



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 – Called to Order by President Rossi at 6:30pm

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

-Norris Johnson of 3818 Saratoga Ct addressed the Board concerning his desire for an overnight parking exemption on Village streets

III. CONSENT AGENDA – Motion to Approve by Rude, 2nd by Johnson

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

- a. Minutes – Meeting 8/12/2021

IV. REPORTS

- a. Sheriff’s Report – *Reported 3 Billable Hours for a total of \$178.68*
- b. President Rossi’s Report – *Reported update to road project; corrective work being finished with a shipping delay on materials, after which environmental remediation will occur. Lamp outage currently being addressed by RIC Electric. Finally, Bldg #5 has a new prospective tenant.*
- c. Trustee Berrios – *None*
- d. Trustee Black - *Excused*
- e. Trustee Gasser - *Excused*
- f. Trustee Hinkle – *Follow up on tree and weed complaints*
- g. Trustee Johnson – *Fielded a resident desire for benches along County bike trail*
- h. Trustee Rude – *Asked for Car Show volunteers and cooks needed for Sept 25th. Rentals continue to increase. Began 2022 budget review with Admin Jenkins.*
- i. Village Administrator Jenkins’ Report – *As reported.*
 - 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:	<u>\$902,609.16</u>

V. **OLD BUSINESS**

- a. Discussion and Possible Approval of 2021 Municipal Bonding for Taylor Complex Capital Projects – *Admin Jenkins reviewed financing option with TriCity. Official bonding resolution to be brought forward in October 2021. President Rossi highlighted meeting with Village staff and Kueny Architecture to assist with RFP creation, bid process, and project management for Taylor Complex project addressing windows and doors, as well as creating specs for future mechanical needs. No action taken.*

VI. **NEW BUSINESS**

- a. Discussion and Possible Approval of Municipal Building Lease Policy Update – *Admin Jenkins review update to policy. Motion to Approve by Hinkle, 2nd by Rude.*

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

- b. Discussion and Possible Approval of Taylor Complex Sign Policy – *President Rossi reviewed policy with additional recommendations. Motion to Approve as amended by Hinkle, 2nd by Berrios.*

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

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

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

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

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

Board entered Closed Session at 6:58PM

- e. Reconvene meeting into Open Session for purpose of acting upon consideration of Closed Session item (d). – *Motion to Reconvene into Open Session by Hinkle, 2nd by Johnson. Roll Call Vote:*

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

Board reconvened into Open Session at 7:45PM. No further action taken.

VII. **ADJOURN** – *Adjourned by the Call of the Chair at 7:46PM.*

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.