



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

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

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405  
 March 9th, 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 6:35pm**

<u>President Rossi</u>	Present	<u>Trustee Gasser</u>	Present	<u>Trustee Hinkle</u>	Excused	<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. 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.*

**IV. CONSENT AGENDA AND MINUTES – Meeting 2/9**

*Motion to Consent & Approve by Studey; 2<sup>nd</sup> by Gasser*

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

**V. REPORTS**

- a. Sheriff’s Report – *Spent 5 hours in the village*
- b. President Rossi’s Report – *Taylor Complex window project: project scope has been reduced by half to make it easier to bid on and hopefully receive bids on; drawing available.*
- c. Trustee Gasser - *None*
- d. Trustee Hinkle - *Excused*
- e. Trustee Johnson - *Excused*
- f. Trustee Rude –
  - i. *Neighborhood Watch meeting was held on March 1<sup>st</sup>. If anyone would like to be added to the contact list – contact Kendal.*
  - ii. *Lights are still an ongoing issue. President Rossi stated water has been causing the circuit to trip and to notify him directly to report issues.*
  - iii. *Proposed a “Little Library” for the village. One is being considered for the new park.*
  - iv. *Asked for clarification on the contract and compensation for Village Clerk position. It is all settled.*
- g. Trustee Stein - *None*
- h. Trustee Studey - *None*
  - i. January 31, 2023
 

Tri-City - Operating Account	\$119,061.21
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$2,027.97
LGIP – Lift Station Fund	\$8,578.91
LGIP – Reserve Fund	\$115,634.83
LGIP – Roads 2021 Fund	\$24,462.81
LGIP – ARPA Funds	\$48,046.39
LGIP – Complex Window Replacement Fund	\$300,659.32
<b>TOTAL:</b>	<b>\$618,821.44</b>

**VI. UNFINISHED 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 Position Hiring) - *Motion to go into closed session by Gasser; 2<sup>nd</sup> by Studey.*

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

*Motion to come out of closed session by Studey; 2<sup>nd</sup> by Gasser.*

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

- b. Discussion and update on the Kaiser Park project –
- i. *Lee Recreation does not have a start date...will likely be a month until confirmed.*
  - ii. *Fencing, light pole and posted hours requested by planning commission.*
  - iii. *Kaiser family to be contacted by Trustee Gasser*

**VII. NEW BUSINESS**

- a. Discussion and possible approval of Lease Renewal/Contract for Building 4 – *Tenants requesting change for percentage increase, 3% -> 1.5%; Motion to Approve by Gasser; 2<sup>nd</sup> by Stein.*

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

- b. Discussion and possible approval of the maintenance workers pay increase. – *Previously discussed in closed session; Changes approved due to cost of living increases & help reduce turnover. Motion to Approve by Gasser; 2<sup>nd</sup> by Studey.*

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

- c. Approval of Accounts Payable - *Motion to Approve by Gasser; 2<sup>nd</sup> by Stein.*

<u>President Rossi</u>	Aye	<u>Trustee Gasser</u>	Aye	<u>Trustee Hinkle</u>	Excused	<u>Trustee Johnson</u>	Excused
<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 7:05pm.**