



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 -Called to Order by President Rossi at 6:30pm

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

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.

-Lief Peterson – Asked for Action on Taylor Complex Berm Remediation, Coyote Update, and Improved Communication from Village

III. CONSENT AGENDA – Motion to Approve by Johnson, 2nd by Hinkle.

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

- 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 – Oath of Office was Administered by Admin Jenkins
- 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 – Oath of Office was Administered by Admin Jenkins

V. REPORTS

- a. Sheriff’s Report – Reported 4 Billable Hours for a total of \$238.24
- b. President Rossi’s Report – Reported coyote sign draft presented to Board from Racine County’s Ben Haas. County will be creating and installing signs soon along the bike trail. Reported positively on Building #4 tenant’s so far, and gave status of Building #5 renewal. Gave update on furnace work by Keystone Heating. And, stated Johnson and Rossi reviewed road items with Stark.
- c. Trustee Berrios - None
- d. Trustee Black - Excused
- e. Trustee Gasser – Rummage Sale set for late-July. 60th Anniversary/Car Show in September
- f. Trustee Hinkle - None

- g. Trustee Johnson – Encouraged positive communication, and reviewed driveways/roads with Rossi.
- h. Trustee Rude - Excused
- i. Village Administrator Jenkins’ Report – As reported.
 - 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:	\$977,909.02

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) – Motion to Go into Closed Session waived by unanimous consent.
- b. Motion to Approve Two-Year Contract with Christophe E. Jenkins as Village Administrator/Clerk/Treasurer – Motion to Approve by Hinkle, 2nd by Johnson.

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

- c. Village President Appointments to Various Boards, Commissions, and Positions – Motion to Approve slate of Appointments as Presented by Gasser, 2nd by Johnson.

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

- d. Resolution 2021-3: A Resolution Authorizing Temporary Parking on Village Streets by the Village Streets and Sewer Commissioner – Motion to Approve by Berrios, 2nd by Gasser.

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

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

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

VII. **ADJOURN** – Adjourned by the Call of the Chair at 7:10pm

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.