



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

**ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING**

3131 Taylor Ave. Building #3  
 June 18<sup>th</sup>, 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>	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**

*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, 2<sup>nd</sup> by Black with Item VI.a. Moved Before Presentations**

<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		

- a. Minutes – Meeting 5/14/20

**V. PRESENTATIONS**

- a. 2019 Annual Audit Presentation by Gordan J. Meier & Company, LLP – Presentation given by Julie Craig of Gordan J. Meier & Company, LLP
- b. A Presentation on 2020 Road Financing by Ehlers Financial – Summary of Timeline given by Admin Jenkins, and then a Financing Presentation by Greg Johnson of Ehlers Financial
- c. Public Discussion on 2020 Road Financing- Questions/Comments given by:
  - Jeff Luedtke of 3458 Oak Tree Ln
  - Frank Miller of 3428 Oak Tree Ln
  - Roger Keland of 3450 Oak Tree Ln

At end of discussion, next step is to initiate the borrowing process at next regular meeting in July 2020

**VI. REPORTS**

- a. Sheriff’s Report – Reported 4 Billable Hours in May 2020 for a total invoice of \$233.68.
- b. President Rossi’s Report – Happy to see the large turnout
- c. Trustee Berrios – None

- d. Trustee Black – None
- e. Trustee Gasser – Announced Rummage Sale on July 17<sup>th</sup> & 18<sup>th</sup>
- f. Trustee Hinkle – None
- g. Trustee Johnson – None
- h. Trustee Rude – Announced Hall/Gym Rentals Resuming, and Completed Monthly Reconciliation
- i. Village Administrator Jenkins’ Report – As reported, and announced Pete & Kathy Clouthier as recipients of this months Value Award for their generous donation of new polling booths to be used for Village election days
  - i. April 30<sup>th</sup>, 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 – Motion to Approve by Gasser, 2<sup>nd</sup> by Johnson

<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>	No		

- b. A Public Hearing at 6:30PM to Consider a Zoning Variance Request for 3501 Taylor Ave – A Hearing was held. Residents who spoke were as follows:

- Tom Mills
- Carol Hansen
- Read-In Statement by Wendy Spencer
- Kathy Wells
- Marcia Russell
- Brad Jaeck
- Scott Russell
- Leif Peterson
- Mary Michel

President Rossi suspending the Public Hearing and Called for a Vote on the Item

- c. Discussion and Possible Action on a Zoning Variance Request for 3501 Taylor Ave – Motion to Deny Both Use and Area Variances Recommended from the Plan Commission by Gasser, 2<sup>nd</sup> by Black. President Rossi Abstained.

<u>President Rossi</u>	Abstain	<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>	<u>Yes</u>		

- d. Approval of Accounts Payable – Motion to Approve by Johnson, 2<sup>nd</sup> by Black

<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>	<u>Yes</u>		

- 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) – Motion to Go into Closed Session by Gasser, 2<sup>nd</sup> by Hinkle – Roll Call Vote.

<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>	<u>Yes</u>		

-Motion to Adjourn from Closed Session by Johnson, 2<sup>nd</sup> by Black

<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>	<u>Yes</u>		

VIII. **ADJOURN** – Adjourned by the Call of the Chair at 8:40pm

*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.*