



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

April 13th, 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 6:34p

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

II.

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 – Motion by Stein, 2nd by Gasser, unanimous Aye

- a. Approval of the 3/9/23 Board of Trustee meeting minutes
- b. Approval of Accounts Payable

V. REPORTS

- a. Sheriff's Report
 - i. Spent 4 hours in village; 22 crime preventions; will continue to safeguard the area with patrols and monitor BB school area
- b. President Rossi's Report
 - i. Complex Drive project almost finished, landscaping happening soon, inspecting walkway on Bldg 5, and resealing area near Bldg 3.
 - ii. April 27th install date for playground on Kaiser Park. Placement moved slightly south because of evergreen tree.
- c. Trustee Stein - None
- d. Trustee Studey - Excused
- e. Trustee Gasser
 - i. Spoke with last remaining Kaiser relative and received the history behind the park property. Provided photos from when they used to play there. Very honored to have the park named in honor of Kaiser family.
 - ii. Three village administrator candidates; one stepped back; will set up interviews soon
- f. Trustee Hinkle - Excused
- g. Trustee Johnson
 - i. Village light situation: need to hire company to dig & find problem
- h. Trustee Rude
 - i. Many thanks to Rossi for his service to Elmwood Park as trustee and president over the years
- i. Treasurer Report

- i. February 28, 2023

Tri-City - Operating Account	\$123,271.10
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$1,995.42
LGIP – Lift Station Fund	\$8,608.80
LGIP – Reserve Fund	\$116,037.72
LGIP – Roads 2021 Fund	\$24,548.04
LGIP – ARPA Funds	\$48,213.79
LGIP – Complex Window Replacement Fund	\$300,140.98

TOTAL: \$623,165.85

VI. **OLD BUSINESS** – None

VII. **NEW BUSINESS**

- a. Presentation: 2023 Annual Audit Presentation by Gordan J. Meier & Company, LLP
 - i. *Presentation by Julie Craig*
- b. Discussion regarding Village Trustee appointment for next term, per WI Statutes 17.24
 - i. *Alicia Gasser will be accepting the Village President position, leaving a trustee seat open.*
 - ii. *Barb Witek ran as a write-in for trustee. Many board members believe she would be a good addition to the board. Final approval at next meeting in May.*
- c. Discussion of the utilization of LGIP – Complex Window Fund moneys for the new park light and fence
 - i. *Recommendation by Rossi to not draw from reserves any more, if possible. Take restricted funds for windows and reallocate some of the funds to use on finishing complex drive and park projects. Further action to be taken at May meeting.*
- d. Approve Resolution #2023-1: “A Resolution Authorizing the Transfer of Budgeted Funds from LGIP-Operating Acct to Maintenance Expense-Taylor Complex”
 - i. *Motion to approve by Gasser, 2nd by Johnson; No discussion.*

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

- e. Approve Resolution #2023-2: “A Resolution Amending Section 2.03(1) on Hired Staff Salaries”
 - i. *Motion to approve by Stein, 2nd by Gasser; No discussion.*

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

VIII. **ADJOURN**