



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  
December 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 4<sup>th</sup> 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  
December 12<sup>th</sup>, 2019 – 6:30 p.m.

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**IV. CONSENT AGENDA**

- a. Minutes – Meeting 11/14/19

**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. October 31<sup>st</sup>, 2019

Tri-City - General Fund	\$11,382.82
Tri-City – Tree Surety Fund	\$50.00
Tri-City – Events Fund	\$636.80
LGIP - LIFT STATION ACCOUNT	\$3,361.01
LGIP - OPERATING ACCOUNT	\$169,248.51

TOTAL:

\$184,679.14

VI. **OLD BUSINESS**

- a. Approval of the Village-wide Traffic Sign Proposal

VII. **NEW BUSINESS**

- a. Approval of 2020-2021 Election Officials
- b. Building #2 Repair Bids
- c. Building #5 Repair Update
- d. Approval of Accounts Payable
- e. 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)

VIII. **ADJOURN**

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