



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
 January 19th, 2023 – 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 – called to order by President Rossi at 6:31pm

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

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 Gasser, 2nd by Johnson.

<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>	Aye		

V. NEW 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 (Administrator and Clerk/Treasurer Contract and Offer) – Motion to go into Closed Session by Stein, 2nd by Studey

<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>	Aye		

VI. UNFINISHED BUSINESS

a. Discussion and Possible Action on the positions of Administrator and Clerk/Treasurer

-Motion to approve Clerk/Treasurer employment contract with corrections (M/Th 8:30a-2:30p, W 9a-6p by Appt Only; Salary \$28,000), pending background check by Hinkle, 2nd by Gasser

<u>President Rossi</u>	No	<u>Trustee Gasser</u>	Aye	<u>Trustee Hinkle</u>	Aye	<u>Trustee Johnson</u>	No
<u>Trustee Rude</u>	Aye	<u>Trustee Stein</u>	Aye	<u>Trustee Studey</u>	Aye		

-Motion to approve Administrator employment contract as presented with corrections (Tuesdays 9a-2p, Thursdays 9a-5p), pending background check by Hinkle, 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>	Aye		

VII. ADJOURN – Adjourned by the call of the Chair at 7:43pm