



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
 September 14th, 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 Gasser at 6:32pm

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

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT AND INPUT - NONE

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 Minutes from 8/10/2023

Motion to consent agenda & minutes by Hinkle; 2nd by Studey

V. REPORTS

- a. Sheriff's Report – not present
- b. President Gasser's Report – Attended RCICC Mtg: Cyber Security Consortium; Short-term vacation rentals in municipalities; Sept 24th Underground Railroad presentation; Little Library getting finished being built and then on to Studey for painting; Reimbursement policy (Move to Oct meeting); Nick Haas removed tree & left mess for Jass (now a civil matter)
- c. Trustee Hinkle – Weed/grass issue at lot by Lathrop and Taylor; will send letter of reminder
- d. Trustee Johnson - Excused
- e. Trustee Rude – Butterfly Garden project at Kaiser Park: kids idea and willing to do upkeep, lots of rocks to clear, \$40 Mileagers donation by resident to be used for butterfly garden; County needs to cut weeds on section of Lathrop Ave
- f. Trustee Stein - Excused
- g. Trustee Studey – Car Show on Sept 30th, \$10 per car, Share with friends and family
- h. Trustee Witek - none
- i. Administrator Shaw's Report – Cleaned up behind Blue Kangaroo, dumpsters removed and homeless man relocated; Employee Apparel for events; Parking complaints on grass and overnight; Reminder to leash dogs; Fall newsletter; Building 4 A/Cs repaired and replaced; Prospective new tenant for Building 2; Mid-October Window Bids

i. July 31, 2023

Tri-City - Operating Account	\$34,896.78
Tri-City - Tree Surety Account	\$450.00
Tri-City - Events Account	\$802.14
LGIP – Lift Station Fund	\$8,788.32
LGIP – Reserve Fund	\$109,328.47
LGIP – Roads 2021 Fund	\$62.35
LGIP – ARPA Funds	\$195.17
LGIP – Complex Window Replacement Fund	\$255,347.16
TOTAL:	\$409,870.39

VI. NEW BUSINESS

a. Discussion and possible approval of new backboards in Bldg #3 gym – Obtaining updated quote and ETA of when they could be installed.

b. Discussion and approval of new 2024 Racine Co. Sheriff’s Contract – Motion to approve by Studey; 2nd by Hinkle

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

VII. **ADJOURN** – adjourned by the call of the chair at 7:17pm