



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
 August 15th, 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

<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		

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT AND INPUT

- Brad Jaeck addressed the Board on Fence Ordinance Resolution
- Carol Hansen addressed the Board on Fence Ordinance Resolution
- Sheree Klabo addressed the Board on Fence Ordinance Resolution
- Marcia Russell addressed the Board on Fence Ordinance Resolution
- Tom Phalen 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.

III. CONSENT AGENDA – Motion to Approve and Tabling Item III a. to the September 2019 Board meeting 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>	Yes	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

- a. Minutes – Meeting 7/11/19 - Tabled

IV. REPORTS

- a. Sheriff’s Report – Reported 5.5 billable hours to the Village for an Invoice of \$317.85
- b. President Rossi’s Report – Thanked members of the Events Committee for a successful “National Night Out”. Reported the hiring of Remax realtor, Karen Sorenson, to assist in leasing of Complex buildings. Announced completed LED light conversion with Pieper Electric and commended them on their work.
- c. Trustee Berrios – Investigated sign addition by Trustee Gasser
- d. Trustee Black – Commended the turnout and efforts to put on the “National Night Out”
- e. Trustee Gasser – Encouraged suggestions for next year’s “National Night Out”. Reminded everyone about the Car Show and encouraged volunteers for that event.

- f. Trustee Hinkle - None
- g. Trustee Johnson - None
- h. Trustee Rude – Hall rentals continue at a steady pace. Completed reconciles and 2020 budget planning with Admin Jenkins. Stated a savings already seen from LED conversion, and that “Focus on Energy” reimbursement is to be applied for upon receiving final invoice from Pieper Electric.
- i. Village Administrator Jenkins’ Report – Highlighted Trustee Alicia Gasser as this month’s Value Award winner. Presented “Mind the Gap/2020 Budget” goals presentation. Rest of report as reported.
 - i. June 30th, 2019

Tri-City - General Fund	\$5,983.43
LGIP - LIFT STATION ACCOUNT	\$3,336.59
LGIP - OPERATING ACCOUNT	\$168,019.51
TOTAL:	\$177,339.53

V. OLD BUSINESS

- a. Resolution 2019-14: A Resolution Amending Section 6.07 (5): Cut Tree/Stump Removal – TABLED for Further Discussion
- b. Resolution 2019-15: A Resolution Amending Section 8.13 (5)(a): Fence Height in R-1 Districts – Amendment failed due to non-action. Motion instead to ask the Plan Commission to investigate the current fence ordinance for increased limitations and specificity to be brought back with a recommendation to the Village Board, in addition, a temporary moratorium on Fence permit issuance is put in place until further notice, 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>	Yes	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

VI. NEW BUSINESS

- a. Request for a “Slow Children at Play” Sign on N Elmwood Dr – Motion to Approve up to 3 signs (2 “Slow Children at Play” Signs and 1 STOP Sign) at or around the intersection of Standish Ln and N. Elmwood, and N. Elmwood and E. Elmwood contingent on Final Approval by Lights and Signs Commissioner Berrios to be billed from the Signs 2019 budget line item by Berrios, 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>	Yes	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

- b. Resolution 2019-16: A Resolution Amending Section 2.12 – Village Attorney – Motion to Approve with Minor correction 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
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<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		
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- c. Approval of 2020 Village Law Enforcement Contract with Racine County Sheriff's Office – Motion to Approve by Rude, 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>	Yes	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

- d. Award Bid for New Village Signage – Motion to Award the Bid to the lowest bidder, Michael Signs, for an amount not to exceed \$7,988.75 to be invoiced in Q1 of 2020 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>	Yes	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

- e. Chapter 11 Review – Motion to Approve with Minor Corrections 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>	Yes	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

- f. Chapter 12 Review - 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>	Yes	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

- g. Chapter 13 Review - Motion to Approve 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>	Yes	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

- h. Chapter 14 Review - Motion to Approve with Minor Corrections 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>	Yes	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

- i. CLOSED SESSION - Pursuant to Wisconsin Statute 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 go into Closed Session by Gasser, 2nd by Rude. Roll call vote:

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

- j. CLOSED SESSION – Pursuant to Wisconsin Statute 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Tenant Contract Violation) Motion to go into Closed Session by Hinkle, 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>	Yes	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

- Motion to go into Open Session 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>	Yes	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

k. Approval of Accounts Payable – 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>	Yes
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

VII. **ADJOURN** – Adjourned by the Call of the Chair at 9:35PM

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.