



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES 2023 VILLAGE CAUCUS MINUTES

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
 January 12th, 2023 – 6:00 p.m.

I. CALL TO ORDER/ROLL CALL – called to order by President Rossi at 6:01pm

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

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA -Motion to Approve by Studey; 2nd by Hinkle

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

IV. NEW BUSINESS

- a. Selection of Caucus Chair and 2 Certifiers of the 2023 Village Caucus
 -President Rossi chosen to lead the caucus, motion confirmed by acclamation. Rossi appointed Trustees Stein & Studey to act as Tellers of the Caucus.
- b. Nominations for 3 Board of Trustee positions – 2 Year Terms - \$2,000/year
 -Nomination by Curt Rude, 2nd by Gasser: Laura Rude
 -Nomination by Alicia Gasser, 2nd by Laura Rude: Kenneth Hinkle
 -Nomination by Charles Gasser, 2nd by Laura Rude: Alicia Gasser
- c. Nominations for Village President – 2 Year Term - \$6,000/year
 -Nomination by Tom Mills, 2nd by Curt Rude: Wendy Spencer
 -Nomination by Charles Gasser, 2nd by Kendal Barriere: Alicia Gasser

V. ADJOURN – Adjourned by the call of the Chair at 6:07pm

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.