



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

**ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MINUTES**

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

March 10<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>	Present	<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.*

*-David Walton Sr of 3170 Taylor Ave in Racine addressed the Board concerning the flow of traffic on the Taylor Complex drive*

*-Theresa Villar of 1523 92<sup>nd</sup> St #113 in Sturtevant addressed the Board introducing herself as a candidate for Racine Unified School Board on April 7th*

**III. CONSENT AGENDA AND MINUTES – Meeting 2/10/22 – Motion to Approve by Rude, 2<sup>nd</sup> by Hinkle**

<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		

**IV. REPORTS**

- a. Sheriff’s Report – Reported 8 billable hours in February 2022 for a total of \$476.48
- b. President Rossi’s Report – Addressed increased salting by the snow contractor
- c. Trustee Berrios – Commented on village-wide streetlamp outage that was further discussed by Admin Jenkins
- d. Trustee Black – Held meetings on Beautification Award
- e. Trustee Gasser - None
- f. Trustee Hinkle - None
- g. Trustee Johnson – Echoed Salting and Light concerns
- h. Trustee Rude – Processed monthly reconciliations
- i. Village Administrator Jenkins’ Report – As reported.

i. Jan 31, 2022

Tri-City - Operating Account	\$363,861.52
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$3,123.38
LGIP – Lift Station Fund	\$100,561.65
LGIP – Reserve Fund	\$8,413.51
LGIP – Roads 2021 Fund	\$261,447.80

LGIP – ARPA Funds	\$25,805.09
LGIP – Complex Window Replacement Fund	\$300,044.35

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TOTAL: \$1,063,607.30

**V. OLD BUSINESS**

- a. Approval to join the Voluntary Compact of Intergovernmental Cooperation Council for Racine County and its Municipalities – *Presented by President Rossi. Motion to Approve by Johnson, 2<sup>nd</sup> by Black.*

<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		

**VI. NEW BUSINESS**

- a. Approval of Bldg #4 Lease Agreement – *New lease agreement presented by Admin Jenkins. Motion to Approve by Rude, 2<sup>nd</sup> by Johnson.*

<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		

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

<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		

- c. Request for a Building Permit Variance for a Fence at 3323 Green Meadows Ln – *Variance request presented by Admin Jenkins. Motion to Approve the Variance for a 6ft, dog-earned picket fence with 0% openness to light by Berrios, 2<sup>nd</sup> by Johnson.*

<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		

- d. 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 Adjourn into Closed Session by Johnson, 2<sup>nd</sup> by Hinkle.*

<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		

**VII. ADJOURN** – *Adjourned from Closed Session by the Call of the Chair at 8:02PM*