



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING
 VIRTUAL MEETING via GoToMeeting
 May 14th, 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 4/9/20

V. 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. March 31st, 2020

Tri-City - General Fund	\$36,132.08
Tri-City – Tree Surety Fund	\$500.00
Tri-City – Events Fund	\$2,921.80
LGIP - LIFT STATION ACCOUNT	\$8,397.15
LGIP - OPERATING ACCOUNT	\$144,831.36
TOTAL:	\$192,782.36

- VI. **NEW BUSINESS**
- a. Village President Annual Appointments to Various Positions
 - b. Presentation by Ehlers on 2020 Road Funding
 - c. Discussion and Possible Action on 2020 Road Funding
 - d. Discussion on Ordinance Violation Reporting Processes
 - e. Approval of Accounts Payable

VII. **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.