



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

May 12th, 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 Gasser</u>	Excused	<u>Trustee Hinkle</u>	Present	<u>Trustee Johnson</u>	Excused
<u>Trustee Rude</u>	Present	<u>Trustee Stein</u>	Present	<u>Trustee Studey</u>	Present		

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT AND INPUT - None

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 4/14/22 & 4/21/22 – Motion to Approve by Hinkle, 2nd by Rude.

<u>President Rossi</u>	Aye	<u>Trustee Gasser</u>	Excused	<u>Trustee Hinkle</u>	Aye	<u>Trustee Johnson</u>	Excused
<u>Trustee Rude</u>	Aye	<u>Trustee Stein</u>	Aye	<u>Trustee Studey</u>	Aye		

V. REPORTS

- a. Sheriff’s Report – Reported 13 Billable hours for a total of \$774.81
- b. President Rossi’s Report – Reported 2 weeks window for bid solicitation for Complex Window Replacement project with Kuehny Architects, and reported working with Nielsen, Madsen & Barber on Complex Drive Engineering plan.
- c. Trustee Gasser - Excused
- d. Trustee Hinkle - None
- e. Trustee Johnson - Excused
- f. Trustee Rude – Reported on Street Light Repair meeting with RIC Electric
- g. Trustee Stein - None
- h. Trustee Studey - None
- i. Village Administrator Jenkins’ Report – As reported

i. Mar 31, 2022

Tri-City - Operating Account	\$96,995.53
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$3,022.58
LGIP – Lift Station Fund	\$8,414.07
LGIP – Reserve Fund	\$100,582.28
LGIP – Roads 2021 Fund	\$261,501.44
LGIP – ARPA Funds	\$25,810.39
LGIP – Complex Window Replacement Fund	\$300,105.90

TOTAL: \$792,782.19

VI. PUBLIC HEARING

- a. A public hearing to consider the request to rezone a vacant lot on Standish Lane (Tax Parcel 121-03-23-30-090-00) from R-1 Single-Family Residential to P-1 Public Institutional for the purposes of the Village of Elmwood Park purchasing such land from a private seller for the creation of a park space

Applicant:

Village of Elmwood Park
3131 Taylor Ave #1 Racine, WI 53405

Agent:

Same

- Aaron Morse of 3458 E. Elmwood Dr addressed the Board with various questions on the history behind acquiring the park space.

Motion to Close the Public Hearing by Rude, 2nd by Hinkle.

<u>President Rossi</u>	Aye	<u>Trustee Gasser</u>	Excused	<u>Trustee Hinkle</u>	Aye	<u>Trustee Johnson</u>	Excused
<u>Trustee Rude</u>	Aye	<u>Trustee Stein</u>	Aye	<u>Trustee Studey</u>	Aye		

VII. NEW BUSINESS

- a. A request to rezone a vacant lot on Standish Lane (Tax Parcel 121-03-23-30-090-00) from R-1 Single-Family Residential to P-1 Public Institutional for the purposes of the Village of Elmwood Park purchasing such land from a private seller for the creation of a park space

Applicant:

Village of Elmwood Park
3131 Taylor Ave #1 Racine, WI 53405

Agent:

Same

President Rossi and Administrator Jenkins gave summary of items that lead to this vote and next steps. Motion to Approve the Request to Rezone by Hinkle, 2nd by Rude.

<u>President Rossi</u>	Aye	<u>Trustee Gasser</u>	Excused	<u>Trustee Hinkle</u>	Aye	<u>Trustee Johnson</u>	Excused
<u>Trustee Rude</u>	Aye	<u>Trustee Stein</u>	Aye	<u>Trustee Studey</u>	Aye		

- b. Approval of Amending 2022 Contract with Asphalt Contractors, Inc. for Projects pertaining to the Beebe School Property – *Motion to Table item, along with tasking Village Administrator to acquire a Letter of Intent to stay through an additional lease from Evergreen Academy, having an agreement to fund 50% of the estimated cost from Evergreen Academy, and soliciting at least 2 additional bids by Hinkle, 2nd by Rude. President Rossi requested a Roll Call vote:*

<u>President Rossi</u>	Aye	<u>Trustee Gasser</u>	Excused	<u>Trustee Hinkle</u>	Aye	<u>Trustee Johnson</u>	Excused
<u>Trustee Rude</u>	Aye	<u>Trustee Stein</u>	Aye	<u>Trustee Studey</u>	Aye		

- c. Approval of Accounts Payable – *Motion to Approve by Rude, 2nd by Hinkle.*

<u>President Rossi</u>	Aye	<u>Trustee Gasser</u>	Excused	<u>Trustee Hinkle</u>	Aye	<u>Trustee Johnson</u>	Excused
<u>Trustee Rude</u>	Aye	<u>Trustee Stein</u>	Aye	<u>Trustee Studey</u>	Aye		

d. A Motion to Go into Closed Session Pursuant to WI State Statute 19.85(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Village Administrator Review – *Motion to Go into Closed Session by Hinkle, 2nd by Rude. Roll Call vote:*

<u>President Rossi</u>	Aye	<u>Trustee Gasser</u>	Excused	<u>Trustee Hinkle</u>	Aye	<u>Trustee Johnson</u>	Excused
<u>Trustee Rude</u>	Aye	<u>Trustee Stein</u>	Aye	<u>Trustee Studey</u>	Aye		

VIII. **ADJOURN** – *Adjourned from Closed Session by the Call of the Chair at 7:45pm*