



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

ELMWOOD PARK VILLAGE – SPECIAL BOARD OF TRUSTEES MEETING

3131 Taylor Ave. Building #3
 June 4th, 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 - 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 Johnson, 2nd 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>	Yes		

V. NEW BUSINESS

- a. Consideration of a Fence Permit Variance for 3806 Saratoga Ct – Administrator Jenkins highlighted the type of fence residents, Chris and Carol LaVassor, were requesting, and reasons said fence were not in compliance to Village Code of Ordinances: Above 4ft, 0% openness to light, and privacy slat. LaVassor’s were present and stated concerns with neighbors’ dog and their desire to place a separation between the two lots with the requested fence with a length of 25ft. After some discussion, consensus by the Board was to consider their request. Differing types of fences were discussed. Trustee Rude cited to adhere to the Fence Ordinances. Remaining Trustees cited granting a variance on a case-by-case basis. Motion to Grant a Variance at 3806 Saratoga Ct of a Fence no more than 6ft in height and 0% openness to light by Berrios, 2nd by Johnson. Motion Passed 5-1-1, with President Rossi Abstaining.

<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>	No		

VI. ADJOURN – Adjourned by the Call of the Chair at 7:40pm

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.