



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

ELMWOOD PARK VILLAGE – BOARD OF HEALTH MEETING
VIRTUAL MEETING via GoToMeeting
April 9th, 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. 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. CONSENT AGENDA

- a. Review of 2019 Q4 and 2020 Q1 Reports from City of Racine

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.



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING
VIRTUAL MEETING via GoToMeeting
April 9th, 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. 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. CONSENT AGENDA

- a. Minutes – Meeting 3/12/20

V. SPECIAL RESOLUTION

- a. Approval of Resolution 2020-1: A Resolution Temporarily Amending the Rules of Procedures of the Board of Trustees of the Village of Elmwood Park

VI. 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. February 29th, 2020

Tri-City - General Fund	\$13,265.77
Tri-City – Tree Surety Fund	\$500.00
Tri-City – Events Fund	\$2,021.80
LGIP - LIFT STATION ACCOUNT	\$8,389.07

