



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  
 August 12<sup>th</sup>, 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 6/10/2021

**IV. PRESENTATIONS**

- a. Presentation of 2021 Beautification Award to Peter & Mary Bach

**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. June 30<sup>th</sup>, 2021

Tri-City - General Fund	\$35,224.65
Tri-City – Tree Surety Fund	\$400.00
Tri-City – Events Fund	\$2,790.36
LGIP - LIFT STATION ACCOUNT	\$8,410.68
LGIP - OPERATING ACCOUNT	\$100,527.72
LGIP - ROADS 2021 FUND	\$779,102.61

TOTAL:

\$926,456.02

VI. **NEW BUSINESS**

- a. Resolution 2021-8: A Resolution Authorizing the Transfer of Budgeted Funds from 1B Gas/Elc to Association Dues & Conventions
- b. Resolution 2021-9: A Resolution Authorizing the Transfer of Budgeted Funds from Loan Interest to Election Wages & Expenses
- c. Resolution 2021-10: A Resolution Authorizing the Transfer of Budgeted Funds from Loan Interest to Grounds Maintenance
- d. Resolution 2021-11: A Resolution Authorizing the Transfer of Budgeted Funds from Loan Interest to Taylor Complex
- e. Resolution 2021-12: A Resolution Accepting the Submission of the 2020 CMAR Report
- f. Discussion and Possible Decision on Bldg #4 A/C Repair
- g. Discussion and Possible Decision on Brush Removal
- h. Appointment of Nick Loomis to Plan Commission for a Term to Expire April of 2024
- i. 2021 Bonding Discussion
- j. 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.*