



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

October 13th, 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 9/8/2022

V. 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. July 31, 2022

Tri-City - Operating Account	\$11,730.08
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$2,135.58
LGIP – Lift Station Fund	\$8,439.55
LGIP – Reserve Fund	\$125,910.36
LGIP – Roads 2021 Fund	\$256,743.86
LGIP – ARPA Funds	\$51,724.50
LGIP – Complex Window Replacement Fund	\$300,972.75

TOTAL: \$758,006.68

VI. OLD BUSINESS

- a. Discussion and Possible Approval of Name for Standish Lane Park Parcel

VII. NEW BUSINESS

- a. Approval of 2022-2024 Snow Removal Contract
- b. Establish 2022 Halloween Trick-or-Treat Date and Time

- c. Approval of Construction Management Contract for Complex Drive
- d. 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 Resignation)
- e. Accept Resignation of Christophe E. Jenkins as Village Administrator/Clerk/Treasurer effective 12/31/2022
- f. Approval of Accounts Payable

VIII. **ADJOURN**