



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 – Called to Order by President Rossi at 6:45pm

<u>President Rossi</u>	Present	<u>Trustee Berrios</u>	Present	<u>Trustee Black</u>	Present	<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. CONSENT AGENDA – Motion to Approve by Rude, 2nd by Johnson

a. Minutes – Meeting 4/9/20

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

V. REPORTS

- a. Sheriff’s Report – Reported 4 billable hours for a total of \$233.68 for April 2020
- b. President Rossi’s Report – Advised that WI Supreme Court lifted Governor Evers and DHHS Sec Palm’s “Stay at Home Order”, thus the Village now falls under the jurisdiction and guidance of the City of Racine Health Dept. They have currently put forth their own extension of this order until May 26th.
- c. Trustee Berrios – Went through Village with Maintenance staff to confirm placement of new signage approved December of 2019
- d. Trustee Black - None
- e. Trustee Gasser - None
- f. Trustee Hinkle - None
- g. Trustee Johnson – Discussed with Admin Jenkins request to improve BB School Tennis Courts. Admin Jenkins stated it has been added to the Village CIP list
- h. Trustee Rude – Consulted with Admin Jenkins on lost revenue. Will stay updated on City of Racine Health guidelines to know when Hall/Gym Rentals can be active again. An Emergency transfer of \$20,000.00 from LGIP to Operating account was processed in April to cover expenses.
- i. Village Administrator Jenkins’ Report – As reported. In addition, requested input from Trustees on Capital Improvement Project items they’d like to see added to a CIP list. Went over the process for reviewing, matching to values, and prioritization in order to budget for moving forward.

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 - Motion to Approve as Presented by Gasser, 2nd by Black.
- b. Presentation by Ehlers on 2020 Road Funding – Greg Johnson, from Ehlers, presented borrowing options for \$775,000.00 for the purpose of completing Phase 1 of the Village Road Plan (presented at last month’s meeting).
- c. Discussion and Possible Action on 2020 Road Funding – Board consensus was to prefer a 15-year term over a 20-year. Trustee Johnson cited not being in favor of a large increase in the tax burden on residents who may not be directly benefiting from road projects. Admin Jenkins advised a “5-year rotational plan” for budgeting – citing after Taylor Complex debt falls off in 2025, the Village could use the difference in borrowing capacity to keep the tax rate around the same while adding a Phase 2 of road projects. President Rossi stressed his preference of the economy of scale, doing as much as the Village can afford at once, to get a better return on dollars spent. Timeline, subject to change due to ongoing Covid19 pandemic, is to invite the public to an information session on engineering plans and a public hearing on financing over June and July. Flyer will go out to Village residents inviting them in for public input.
- d. Discussion on Ordinance Violation Reporting Processes – Discussion held with Sheriff’s dept present. Admin Jenkins advised of current process – if you see something, say something; personal visits can be done by administration, letters can be sent, and as always, the Racine Sheriff’s Dept can be called in to assist. Board confirmed continuing this process and encouraged all residents to be vigilant.
- e. Approval of Accounts Payable- Motion to Approve by Black, 2nd by Hinkle.

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

VII. **ADJOURN** – Adjourned by the Call of the Chair at 8:35pm

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.