



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
 August 10th, 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 at 6:30pm by President Gasser

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.

--Hargrove (3828 Saratoga Ct): In support for installation of fence on his property

**IV. CONSENT AGENDA AND MINUTES – Meeting Minutes from 7/13/2023
 Motion to consent by Johnson, 2nd by Studey**

V. REPORTS

a. Sheriff’s Report – spent more than 4 hours in the village; Took reports for abandoned vehicle, overnight car parked, homeless man behind Dollar Tree

b. President Gasser’s Report – Window replacements most likely in spring 2024; Would like to move forward with basketball hoops; Little Libraries are in progress with Lynda doing the artwork painting; Install speed humps in the spring 2024 between Maryland and Taylor

c. Trustee Hinkle - excused

d. Trustee Johnson – no report

e. Trustee Rude - excused

f. Trustee Stein – no report

g. Trustee Studey – Great turnout for National Night Out; Final Tunes on Taylor this Tuesday

h. Trustee Witek – no report

i. Administrator Shaw’s Report – Residential Handbook Folders; Dumpster clean-up; Possible shirt idea; Asphalt Contractors update; Training the week of 8/21/2023

i. June 30, 2023

Tri-City - Operating Account	\$33,115.03
Tri-City - Tree Surety Account	\$450.00
Tri-City - Events Account	\$1,175.30
LGIP – Lift Station Fund	\$8,750.03
LGIP – Reserve Fund	\$108,852.16
LGIP – Roads 2021 Fund	\$62.08
LGIP – ARPA Funds	\$194.32
LGIP – Complex Window Replacement Fund	\$254,234.69

TOTAL: \$504,389.07

VI. NEW BUSINESS

Motion to amend agenda and add Section C, Accounts Payable by Stein, 2nd by Studey

- a. Discussion and possible approval of new A/C unit for Building #4 – *First Call with \$4900 quote; Motion by Studey; 2nd by Witek*
- b. Discussion and possible approval of variance for Hargrove fence permit – *Tabled; Suggested 4ft cedar fence as an option*
- c. Account Payables – *Motion to approve by Stein, 2nd by Studey*

VII. **ADJOURN** – *adjourned by the call of the chair at 7:16pm*