



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 – Called to Order by President Rossi at 6:30pm

<u>President Rossi</u>	Present	<u>Trustee Berrios</u>	Excused	<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 Rude, 2nd by Gasser

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Excused	<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 6/4/20, 6/18/20, and 6/25/20

V. REPORTS

- a. Sheriff’s Report – Reported 2 Billable Hours for a Total of \$58.42
- b. President Rossi’s Report – Held meeting with Building 5 tenant on renewal, and ongoing work on road project.
- c. Trustee Berrios - Excused
- d. Trustee Black – Events Committee held meetings
- e. Trustee Gasser – Car Show for 2020 is cancelled due to road closures, Covid19 pandemic, and risk of lack of profitability to the Village this year.
- f. Trustee Hinkle - None
- g. Trustee Johnson - None
- h. Trustee Rude – Processed Reconciliations, helped with road discussions, and began processing hall rentals once again.
- i. Village Administrator Jenkins’ Report – As reported.
 - 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:	<u>\$145,154.48</u>

VI. PRESENTATIONS

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

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 – Presale Report by Ehlers shows promising rates for the bond market. Motion to Approve by Rude, 2nd by Gasser. President Rossi asked for a Roll Call vote:

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Excused	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Yes
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	No	<u>Trustee Rude</u>	Yes		

VIII. NEW BUSINESS

- a. Resolution 2020-7: A Resolution Authorizing the Transfer of Budgeted Funds from Road Maintenance to Grounds Maintenance – Motion to Approve by Gasser, 2nd by Black

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Excused	<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		

- b. Resolution 2020-8: A Resolution Authorizing the Transfer of Budgeted Funds from Payroll Expense - Maintenance to Street Lighting – Motion to Approve by Hinkle, 2nd by Johnson

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Excused	<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		

- c. Presentation and Discussion on County Sales Tax – As Reported. Board consented for no further action.
- d. Resolution 2020-9: Resolution Adopting the 2019 CMAR Certification – Motion to Table by Hinkle, 2nd by Rude

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Excused	<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		

- e. Discussion and Possible Action on Municipal Realtor for Taylor Complex – Board consented to contract with new realtor – paying a commission of \$2,000.00 per Half Complex Building, 1st Months’ Rent as Commission for a Full Complex Building, and if any Single Offices are leased a Commission to be determined by the Board would be applied. It is emphasized that the desire of the Board is to rent either Half or Full Complex Buildings as opposed to Single Offices. Motion to Approve Contracting with Realtor Randy Savaglio with Minimum Commission of \$2,000.00 per Half Complex Building Leased by Gasser, 2nd by Hinkle

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Excused	<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		

- f. Approval of Accounts Payable – Motion to Approve by Gasser, 2nd by Black

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Excused	<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		

- 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) – Motion to Go into Closed Session by Rude, 2nd by Johnson. Roll Call Vote:

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Excused	<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		

Motion to Return to Open Session by Gasser, 2nd by Hinkle.

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Excused	<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		

IX. **ADJOURN** – Adjourned by the Call of the Chair at 7:50pm

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.