



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

December 29th, 2022 – 5:15 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 5:18pm

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

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.

-Tom Mills (3274 N Elmwood Dr): expressed that residents have concerns about actions/guidelines being taken to replace the administrator/clerk/treasurer; Secondly, wants to know if the board will be able to do all the planned projects without raising the taxes.

-President Rossi encouraged all interested/concerned parties to attend the board meetings or watch the recordings where all these topics have been discussed in detail.

IV. CONSENT AGENDA – Motion to Approve by Johnson; 2nd by Hinkle

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

V. NEW BUSINESS

VI. 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 (Employee Compensation) - *Motion to go into Closed Session by Gasser; 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>	Excused	<u>Trustee Stein</u>	Aye	<u>Trustee Studey</u>	Aye		

Motion to go into Open Session by Gasser; 2nd by Hinkle

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

a. Discussion and Possible Action on Interim Clerk/Treasurer Salary – *Motion to approve salary increase for the interim village clerk/treasurer from \$12,600 to \$24,000 by Gasser; 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>	Excused	<u>Trustee Stein</u>	Aye	<u>Trustee Studey</u>	Aye		

VII. ADJOURN – Adjourned by the call of the chair at 6:00pm