



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 – Called to Order by President Rossi at 6:30PM

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|------------------------|---------|------------------------|---------|----------------------|---------|-----------------------|---------|
| <u>President Rossi</u> | Present | <u>Trustee Berrios</u> | Excused | <u>Trustee Black</u> | Present | <u>Trustee Gasser</u> | Present |
| <u>Trustee Hinkle</u> | Present | <u>Trustee Johnson</u> | Excused | <u>Trustee Rude</u> | Present | | |

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 – Motion to Approve by Rude, 2nd by Black

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|------------------------|-----|------------------------|---------|----------------------|-----|-----------------------|-----|
| <u>President Rossi</u> | Yes | <u>Trustee Berrios</u> | Excused | <u>Trustee Black</u> | Yes | <u>Trustee Gasser</u> | Yes |
| <u>Trustee Hinkle</u> | Yes | <u>Trustee Johnson</u> | Excused | <u>Trustee Rude</u> | Yes | | |

- a. Minutes – Meeting 2/11/2021 & 3/18/2021

IV. REPORTS

- a. Sheriff’s Report – Not Present
- b. President Rossi’s Report – Taylor Complex leases continue to go well – complimented Randy Savaglio’s success as realtor
- c. Trustee Berrios - Excused
- d. Trustee Black & Trustee Gasser – Unsure about 60th celebration for Summer. Considering 60th/Car Show combination in September and will schedule rummage sale around road construction.
- e. Trustee Hinkle - None
- f. Trustee Johnson - Excused
- g. Trustee Rude – Regular monthly financial responsibilities.
- h. Village Administrator Jenkins’ Report – As reported.
 - i. January 31st, 2021

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|-----------------------------|--------------|
| 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: | <u>\$1,184,631.42</u> |

V. OLD BUSINESS

- a. Coyote Update Since March 18, 2021 Board of Trustees Meeting – President Rossi gave update that Racine County is following through with signage along the trail to warn walkers of coyotes. Admin Jenkins reported he and Trustee Berrios walked the path and E. Elmwood and concurred with the need for signage along the trail. Ben Haas, head of County Parks Dept, will be point of contact.

VI. NEW BUSINESS

- a. Approval of Kapur Engineering for 2021 Road Construction Management Services – President Rossi reviewed offer for road construction management from Kapur Engineering. Motion to Approve Agreement with Kapur Engineering for a Not-to-Exceed amount of \$10,000.00 by Gasser, 2nd by Rude.

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|------------------------|-----|------------------------|---------|----------------------|-----|-----------------------|-----|
| <u>President Rossi</u> | Yes | <u>Trustee Berrios</u> | Excused | <u>Trustee Black</u> | Yes | <u>Trustee Gasser</u> | Yes |
| <u>Trustee Hinkle</u> | Yes | <u>Trustee Johnson</u> | Excused | <u>Trustee Rude</u> | Yes | | |

- b. Discussion and Approval to Enter Joint Racine County Health Department – President Rossi and Admin Jenkins gave summary of what lead to this conversation of changing health departments. Jeff Langlois, Deputy Director of Central Racine Health Department, gave presentation on Central Racine’s change to Racine County and benefits of Elmwood Park joining. Motion to Approve giving Notice to Terminate agreement with City of Racine Health Department effective 12/31/2021 and join the Joint Racine County Health Department effective 1/1/2022 by Rude, 2nd by Gasser.

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|------------------------|-----|------------------------|---------|----------------------|-----|-----------------------|-----|
| <u>President Rossi</u> | Yes | <u>Trustee Berrios</u> | Excused | <u>Trustee Black</u> | Yes | <u>Trustee Gasser</u> | Yes |
| <u>Trustee Hinkle</u> | Yes | <u>Trustee Johnson</u> | Excused | <u>Trustee Rude</u> | Yes | | |

- c. 2021 Municipal Bonding Discussion – Admin Jenkins gave overview of possibility of additional bonding being taken on in 2021. Board gave direction to continue gathering information on possible borrowing and use of funds for capital improvements.

- d. Approval of Updated Municipal Lease Policy – Motion to Approve by Rude, 2nd by Gasser.

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| <u>President Rossi</u> | Yes | <u>Trustee Berrios</u> | Excused | <u>Trustee Black</u> | Yes | <u>Trustee Gasser</u> | Yes |
| <u>Trustee Hinkle</u> | Yes | <u>Trustee Johnson</u> | Excused | <u>Trustee Rude</u> | Yes | | |

- e. Approval of Resolution 2021-1: A Resolution Amending Section 2.02(8) on Village Administrator – Motion to Approve by Gasser, 2nd by Rude.

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|------------------------|-----|------------------------|---------|----------------------|-----|-----------------------|-----|
| <u>President Rossi</u> | Yes | <u>Trustee Berrios</u> | Excused | <u>Trustee Black</u> | Yes | <u>Trustee Gasser</u> | Yes |
| <u>Trustee Hinkle</u> | Yes | <u>Trustee Johnson</u> | Excused | <u>Trustee Rude</u> | Yes | | |

- f. Approval of Resolution 2021-2: A Resolution Authorizing the Transfer of Budgeted Funds from Taylor Complex to Grounds Maintenance – Motion to Approve by Rude, 2nd by Gasser.

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|------------------------|-----|------------------------|---------|----------------------|-----|-----------------------|-----|
| <u>President Rossi</u> | Yes | <u>Trustee Berrios</u> | Excused | <u>Trustee Black</u> | Yes | <u>Trustee Gasser</u> | Yes |
| <u>Trustee Hinkle</u> | Yes | <u>Trustee Johnson</u> | Excused | <u>Trustee Rude</u> | Yes | | |

- g. Approval of Accounts Payable – Motion to Approve by Gasser, 2nd by Rude.

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|------------------------|-----|------------------------|---------|----------------------|-----|-----------------------|-----|
| <u>President Rossi</u> | Yes | <u>Trustee Berrios</u> | Excused | <u>Trustee Black</u> | Yes | <u>Trustee Gasser</u> | Yes |
| <u>Trustee Hinkle</u> | Yes | <u>Trustee Johnson</u> | Excused | <u>Trustee Rude</u> | Yes | | |

VII. **ADJOURN** – Motion to Adjourn by the Call of the Chair at 7:52PM

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.