



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
 October 14th, 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 9/9/2021

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. Aug 30th, 2021

Tri-City - General Fund	\$80,884.34
Tri-City – Tree Surety Fund	\$350.00
Tri-City – Events Fund	\$2,646.97
LGIP - LIFT STATION ACCOUNT	\$8,411.34
LGIP - OPERATING ACCOUNT	\$100,535.61
LGIP - ROADS 2021 FUND	\$765,234.88
TOTAL:	\$958,063.14

V. **PRESENTATIONS**

- a. 2022 Budget Presentation

VI. **OLD BUSINESS**

- a. Approval of 2021 Municipal Bonding with Tri-City National Bank for Taylor Complex Capital Projects

VII. **NEW BUSINESS**

- a. Approval for 2022 Complex Window and Door Replacement Project Design and Architectural Administration
- b. Approval of 2022-26 Waste Pickup Contract with Johns Disposal
- c. Approval of 2022 Racine County Sheriff's Dept Contract
- d. Resolution 2021-13: A Resolution Amending Section 2.03(1) on Hired Staff Salaries and 2.07(4) on Village Officer Salaries
- e. Resolution 2021-14: A Resolution Establishing Municipal Wards Based on the 2020 U.S. Census for the Village of Elmwood Park
- f. Resolution 2021-15: A Resolution Amending Section 14.04(1) on Preparation and Adoption of Annual Budget and Adding 14.04(6) on Balanced Budget Requirement, Debt Policy, and Reserve Policy
- g. 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. - Bldg #5 Default
- h. Approval of Accounts Payable

VIII. **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.