



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
 November 18th, 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 10-14-2021

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. Sep 30th, 2021

Tri-City - General Fund	\$45,842.88
Tri-City – Tree Surety Fund	\$350.00
Tri-City – Events Fund	\$3,238.00
LGIP - LIFT STATION ACCOUNT	\$8,411.71
LGIP - OPERATING ACCOUNT	\$100,540.02
LGIP - ROADS 2021 FUND	\$764,653.68
TOTAL:	\$923,036.29

V. **PUBLIC HEARING**

- a. A Public Hearing on the Proposed Village of Elmwood Park Budget for the Year 2022

VI. **OLD BUSINESS**

- a. Approval of 2022 Village of Elmwood Park Operating Budget and Appropriating the Necessary Funds for the Operation of the Government and Administration of the Village of Elmwood Park for the Year 2022

VII. **NEW BUSINESS**

- a. Approval of 2021-22 Snow Removal Contract
- b. Motion to go into Closed Session pursuant to WI State Statute 19.85(1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. - Offer to Purchase
- c. 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.