



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 – Called to Order by President Rossi

<u>President Rossi</u>	Present	<u>Trustee Berrios</u>	Present	<u>Trustee Black</u>	Present	<u>Trustee Gasser</u>	Present
<u>Trustee Hinkle</u>	Present	<u>Trustee Johnson</u>	Excused	<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.

-Mike Cortez – Addressed Traffic Sign Misplacement from recent Installation

IV. CONSENT AGENDA – Motion to Approve Correcting VII (a) and (b) to State 4.02(4) by Rude, 2nd by Gasser.

<u>President Rossi</u>	Present	<u>Trustee Berrios</u>	Present	<u>Trustee Black</u>	Present	<u>Trustee Gasser</u>	Present
<u>Trustee Hinkle</u>	Excused	<u>Trustee Johnson</u>	Present	<u>Trustee Rude</u>	Present		

- a. Minutes – Meeting 8/13/2020 & 8/19/2020

V. REPORTS

- a. Sheriff’s Report – Reported 6 Billable Hours at \$350.52
- b. President Rossi’s Report – Happy with turnout for tonight’s meeting. Let public know lawsuit with Evergreen Academy has been resolved and both parties are moving forward. Updated on road reconstruction schedule – bid out in Winter, construction to start in Spring.
- c. Trustee Berrios – Will examine some rotting sign posts
- d. Trustee Black - None
- e. Trustee Gasser – Announced no “National Night Out” due to the ongoing pandemic
- f. Trustee Hinkle - None
- g. Trustee Johnson - Excused
- h. Trustee Rude – Completed monthly reconciliations, reviewed preliminary budget info, and investigated places to hold road reconstruction dollars – ended up in LGIP Account.
- i. Village Administrator Jenkins’ Report – As reported. In addition, asked for clarification on Traffic Sign Installation. Board discussion occurred. Trustee Berrios and Admin Jenkins to solidify the confusion and report back next meeting.
 - 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:	<u>\$149,604.26</u>

VI. PRESENTATIONS

- a. 2020 Village Beautification Award Presentation – Award presented to Mary Worden and Anthony Blue of 3434 Taylor Ave by Trustee Black and President Rossi.
- b. 2021 Budget Preview – A presentation was held by Admin Jenkins.

VII. OLD BUSINESS

- a. A Public Hearing on Resolution 2020-11: Resolution Amending Section 4.02(4) on Overnight Parking Permits – Public Comments by:
 - Jim Luedtke (Oak Tree Ln)
 - Wendy Spencer (3429 Elm Tree Ct)
 - Lief Peterson (3256 N Elmwood)
 - Tom Mills (3327 N Elmwood)
 - Brad Jaeck (3517 S Elmwood)
 - Carol Hansen (3517 S Elmwood)
 - Kathy Wells (3428 Taylor)
 - Scott Russell (3413 Oak Tree Ln)
 - Mike Cortez (3317 Standish)

All residents present were not in favor of the resolution as presented for various reasons including, narrow streets, access for EMS vehicles, snow removal concerns, and overall enforcement. In addition, a petition of 30 signatures were submitted to the clerk in opposition.

Not in-person, but whom had contacted the Admin office or Trustees:

- Lynda Studey – In favor of short-term permit at no fee
- Anthony Barriere – Concerned of overnight safety and increase in crime with vehicles
- Judy Krug – Not in favor of resolution

Motion to End the Public Hearing by Gasser, 2nd by Berrios.

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Yes	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Yes
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Yes		

- b. Resolution 2020-11: Resolution Amending Section 4.02(4) on Overnight Parking Permits – Trustee Gasser concerned about safety. Trustees Berrios and Black cited the desire for short-term help. Trustees Hinkle and Rude stated they were not in favor of overnight parking. After lengthy discussion and edits to the resolution, a Motion was made by Rude, 2nd by Gasser to Approve Resolution 2020-11 as Amended. President Rossi asked for a Roll Call vote.

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

Resolution Passed 4-2

- c. Resolution 2020-12: Resolution in Support of the Reconstruction and Repair of Lathrop Avenue – Motion to Approve by Gasser, 2nd by Hinkle.

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Yes	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Yes
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Yes		

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) – Motion to Go Into Closed Session by Hinkle, 2nd by Berrios. Roll Call Vote.

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Yes	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Yes
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Yes		

Motion to return to Open Session by Rude, 2nd by Black.

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Yes	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Yes
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Yes		

- b. Approval of 2020-21 Snow Removal Contract – Motion to Approve Snow Removal Contract with Mike’s Landscaping at a per hour rate for the 2020-21 Winter season by Hinkle, 2nd by Black.

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Yes	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Yes
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Yes		

- c. Appointment of Andy Horenziak and William Horvath to Serve on the Plan Commission – Motion to Appoint Andy Horenziak to a term on the Plan Commission to expire April

2024, and to Appoint William Horvath to a term on the Plan Commission to expire April 2023 by Rude, 2nd by Black.

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Yes	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Yes
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	<u>Yes</u>		

d. Approval of Accounts Payable – Motion to Approve by Hinkle, 2nd by Rude.

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Yes	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Yes
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	<u>Yes</u>		

IX. **ADJOURN** – Adjourned by the Call of the Chair at 9:25PM

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.