



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES 2024 VILLAGE CAUCUS

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405

January 11th, 2024 – 6:00 p.m.

- I. **CALL TO ORDER/ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CONSENT AGENDA**
- IV. **NEW BUSINESS**
 - a. Selection of Caucus Chair and 2 Certifiers of the 2023 Village Caucus
 - b. Nominations for 3 Board of Trustee positions – 2 Year Terms - \$2,000/year
- V. **ADJOURN**

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office at (262) 554-7818 with as much notice as possible.



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ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
 January 11th, 2024 – 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

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 Minutes from 12/28/2023

V. REPORTS

- a. Sheriff’s Report
- b. President Gasser’s Report
- c. Trustee Hinkle
- d. Trustee Johnson
- e. Trustee Rude
- f. Trustee Stein
- g. Trustee Studey
- h. Trustee Witek
- i. Administrator Shaw’s Report
- j. Treasurer’s Report

A. December 31, 2023	
Tri-City - Operating Account	\$477,047.85
Tri-City - Tree Surety Account	\$450.00
Tri-City - Events Account	\$1,275.90
LGIP – Lift Station Fund	\$8,987.56
LGIP – Reserve Fund	\$112,069.48
LGIP – Roads 2021 Fund	\$00.18
LGIP – ARPA Funds	\$00.57
LGIP – Complex Window Replacement Fund	\$261,136.17
TOTAL:	\$860,967.71

VI. NEW BUSINESS

- a. Discussion and possible approval of joining Wisconsin Cyber Alliance (Cybersecurity Consortium)
- b. Resolution Approval of Accounts Payable

VII. ADJOURN