



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

**ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MINUTES**

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405  
 December 8th, 2022 – 6:00 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 6:08pm**

<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 – No comments.**

*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 11/17 – Motion to Approve by Stein; 2<sup>nd</sup> 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		

**V. REPORTS**

- a. Sheriff’s Report – *As reported*
- b. President Rossi’s Report – *The new drive, stripping & walkway to Bldg#5 is done and looks good. Grounds restoration to be completed in Spring 2023. Drive lighting to be done Dec 9<sup>th</sup>. The ridge lights on Bldg 5 are not working; Have maintenance take a look.*
- c. Trustee Gasser – *Holiday party on 12/10/22; Advertised via signs, FB, and newsletter. Park sign: Ben May donation & quote.*
- d. Trustee Hinkle - *None*
- e. Trustee Johnson – *The traffic cones at Standish & N Elmwood will be there for one more winter.*
- f. Trustee Rude - *None*
- g. Trustee Stein - *None*
- h. Trustee Studey - *None*
- i. Village Administrator Jenkins’ Report – *As reported.*

i. October 31, 2022

Tri-City - Operating Account	\$4,891.90
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$2,322.69
LGIP – Lift Station Fund	\$8,492.69
LGIP – Reserve Fund	\$124,469.49
LGIP – Roads 2021 Fund	\$233,033.39
LGIP – ARPA Funds	\$52,050.20
LGIP – Complex Window Replacement Fund	\$296,092.49

TOTAL: \$721,702.85

**VI. 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 Search Update) – *Motion to go into closed session by Johnson, 2<sup>nd</sup> 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>	Aye	<u>Trustee Stein</u>	Aye	<u>Trustee Studey</u>	Aye		

*Motion to go into Open Session by Hinkle, 2<sup>nd</sup> 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		

- b. Discussion and possible action on Village Administrator, Clerk/Treasurer search update – *No action taken.*

**VII. NEW BUSINESS**

- a. Review and possible approval of the Standish Ln Park sign from Lee’s Recreation  
*After donation names come in, clean up the design and send out to get created by Lee’s Recreation.*
- b. Approval of Accounts Payable – *Motion to Approve by Gasser, 2<sup>nd</sup> by Rude.*

<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		

**VIII. ADJOURN** - *Adjourned by the call of the chair at 6:38p.*