32pm

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

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT AND INPUT

-Jim Luedtke Addressed the Board on Tree Ordinance Resolution

-Kathy Wells Addressed the Board on Fence Ordinance Resolution

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 the Agenda Including the Minutes from 6/13/19 by Rude, 2nd by Johnson.

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

a. Minutes – Meeting 6/13/19

V. REPORTS

- a. Sheriff’s Report – Reported 4 billable hours for an invoice of \$231.16
- b. President Rossi’s Report - None
- c. Trustee Berrios - None
- d. Trustee Black – None
- e. Trustee Gasser - Rummage Sale and National Night Out coming up!
- f. Trustee Hinkle - Absent
- g. Trustee Johnson - None
- h. Trustee Rude – Happy to see crowd! Cited strong numbers so far 6 months into the 2019 budget
- i. Village Administrator Jenkins’ Report – As reported.
 - i. May 31st, 2019

Tri-City - General Fund \$13,987.05

LGIP - LIFT STATION ACCOUNT \$3,329.96

LGIP - OPERATING ACCOUNT \$167,685.59

TOTAL: \$185,002.60

VI. **NEW BUSINESS**

- a. "Calling to Order" the Finance Committee – (Consisting of Finance Chair Rude, President Rossi, and Administrator Jenkins) motion to Approve by Gasser, 2nd by Black.

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

- b. Approval of Contract for Painting of Village-wide Light Posts – Motion to Award the Contract to the lowest-bidder, Peaveys Painting, contingent on proof of Workman’s Comp Insurance being shown to the Village in two weeks. If validation does not occur, then the contract will be awarded to the 2nd lowest bidder, Kreckling Painting. Both bids not to exceed \$5,000 from the Street Lighting line-item by Rude, 2nd by Gasser.

- c. Discussion on Possibly Amending Section 11.02 of the Municipal Code: Trailers, Trailer Parks, and Mobile Homes – Discussion occurred. Letter from Gloria Thomas and Karen Passow were read into the record.

- d. Resolution 2019-4: A Resolution Authorizing the Transfer of Funds for Village Administrator/Clerk/Treasurer – Motion to Approve to transfer funds for new contracted yearly salary of \$40,000 from Village Attorney Line Item by Rude, 2nd by Johnson.

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

- e. Resolution 2019-5: A Resolution Authorizing the Transfer of Funds for Beebe School Roof Repair from Taylor Complex Line Item – Motion to Approve by Gasser, 2nd by Rude.

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

- f. Resolution 2019-6: A Resolution Authorizing the Transfer of Funds for LED Light Conversion from Road Maintenance– Motion to Approve by Rude, 2nd by Johnson.

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

- g. Resolution 2019-9: A Resolution Authorizing the Transfer of Funds for Election Wages & Expenses from Special Assessments Line Item – Motion to Approve by Rude, 2nd by Johnson.

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

- h. Resolution 2019-8: A Resolution Authorizing the Transfer of Funds for Building 1A Gas/Electric from Road Maintenance– Motion to Approve by Rude, 2nd by Johnson.

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

- i. Resolution 2019-9: A Resolution Authorizing the Transfer of Funds for Building 1A Water from Road Maintenance – Motion to Approve by Rude, 2nd by Johnson.

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

- j. Resolution 2019-10: A Resolution Authorizing the Transfer of Funds for Building 3 Gas/Electric from Road Maintenance – Motion to Approve by Rude, 2nd by Johnson.

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

- k. Resolution 2019-11: A Resolution Authorizing the Transfer of Funds for Building 3 Water from Road Maintenance – Motion to Approve by Rude, 2nd by Johnson.

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

- l. Resolution 2019-12: A Resolution Authorizing the Transfer of Funds for Building 4A Gas/Electric from Road Maintenance – Motion to Approve by Rude, 2nd by Johnson.

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

- m. Resolution 2019-13: A Resolution Authorizing the Transfer of Funds for Building 4A Water from Road Maintenance – Motion to Approve by Rude, 2nd by Johnson.

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

- 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 – Motion to Open the Public Hearing by Johnson, 2nd by Rude.

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

Public Comments by:

Aaron Morse
 Ellis Steiner
 Mary Bach
 Sue Luedtke
 Joanne Matson
 Jeff Ward
 Scott Russell

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

- o. Resolution 2019-14: A Resolution Amending Section 6.07 (5): Cut Tree/Stump Removal – Motion to Table to August 2019 Board of Trustees Meeting by Johnson, 2nd by Rude.

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

- 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

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

Public Comments by:

Brad Jaeck
 Carol Hanson
 Ellis Steiner
 Dorothy Ward
 Tom Mills
 Marcia Russell
 Karen Pirk
 Aaron Morse
 MaryAnn Steiner

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

- q. Resolution 2019-15: A Resolution Amending Section 8.13 (5)(a): Fence Height in R-1 Districts– Motion to Table to August 2019 Board of Trustees Meeting by Johnson, 2nd by Gasser.

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

- r. Approval of Accounts Payable – Motion to Approve by Rude, 2nd by Johnson.

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

VII. **ADJOURN** – Adjourned by the Call of the Chair 9:07PM

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.

