



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

3131 Taylor Ave. Building #3
 December 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 11/12/2020

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. October 31st, 2020

Tri-City - General Fund	\$10,881.47
Tri-City – Tree Surety Fund	\$450.00
Tri-City – Events Fund	\$2,741.30
LGIP - LIFT STATION ACCOUNT	\$8,406.58
LGIP - OPERATING ACCOUNT	\$114,475.85
LGIP – ROAD 2021 FUND	\$780,161.32
TOTAL:	\$917,116.52

VI. **NEW BUSINESS**

- a. Discussion and Approval of 5-Year Fire/EMS/Dispatch Contract with City of Racine Fire Department
- b. Official Dissolution of Joint Municipal Court with Mt. Pleasant
- c. End-of-Year Budget Overview
- d. A Motion to Go into Closed Session Pursuant to Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Village Administrator Annual Review)
- e. Approval of Accounts Payable

VII. **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.