



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

ELMWOOD PARK VILLAGE – SPECIAL BOARD OF TRUSTEES MEETING

3131 Taylor Ave. Building #3
 August 19th, 2020 – 6:00 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

<u>President Rossi</u>	Present	<u>Trustee Berrios</u>	Excused	<u>Trustee Black</u>	Present	<u>Trustee Gasser</u>	Present
<u>Trustee Hinkle</u>	Absent	<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. APPROVAL OF AGENDA – Motion to Approve Agenda and Appoint Trustee Gasser as interim-Clerk for this meeting by Rude, 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>	Absent	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

V. NEW BUSINESS

- a. Discussion on Crown Jewel Academy Offer to Lease – Billy McCollum of Crown Jewel Academy presented offer to lease Building #2 at the Taylor Complex for the purposes of an on-site computer lab at a rate of \$2,500/mo. Board asked if a personal guaranty could be put in place, Mr. McCollum replied they could only provide a corporate guaranty. Mr. McCollum also asked for a decision on extending existing lease for Building #5 at the Taylor Complex.
- b. Motion to Go into Closed Session Pursuant to WI Statute 19.85(1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Crown Jewel Academy Offer to Lease) – Motion to go into Closed Session by Black, 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>	Absent	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

-Motion to Resume Open Session by Gasser, 2nd 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>	Absent	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

- c. Possible Action/Decision on Crown Jewel Academy's Offer to Lease – No action took place. Board by consensus was to consult with Municipal Attorney and Administrator, and have a letter issued from President Rossi to Mr. McCollum on decision on both lease proposals after tonight's discussion.

VI. **ADJOURN** – Adjourned by the Call of the Chair at 7:10pm

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.