



3131 Taylor Ave #1
 Racine WI 53405
 262-554-7818

**ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING
 AMENDED 9-8-2021**

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
 September 9th, 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 8/12/2021

IV. 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. July 31st, 2021

Tri-City - General Fund	\$25,415.40
Tri-City – Tree Surety Fund	\$400.00
Tri-City – Events Fund	\$2,646.97
LGIP - LIFT STATION ACCOUNT	\$8,411.01
LGIP - OPERATING ACCOUNT	\$100,531.61
LGIP - ROADS 2021 FUND	\$765,204.17
TOTAL:	\$902,609.16

V. **OLD BUSINESS**

- a. Discussion and Possible Approval of 2021 Municipal Bonding for Taylor Complex Capital Projects

VI. **NEW BUSINESS**

- a. Discussion and Possible Approval of Municipal Building Lease Policy Update
- b. Discussion and Possible Approval of Taylor Complex Sign Policy
- c. Approval of Accounts Payable
- d. Motion to go into Closed Session – Pursuant to WI State Statute 19.85 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Overnight Parking Policy/Litigation)
- e. Reconvene meeting into Open Session for purpose of acting upon consideration of Closed Session item (d).

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.