



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
 December 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 6:32PM

<u>President Rossi</u>	Present	<u>Trustee Berrios</u>	Present	<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. PLEDGE OF ALLEGIANCE

III. 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.

IV. CONSENT AGENDA AND MINUTES – Minutes from Board Meeting 11-18-2021 – Motion to Approve by Rude, 2nd by Johnson.

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Yes	<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		

V. REPORTS

- a. Sheriff’s Report – Reported 4 Billable hours for a total of \$238.54.
- b. President Rossi’s Report – Bldg #2 tenant, Lynda Studey, ended her lease. New prospective tenant is in negotiations on that side. Snowplow stakes have been placed by new contractor.
- c. Trustee Berrios - None
- d. Trustee Black – Welcome Packets delivered.
- e. Trustee Gasser – Christmas Party is SATURDAY!
- f. Trustee Hinkle - None
- g. Trustee Johnson - None
- h. Trustee Rude – Reported hall revenue continuing to grow, and processed monthly reconciliations.
- i. Village Administrator Jenkins’ Report - As reported.

- i. Oct 31st, 2021

Tri-City - Operating Account	\$45,842.88
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$3,238.00
LGIP – Lift Station Fund	\$8,412.08
LGIP – Reserve Fund	\$100,544.49
LGIP – Roads 2021 Fund	\$274,180.04

LGIP – ARPA Funds	\$0.00
LGIP – Complex Window Replacement Fund	\$0.00
TOTAL: \$432,567.49	

VI. **NEW BUSINESS**

- a. Approval of 2022-23 Election Inspectors – *Appointments presented by Admin Jenkins. Motion by Johnson, 2nd by Gasser.*

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Yes	<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. Discussion and Possible Action on Overnight Parking for 3508 Maryland Ave – *Admin Jenkins presented overview. Discussion occurred amongst the Board. Desire was to check for any traffic incidents on Maryland, check on legal driveway sizes, and solicit opinions from Sheriffs dept and Snowplow contractor. Motion made to grant temporary overnight street parking exemption for 3508 Maryland Avenue for one-month, until January 13th, 2022, by Berrios. 2nd by Black.*

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Yes	<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. Approval of Accounts Payable – *Motion to Approve by Gasser, 2nd by Johnson.*

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Yes	<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>		

- d. A Motion to Go into Closed Session Pursuant to WI State Statute 19.85(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Village Administrator Review – *Motion to go into Closed Session by Johnson, 2nd by Berrios. Roll Call Vote:*

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Yes	<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. **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.