



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING (*AMENDED 2-9-2022)

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405

February 10th, 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 1/13/22

IV. *PRESENTATIONS - Presentation by Racine County Executive Delagrave on RCICC "Racine County Intergovernmental Cooperation Council"

V. 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. Dec 31, 2021

Tri-City - Operating Account	\$388,861.52
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$3,123.38
LGIP – Lift Station Fund	\$8,413.03
LGIP – Reserve Fund	\$100,555.87
LGIP – Roads 2021 Fund	\$269,447.24
LGIP – ARPA Funds	\$25,803.61
LGIP – Complex Window Replacement Fund	\$300,027.11

TOTAL: \$1,096,581.76

VI. OLD BUSINESS

- a. Approval of Taylor Complex 2022 Driveway Reconstruction Contract

VII. NEW BUSINESS

- a. Set Dates for 2022 Open Book and Board of Review
- b. Approval of Accounts Payable

VIII. ADJOURN