



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

3131 Taylor Ave. Building #3
 October 8th, 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

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

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 -Motion to Approve 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>	Excused	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

- a. Minutes – Meeting 9/10/2020

V. REPORTS

- a. Sheriff’s Report – Reported 6 billable hours for a total of \$350.52
- b. President Rossi’s Report – None to report outside of later agenda items.
- c. Trustee Berrios – Excused
- d. Trustee Black – Happy in new role meeting new residents, and thanked Trustee Rude for the opportunity.
- e. Trustee Gasser - None
- f. Trustee Hinkle - Excused
- g. Trustee Johnson - None
- h. Trustee Rude – Held meetings with President Rossi and Admin Jenkins on preliminary 2021 budget, and announced hall rentals continue to increase.
- i. Village Administrator Jenkins’ Report – As reported and announced Curt Rude as this month’s Value Award recipient.

- i. August 31st, 2020

Tri-City - General Fund	\$55,430.69
Tri-City – Tree Surety Fund	\$450.00
Tri-City – Events Fund	\$2,741.30

LGIP - LIFT STATION ACCOUNT	\$8,404.98
LGIP - OPERATING ACCOUNT	\$124,939.88
LGIP – ROAD 2021 FUND	\$0.00
TOTAL:	<u>\$191,966.85</u>

VI. PRESENTATIONS

- a. 2021 Budget Presentation – Preliminary 2021 Budget presented by Administrator Jenkins.

VII. OLD BUSINESS

- a. Traffic Signs Update – Sign Commissioner Berrios – Presented by Administrator Jenkins. Board agreed on installing updates by consensus.

VIII. NEW BUSINESS

- a. 5-Year Capital Improvement Project Plan Update – Presented by Administrator Jenkins.
- b. Complex Lawnmower Purchase – Bids presented by Administrator Jenkins. Motion to Approve purchase of “Tauro” Mower from Grove Outdoor Power to be budgeted from 2021 Taylor Complex Ground Maintenance Line Item.
- c. Bldg #2 Lower-Level Carpet Remediation Purchase – Bids presented by President Rossi. Motion to Approve contract by Integrity Environmental Services, Inc. for an amount not to exceed \$8,350.00 to be budgeted from Taylor Complex Building #2 line item by Rude, 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>	Excused	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

- d. Discussion and Possible Action on Changes to Village Permit and Rental Fees – Administrator Jenkins presented proposed changes. Motion to Approve Setting Minimum Permit Fee at \$50.00, and Set Hall Rentals at \$75 per hour (2 Hour Minimum), \$40 per hour for residents (eliminate resident sponsorships), and \$200 Security Deposit 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>	Excused	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

- e. Halloween Trick-or-Treating 2020 – Administrator Jenkins presented the City of Racine Health Depts Health Order option and effect on the Village. Motion to Approve moving forward with holding Village Trick-or-Treating on Saturday, Oct 31st from 4-6PM regardless of decisions to be made by the Health Dept 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
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<u>Trustee Hinkle</u>	Excused	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		
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- f. A Motion to Go into Closed Session Pursuant to 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. (SEWRPC Connection Discussion) – Motion to Go into Closed Session by Johnson, 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>	Excused	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

-Motion to Return to Open Session 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>	Excused	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

- g. 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>	Excused	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

- IX. **ADJOURN** – Adjourned by the Call of the Chair at 8:40PM.

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.