



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** – Called to Order by President Rossi at 7:03PM. Postponement was due to lack of a quorum.

<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>	Excused		

- 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 6/9/2022 – Motion to Approve by Rude, 2nd by Stein.

<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>	Excused		

- V. PRESENTATIONS**

- a. Presentation of 2021 Audit by Gordan J. Meier – 2021 Audit Presented by Julie Craig. Motion to Approve the Audit as Presented by Stein, 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>	Excused		

- VI. REPORTS**

- a. Sheriff’s Report – Not Present
- b. President Rossi’s Report – Reported streetlamp repair half done. Bldg #5 Occupancy Permit has been approved. NMB walked site with Rossi and Admin Jenkins and made minor edits. Pre-construction meeting for windows and doors occurred. Congratulated the Events Committee for their successful events this Summer.
- c. Trustee Gasser - Excused
- d. Trustee Hinkle - None
- e. Trustee Johnson – Excused
- f. Trustee Rude - None
- g. Trustee Stein - None
- h. Trustee Studey – Excused
- i. Village Administrator Jenkins’ Report – As reported. Reviewed 6-month report budget to actuals.

- 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
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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

-Admin Jenkins presented recommendations from the Plan Commission. Motion to Approve as presented with listed conditions by Hinkle, 2nd by Stein.

<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>	Excused		

- b. Creation of New 2022 Budget Line Item for “Fuel Expenses” – Presented by Admin Jenkins. Motion to Approve by Stein, 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>	Excused		

- c. Resolution 2022-6: A Resolution Creating Section 13.02(3)(e) “Possession, Use of Marijuana or Synthetic Marijuana and Drug Paraphernalia”. – Presented by Admin Jenkins. Motion to Approve by Hinkle, 2nd by Stein.

<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>	Excused		

- d. Resolution 2022-7: A Resolution Approving the Annual CMAR Compliance – Presented by Admin Jenkins. Motion to Approve by Stein, 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>	Excused		

- e. Resolution 2022-8: A Resolution Authorizing the Transfer of Budgeted Funds from Attorney to Postage – 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>	Excused		

f. Resolution 2022-9: A Resolution Authorizing the Transfer of Budgeted Funds from Taylor Complex to Fuel – *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>	Excused		

g. Approval of Accounts Payable – *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>	Excused		

VIII. **ADJOURN** – *Adjourned by the Call of the Chair at 7:33PM*