



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
 April 8th, 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 2/11/2021 & 3/18/2021

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. January 31st, 2021

Tri-City - General Fund	\$285,205.73
Tri-City – Tree Surety Fund	\$450.00
Tri-City – Events Fund	\$2,690.36
LGIP - LIFT STATION ACCOUNT	\$8,408.83
LGIP - OPERATING ACCOUNT	\$107,505.98
LGIP - ROADS 2021 FUND	\$780,370.52
TOTAL:	\$1,184,631.42

V. **OLD BUSINESS**

- a. Coyote Update Since March 18, 2021 Board of Trustees Meeting

VI. **NEW BUSINESS**

- a. Approval of Kapur Engineering for 2021 Road Construction Management Services
- b. Discussion and Approval to Enter Joint Racine County Health Department
- c. 2021 Municipal Bonding Discussion
- d. Approval of Updated Municipal Lease Policy
- e. Approval of Resolution 2021-1: A Resolution Amending Section 2.02(8) on Village Administrator
- f. Approval of Resolution 2021-2: A Resolution Authorizing the Transfer of Budgeted Funds from Taylor Complex to Grounds Maintenance
- g. 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.