



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

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 – 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 5/12/22, 5/18/22, & 5/25/2022 – Motion to Approve by Rude, 2nd by Johnson.

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

V. PRESENTATIONS

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

VI. REPORTS

- a. Sheriff's Report - *Absent*
- b. President Rossi's Report – *Reported on Building #5 Occupancy Issue*
- c. Trustee Gasser – *Reminded everyone of the Village's Upcoming Rummage Sale and Tunes on Taylor Event*
- d. Trustee Hinkle - *None*
- e. Trustee Johnson - *None*
- f. Trustee Rude – *Reviewing Lamp RFP and Bid work*
- g. Trustee Stein - *None*
- h. Trustee Studey - *None*
- i. Village Administrator Jenkins' Report – *As Presented. Also Presented Hall & Gym Sales Rep, Kendal Barriere with a Value Award for June 2022 for her work hitting the Village's annual goal in sales by June.*

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 – *Presented by Admin Jenkins. Motion to Approve by Rude, 2nd by Gasser.*

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

VIII. NEW BUSINESS

- a. Discussion and Approval to Award Bid for 2022 Village-wide Crack filling and Minor Repairs – *Presented by Admin Jenkins. Motion to Approve by Johnson, 2nd by Hinkle.*

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

- b. Discussion and Approval to Award Bid for 2022 Street Lamp Replacement Project – *Discussed and Approved by Unanimous Consent to move forward with having Premier Power investigate lamp system for short-term and long-term options. Admin Jenkins to investigate financial feasibility for repairs.*

- c. Discussion and Approval of Design and Construct Contractor for Vacant Property on Standish Ln – *Motion to Proceed with Lee Recreation for Design and Concept plans and create Ad-Hoc Committee (Trustee Ali Gasser to Chair) to review such plans before presenting to Plan Commission by Studey, 2nd by Hinkle.*

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

- d. Approval of Accounts Payable – *Motion to Approve by Gasser, 2nd by Studey.*

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

IX. ADJOURN – *Adjourned by the Call of the Chair at 7:30PM*