



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  
 October 10th, 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 at 6:30PM**

<u>President Rossi</u>	Present	<u>Trustee Berrios</u>	Present	<u>Trustee Black</u>	Present	<u>Trustee Gasser</u>	Present
<u>Trustee Hinkle</u>	Present	<u>Trustee Johnson</u>	Present	<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. CONSENT AGENDA – Motion to Approve by Gasser, 2<sup>nd</sup> 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		

- a. Minutes – Meeting 9/12/19

**V. AWARDS AND LETTERS**

- a. Presentation of the 2019 1<sup>st</sup> Annual Beautification Award – Awarded to David & Margaret Cattoi of 3357 Taylor Ave.

**VI. REPORTS**

- a. Sheriff’s Report – Invoiced for 6 billable hours for an invoice total of \$346.74
- b. President Rossi’s Report – Plan Commission continuing to research edits to Fence Ordinance
- c. Trustee Berrios - None
- d. Trustee Black – Celebrated the Beautification Award and successful Car Show
- e. Trustee Gasser – Celebrated Car Show success, and stated the event shall continue next year with new ideas
- f. Trustee Hinkle – Increased Tree Inspections
- g. Trustee Johnson – Took part in Road Maintenance review with President Rossi and Kapur Engineering
- h. Trustee Rude – Reviewed and revised 2020 Budget with Admin Jenkins, reviewed Engineering bids, discussed investment rates, continued successful hall rentals, and emphasized revenue benefits of owning Taylor Complex
- i. Village Administrator Jenkins’ Report – As reported. In addition, congratulated Kathy Wells, Brad Jaek, and Carol Hansen for being awarded the Value Awards for the month of October.

i. August 31<sup>st</sup>, 2019

Tri-City - General Fund	\$30,884.19
LGIP - LIFT STATION ACCOUNT	\$3,349.72
LGIP - OPERATING ACCOUNT	\$168,670.38
<b>TOTAL:</b>	<b>\$202,904.29</b>

**VII. OLD BUSINESS**

- a. RECONSIDERATION: 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 – Motion to Reconsider by Rude, 2<sup>nd</sup> 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 Approve by Rude, 2<sup>nd</sup> 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		

**VIII. NEW BUSINESS**

- a. 2020 Proposed Budget Presentation – As presented
- b. 2019 Road Engineering Bid Proposals – Presentation by Greg Governatori of Kapur Engineering. Motion to Approve the lowest bidder, Kapur Engineering, for the Village of Elmwood Park, WI – 2020 Road Improvement Project for a Lump Sum of \$70,000.00 expensed from the LGIP Savings account by Johnson, 2<sup>nd</sup> 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		

- c. Public Fire Protection Charges for Village Rate Payers – Motion to request that the Racine Water Utility continue to collect PFP charges from customers via water bills by Hinkle, 2<sup>nd</sup> 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>	Yes	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

- d. Creation of a New Non-Profit Direct Deposit Account Designated for: Tree Surety – Motion to Approve by Gasser, 2<sup>nd</sup> 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		

- e. Creation of a New Non-Profit Direct Deposit Account Designated for: Events – Motion to Approve by Hinkle, 2<sup>nd</sup> by Berrios

<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. Appointment of Pavement Inspector to serve till May 2020 – Motion to Appoint Kirk Buchaklian as Village Pavement Inspector by Hinkle, 2<sup>nd</sup> 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		

- g. Resolution 2019-17: A Resolution Amending Section 2.03 – Hired Staff – Motion to Approve by Berrios, 2<sup>nd</sup> 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		

- h. Resolution 2019-18: Acceptance of the 2018 CMAR Submission for WI DNR – Motion to Approve by Gasser, 2<sup>nd</sup> 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		

- i. Approval of Accounts Payable – Motion to Approve by Johnson, 2<sup>nd</sup> 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		

IX. **ADJOURN** – Adjourned by the Call of the Chair at 8:00PM

*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.*