

Resolution No. 2021-1
2021 Village Board

Resolution Amending Section 2.02(8) on Village Administrator

RECITALS:

- A. WHEREAS, the Village Administrator/Clerk/Treasurer is contracted on an biannual basis,
- B. WHEREAS, current Ordinances reflect an annual appointment, and thus need to be corrected to match,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park adopts Ordinance 2.02(8) of the Village of Elmwood Park Code of Ordinances to read as follows:

2.02(8) Village Administrator. The Village Administrator is responsible for the management of daily activities of all offices of the Village of Elmwood Park; directs, coordinates, and expedites the activities of all Village departments, except for such authority vested by the Wisconsin Statutes in certain boards and commissions; makes or directs such studies as are necessary to determine the most economical and efficient operation of all departments; coordinates community planning activities; is responsible to the Village President and Village Board of Trustees for effectuating all actions of the same which require administrative implementation; directs and coordinates the preparation of the annual Village budget; and makes such reports as the Village President and Village Board of Trustees may require as to the current fiscal status of the budget and reports to the Village President and Village Board of Trustees any variations in the operations of the Village budget. The Village Administrator may also act as the de facto Village Clerk and Village Treasurer. This position is contracted on ~~an annual~~ a biennial basis for a previously negotiated and agreed upon annual salary.

Passed and Approved the April 8th, 2021

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2021-2

2021 Village Board

A Resolution Authorizing the Transfer of Budgeted Funds from Taylor Complex to Grounds Maintenance

RECITALS:

- A. WHEREAS, in January 2021, the Village took on an emergency removal of a tree located on the Complex grounds that was leaning over a resident’s private property totaling \$2,800.00,
- B. WHEREAS, the Village Complex Grounds line item does not have sufficient funds to support this unbudgeted cost, thus an adjustment is required,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$1,000.00 from “Taylor Complex” Line Item to “Grounds Maintenance” Line Item as detailed below.

| TRANSFER FROM: | TO: | AMOUNT: |
|----------------|---------------------|------------|
| Taylor Complex | Grounds Maintenance | \$1,000.00 |

Passed and Approved the April 8th, 2021

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2021-3

2021 Village Board

A Resolution Authorizing Temporary Parking on Village Streets by the Village Streets and Sewer Commissioner

RECITALS:

- A. WHEREAS, in May 2021 through July 2021 a Village road construction project will occur causing parking to be limited or adverse,
- B. WHEREAS, the Village wishes to provide alternative parking on a temporary basis to alleviate these concerns,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the Village appointed Streets and Sewers Commissioner to authorize temporary parking as needed on village streets, day or night, during which road construction will take place.

Upon creation of temporary parking by the Streets and Sewers Commissioner, notice shall be given to the Village Clerk of locations and timeframe of allowable parking and then forward to the Racine Sheriff's Department for record.

Passed and Approved the May 13th, 2021

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2021-4
2021 Village Board

Resolution Amending Section 1.03 on Presiding Officers

RECITALS:

A. WHEREAS, in the absence of the Village President, the League of WI Municipalities recommends a Village Trustee to temporarily fill the role when need be,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park adopts Ordinance 1.03 of the Village of Elmwood Park Code of Ordinances to read as follows:

- (1) Control of Meeting. The Village President shall preserve order and conduct the proceedings of the meeting. A member may appeal from the decision of the presiding officer. Such appeal is not debatable and must be sustained by a majority of the members present, exclusive of the presiding officer.
- (2) Absence of President. If the President is absent at any meeting, ~~the Village Administrator will~~ a majority vote will be held to determine a Trustee to conduct the business of the meeting as a non-voting member.
- (3) Participation in Debate. The Village President may speak upon any question or make any motion. ~~If the meeting is presided over by the Village Administrator, the Village Administrator may not make or second any motion. In the case of a tie, the action item must be tabled to the next meeting for a new vote as the Village Administrator may not break a tie vote.~~

Passed and Approved the June 10th, 2021

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2021-5
2021 Village Board

Resolution Amending Section 2.06 on Zoning Board of Appeals

RECITALS:

- A. WHEREAS, the Village of Elmwood Park operates with a Village Zoning Board of Appeals,
- B. WHEREAS, the Village needs to further clarify the role of such a board within the Village's jurisdiction,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park adopts Ordinance 2.06(6) of the Village of Elmwood Park Code of Ordinances to read as follows:

(6) **Functions.** The primary role of the zoning board, as outlined in state statutes, is to hear and decide administrative appeals and variances related to general zoning. The Zoning Board of Appeals of the Village of Elmwood Park shall act as the appellate body and are authorized to hear and decide special exceptions/conditional use permits related to various the types of zoning and permit issuance or denial.

Passed and Approved the June 10th, 2021

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2021-6

2021 Village Board

Resolution Removing Section 6.07 and 6.08 on Weeds and Trees, and Moving to 10.10 and 10.11

RECITALS:

- A. WHEREAS, the Village of Elmwood Park currently has two separate chapters referencing weeds and trees,
- B. WHEREAS, the Village wishes to consolidate these ordinance under one section,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park adopts Ordinance 6.07 and 6.08 of the Village of Elmwood Park Code of Ordinances to read as follows:

6.07 TREE TRIMMING AND SANITATION.

~~(1) Trees to be Kept Trimmed. Trees standing in and upon any public street or place, or upon any lot or land adjacent thereto shall be pruned and trimmed by the owner or owners or occupants of the property on or in front of which such trees are growing so that the lowest branches projecting over the public street or alley or road will provide a clearance of not less than fourteen (14) feet and a clearance of not less than ten (10) feet over any other public place and so that no dead, broken or otherwise hazardous branches shall be likely to fall and do injury to the public. Any tree not trimmed as herein provided shall be deemed hazardous.~~

~~(2) Hazardous and Infected Trees. Any tree or part thereof, whether alive or dead, which the Weed Commissioner shall find to be infected, hazardous or a nuisance so as to endanger the public or other trees, plants or shrubs growing within the Village, or to be injurious to sewers, sidewalks or other public improvements whether growing upon public or private premises, shall be removed, trimmed or treated by the owner of the property upon or adjacent to which such tree or part thereof is located. The Weed Commissioner shall give written notice to said owner to remedy the situation which shall be served personally or posted upon the affected tree. Such notice shall specifically state the period of time within which the action must be taken which shall be within not less than twenty-four (24) hours or more than fourteen (14) days as determined by the Weed Commissioner on the basis of the seriousness of the condition of the tree or danger to the public. If the owner shall fail to remove, treat or trim said tree within the time limited, the Weed Commissioner shall cause the tree to be removed, treated or trimmed and shall report the full cost thereof to the Village Clerk, who shall thereupon enter such cost as a special charge against the property.~~

~~(3) Cottonwood and Box Elder Trees Prohibited. No person shall plant or maintain within the Village of Elmwood Park any female tree of the species Populus Deltoides,~~

commonly called the "Cottonwood", or any tree commonly called the seed-bearing Box Elder or Acer Negundo, which may now or hereafter become infested with Box Elder bugs, and such trees are hereby declared a nuisance. Any person having such trees on his premises shall cause the same to be removed.

If any owner shall fail to remove any such tree within thirty days after receiving a written notice from the Weed Commissioner, the Commissioner shall cause the removal of such tree and report the full cost thereof to the Village Clerk who shall place such charge upon the next tax roll as a special charge against the premises.

(4) Planting of Certain Trees Restricted. No person shall hereafter plant any species of Elm, Catalpa, White Poplar, Lombardy Poplar or Willow Tree.

(5) Cut Tree/Stump Removal. Any person cutting down a tree for any reason shall be required to remove the tree, and its stump, to below the ground level.

(6) Penalty. The penalty for violation of any provision of this section shall be a penalty as provided in Section 15.04 of this Code.

6.08 WEED CONTROL.

(1) Destruction of Weeds Required. Any persons owning, occupying or controlling any land in the Village of Elmwood Park shall, without notice, destroy noxious Weeds growing on such land at least once during each of the following periods of time:

Between June 7 and June 15

Between July 24 and August 1

The term "Noxious Weeds" includes Canada Thistle, Leafy Spurge, Field Bindweed, unsightly and troublesome plants which are detrimental to cultivated crops, public health, public welfare and to the general appearance of the surrounding area, or such uncultivated rank plants which create unpleasant or noxious odors or grow to such height as to permit the concealment of filthy deposits.

(2) Penalty. The penalty for violation of any provision of this Section shall be a penalty as provided in Section 15.04 of this Code.

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park adopts Ordinance 10.10 and 10.11 of the Village of Elmwood Park Code of Ordinances to read as follows:

10.10 CONTROL OF WEEDS, GRASSES AND VACANT LOTS.

(1) Mowing Required. No persons owning property within the Village of Elmwood Park shall permit to grow or pollinate upon his premises any weeds or grasses which cause or produce hay fever in human beings, exhale unpleasant or noxious odors or conceal filthy deposits. In order to prevent such growth and pollination, it shall be the duty of every property owner to mow or cause to be mowed upon his premises all grasses or weeds exceeding one foot in height.

(2) Destruction of Weeds Required. Any persons owning, occupying or controlling any land in the Village of Elmwood Park shall, without notice, destroy noxious Weeds growing on such land at least once during each of the following periods of time:

Between June 7 and June 15

Between July 24 and August 1

The term "Noxious Weeds" includes Canada Thistle, Leafy Spurge, Field Bindweed, unsightly and troublesome plants which are detrimental to cultivated crops, public health, public welfare and to the general appearance of the surrounding area, or such uncultivated rank plants which create unpleasant or noxious odors or grow to such height as to permit the concealment of filthy deposits.

(2) (3) Mowing by Village. It shall be the duty of the Weed Commissioner to enforce this section and if any person shall fail to comply herewith, the Commissioner shall after five days written notice to the owner, cause the premises to be mowed and report the cost thereof in writing to the Village Clerk in the manner provided in Section 66.96 of the Wisconsin Statutes. Such charge shall be spread on the tax roll as a special tax to be collected in the same manner as other taxes unless lands are exempt from taxation.

Penalty. The penalty for violation of any provision of this Section shall be a penalty as provided in Section 15.04 of this Code.

(3) (4) Conditioning of Lots. The owner, agent or lessee of any vacant, sunken or low lying lot in the Village shall keep such lot at all times clean and inoffensive, and free of trash, garbage, rubbish, ashes, unnecessary fill and other refuse, and when required by the Health Officer, shall take such steps as are necessary to prevent the accumulation of any water or offensive material.

(a) Notice of Violation. Whenever the Health Officer discovers any violation of this section, he shall notify the owner, agent or lessee causing allowing or permitting such violation, by means of a written notice of inspection. In such notification, the Health Officer shall set forth the specific condition found, the correction necessary to bring about compliance and a specific and reasonable period of time for such correction and compliance. Each condition specified in the notification, continued or repeated after the time specified in such notification, shall constitute a separate violation of this section.

(b) Service of Notice. Notices provided under this section shall be deemed to have been properly served when the original of the inspection report or other notice has been delivered personally to the owner, agent or lessee, as the case may be, of the premises or lot concerned, or such notice has been sent by mail to the last known address of such person.

(c) Clean Up. In case the owner, agent or lessee of any premises or lot neglects or fails to clean up and remove all garbage, rubbish, ashes, trash, unnecessary fill and other offensive materials after due notice and time specified by the Health Officer, the Health Officer shall request the Village President to cause to be removed such materials and

the expense therefor charged against the property. If this charge for cleanup remains unpaid, it shall be made a special tax against the property at the next tax roll.

10.11 TREE TRIMMING AND SANITATION.

(1) Trees to be Kept Trimmed. Trees standing in and upon any public street or place, or upon any lot or land adjacent thereto shall be pruned and trimmed by the owner or owners or occupants of the property on or in front of which such trees are growing so that the lowest branches projecting over the public street or alley or road will provide a clearance of not less than fourteen (14) feet and a clearance of not less than ten (10) feet over any other public place and so that no dead, broken or otherwise hazardous branches shall be likely to fall and do injury to the public. Any tree not trimmed as herein provided shall be deemed hazardous.

(2) Hazardous and Infected Trees. Any tree or part thereof, whether alive or dead, which the Weed Commissioner shall find to be infected, hazardous or a nuisance so as to endanger the public or other trees, plants or shrubs growing within the Village, or to be injurious to sewers, sidewalks or other public improvements whether growing upon public or private premises, shall be removed, trimmed or treated by the owner of the property upon or adjacent to which such tree or part thereof is located. The Weed Commissioner shall give written notice to said owner to remedy the situation which shall be served personally or posted upon the affected tree. Such notice shall specifically state the period of time within which the action must be taken which shall be within not less than twenty-four (24) hours or more than fourteen (14) days as determined by the Weed Commissioner on the basis of the seriousness of the condition of the tree or danger to the public. If the owner shall fail to remove, treat or trim said tree within the time limited, the Weed Commissioner shall cause the tree to be removed, treated or trimmed and shall report the full cost thereof to the Village Clerk, who shall thereupon enter such cost as a special charge against the property.

(3) Cottonwood and Box Elder Trees Prohibited. No person shall plant or maintain within the Village of Elmwood Park any female tree of the species *Populus Deltoides*, commonly called the "Cottonwood", or any tree commonly called the seed-bearing Box Elder or *Acer Negundo*, which may now or hereafter become infested with Box Elder bugs, and such trees are hereby declared a nuisance. Any person having such trees on his premises shall cause the same to be removed.

If any owner shall fail to remove any such tree within thirty days after receiving a written notice from the Weed Commissioner, the Commissioner shall cause the removal of such tree and report the full cost thereof to the Village Clerk who shall place such charge upon the next tax roll as a special charge against the premises.

(4) Planting of Certain Trees Restricted. No person shall hereafter plant any species of Elm, Catalpa, White Poplar, Lombardy Poplar or Willow Tree.

(5) Cut Tree/Stump Removal. Any person cutting down a tree for any reason shall be required to remove the tree, and its stump, to below the ground level.

(6) Penalty. The penalty for violation of any provision of this section shall be a penalty as provided in Section 15.04 of this Code.

Passed and Approved the June 10th, 2021

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2021-7

2021 Village Board

Resolution 2021-7: A Resolution Amending Section 8.02(1)(f)(3) on Building Permit Fees

RECITALS:

A. WHEREAS, the Village of Elmwood Park ordinances currently reflect an outdated fee schedule for building permits and wishes to codify the current practice,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park adopts Ordinance 8.02(1)(f)(3) to read as follows:

3. Building Permit Fees.

a. Building Permit Fees. Inspection fees are determined by the discretion of the contracted inspector. The Village of Elmwood Park's Permit Fee shall be 5% of the estimated cost of construction (minimum of \$50/maximum of \$100).

The following construction, new or addition, shall have the following fees in lieu of the 5% cost:

a. 1. Residential: New and additions, \$0.40 per square foot or fraction thereof (minimum \$250.00).

b. 2. Accessory buildings (garages and sheds): New and additions, \$0.25 per square foot or fraction thereof (minimum \$100.00).

c. 3. Business, office, institutional: New and additions, \$0.40 per square foot or fraction thereof (minimum \$300.00).

d. 4. Industrial and manufacturing: New and additions, \$0.40 per square foot or fraction thereof (minimum \$300.00).

e. ~~Remodeling (repairs and alterations to all buildings where square footage cannot be calculated): \$15.00 per \$1,000.00 of valuation or fraction thereof (minimum \$300.00).~~

f. ~~Heating units (new or replacement units): \$60.00 per unit, 150,000 Btu's or less. Additional \$20.00 for each 50,000 Btu's or fraction thereof (maximum \$750.00 per unit).~~

g. ~~Air conditioning (other than wall units): \$60.00 per unit.~~

h. ~~Air conditioning (permanently installed wall units): \$30.00 per unit.~~

i. 5. Wrecking (or razing) of structures: \$30.00 for garages and accessory buildings, \$150.00 for primary building 1,000 square feet or less, \$250.00 for primary buildings over 1,000 square feet.

j. Moving of buildings: \$100.00 plus \$0.15 per square foot or fraction thereof for garages and accessory buildings, \$150.00 plus \$0.15 per square foot or fraction thereof for all primary buildings.

k. Curb openings: \$75.00

l. Private swimming pools: \$50.00

m. Signs: \$75.00 for 50 square feet or less; \$125.00 for 51-100 square feet; \$175.00 for over 100 square feet (per sign).

n. Failure to obtain a permit (before commencement of work): Double fee.

o. Street storage: \$50.00 per 10 days, maximum 30 days. Additional \$5.00 each day after 10 days.

p. Vacant building permit: Annual fee of \$200.00 per building for the first year, \$500.00 for the second year, \$750.00 for the third year and \$1,000.00 for the fourth year.

4. Plan Review Fees.

a. One and two family residential: \$250.00 (includes \$30.00 to be forwarded to state).

b. All other building plans: \$0.20 per square foot or fraction thereof (minimum \$250.00).

c. Heating, cooling, ventilating, illumination, structural and energy conservation plans (when submitted separately): \$250.00.

d. Erosion control plans: \$150.00 per plan as required.

e. Revisions (to previously examined plans): \$75.00.

5. Other Fees.

a. Special inspections (re-inspections and occupancy inspections): \$75.00 (paid in advance).

b. Request for letter or report: \$100.00 (paid in advance). All charges will be rounded up to the next higher dollar amount.

6. Electrical Permit Fees:

a. Initial permit fee to be \$10.00 and in addition, fees shall be paid as indicated in the following schedule:

b. Outlets \$0.40 each

c. Fixtures \$0.40 each

d. Fluorescent Fixtures per Tube (No. of fixtures) \$0.30 each

e. Furnaces, Dishwasher, Garbage Disposal, Ranges, Water Heater, Clothes Dryer \$5.00 each

f. SERVICES:

1. 0 through 100 Amperes (Size of Service) \$25.00 each
2. 101 through 400 Amperes (Size of Service) \$50.00 each
3. 401 through 1,200 Amperes (Size of Service) \$100.00 each
4. 1,201 and up (each additional 1,000 Amperes) \$200.00 each

g. Temporary Service \$25.00 each

h. Refrigerators, Air Cooling, etc. \$5.00 each

i. Motors per Horsepower or fraction thereof (not to exceed \$20.00 each) \$0.30 each

j. Rectifiers, Capacitors, Transformers, Welders and Generators \$10.00 each

k. Electric heaters (space, baseboard, etc.) per unit \$2.00/unit

l. Electric furnaces, ovens, etc. per K.W. or K.V.A fractions thereof (not to exceed \$20.00 each) \$0.30 each

m. Exhaust or Ventilation Fans \$1.00 each

n. Signs (Neon per transformer) \$5.00 each

o. Plug-in strip, Trol-e-Duct, etc., light track systems, Etc. per foot \$0.30/foot

p. Flood Lights, Mercury Lights, H.P.S. lights \$1.00 each

q. Feeders or Sub-Feeders

1. No.6 to 3/0 \$5.00 each

2. 4/0 and above \$10.00 each

r. Fuel Dispensing Pumps \$10.00 each

s. X-Ray Machines, Motion Picture Machines, Stereopticon, etc. \$5.00 each

t. Dimmers per 1,000 watts \$1.00 each

u. Busways, Under floor runways, Wire ways \$0.50/foot

v. Swimming Pool wiring

1. In ground \$25.00

2. Above ground \$10.00

w. Flat conductor cable system \$0.30/foot

x. Smoke detectors and fire alarm stations (over 24 volts — A.C. or D.C.) \$1.00/device

y. ~~To change, alter, repair or correct an electric installation where none of the above specific fee schedule applies. \$10.00~~

z. ~~Re-inspection fees (No access) \$50.00~~

aa. ~~Re-inspection fees (Non-compliance) \$50.00~~

bb. ~~Failure to call for final inspection \$75.00~~

cc. ~~Minimum permit fees charge \$20.00 Unless the permits are issued before the job is started, the permit fee will be twice the amount in the foregoing schedule.~~

7. Plumbing Permit Fees.

a. ~~Each plumbing inspection fee will be \$50.00.~~

b. ~~If plumbing rough-in installation is started before securing a permit, the fee will be twice the amount in the schedule.~~

c. ~~Re-inspection fees (No access or Non-compliance): \$50.00.~~

Passed and Approved the June 10th, 2021

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2021-8

2021 Village Board

A Resolution Authorizing the Transfer of Budgeted Funds from 1B Gas/Elc to Association Dues & Conventions

RECITALS:

A. WHEREAS, the League of WI Municipalities increased their annual dues causing the line item for this expense to be over what was budgeted,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$102.00 from “1B Gas/Elc” Line Item to “Association Dues & Conventions” Line Item as detailed below.

| TRANSFER FROM: | TO: | AMOUNT: |
|----------------|--------------------------------|----------|
| 1B Gas/Elc | Association Dues & Conventions | \$102.00 |

Passed and Approved the August 12th, 2021

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2021-9
2021 Village Board

A Resolution Authorizing the Transfer of Budgeted Funds from Loan Interest to Election Wages
& Expenses

RECITALS:

A. WHEREAS, final costs for Spring 2021 elections came in higher than expected,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$1,319.00 from “Loan Interest” Line Item to “Election Wages & Expenses” Line Item as detailed below.

| TRANSFER FROM: | TO: | AMOUNT: |
|----------------|---------------------------|------------|
| Loan Interest | Election Wages & Expenses | \$1,319.00 |

Passed and Approved the August 12th, 2021

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2021-10

2021 Village Board

A Resolution Authorizing the Transfer of Budgeted Funds from Loan Interest to Grounds Maintenance

RECITALS:

A. WHEREAS, Grounds Maintenance line item has become over budget due to unexpected expenses,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$2,000.00 from “Loan Interest” Line Item to “Grounds Maintenance” Line Item as detailed below.

| TRANSFER FROM: | TO: | AMOUNT: |
|----------------|---------------------|------------|
| Loan Interest | Grounds Maintenance | \$2,000.00 |

Passed and Approved the August 12th, 2021

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2021-11

2021 Village Board

A Resolution Authorizing the Transfer of Budgeted Funds from Loan Interest to Taylor Complex

RECITALS:

- A. WHEREAS, many repairs and upkeep have occurred throughout the Complex,
- B. WHEREAS, these unexpected expenses have caused this line item to need funding to balance by year-end,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$788.00 from “Loan Interest” Line Item to “Complex” Line Item as detailed below.

| TRANSFER FROM: | TO: | AMOUNT: |
|----------------|----------------|----------|
| Loan Interest | Taylor Complex | \$788.00 |

Passed and Approved the August 12th, 2021

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2020-12

2021 Village Board

A Resolution Accepting the Submission of the 2020 CMAR Report

RECITALS:

- A. The annual submission to the DNR of the CMAR (Compliance Maintenance Annual Report) is required,
- B. This report also requires approval of the submission by the elected body as whole.

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park approves the submission of the 2020 CMAR Report.

Passed and Approved the August 12th, 2021

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2021-13

2021 Village Board

Resolution 2021-13: A Resolution Amending Section 2.03(1) on Hired Staff Salaries and 2.07(4) on Village Officer Salaries

RECITALS:

A. WHEREAS, the Village of Elmwood Park wishes to increase payroll for Village staff and elected officials,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park adopts Ordinance 2.03(1) and 2.07(4) to read as follows:

2.03 HIRED STAFF.

“(1) Village Maintenance Crew, Hall and Gym Openers and Closers, and the Hall and Gym Sales Representative shall be hired by and report to the Village Administrator for completion of their duties.

- a) Maintenance Crew are paid bi-weekly at a rate of ~~\$12.00/hour~~ **\$16.00/hour**.
- (b) Maintenance Supervisor is paid ~~\$14.00/hour~~ **\$18.00/hour**.
- (c) Hall and Gym Openers and Closers are paid at a rate of \$25.00/hour.
- (d) Hall and Gym Sales Representative is paid a 10% stipend of rental income per rental sold.”

2.07 GENERAL REGULATIONS GOVERNING ALL VILLAGE OFFICERS.

“(4) Salaries and Fees, etc. Effective with the spring election of ~~1997~~ 2022, and thereafter, each Village officer shall receive a salary for his services as follows:

Village President ~~\$4,000.00~~ **\$6,000.00 (Effective New Term 2023)**

Village Trustees ~~\$1,000.00~~ **\$2,000.00 (Effective New Terms 2022 and 2023)**

Village trustees’ salaries shall be paid quarterly; maintenance workers are paid weekly; Village Administrator is paid bi-weekly; Village Assessor is paid quarterly; and Village Inspectors and others contracted by the Village on an as-needed basis.”

Passed and Approved the October 14th, 2021

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2021-14

2021 Village Board

Resolution 2021-14: A Resolution Establishing Municipal Wards Based on the 2020 U.S. Census
for the Village of Elmwood Park

RECITALS:

- A. WHEREAS, the decennial census has been completed and redistricting proposed by Racine County, WI.

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park adopts the 2022-2031 ward map as presented.

Passed and Approved the October 14th, 2021

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2021-15

2021 Village Board

Resolution 2021-15: A Resolution Amending Section 14.04(1) on Preparation and Adoption of Annual Budget and Adding 14.04(6) on Balanced Budget Requirement, Debt Policy, and Reserve Policy

RECITALS:

- A. WHEREAS, the Village of Elmwood Park currently utilizes the Village Administrator/Clerk/Treasurer to draft the annual budget and wishes to reflect this in the Ordinances, and,
- B. WHEREAS, the Village wishes to enact a Balanced Budget, Debt and Reserve Policy,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park adopts Ordinance 14.04(1) and 14.04(6) to read as follows:

14.04 PREPARATION AND ADOPTION OF ANNUAL BUDGET.

“(1) ~~Village President~~ **Administrator or Clerk/Treasurer** to Prepare Budget. On or before the 20th day of October of each year, the Village ~~President~~ **Administrator or Clerk/Treasurer**, with the advice of the Village ~~President and Village Finance Chair~~ **Administrator or Treasurer**, shall prepare and submit to the Village Board a proposed budget presenting a financial plan for conducting the affairs of the Village for the ensuing year. Before preparing the proposed budget, the ~~President~~ **Administrator or Clerk/Treasurer** shall consult with the heads of the Village departments and with Village officials and shall then determine the total amount to be recommended in the budget for each Village department of activity.”

“(6) Balanced Budget Requirement, Debt Policy, and Reserve Policy.

(a) Annual Balanced Budget Required - The Village of Elmwood Park shall approve of an annual budget where total expenditures equal total revenues, and only uses fund balance for non-routine expenditures.

(b) Debt Policy – The Village of Elmwood Park shall hold a debt obligation of no more than 20% of the annual assessed value of the Village.

(c) Reserve Policy – The Village of Elmwood Park shall hold and maintain in reserves a minimum of 17% of the total annual operating budget for the current year.”

Passed and Approved the October 14th, 2021

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator