



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

April 14<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**

**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 3/10/22**

**IV. 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. Feb 28, 2022

Tri-City - Operating Account	\$133,946.21
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$3,022.58
LGIP – Lift Station Fund	\$8,414.07
LGIP – Reserve Fund	\$100,568.38
LGIP – Roads 2021 Fund	\$261,465.30
LGIP – ARPA Funds	\$25,806.82
LGIP – Complex Window Replacement Fund	\$300,064.43

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TOTAL: \$833,637.79

**V. OLD BUSINESS**

- a. 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
- b. Discussion on Offer to Purchase Tax Key 121-03-23-30-090-000
- c. Approve Resolution #2022-1: “A Resolution Authorizing the Purchase of Vacant Property at 3406 Elmwood Drive S for the Purpose of Creating a Village Park”

VI. **NEW BUSINESS**

- a. Approve Resolution #2022-2: "A Resolution Authorizing the Transfer of Budgeted Funds from 4A and 4B Electric to Hall Salesperson"
- b. Approve Resolution #2022-3: "A Resolution Authorizing the Transfer of Budgeted Funds from Property Insurance to Association Dues & Conventions"
- c. Approve Resolution #2022-4: "A Resolution Authorizing the Transfer of Budgeted Funds from Property Insurance to Building 4 Gas"
- d. Approve Resolution #2022-5: "A Resolution Authorizing the Transfer of Budgeted Funds from Building 4 Water to Building 3 Gas"
- e. Approval of Accounts Payable

VII. **ADJOURN**