



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

**ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING**  
 3131 Taylor Ave. Building #3  
 November 12<sup>th</sup>, 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 10/8/2020

**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. September 30<sup>th</sup>, 2020

Tri-City - General Fund	\$38,858.41
Tri-City – Tree Surety Fund	\$450.00
Tri-City – Events Fund	\$2,741.30
LGIP - LIFT STATION ACCOUNT	\$8,405.84
LGIP - OPERATING ACCOUNT	\$114,465.80
LGIP – ROAD 2021 FUND	\$780,092.86
<b>TOTAL:</b>	<b>\$945,014.21</b>

**VI. PUBLIC HEARING**

- a. PUBLIC HEARING: 2021 Village of Elmwood Park, WI Budget

**VII. OLD BUSINESS**

- a. Approval of the 2021 Village of Elmwood Park, WI Budget

**VIII. NEW BUSINESS**

- a. Bldg #2 Upper-Level Carpet Replacement Purchase
- b. Resolution 2020-13: A Resolution Authorizing the Transfer of Budgeted Funds from Attorney to Audit
- c. Resolution 2020-14: A Resolution Authorizing the Transfer of Budgeted Funds from Taylor Complex to Grounds Maintenance
- d. Resolution 2020-15: A Resolution Authorizing the Transfer of Budgeted Funds from Taylor Complex to Election Expenses
- e. Resolution 2020-16: A Resolution Authorizing the Transfer of Budgeted Funds from 1A Gas/Electric to 4B Gas/Electric
- f. Resolution 2020-17: A Resolution Authorizing the Transfer of Budgeted Funds from 1A Gas/Electric to 1B Gas/Electric
- g. Resolution 2020-18: A Resolution Authorizing the Transfer of Budgeted Funds from 1A Gas/Electric to 4A Water
- h. 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.*