



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 18<sup>th</sup>, 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>	Excused	<u>Trustee Black</u>	Present	<u>Trustee Gasser</u>	Present
<u>Trustee Hinkle</u>	Present	<u>Trustee Johnson</u>	Present	<u>Trustee Rude</u>	Present		

**II. PUBLIC COMMENT AND INPUT – No Public Comments**

*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– *Motion to Consent Agenda and Minutes from 10-14-2021 by Rude, 2<sup>nd</sup> by Johnson*

<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>	Yes	<u>Trustee Rude</u>	Yes		

**IV. REPORTS**

- a. Sheriff’s Report – *Reported 4 Billable Hours for a total of \$238.24*
- b. President Rossi’s Report - *None*
- c. Trustee Berrios - *Excused*
- d. Trustee Black – *Welcomed Villagers and Planning for Beautification Award 2022*
- e. Trustee Gasser – *Held Events meeting planning 2022. Christmas Party December 11<sup>th</sup> from 12-2pm*
- f. Trustee Hinkle - *None*
- g. Trustee Johnson - *None*
- h. Trustee Rude – *Final revisions to Budget with Admin Jenkins. Continual Hall and Gym rentals.*
- i. Village Administrator Jenkins’ Report – *As Reported.*
  - i. Sep 30<sup>th</sup>, 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:	<u>\$923,036.29</u>

**V. PUBLIC HEARING**

- a. A Public Hearing on the Proposed Village of Elmwood Park Budget for the Year 2022 -*President Rossi opened the Public Hearing. No Public Comments. Motion to Close the Public Hearing by Gasser, 2<sup>nd</sup> by Rude.*

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

**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 -*Final budget presented by Administrator Jenkins. Motion to Approve by Rude, 2<sup>nd</sup> by Black.*

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

**VII. NEW BUSINESS**

- a. Approval of 2021-22 Snow Removal Contract – *Bid from Asphalt Contractors presented by President Rossi and Admin Jenkins. Motion to Approve contract with Asphalt Contractors for the 2021-22 season by Gasser, 2<sup>nd</sup> by Johnson. President Rossi asked for a Roll Call vote:*

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

- b. Approval of Accounts Payable – *Motion to Approve by Johnson, 2<sup>nd</sup> by Black.*

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

- c. 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 -*Motion to go into Closed Session by Rude, 2<sup>nd</sup> by Gasser. Roll Call vote:*

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

**VIII. ADJOURN** -*Adjourned from Closed Session by the Call of the Chair at 7:14pm*

*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.*