



3131 Taylor Ave #1  
Racine WI 53405  
262-554-7818

**ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES 2020 VILLAGE CAUCUS**

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405  
January 9<sup>th</sup>, 2020 – 6:00 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. **CONSENT AGENDA**
- IV. **NEW BUSINESS**
  - a. Nominations for 3 Board of Trustee positions – 2 Year Terms - \$1,000/year
- 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  
January 9<sup>th</sup>, 2020 – 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. 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.*

**III. CONSENT AGENDA**

- a. Minutes – Meeting 12/12/19

**IV. 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. November 30<sup>th</sup>, 2019

Tri-City - General Fund	\$52,326.60
Tri-City – Tree Surety Fund	\$35.07
Tri-City – Events Fund	\$507.38
LGIP - LIFT STATION ACCOUNT	\$3,365.74
LGIP - OPERATING ACCOUNT	\$169,486.86
<b>TOTAL:</b>	<b>\$225,721.65</b>

V. **NEW BUSINESS**

- a. Key Authorization for Hall Rental
- b. Review and Approval of Municipal Building Lease Policy
- c. Approval of Accounts Payable
- d. 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)

VI. **ADJOURN**

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