



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

June 9th, 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. PLEDGE OF ALLEGIANCE

III. 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.

IV. CONSENT AGENDA AND MINUTES – Meeting 5/12/22, 5/18/22, & 5/25/2022

V. PRESENTATIONS

- a. Presentation of 2021 Audit by Gordan J. Meier

VI. REPORTS

- a. Sheriff’s Report
- b. President Rossi’s Report
- c. Trustee Gasser
- d. Trustee Hinkle
- e. Trustee Johnson
- f. Trustee Rude
- g. Trustee Stein
- h. Trustee Studey
- i. Village Administrator Jenkins’ Report

- i. Apr 30, 2022

Tri-City - Operating Account	\$42,190.03
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$3,022.58
LGIP – Lift Station Fund	\$8,417.28
LGIP – Reserve Fund	\$100,606.72
LGIP – Roads 2021 Fund	\$261,564.99
LGIP – ARPA Funds	\$25,816.66
LGIP – Complex Window Replacement Fund	\$300,178.83

TOTAL: \$742,147.09

VII. OLD BUSINESS

- a. Approval of Amending 2022 Contract with Asphalt Contractors, Inc. for Projects pertaining to the Beebe School Property

VIII. NEW BUSINESS

- a. Discussion and Approval to Award Bid for 2022 Village-wide Crack filling and Minor Repairs
- b. Discussion and Approval to Award Bid for 2022 Street Lamp Replacement Project
- c. Discussion and Approval of Design and Construct Contractor for Vacant Property on Standish Ln
- d. Approval of Accounts Payable

IX. ADJOURN