



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
 March 12th, 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 – Called to Order by President Rossi at 6:30pm

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

II. 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.

III. CONSENT AGENDA – Motion to Approve by Johnson, 2nd by Rude.

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

- a. Minutes – Meeting 1/9/20

IV. REPORTS

- a. Sheriff’s Report – Reported 3 billable hours for Jan 2020 for \$175.26, and 3 billable hours for February 2020 for \$175.26.
- b. President Rossi’s Report – Reported Bldg #2 demise of space almost complete. An emergency window sealing was completed in Bldg #5 by Green Glass. Follow up and continual conversations will be made with our Health Officer, Dottie-Kay Bowersox, on ongoing actions regarding CoVid-19 outbreak. And he will follow with legal on Racine Water Utility connection issue to gauge next steps.
- c. Trustee Berrios - Excused
- d. Trustee Black – Time has been spent on 60th Anniversary prep. Working on acquiring art judges for the event.
- e. Trustee Gasser – Also working on 60th anniversary prep. Presented budget of roughly \$3k needed to complete all events in 2020. Anniversary event to involve an Art Fair, Childrens Area, Beer Garden, and Musicians
- f. Trustee Hinkle – Excused
- g. Trustee Johnson - None
- h. Trustee Rude – In addition to regular Finance Chair duties, cited Hall Rentals are up and a 20% turnout in February’s primary election.
- i. Village Administrator Jenkins’ Report – As reported. Thanked and awarded Valerie Fuller with this month’s Value Award for her work creating the new logo for use by the Village – supporting Value #1 “A Strong Sense of Community”.
 - i. January 31st, 2019

Tri-City - General Fund	\$278,588.58
Tri-City – Tree Surety Fund	\$500.00
Tri-City – Events Fund	\$2,021.80
LGIP - LIFT STATION ACCOUNT	\$8,378.32
LGIP - OPERATING ACCOUNT	\$175,957.62
TOTAL:	\$465,446.32

V. **NEW BUSINESS**

- a. Dates Set for Open Book and Board of Review – Ray Anderson, Village Assessor – Ray Anderson announced the following dates: Open Book set for Monday, 4/13/2020 from 6-8PM, and Board of Review set for Tuesday, 4/28/2020 from 6-8PM both at Village Hall.
- b. 2020 Road Engineering Recommendations Presentation by Kapur Engineering – Presentation by Greg Govenatori of Kapur Engineering
- c. Approval of 2020 Road Engineering Plan – Board consensus to move forward and swapping out portion of N Elmwood Dr to instead repair Elm Tree Ct. Next steps: Revised Estimates to be sent to Admin Jenkins by Kapur. Finance meeting to be held at end of month with Ehlers, Pres Rossi, Finance Chair Rude, and Admin Jenkins. Then, a Public Information Session will be held by Kapur Engineering on April 9th at 6PM, followed by a Financial Presentation at the next regular Board of Trustees meeting which is set for April 16th at 6:30PM.
- d. Approval of Sewer Camera Bids – Motion to Deny due to Bid Prices by Rude, 2nd by Johnson.

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

- e. Approval of Street Light Repair Bids – Motion to Approve Repair for a Not-to-Exceed Amount of \$6,000.00 by Johnson, 2nd by Gasser.

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

- f. Approval of Accounts Payable – Motion to Approve by Rude, 2nd by Johnson.

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

VI. **ADJOURN** – Adjourned by the Call of the Chair at 8:32PM

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.