



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 – Called to Order by President Rossi at 6:30pm

<u>President Rossi</u>	Present	<u>Trustee Berrios</u>	Present	<u>Trustee Black</u>	Excused	<u>Trustee Gasser</u>	Present
<u>Trustee Hinkle</u>	Present	<u>Trustee Johnson</u>	Present	<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 Q4 and 2020 Q1 Reports from City of Racine

V. ADJOURN – Adjourned by the Call of the Chair at 6:32pm

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.



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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 – Called to Order by President Rossi at 6:32pm

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

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT AND INPUT - None

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

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

- 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 – Motion to Approve by Hinkle, 2nd by Gasser

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

VI. REPORTS

- a. Sheriff’s Report – Reported 8 billable hours for a total of \$467.36
- b. President Rossi’s Report – Reported that Road Plan progressing – meetings with Finance Chair Rude, Administrator Jenkins and Ehlers, the financial consulting firm, have taken place to give options at the next Board meeting. Reported that a few concession options have been given to tenants who’ve requested assistance during the Covid19 pandemic. Reported the unfortunate passing of our municipal attorney, John Knuteson – Admin will be checking with law firm to confirm their ability to still perform these services to us as a client.
- c. Trustee Berrios - None
- d. Trustee Black - Excused

- e. Trustee Gasser – 60th Anniversary celebration postponed due to Covid19 pandemic – hoping to combine with Car Show in September
- f. Trustee Hinkle – Reported trees at 3412 Kensington Ct have been removed by a contractor and invoiced to the residents. Also, first Tree Reimbursement applicant has been filed.
- g. Trustee Johnson - None
- h. Trustee Rude – Reported processing of monthly reconciliations, road funding and covid19 meetings with President Rossi and Admin Jenkins, and that Hall Rentals for March and April have been cancelled due to the covid19 pandemic resulting in a loss of budgeted revenue.
- i. Village Administrator Jenkins’ Report – As reported. Also thanked all the election workers for their tremendous efforts during the unprecedented April 7th election day.
 - 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
LGIP - OPERATING ACCOUNT	\$162,177.86
TOTAL:	\$186,354.50

VII. **NEW BUSINESS**

- a. 2020 Building #1 Office Rent Reaffirmation – Discussion occurred on maintaining the policy of a minimum of \$300.00/mo for offices in Building #1. Board unanimously consented to continue the new rate as-is.
- b. 2020 Road Project Meeting Rescheduling – Discussion occurred on a timeline for road project meetings. Board unanimously consented to invite Ehlers to May Board of Trustees meeting to discuss finance options, and holding a public information session on the road projects in June when, hopefully, the pandemic restrictions are lifted.
- c. Approval of Resolution 2020-2: A Resolution Authorizing the Transfer of Budgeted Funds from Road Maintenance to Events – Motion to Approve by Hinkle, 2nd by Gasser.

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

- d. Approval of Resolution 2020-3: A Resolution Authorizing the Transfer of Budgeted Funds from Road Maintenance to Property Insurance – Motion to Approve by Hinkle, 2nd by Johnson.

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

- e. Approval of Resolution 2020-4: A Resolution Amending Section 8.12(3)(d)(i) & 8.12(3)(f) on Shed Standards – Motion to Approve by Gasser, 2nd by Johnson.

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

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

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

VIII. **ADJOURN**– Adjourned by the Call of the Chair at 7:30pm

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