

**Resolution No. 2022-1**

**2022 Village Board**

Resolution 2022-1: A Resolution Authorizing the Purchase of Vacant Property at 3406 Elmwood Drive S for the Purpose of Creating a Village Park

**RECITALS:**

- A. WHEREAS, the vacant lot at 3406 Elmwood Drive S in the Village (tax parcel ID number 121-03-23-30-090-000)(“Property”), is apparently undevelopable due to unavailability of service from the Racine Water Utility and, as such, the owners of the property, Kevin and Laurie Johnson, have expressed interest in having the Village purchase the property;
- B. WHEREAS, Wisconsin law authorizes the Village Board to acquire real property within the Village for parks and other certain improvements dedicated for a public purpose;
- C. WHEREAS, at the Village Board Meeting of December 9, 2021, the Board went into closed session, Wis. Stat. sec. 19.85(1)(e), to discuss and deliberate on a potential purchase of the Property, the purpose for which the Property shall be acquired, and the terms to be offered if said purchase be approved.

**RESOLUTION:**

NOW THEREFORE BE IT RESOLVED that:

- 1. The Village Board of the Village of Elmwood Park approves a purchase of the vacant property referenced herein (tax parcel ID number 121-03-23-30-090-000) for the purpose of creating and dedicating a Village Park open to the public;
- 2. The Board shall extend to the Johnsons an offer to purchase the property on the terms and for the price approved at the Meeting;
- 3. The Village President has authority to negotiate on the Village’s behalf within the range and parameters discussed during the closed session and shall extend an offer to the Johnsons for purchase of the same on the terms and for the price discussed and approved at the meeting; and
- 4. The Village President and Village Administrator/Clerk shall have authority to execute on the Village’s behalf all documents necessary to effectuate the purchase and conveyance of the Property to the Village.

Passed and Approved this April 14<sup>th</sup>, 2022.

Introduced by Trustee \_\_\_\_\_

Attest: \_\_\_\_\_  
Ernie S. Rossi  
Village President

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Christophe E. Jenkins  
Village Administrator

**Resolution No. 2022-2**

**2022 Village Board**

A Resolution Authorizing the Transfer of Budgeted Funds from 4A and 4B Electric to Hall Salesperson

**RECITALS:**

- A. WHEREAS, the Hall Sales Rep position continues to bring forward success in marketing and booking of the Village Hall and Gym, and gets paid a commission based on aforementioned sales,
- B. WHEREAS, as of April 2022, the budgeted amount set aside for such commission has been exhausted and requires to be more adequately funded,

**RESOLUTION:**

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$1,500.00 from “4A Electric” and \$500.00 from “4B Electric” Line Items to “Hall Salesperson” Line Item as detailed below.

TRANSFER FROM:	TO:	AMOUNT:
4A Electric & 4B Electric	Hall Salesperson	\$2,000.00

Passed and Approved the April 14<sup>th</sup>, 2022

Introduced by Trustee \_\_\_\_\_

Attest: \_\_\_\_\_

Ernie S. Rossi, Village President

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Christophe E. Jenkins, Village Administrator

**Resolution No. 2022-3**

**2022 Village Board**

A Resolution Authorizing the Transfer of Budgeted Funds from Property Insurance to Association Dues & Conventions

**RECITALS:**

- A. WHEREAS, the Village Administrator is signed up to take the Clerk’s Institute training through the UW-Green Bay system,
- B. WHEREAS, this training brings the total budgeted line item for conventions as an overage,

**RESOLUTION:**

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$100.00 from “Property Insurance” Line Item to “Association Dues & Conventions” Line Item as detailed below.

TRANSFER FROM:	TO:	AMOUNT:
Property Insurance	Association Dues & Conventions	\$100.00

Passed and Approved the April 14<sup>th</sup>, 2022

Introduced by Trustee \_\_\_\_\_

Attest: \_\_\_\_\_

Ernie S. Rossi, Village President

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Christophe E. Jenkins, Village Administrator

**Resolution No. 2022-4**

**2022 Village Board**

A Resolution Authorizing the Transfer of Budgeted Funds from Property Insurance to Building 4 Gas

**RECITALS:**

- A. WHEREAS, Building 4 Gas is currently over budget for its line item in 2022,
- B. WHEREAS, the remainder of this year will be covered by the new tenant, but the current overage needs to be covered,

**RESOLUTION:**

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$100.00 from “Property Insurance” Line Item to “Building 4 Gas” Line Item as detailed below.

TRANSFER FROM:	TO:	AMOUNT:
Property Insurance	Building 4 Gas	\$100.00

Passed and Approved the April 14<sup>th</sup>, 2022

Introduced by Trustee \_\_\_\_\_

Attest: \_\_\_\_\_

Ernie S. Rossi, Village President

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Christophe E. Jenkins, Village Administrator

**Resolution No. 2022-5**

**2022 Village Board**

A Resolution Authorizing the Transfer of Budgeted Funds from Building 4 Water to Building 3 Gas

**RECITALS:**

A. WHEREAS, Building 3 Gas is currently projected to go over its budgeted amount for 2022,

**RESOLUTION:**

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$1,000.00 from “Building 4 Water” Line Item to “Building 3 Gas” Line Item as detailed below.

TRANSFER FROM:	TO:	AMOUNT:
Building 4 Water	Building 3 Gas	\$1,000.00

Passed and Approved the April 14<sup>th</sup>, 2022

Introduced by Trustee \_\_\_\_\_

Attest: \_\_\_\_\_

Ernie S. Rossi, Village President

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Christophe E. Jenkins, Village Administrator

**Resolution No. 2022-6**

**2022 Village Board**

A Resolution to Creating Section 13.02(3)(e) “Possession, Use of Marijuana or Synthetic Marijuana and Drug Paraphernalia”

**RECITALS:**

- A. WHEREAS, State of WI Statutes and Racine County Ordinance codify the possession, and use of marijuana or synthetic marijuana and drug paraphernalia to be illegal,
- B. WHEREAS, the Village of Elmwood Park wishes to create a duplicate ordinance to allow for proper enforcement and fines through the Village’s municipal court,

**RESOLUTION:**

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park creates Section 13.02(3)(e) to read as follows:

(e) Possession, use of marijuana or synthetic marijuana and drug paraphernalia. It shall be unlawful for any person to carry, possess or use marijuana or synthetic marijuana as those substances are defined in either W.S.A., § 961.01 or have been placed on an emergency schedule by the USDEA administrator, unless such substance was obtained directly from, or pursuant to, a valid prescription or order of a practitioner filled out in the course of his professional practice, or except as otherwise authorized by W.S.A., ch. 961.

Passed and Approved July 14<sup>th</sup>, 2022

Introduced by Trustee \_\_\_\_\_

Attest: \_\_\_\_\_

Ernie S. Rossi, Village President

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Christophe E. Jenkins, Village Administrator

**Resolution No. 2020-7**

**2022 Village Board**

A Resolution Accepting the Submission of the 2021 CMAR Report

**RECITALS:**

- A. The annual submission to the DNR of the CMAR (Compliance Maintenance Annual Report) is required,
- B. This report also requires approval of the submission by the elected body as whole.

**RESOLUTION:**

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park approves the submission of the 2021 CMAR Report.

Passed and Approved the July 14<sup>th</sup>, 2022

Introduced by Trustee \_\_\_\_\_

Attest: \_\_\_\_\_

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

**Resolution No. 2022-8**

**2022 Village Board**

A Resolution Authorizing the Transfer of Budgeted Funds from Attorney to Postage

**RECITALS:**

- A. WHEREAS, the Village Administration Office has seen an increase in postage usage for village functions,
- B. WHEREAS, as of July 2022, the budgeted amount set aside for such purpose has been exhausted and requires to be more adequately funded,

**RESOLUTION:**

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$500.00 from “Attorney” Line Item to “Postage” Line Item as detailed below.

TRANSFER FROM:	TO:	AMOUNT:
Attorney	Postage	\$500.00

Passed and Approved the July 14<sup>th</sup>, 2022

Introduced by Trustee \_\_\_\_\_

Attest: \_\_\_\_\_

Ernie S. Rossi, Village President

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Christophe E. Jenkins, Village Administrator

**Resolution No. 2022-9**

**2022 Village Board**

A Resolution Authorizing the Transfer of Budgeted Funds from Taylor Complex to Fuel

**RECITALS:**

- A. WHEREAS, the Village expenses for fuel costs for a variety of purposes and has created a new line item to this effect,
- B. WHEREAS, a transfer of funds is needed to begin accounting for this fund,

**RESOLUTION:**

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$2,000.00 from “Taylor Complex” Line Item to “Fuel” Line Item as detailed below.

TRANSFER FROM:	TO:	AMOUNT:
Taylor Complex	Fuel	\$2,000.00

Passed and Approved the July 14<sup>th</sup>, 2022

Introduced by Trustee \_\_\_\_\_

Attest: \_\_\_\_\_

Ernie S. Rossi, Village President

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Christophe E. Jenkins, Village Administrator

**Resolution No. 2022-10**

**2022 Village Board**

A Resolution Authorizing the Use of Funds for 2021 & 2022 American Rescue Plan Act Dollars

**RECITALS:**

- A. WHEREAS, the Village was awarded a total of \$51,601.00 through the US Federal Government's American Rescue Plan Act,
- B. WHEREAS, funds must be allocated to specific purpose for which the municipality plans on expensing

**RESOLUTION:**

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the total of \$51,601.00 of allocated ARPA funds to be used to offset lost revenues from fiscal years 2020 and 2021. And since closing out these fiscal years, these funds will be designated for the purpose of creating a public park on Standish Lane in the Village of Elmwood Park.

Passed and Approved the September 9<sup>th</sup>, 2022

Introduced by Trustee \_\_\_\_\_

Attest: \_\_\_\_\_

Ernie S. Rossi, Village President

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Christophe E. Jenkins, Village Administrator

**Resolution No. 2022-12**

**2022 Village Board**

A Resolution Authorizing the Approval of 2023 Operating Tax Levy to be collected in 2022

**RECITALS:**

- A. WHEREAS, the Village of Elmwood Park wishes to levy a tax for the purposes of funding the 2023 Operating Budget

**RESOLUTION:**

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees of the Village of Elmwood Park approves a tax levy of \$294,482 to be collected in the 2022-2023 tax collection season.

Passed and Approved the November 17<sup>th</sup>, 2022

Introduced by Trustee \_\_\_\_\_

Attest: \_\_\_\_\_

Ernie S. Rossi, Village President

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Kendal Barriere, Village Clerk/Treasurer

**Resolution No. 2022-13**

**2022 Village Board**

A Resolution Authorizing the Transfer of Budgeted Funds

**RECITALS:**

- A. WHEREAS, multiple line items within the 2022 budget are currently or estimated to be over budgeted amounts,
- B. WHEREAS, the Village Board of Trustees wishes to adhere to a balanced budget for fiscal year 2022

**RESOLUTION:**

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees of the Village of Elmwood Park authorizes the transfer of \$12,367.00 as listed below:

TRANSFER FROM:	TO:	AMOUNT:
Bldg 2A Electric	Hall Rental Open/Close	\$800.00
Grounds Maintenance	Bldg 1-5 Maintenance	\$4,000.00
Fuel Expenses	Hall Salesperson	\$400.00
Fuel Expenses	Bldg 1 Water	\$100.00
Postage	Bldg 1-5 Maintenance	\$300.00
Maintenance Payroll	Office Supplies	\$1,000.00
Election Wages	BB Maintenance	\$1,000.00
Trustee Payroll	Inspectors	\$400.00
Trustee Payroll	Bldg 2B Electric	\$600.00
Street Lighting	Bldg 1-5 Maintenance	\$1,000.00
Road Maintenance	Bldg 2 Water	\$135.00
Road Maintenance	Bldg 1-5 Maintenance	\$700.00

Bldg 3 Electric	Bldg 4 Gas	\$1100.00
Bldg 3 Electric	Bldg 3 Water	\$202.00
Bldg 3 Electric	Printing	\$550.00
Bldg 3 Electric	Assoc. Dues & Conventions	\$80.00

Passed and Approved the November 17<sup>th</sup>, 2022

Introduced by Trustee \_\_\_\_\_

Attest: \_\_\_\_\_

Ernie S. Rossi, Village President

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Kendal Barriere, Village Clerk/Treasurer