



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 – Called to Order at 6:30PM**

<u>President Rossi</u>	Present	<u>Trustee Berrios</u>	Absent	<u>Trustee Black</u>	Present	<u>Trustee Gasser</u>	Excused
<u>Trustee Hinkle</u>	Present	<u>Trustee Johnson</u>	Excused	<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. NEW BUSINESS**

- a. Review of 2019 4<sup>th</sup> Quarter Report from Racine County – Report not provided by Racine Health dept – instead will review 1<sup>st</sup> Quarter of 2020.

**V. ADJOURN – Adjourned by the Call of the Chair at 6:30PM**

*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.

*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>	Absent	<u>Trustee Black</u>	Present	<u>Trustee Gasser</u>	Excused
<u>Trustee Hinkle</u>	Present	<u>Trustee Johnson</u>	Excused	<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 Rude, 2<sup>nd</sup> by Hinkle**

<u>President Rossi</u>	Present	<u>Trustee Berrios</u>	Absent	<u>Trustee Black</u>	Present	<u>Trustee Gasser</u>	Excused
<u>Trustee Hinkle</u>	Present	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Present		

- a. Minutes – Meeting 11/14/19

**V. REPORTS**

- a. Sheriff’s Report – Reported 5 Billable Hours for an invoice of \$288.95
- b. President Rossi’s Report – Reported that Engineering work with Kapur continues on – will receive update when drafts begin. Christmas party was a huge success – thanked the Events Committee for their work.
- c. Trustee Berrios - Absent
- d. Trustee Black – Asked for feedback on Christmas Party.
- e. Trustee Gasser - Excused
- f. Trustee Hinkle - None
- g. Trustee Johnson - Excused
- h. Trustee Rude – Reported Reconciliations completed, and met with President Rossi and Admin Jenkins with Ehlers for future financial bonding discussions on Village street repairs.
- i. Village Administrator Jenkins’ Report – As reported. In addition, the pre-audit review was held without issues, and congratulated the Events Committee on their work with the Christmas party.
  - i. October 31<sup>st</sup>, 2019

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
<b>TOTAL:</b>	<b>\$184,679.14</b>

**VI. OLD BUSINESS**

- a. Approval of the Village-wide Traffic Sign Proposal – Motion to Approve the following signs for an amount not to exceed \$500.00 from Signs budget line item by Hinkle, 2<sup>nd</sup> by Black. (25 MPH Speed Limit signs on W and E Maryland, Weight Limit sign on Wheelock, Stop Sign on N Elmwood intersection with S Elmwood, and a Children at Play sign on Standish).

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Absent	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Excused
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Yes		

**VII. NEW BUSINESS**

- a. Approval of 2020-2021 Election Officials – Motion to Approve by Hinkle, 2<sup>nd</sup> by Black

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Absent	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Excused
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Yes		

- b. Building #2 Repair Bids – Motion to Approve an Amount Not to Exceed \$11,000.00 from Taylor Complex fund for the following repairs, by Rude, 2<sup>nd</sup> by Hinkle. Anticipated repayment from Building #2 Tenant for partial cost of \$3,982.00 for their share of the expense. (Bid Awarded to Postorino Construction Finishes for \$1,631.00 for the Installation of Main Corridor Wall and Door, Bid Awarded to Krekling Paint and Decorating, Inc. for \$910.00 for Painting and Patching of Various Spaces, Bid Awarded to Dickow Cyzak Co for \$4,407.00 for New Carpeting in Large Room and Atrium, Bid Awarded to Premier Power for \$1,490.00 for Corridor Switch and Fireplace Room Fix, Bid Awarded to Feiner Plumbing for \$850.00 for new Water Heater, and Remainder for Asbestos Remediation)

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Absent	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Excused
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Yes		

- c. Building #5 Repair Update – Flood occurred in basement of Building #5 resulting in emergency replacement of the water heater for \$1,750.00, carpeting for \$550.00, and asbestos remediation for a TBD price.
- d. Approval of Accounts Payable – Motion to Approve by Hinkle, 2<sup>nd</sup> by Black.

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Absent	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Excused
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Yes		

- 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) – Motion to go into Closed Session by Hinkle, 2<sup>nd</sup> by Black. Roll Call vote:

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Absent	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Excused
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Yes		

Motion to go into Open Session by Hinkle, 2<sup>nd</sup> by Rude. Roll Call vote:

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Absent	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Excused
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Yes		

VIII. **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.*