



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

**ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING**  
 3131 Taylor Avenue, Bldg. 3, Racine, WI 53405  
 February 11<sup>th</sup>, 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 – 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.*

**IV. CONSENT AGENDA- Motion to Approve by Rude, 2<sup>nd</sup> 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>	Yes		

- a. Minutes – Meeting 1/14/21

**V. REPORTS**

- a. Sheriff’s Report – Reported 4.25 Billable hours for an invoice of \$253.14. Also provided resources for ongoing coyote concerns.
- b. President Rossi’s Report – Reported interest in leases for Taylor Complex continue to do well.
- c. Trustee Berrios - None
- d. Trustee Black – Complimented Mike’s Snowplowing service and new hall garbage cans
- e. Trustee Gasser – Reported looking into “Real Racine” for marketing events. Events Committee is looking into the viability of June 60<sup>th</sup> Anniversary celebration, Rummage Sale, Car Show, and National Night Out
- f. Trustee Hinkle - None
- g. Trustee Johnson - None
- h. Trustee Rude – Completed Monthly Reconciliations, stated she received positive feedback from residents on Mike’s Snowplowing services, and stated that updated Security Deposit for hall rentals approved by BOT is working well.
- i. Village Administrator Jenkins’ Report – As reported.
  - i. December 31<sup>th</sup>, 2020

Tri-City – Tree Surety Fund	\$450.00
Tri-City – Events Fund	\$2,690.36
LGIP - LIFT STATION ACCOUNT	\$8,408.17
LGIP - OPERATING ACCOUNT	\$107,497.52
LGIP - ROADS 2021 FUND	\$780,309.10
TOTAL:	<u>\$1,309,361.79</u>

VI. **NEW BUSINESS**

- a. Dates Set for Open Book and Board of Review, and Explanation of 2021 Reassessment – Ray Anderson – Presentation occurred by Village Assessor Ray Anderson. Estimated Value of the Village to increase to \$47,634,800.00. Motion to Approve Open Book to occur May 3<sup>rd</sup>, 2021 from 6-8pm, and Board of Review to occur May 27<sup>th</sup>, 2021 from 6-8pm by Rude, 2<sup>nd</sup> 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>	Yes		

- b. Appointment of Lou Berrios to Racine County Plan Commission – Motion to Approve and Recommend Lou Berrios by Johnson, 2<sup>nd</sup> 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		

- c. Discussion and Possible Action on Open Gym Event – Decision by acclamation to move forward with an event of some kind. Events Committee to research further and report back.
- d. Approval of Furnace Replacements in Building #1 and #4, along with Wiring of Building #2 Thermostats – Presentation by Administrator Jenkins recommending the lowest bidder of Kiernan & Laitinen. Trustee Rude stated desire for 3<sup>rd</sup> lowest bidder, Keystone, based on ongoing relationship with the Village. President Rossi stated desire to remain adherent to bid process and choose the lowest bidder – also cited less costly maintenance with Carrier unit provided by lowest bidder. Admin Jenkins reviewed Village Purchasing Policy to underline the bidding process and provide clarification of when bids other than the lowest may be accepted by the Boards discretion. Motion by Rude to Approve 3<sup>rd</sup> lowest bidder, Keystone, based on ongoing relationship and familiarity with the Village, for an amount not-to-exceed \$8,000.00 for the replacement of two furnaces (Building #1 and #4) along with the wiring of thermostats in Building #2 from the Taylor Complex Line Item. 2<sup>nd</sup> by Berrios. President Rossi called for a Roll Call vote.

<u>President Rossi</u>	No	<u>Trustee Berrios</u>	Yes	<u>Trustee Black</u>	Abstained	<u>Trustee Gasser</u>	Yes
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

Motion Carried 5-1-1

VII. **ADJOURN** – Adjourned by the Call of the Chair at 8:07PM

*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*