



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

November 17th, 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 10/13, 10/20, & 10/26 of 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. September 30, 2022

Tri-City - Operating Account	\$14,849.02
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$2,417.69
LGIP – Lift Station Fund	\$8,471.76
LGIP – Reserve Fund	\$126,307.84
LGIP – Roads 2021 Fund	\$240,763.15
LGIP – ARPA Funds	\$51,921.90
LGIP – Complex Window Replacement Fund	\$295,604.04
TOTAL:	\$704,685.40

VI. PUBLIC HEARING

- a. A Public Hearing on the Proposed Village of Elmwood Park Budget for the Year 2023

VII. OLD BUSINESS

- a. Report from *Admin/Clerk/Treasurer Ad Hoc Search Committee*

VIII. NEW BUSINESS

- a. Resolution 2022-12: Approval of 2023 Operating Tax Levy to be collected in 2022
- b. Approval of 2023 Village of Elmwood Park Operating Budget and Appropriating the Necessary Funds for the Operation of the Government and Administration of the Village of Elmwood Park for the Year 2023
- c. Resolution 2022-13: Authorizing the Transfer of Budgeted Funds
- d. Approval of Accounts Payable

IX. ADJOURN