



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

3131 Taylor Ave. Building #3
 September 10th, 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 8/13/2020 & 8/19/2020

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. July 30th, 2020

Tri-City - General Fund	\$12,888.54
Tri-City – Tree Surety Fund	\$450.00
Tri-City – Events Fund	\$2,921.80
LGIP - LIFT STATION ACCOUNT	\$8,404.04
LGIP - OPERATING ACCOUNT	\$124,939.88
TOTAL:	\$149,604.26

VI. PRESENTATIONS

- a. 2020 Village Beautification Award Presentation
- b. 2021 Budget Preview

VII. OLD BUSINESS

- a. A Public Hearing on Resolution 2020-11: Resolution Amending Section 8.02(4) on Overnight Parking Permits
- b. Resolution 2020-11: Resolution Amending Section 8.02(4) on Overnight Parking Permits
- c. Resolution 2020-12: Resolution in Support of the Reconstruction and Repair of Lathrop Avenue

VIII. NEW BUSINESS

- a. A Motion to Go into Closed Session Pursuant to 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 (Snow Removal Contract)
- b. Approval of 2020-21 Snow Removal Contract
- c. Appointment of Andy Horenziak and William Horvath to Serve on the Plan Commission
- d. Approval of Accounts Payable

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.