



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

3131 Taylor Ave. Building #3
 July 9th, 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 6/4/20, 6/18/20, and 6/25/20

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. May 31st, 2020

Tri-City - General Fund	\$8,470.51
Tri-City – Tree Surety Fund	\$450.00
Tri-City – Events Fund	\$2,921.80
LGIP - LIFT STATION ACCOUNT	\$8,402.04
LGIP - OPERATING ACCOUNT	\$124,910.13
TOTAL:	\$145,154.48

VI. PRESENTATIONS

- a. 6-Mo Budget Report by Administrator Jenkins
- b. CIP List Presentation and Discussion

VII. OLD BUSINESS

- a. Resolution 2020-6: INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$815,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS THEREFOR

VIII. NEW BUSINESS

- a. Resolution 2020-7: A Resolution Authorizing the Transfer of Budgeted Funds from Road Maintenance to Grounds Maintenance
- b. Resolution 2020-8: A Resolution Authorizing the Transfer of Budgeted Funds from Payroll Expense - Maintenance to Street Lighting
- c. Presentation and Discussion on County Sales Tax
- d. Resolution 2020-9: Resolution Adopting the 2019 CMAR Certification
- e. Discussion and Possible Action on Municipal Realtor for Taylor Complex
- f. Approval of Accounts Payable
- g. 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)

IX. 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.