



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES 2021 VILLAGE CAUCUS

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
January 14th, 2021 – 6:00 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. **CONSENT AGENDA**
- IV. **NEW BUSINESS**
 - a. Nominations for Village President – 2 Year Term - \$4,000/year
 - b. Nominations for 3 Board of Trustee positions – 2 Year Terms - \$1,000/year
- V. **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.



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ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING
 3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
 January 14th, 2021 – 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. 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.

III. CONSENT AGENDA

- a. Minutes – Meeting 12/10/20

IV. 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. November 30th, 2020

Tri-City - General Fund	\$20,792.42
Tri-City – Tree Surety Fund	\$450.00
Tri-City – Events Fund	\$2,741.30
LGIP - LIFT STATION ACCOUNT	\$8,407.43
LGIP - OPERATING ACCOUNT	\$114,487.41
ROADS 2021 FUND	\$780,240.08
TOTAL:	\$927,118.64

V. **OLD BUSINESS**

- a. Amendment to December 2020 Fire Contract Approval
- b. Approval of Road Reconstruction Bid

VI. **NEW BUSINESS**

- a. Appointment of Tom Phalen to the Plan Commission for a Term to Expire April 2023
- b. Approval of Accounts Payable

VII. **ADJOURN**

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