



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MINUTES

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

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

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- Motion to Approve by Rude, 2nd by Black.

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

- a. Minutes – Meeting 9/9/2021

IV. REPORTS

- a. Sheriff’s Report – *Reported 4 Billable Hours for a total of \$238.24*
- b. President Rossi’s Report – *Congratulated Events Committee for great Car Show. Announced Building #5 having a new tenant – Heaven’s Touch Christian Learning Center. Hopeful that 2B prospective tenant is coming in. RIC Electric has been contracted to fix Eastside Village lights from Oct 18-20. And stated some clean up asphalt corrections to take place in Spring.*
- c. Trustee Berrios - *Excused*
- d. Trustee Black - *None*
- e. Trustee Gasser – *Car Show and Tour of Homes went well. Events Committee planning for Holiday celebration.*
- f. Trustee Hinkle - *None*
- g. Trustee Johnson - *Excused*
- h. Trustee Rude – *Final conversations on 2022 budget with Admin Jenkins.*
- i. Village Administrator Jenkins’ Report – *As reported.*
 - 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:	<u>\$958,063.14</u>

V. PRESENTATIONS

- a. 2022 Budget Presentation – Admin Jenkins presented the 2022 budget and encouraged the Board and public to review the budget book prior to November 18th final approval

VI. OLD BUSINESS

- a. Approval of 2021 Municipal Bonding with Tri-City National Bank for Taylor Complex Capital Projects – Admin Jenkins presented Debt Obligation Agreement with Tri-City Bank for \$300k for a 10-year term at 3.25%. Motion to Approve by Gasser, 2nd by Rude.

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

VII. NEW BUSINESS

- a. Approval for 2022 Complex Window and Door Replacement Project Design and Architectural Administration – President Rossi presented proposal from Kuehny Architects. Motion to Approve by Hinkle, 2nd by Black.

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

- b. Approval of 2022-26 Waste Pickup Contract with Johns Disposal – Admin Jenkins presented the proposal from John’s Disposal. Motion to Approve by Rude, 2nd by Gasser.

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

- c. Approval of 2022 Racine County Sheriff’s Dept Contract – Admin Jenkins presented the proposal from Racine Sheriff’s Dept. Motion to Approve by Rude, 2nd by Gasser.

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

- d. Resolution 2021-13: A Resolution Amending Section 2.03(1) on Hired Staff Salaries and 2.07(4) on Village Officer Salaries – Admin Jenkins presented proposed ordinance amendments. Motion to Approve by Hinkle, 2nd by Black, with Rude Abstaining.

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

- e. Resolution 2021-14: A Resolution Establishing Municipal Wards Based on the 2020 U.S. Census for the Village of Elmwood Park – *Admin Jenkins presented the municipal ward map from the Racine County Clerk. Motion to Approve by Rude, 2nd by Hinkle.*

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

- 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 – *Admin Jenkins presented proposed ordinance amendments. Motion to Approve by Hinkle, 2nd by Rude.*

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

- 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 – *Motion to go into Closed Session by Hinkle, 2nd by Gasser. Roll Call Vote:*

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

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

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

VIII. **ADJOURN** – *Adjourned from Closed Session by the Call of the Chair at 8:15pm*

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.