



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

**ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES 2022 VILLAGE CAUCUS**

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405  
January 13<sup>th</sup>, 2022 – 6:00 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. **PLEDGE OF ALLEGIANCE**

III. **CONSENT AGENDA**

IV. **NEW BUSINESS**

- a. Selection of Caucus Chair and 2 Certifiers of the 2022 Village Caucus
- b. Nominations for 3 Board of Trustee positions – 2 Year Terms - \$2,000/year

V. **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.*



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**ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING**  
 3131 Taylor Avenue, Bldg. 3, Racine, WI 53405  
 January 13<sup>th</sup>, 2022 – 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 AND MINUTES – Meeting 12/9/21**

**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. Nov 30, 2021

Tri-City - Operating Account	\$22,277.65
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$3,238.00
LGIP – Lift Station Fund	\$8,412.60
LGIP – Reserve Fund	\$100,550.75
LGIP – Roads 2021 Fund	\$269,433.52
LGIP – ARPA Funds	\$25,802.30
LGIP – Complex Window Replacement Fund	\$300,011.83
TOTAL:	\$730,076.65

**V. OLD BUSINESS**

- a. Discussion and Possible Action on Overnight Parking for 3508 Maryland Ave

**VI. NEW BUSINESS**

- a. Approval of Taylor Complex 2022 Driveway Reconstruction Contract
- b. Approval of Accounts Payable

**VII. ADJOURN**

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