



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

3131 Taylor Ave. Building #3

June 18th, 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 5/14/20

V. PRESENTATIONS

- a. 2019 Annual Audit Presentation by Gordan J. Meier & Company, LLP
- b. A Presentation on 2020 Road Financing by Ehlers Financial
- c. Public Discussion on 2020 Road Financing

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. April 30th, 2020

Tri-City - General Fund \$19,271.25

Tri-City – Tree Surety Fund \$450.00

Tri-City – Events Fund \$2,921.80

LGIP - LIFT STATION ACCOUNT \$8,400.65

LGIP - OPERATING ACCOUNT \$124,889.43

TOTAL:

\$155,933.13

VII. **NEW BUSINESS**

- a. Resolution 2020-5: A Resolution Adding Section 8.13(7)(b) on Direct Fence Replacement
- b. A Public Hearing at 6:30PM to Consider a Zoning Variance Request for 3501 Taylor Ave
- c. Discussion and Possible Action on a Zoning Variance Request for 3501 Taylor Ave
- d. Approval of Accounts Payable
- e. CLOSED SESSION: Pursuant to WI State Statute 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." (Pending Litigation)

VIII. **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.