



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 – 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

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.

-Billy McCollum of Crown Jewel Academy invited the Village to the “Crown Jewel Christmas Gala” on December 19th from 3-7PM on the Complex Grounds

IV. CONSENT AGENDA – Motion to Approve by Rude, 2nd by Berrios

<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		

- a. Minutes – Meeting 11/12/2020

V. REPORTS

- a. Sheriff’s Report – Reported 2.35 Billable Hours for an Invoice Total of \$137.29
- b. President Rossi’s Report – Reported drafting his portion of the quarterly newsletter and participating in the opening of the Road Reconstruction bids.
- c. Trustee Berrios - None
- d. Trustee Black & Gasser – Both reported and invited all to the upcoming Christmas Event on Dec 19th from 11:30 at Circle Tree to 12:15-1:30 on the Complex grounds
- e. Trustee Hinkle - None
- f. Trustee Johnson – Participated in Bid Opening
- g. Trustee Rude – Completed Monthly Reconciliations, helped with rental contracts, and reviewed new fire contract
- h. Village Administrator Jenkins’ Report – As reported.

- 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:	<u>\$917,116.52</u>

VI. **NEW BUSINESS**

- a. Discussion and Approval of 5-Year Fire/EMS/Dispatch Contract with City of Racine Fire Department – Admin Jenkins presented the new agreement with City of Racine Fire Department and recommended dissolving existing agreement with Southshore from both a cost and safety aspect. City of Racine Fire Chief Steve Hanson and Division Chief Wolf were in attendance and fielded questions from the Board. Motion to Dissolve Fire/EMS Agreement with Southshore and Approve New Agreement with City of Racine, contingent upon Attorney Review, by Rude, 2nd by Gasser. President Rossi called for a Roll Call vote:

<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		

- b. Official Dissolution of Joint Municipal Court with Mt. Pleasant – Motion to Dissolve Joint Municipal Court with Mt. Pleasant by Gasser, 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>	Yes		

- c. End-of-Year Budget Overview – As presented by Administrator Jenkins.
- 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) – Motion by Hinkle, 2nd by Johnson. Roll Call vote:

<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		

Motion to Return to Open Session by Rude, 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>	Yes		

e. Approval of Accounts Payable – Motion to Approve by Hinkle, 2nd by Johnson

VII. **ADJOURN** – Motion to Adjourn 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.