



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

September 8<sup>th</sup>, 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 7/14/2022**

**V. PRESENTATIONS**

- a. Presentation of the 2022 Village Beautification Award
- b. 2023 Budget Presentation by Administrator Jenkins

**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. June 30, 2022

Tri-City - Operating Account	\$13,035.40
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$2,450.71
LGIP – Lift Station Fund	\$8,428.47
LGIP – Reserve Fund	\$125,745.08
LGIP – Roads 2021 Fund	\$260,987.86
LGIP – ARPA Funds	\$51,656.60
LGIP – Complex Window Replacement Fund	\$300,577.66

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TOTAL: \$763,231.78

**VII. NEW BUSINESS**

- a. Resolution 2022-10: A Resolution Authorizing the Use of Funds for 2021 & 2022 American Rescue Plan Act Funds for the Standish Lane Park Project
- b. Discussion on Official Name of the Standish Lane Park Parcel
- c. Motion to Go into Closed Session Pursuant to Statute 19.85(1)(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 Contract Renewal)
- d. Motion to Approve Two-Year Contract with Christophe E. Jenkins as Village Administrator/Clerk/Treasurer 2023-24
- e. Approval of Accounts Payable

**VIII. ADJOURN**