



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES 2023 VILLAGE CAUCUS

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

January 12th, 2023 – 6:00 p.m.

- I. **CALL TO ORDER/ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CONSENT AGENDA**
- IV. **NEW BUSINESS**
 - a. Selection of Caucus Chair and 2 Certifiers of the 2023 Village Caucus
 - b. Nominations for 3 Board of Trustee positions – 2 Year Terms - \$2,000/year
 - c. Nominations for Village President – 2 Year Term - \$6,000/year
- V. **ADJOURN**

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office at (262) 554-7818 with as much notice as possible.



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ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

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January 12th, 2023 – 6:30 p.m.

I. CALL TO ORDER/ROLL CALL

II. 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.

III. CONSENT AGENDA AND MINUTES – Meeting 12/8/2022 & 12/29/2022

IV. REPORTS

- a. Sheriff's Report
- b. President Rossi's Report
- c. Trustee Gasser
- d. Trustee Studey
- e. Trustee Stein
- f. Trustee Hinkle
- g. Trustee Johnson
- h. Trustee Rude

i. Nov 30, 2022

Tri-City - Operating Account	\$24,294.82
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$2,322.69
LGIP – Lift Station Fund	\$8,518.65
LGIP – Reserve Fund	\$114,822.51
LGIP – Roads 2021 Fund	\$25,266.99
LGIP – ARPA Funds	\$47,708.87
LGIP – Complex Window Replacement Fund	\$298,558.18
TOTAL:	\$521,842.71

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 (Village Administrator, Clerk/Treasurer Job Description and Salary)
- b. Discussion and possible hiring of Village Administrator and/or Clerk/Treasurer

VI. NEW BUSINESS

- a. Discussion and possible approval of building 3 sewage pumps replacement
- b. Approval of Accounts Payable

VII. ADJOURN