



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

July 14th, 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 6/9/2022

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. May 31, 2022

Tri-City - Operating Account	\$35,239.10
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$3,022.58
LGIP – Lift Station Fund	\$8,421.70
LGIP – Reserve Fund	\$100,659.50
LGIP – Roads 2021 Fund	\$260,778.28
LGIP – ARPA Funds	\$25,830.20
LGIP – Complex Window Replacement Fund	\$300,366.29

TOTAL: \$734,667.65

VII. NEW BUSINESS

- a. Approval of the concept plan for the design and construction of a neighborhood park on the vacant lot on Standish Lane (Tax Parcel 121-03-23-30-090-00) by the Village of Elmwood Park.

Applicant:

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

Agent:

Jeff Thompson
Lee Recreation LLC
260 Main Street Cambridge, WI 53523

- b. Creation of New 2022 Budget Line Item for "Fuel Expenses"
- c. Resolution 2022-6: A Resolution Creating Section 13.02(3)(e) "Possession, Use of Marijuana or Synthetic Marijuana and Drug Paraphernalia".
- d. Resolution 2022-7: A Resolution Approving the Annual CMAR Compliance
- e. Resolution 2022-8: A Resolution Authorizing the Transfer of Budgeted Funds from Attorney to Postage
- f. Resolution 2022-9: A Resolution Authorizing the Transfer of Budgeted Funds from Taylor Complex to Fuel
- g. Approval of Accounts Payable

261 **ADJOURN**

