



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
 November 14th, 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 6:30

<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>	Excused	<u>Trustee Rude</u>	Present		

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.

-Michael Cortez on Village Signage

IV. CONSENT AGENDA – 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>	Excused	<u>Trustee Rude</u>	Yes		

- a. Minutes – Meeting 10/10/19

V. REPORTS

- a. Sheriff’s Report – Reported 5 billable hours to the Village totaling \$288.95
- b. President Rossi’s Report – Recognized the passing of past-President Audrey Viau. Board paused in their deliberations for a moment of silence. Shared the prospect of a new tenant of Building #2A
- c. Trustee Berrios – Worked on Sign presentation
- d. Trustee Black - None
- e. Trustee Gasser - None
- f. Trustee Hinkle - None
- g. Trustee Johnson - Excused
- h. Trustee Rude – Reported duties as Finance Chair: Finishing the budget, and end-of-year line-item transfers reviewed. Completed Training for Chief Inspector duties as well.
- i. Village Administrator Jenkins’ Report – As reported. Recognized Building Inspector Kirk Buchaklian as this month’s Value award winner for efforts with the Fence Ordinance rewrite.
 - i. September 30th, 2019

Tri-City – Tree Surety Fund	\$0.00
Tri-City – Events Fund	\$0.00
LGIP - LIFT STATION ACCOUNT	\$3,355.52
LGIP - OPERATING ACCOUNT	\$168,972.28
TOTAL:	<u>\$189,058.78</u>

VI. OLD BUSINESS

- a. PUBLIC HEARING: 2020 Village of Elmwood Park, WI Budget – Public hearing held. Motion to Close the Public Hearing 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>	Excused	<u>Trustee Rude</u>	Yes		

- b. Approval of the 2020 Village Budget – Motion to Approve by Rude, 2nd by Gasser. Discussion to call a special meeting to add a special assessment amount dedicated to Roads to be determined.

<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>	Excused	<u>Trustee Rude</u>	Yes		

VII. NEW BUSINESS

- a. Village-wide Street Sign Improvement Recommendations by Street Lights and Signs Commissioner Berrios – Presented by Trustee Berrios. Berrios, Admin Jenkins, and Finance Chair Rude to put together a purchase and specification package based on recommendations to be presented at the December regular meeting.
- b. Motion to Approve Wendy Spencer as Planning Commissioner to fill vacancy until May 2020 – 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>	Excused	<u>Trustee Rude</u>	Yes		

- c. Resolution 2019-19: A Resolution Authorizing the Transfer of Funds for Postage from Sewer Maintenance – 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>	Excused	<u>Trustee Rude</u>	Yes		

- d. Resolution 2019-20: A Resolution Authorizing the Transfer of Funds for Audit from Sewer Maintenance – Motion to Approve by Hinkle, 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>	Excused	<u>Trustee Rude</u>	Yes		

- e. Resolution 2019-21: A Resolution Authorizing the Transfer of Funds for Building 1B Gas/Electric from Sewer Maintenance – Motion to Approve by Rude, 2nd 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>	Excused	<u>Trustee Rude</u>	Yes		

- f. Resolution 2019-22: A Resolution Authorizing the Transfer of Funds for Recycling Expense from Sewer Maintenance – Motion to Approve by Hinkle, 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>	Excused	<u>Trustee Rude</u>	Yes		

- g. Resolution 2019-23: A Resolution Authorizing the Transfer of Funds for Signs – Street & Village from Sewer Maintenance – 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>	Excused	<u>Trustee Rude</u>	Yes		

- h. Resolution 2019-24: A Resolution Authorizing the Transfer of Funds for Street Lighting from Sewer Maintenance – Motion to Approve by Berrios, 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>	Excused	<u>Trustee Rude</u>	Yes		

- i. Resolution 2019-25: A Resolution Approving Amending Ordinance 8.13 – Fences and Walls – Motion to Approve with additional edits 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>	Excused	<u>Trustee Rude</u>	Yes		

- j. A Motion to Lift the Moratorium on Fence Construction since 8-15-2019 – Motion to Approve contingent on Ordinance 8.13 being reviewed by Sheriff's dept for enforceability 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>	Excused	<u>Trustee Rude</u>	Yes		

- k. Approval of Accounts Payable – 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>	Excused	<u>Trustee Rude</u>	Yes		

- I. CLOSED SESSION: Pursuant to WI State 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 Rude, 2nd by Hinkle.

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>	Excused	<u>Trustee Rude</u>	Yes		

- m. CLOSED SESSION: Pursuant to WI State Statute 19.85(1)(c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” (Village Administrator Annual Performance Evaluation) – Motion to go into Closed Session by Rude, 2nd by Gasser.

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>	Excused	<u>Trustee Rude</u>	Yes		

VIII. **ADJOURN** – Adjourned by the Call of the Chair from Closed Session at 10:00PM

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.