



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
September 12th, 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 3rd 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
September 12th, 2019 – 6:30 p.m.

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I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT AND INPUT

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IV. CONSENT AGENDA

- a. Minutes – Meeting 7/11/19 & 8/15/19

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. July 31st, 2019

Tri-City - General Fund	\$11,695.77
LGIP - LIFT STATION ACCOUNT	\$168,359.79
LGIP - OPERATING ACCOUNT	\$3,343.35
TOTAL:	\$183,398.91

VI. OLD BUSINESS

- a. Resolution 2019-14: A Resolution Amending Section 6.07 (5): Cut Tree/Stump Removal

- b. Village Tree Surety Policy
- VII. **NEW BUSINESS**
- a. Request by property owner Robert Heinrich, and contractor Nielsen, Madsen and Barber, for Approval of a Two (2) R-1 Lot Certified Survey Map from a Single (1) R-1 Lot Parcel 121-03-23-30-006-000
 - b. Approval of Accounts Payable
- VIII. **ADJOURN**

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