



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 26<sup>th</sup>, 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 4:32PM**

<u>President Rossi</u>	Present	<u>Trustee Gasser</u>	Excused	<u>Trustee Hinkle</u>	Present	<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 by Stein, 2<sup>nd</sup> by Johnson. Approved Unanimously.**

<u>President Rossi</u>	Aye	<u>Trustee Gasser</u>	Excused	<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		

**V. OLD BUSINESS**

a. 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 (Interim Clerk-Treasurer Evaluation and Compensation) – Motion to go into Closed Session by Hinkle, 2<sup>nd</sup> by Johnson.

<u>President Rossi</u>	Aye	<u>Trustee Gasser</u>	Excused	<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		

Motion to come out of Closed Session by Johnson, 2<sup>nd</sup> by Stein.

b. Discussion and Possible Action on Administrator, Clerk, and Treasurer Roles within the Village of Elmwood Park – Motion to Create Admin/Clerk/Treasurer Ad Hoc Search Committee made up of Trustees Stein as Chair, President Rossi (Trustee Johnson as Back Up) and To-be-determined Citizen Members by Hinkle, 2<sup>nd</sup> by Johnson. AD Hoc Committee will Report Back at Nov 17<sup>th</sup> Regular Board Meeting.

<u>President Rossi</u>	Aye	<u>Trustee Gasser</u>	Excused	<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		

VI. **ADJOURN** – *Adjourned by the Call of the Chair at 5:21PM.*

*Respectfully submitted by,*

*Kendal Barriere – Village Clerk*