



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 – Called to Order by President Rossi at 6:10pm**

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

**II. PLEDGE OF ALLEGIANCE**

**III. CONSENT AGENDA – Motion to Approve by Gasser, 2<sup>nd</sup> by Berrios.**

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

**IV. NEW BUSINESS**

- a. Selection of Caucus Chair and 2 Certifiers of the 2022 Village Caucus - Admin Jenkins chosen to lead the Caucus motion confirmed by acclamation. Admin Jenkins appointed Trustees Rude and Gasser to act as Tellers of the Caucus.
- b. Nominations for 3 Board of Trustee positions – 2 Year Terms - \$2,000/year
  - Nomination by Brad Jaeck, 2nd by Laura Rude to nominate: **Wendy Spencer**
  - Nomination by Brandon Clark, 2nd by Debbie Phalen to nominate: **Lynda Studey**
  - Nomination by Lou Berrios, 2nd by Laura Rude to nominate: **Brian S. Johnson**
  - Nomination by Ali Gasser, 2<sup>nd</sup> by Laura Rude to nominate: **Kelli Stein**

**V. ADJOURN – Adjourned by the Call of the Chair at 6:15pm**

*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.*

The Results of the 2022 Village of Elmwood Park Caucus were Certified by:

Christophe E. Jenkins, Village Administrator: \_\_\_\_\_

Laura Rude: \_\_\_\_\_

Ali Gasser: \_\_\_\_\_



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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 – Called to Order by President Rossi at 6:30PM**

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

- Shelly Janke, new tenant dba "New Image Day Spa" in Building #2 introduced herself and the business

**III. CONSENT AGENDA AND MINUTES – Meeting 12/9/21 – Motion to Approve by Rude, 2<sup>nd</sup> 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>	Excused	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

**IV. REPORTS**

- a. Sheriff's Report – Reported 2.10 Billable hours for December 2021 for a total invoice of \$126.25
- b. President Rossi's Report – Reported first snowfall success with Asphalt Contractors and new tenants in Buildings #2 and #5
- c. Trustee Berrios - None
- d. Trustee Black – Delivered Welcome Packets
- e. Trustee Gasser – Calendar of Events set for next Newsletter, and announced Christmas party success
- f. Trustee Hinkle - Excused
- g. Trustee Johnson – Snow removal done well
- h. Trustee Rude – Reported monthly reconciliations, and handover of hall and gym clerical duties to Kendal Barriere
- i. Village Administrator Jenkins' Report – As reported.

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 – *Admin Jenkins presented. Recommendation was to take no action. No action taken by Board. The overnight parking exemption for 3508 Maryland expires and no overnight parking is allowed.*

VI. **NEW BUSINESS**

- a. Approval of Taylor Complex 2022 Driveway Reconstruction Contract – *Admin Jenkins and President Rossi presented. Additional add-ons were requested by the Board from two lowest bidders. Motion to Table to next meeting by Rude, 2<sup>nd</sup> by Gasser.*

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

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

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

VII. **ADJOURN** – *Adjourned 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*