



3131 Taylor Ave #1
 Racine WI 53405
 262-554-7818

ELMWOOD PARK VILLAGE – SPECIAL BOARD OF TRUSTEES MINUTES

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405

October 20th, 2022 – 4:30 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 4:30PM

<u>President Rossi</u>	Present	<u>Trustee Gasser</u>	Present	<u>Trustee Hinkle</u>	Late	<u>Trustee Johnson</u>	Present
<u>Trustee Rude</u>	Present	<u>Trustee Stein</u>	Present	<u>Trustee Studey</u>	Absent		

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 – Motion to Approve with Renaming Item V.c. as "Approve Resolution 2022-11" by Gasser. 2nd by Johnson. Approved Unanimously.

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

V. OLD BUSINESS

a. Approval of Construction Management Contract for Complex Drive – *President Rossi presented Construction Management Contract with Nielsen, Madsen, & Barber for an amount Not-to-Exceed \$8,950. Motion to Approve as Presented by Stein, 2nd by Gasser. Approved Unanimously.*

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

b. 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 (Employment Interviews) – *Motion to Go into Closed Session by Johnson, 2nd by Gasser. Roll Call vote:*

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

Motion to Come Out of Closed Session by Johnson, 2nd by Stein.

<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>	Absent		

c. Discussion and Possible Action to Remove Current and Then Appoint New Village Clerk/Treasurer – Retitled as “Approving Resolution 2022-11” – *Motion to Approve Resolution 2022-11 thereby Concluded Christophe E. Jenkins titles as Clerk/Treasurer, and Appointed Kendal Barriere as Interim-Clerk/Treasurer effective 10/20/2022 by Gasser, 2nd by Johnson. Approved Unanimously.*

<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>	Absent		

Board wishes to hold Special Meeting on 10/26/2022 at 4:30PM for the purposes of Discussing Qualifications and Roles of Clerk/Treasurer and Administrator Roles.

VI. **ADJOURN** – *Adjourned by the Call of the Chair at 6:15PM.*