



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
 June 10th, 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 5/13/2021

IV. PRESENTATIONS

- a. Presentation of 2020 Audit by Gordan J. Meier

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. April 30th, 2021

Tri-City - General Fund	\$82,201.88
Tri-City – Tree Surety Fund	\$400.00
Tri-City – Events Fund	\$2,790.36
LGIP - LIFT STATION ACCOUNT	\$8,410.04
LGIP - OPERATING ACCOUNT	\$100,520.96
LGIP - ROADS 2021 FUND	\$780,483.48

TOTAL:

\$974,806.72

VI. **NEW BUSINESS**

- a. A Consideration for Overnight Parking for 3818 Saratoga Ct by Mr. Norris Johnson
- b. Consideration for a Fence Permit Variance at 3321 Wheelock Dr
- c. Discussion and Possible Action on Building Permit Fee Change
- d. Discussion and Possible Approval on Taylor Complex Berm Remediation
- e. Resolution 2021-4: A Resolution Amending Section 1.03 on Presiding Officers
- f. Resolution 2021-5: A Resolution Amending Section 2.06 on Zoning Board of Appeals
- g. Resolution 2021-6: A Resolution Removing Section 6.07 and 6.08 on Weeds and Trees, and Moving to 10.10 and 10.11
- h. Resolution 2021-7: A Resolution Amending Section 8.02(1)(f)(3) on Building Permit Fees
- i. 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.