



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

3131 Taylor Ave. Building #3
August 13th, 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 7/9/2020

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. June 31st, 2020

Tri-City - General Fund	\$7,614.32
Tri-City – Tree Surety Fund	\$450.00
Tri-City – Events Fund	\$2,921.80
LGIP - LIFT STATION ACCOUNT	\$8,403.03
LGIP - OPERATING ACCOUNT	\$124,924.84
TOTAL:	\$144,313.99

VI. OLD BUSINESS

- a. Resolution 2020-9: Resolution Adopting the 2019 CMAR Certification
- b. Resolution 2020-10: RESOLUTION AWARDDING THE SALE OF \$815,000** GENERAL OBLIGATION STREET IMPROVEMENT BONDS, SERIES 2020A; PROVIDING THE FORM OF THE BONDS; AND LEVYING A TAX IN CONNECTION THEREWITH

VII. NEW BUSINESS

- a. Resolution 2020-11: Resolution Amending Section 8.02(4) on Overnight Parking Permits
- b. Appointment of Additional Election Inspectors for the 2020-21 Term
- c. Approval of Accounts Payable

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.