



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

3131 Taylor Ave. Building #3
 November 12th, 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 at 6:30PM

<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>	Present	<u>Trustee Rude</u>	Present		

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT AND INPUT - None

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 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>	Yes	<u>Trustee Rude</u>	Yes		

- a. Minutes – Meeting 10/8/2020

V. REPORTS

- a. Sheriff’s Report – Reported 4 Billable Hours for a total of \$233.68
- b. President Rossi’s Report – Bid request published for Village street reconstruction. Next steps, President Rossi, Admin Jenkins, and Streets & Sewers Commissioner Johnson will review bids early December.
- c. Trustee Berrios - None
- d. Trustee Black - None
- e. Trustee Gasser – Planning Christmas Event for End of Year
- f. Trustee Hinkle - None
- g. Trustee Johnson - None
- h. Trustee Rude – Processed Monthly Reconciliations, Finalized Budget with Admin Jenkins, and participated in Public Test for November Election and served as a Chief Inspector.
- i. Village Administrator Jenkins’ Report – As reported and announced John Lenart as this month’s Value Award recipient.

- i. September 30th, 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
TOTAL:	<u>\$945,014.21</u>

VI. PUBLIC HEARING

- a. PUBLIC HEARING: 2021 Village of Elmwood Park, WI Budget – Hearing held. No comments. Motion to Closed the Public Hearing by Johnson, 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>	Yes	<u>Trustee Rude</u>	<u>Yes</u>		

VII. OLD BUSINESS

- a. Approval of the 2021 Village of Elmwood Park, WI Budget – Motion to Approve the 2021 Budget and Lay a Levy of \$255,142.00 at a rate of .0064 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>	Yes	<u>Trustee Rude</u>	<u>Yes</u>		

VIII. NEW BUSINESS

- a. Bldg #2 Upper-Level Carpet Replacement Purchase – Motion to Approve the Lowest Bidder, Carpetland Flooring Center, for installation of tile carpet with a 5-inch base and encapsulation for Atrium and Large room of Building #2 for an Amount Not-to-Exceed \$4,500.00 to be billed from Taylor Complex – Building #2 Maintenance Line Item by Hinkle, 2nd by Johnson.

<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>	Yes	<u>Trustee Rude</u>	<u>Yes</u>		

- b. Resolution 2020-13: A Resolution Authorizing the Transfer of Budgeted Funds from Attorney to Audit – Motion to Approve 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>	Yes	<u>Trustee Rude</u>	<u>Yes</u>		

- c. Resolution 2020-14: A Resolution Authorizing the Transfer of Budgeted Funds from Taylor Complex to Grounds Maintenance – Motion to Approve by Rude, 2nd by Johnson.

<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>	Yes	<u>Trustee Rude</u>	<u>Yes</u>		

- d. Resolution 2020-15: A Resolution Authorizing the Transfer of Budgeted Funds from Taylor Complex to Election Expenses – Motion to Approve by Rude, 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>	Yes	<u>Trustee Rude</u>	<u>Yes</u>		

- e. Resolution 2020-16: A Resolution Authorizing the Transfer of Budgeted Funds from 1A Gas/Electric to 4B Gas/Electric – Motion to Approve by Berrios, 2nd by Johnson.

<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>	Yes	<u>Trustee Rude</u>	<u>Yes</u>		

- f. Resolution 2020-17: A Resolution Authorizing the Transfer of Budgeted Funds from 1A Gas/Electric to 1B Gas/Electric – Motion to Approve by Hinkle, 2nd by Gasser.

<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>	Yes	<u>Trustee Rude</u>	<u>Yes</u>		

- g. Resolution 2020-18: A Resolution Authorizing the Transfer of Budgeted Funds from 1A Gas/Electric to 4A Water – Motion to Approve by Hinkle, 2nd by Johnson.

<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>	Yes	<u>Trustee Rude</u>	<u>Yes</u>		

- h. Approval of Accounts Payable – Motion to Approve by Rude, 2nd by Johnson.

<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>	Yes	<u>Trustee Rude</u>	<u>Yes</u>		

IX. **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.