



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
 May 13th, 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 4/8/2021

IV. PRESENTATIONS

- a. Administration of the Oath of Office for Ernie S. Rossi as Village President for a 2-Year Term from April 2021 to April 2023
- b. Administration of the Oath of Office for Laura Rude, Alicia B. Gasser, and Ken Hinkle as Village Trustees for a 2-Year Terms from April 2021 to April 2023

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. March 31st, 2021

Tri-City - General Fund	\$78,431.03
Tri-City – Tree Surety Fund	\$450.00
Tri-City – Events Fund	\$2,690.36
LGIP - LIFT STATION ACCOUNT	\$8,409.32
LGIP - OPERATING ACCOUNT	\$107,512.25

LGIP - ROADS 2021 FUND	\$780,416.06
TOTAL:	<u>\$977,909.02</u>

VI. **NEW BUSINESS**

- 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 Contract Renewal)
- b. Motion to Approve Two-Year Contract with Christophe E. Jenkins as Village Administrator/Clerk/Treasurer
- c. Village President Appointments to Various Boards, Commissions, and Positions
- d. Resolution 2021-3: A Resolution Authorizing Temporary Parking on Village Streets by the Village Streets and Sewer Commissioner
- 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.