



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 12th, 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 6:40PM

<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.

-Billy McCollum, Bldg #5 Tenant with Crown Jewel Academy, thanked the Board for their time as tenants.

III. CONSENT AGENDA – Motion to Approve by Johnson, 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		

- a. Minutes – Meeting 6/10/2021

IV. PRESENTATIONS

- a. Presentation of 2021 Beautification Award to Peter & Mary Bach – Award presented by Brad Jaeck and Carol Hansen.

V. REPORTS

- a. Sheriff’s Report – Reported 4 Billable Hours for a Total of \$238.24
- b. President Rossi’s Report – Reported 2021 Road Project almost completed. Final checklist done and then environmental remediation to be finished. Overall possible ~\$200k of savings. Eastside street lamps power out and RIC been trying to fix over the past week. Discussed end of lease agreement with Bldg 5 tenant. And reported Trustee Black’s temporary absence.
- c. Trustee Berrios - None
- d. Trustee Black - Excused
- e. Trustee Gasser – Car Show is still a-go, along with Tour of Homes. Read statement from Trustee Black thanking everyone for helping out in her absence.
- f. Trustee Hinkle – Assisted Admin Jenkins in citing dead trees to be taken care of.
- g. Trustee Johnson – Accompanied President Rossi on a punch list for roadwork
- h. Trustee Rude – Excused

- i. Village Administrator Jenkins' Report – *As reported.*
 i. June 30th, 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:	<u>\$926,456.02</u>

VI. **NEW BUSINESS**

- a. Resolution 2021-8: A Resolution Authorizing the Transfer of Budgeted Funds from 1B Gas/Elc to Association Dues & Conventions – *Motion to Approve by Gasser, 2nd by Johnson.*

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

- b. Resolution 2021-9: A Resolution Authorizing the Transfer of Budgeted Funds from Loan Interest to Election Wages & Expenses – *Motion to Approve by Johnson, 2nd by Gasser.*

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

- c. Resolution 2021-10: A Resolution Authorizing the Transfer of Budgeted Funds from Loan Interest to Grounds Maintenance – *Motion to Approve by Berrios, 2nd by Johnson.*

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

- d. Resolution 2021-11: A Resolution Authorizing the Transfer of Budgeted Funds from Loan Interest to Taylor Complex – *Motion to Approve by Hinkle, 2nd by Berrios.*

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

- e. Resolution 2021-12: A Resolution Accepting the Submission of the 2020 CMAR Report – *Presented by Admin Jenkins. CMOM to be worked on with President Rossi and Admin Jenkins. Motion to Approve by Johnson, 2nd by Hinkle.*

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

- f. Discussion and Possible Decision on Bldg #4 A/C Repair – *Presented by Admin Jenkins. Motion Dies due to Lack of Motion.*

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

- g. Discussion and Possible Decision on Brush Removal – *Presented by President Rossi. Motion Dies due to Lack of Motion.*

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

- h. Appointment of Nick Loomis to Plan Commission for a Term to Expire April of 2024 – *Motion to Approve by Hinkle, 2nd by Gasser.*

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

- i. 2021 Bonding Discussion – *Presented by Admin Jenkins. Discussion occurred between \$200k or \$300k of bonding to address Taylor Complex infrastructure. Consensus was to move forward with \$300k, and share about the investment with residents in next newsletter.*

- j. Approval of Accounts Payable – *Motion to Approve by Johnson, 2nd by Gasser.*

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

VII. **ADJOURN** – *Adjourned by the Call of the Chair at 7:45PM*

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.

