



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
 October 19th, 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 the chair, President Gasser, at 6:30pm

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

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.

1 – Shirlee Hardville (3524 Elm Tree Ct): Commenting on Tree Stump Removal ordinance enforcement

IV. CONSENT AGENDA AND MINUTES – Meeting Minutes from 9/14/2023

Motion by Hinkle; 2nd by Johnson

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

V. REPORTS

- a. Sheriff’s Report – Sgt Fazio stated they sheriff’s office spent 5 hours in the village and will continue to maintain an active presence in the village.
- b. President Gasser’s Report – Window bids in Nov, hoping to being project in spring 2024; New gym backboards have been installed; Little library should be built by next weekend; Trick or Treating is Oct 31st 5-7p; Turkey Trot 10am on Thanksgiving Day; Successful car show this year, Appointed Kelly Glassen as new car show chair.
- c. Trustee Hinkle – Rotten tree on Complex property to be removed.
- d. Trustee Johnson - None
- e. Trustee Rude – County needs to trim weeds along road on Lathrop Ave
- f. Trustee Stein - None
- g. Trustee Studey - None
- h. Trustee Witek - None
- i. Administrator Shaw’s Report – New tenant in Taylor Complex Bldg 2b; Possible new tenant in Bldg 1a; possible trunk or treat, Christmas caroling, Easter egg hunt in 2024.
- j. Treasurer’s Report

a. September 30, 2023

Tri-City - Operating Account	\$87,565.84
Tri-City - Tree Surety Account	\$450.00
Tri-City - Events Account	\$304.55
LGIP – Lift Station Fund	\$8,866.78
LGIP – Reserve Fund	\$110,500.95
LGIP – Roads 2021 Fund	\$00.18
LGIP – ARPA Funds	\$00.57
LGIP – Complex Window Replacement Fund	\$257,627.02

TOTAL: \$465,315.89

VI. CLOSED BUSINESS

a. Discussion with Attorney Mark Hinkston regarding ordinance enforcement and “grandfather clause.”

Motion to go into closed session by Hinkle; 2nd by Stein

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

Motion to come out of closed session by Johnson; 2nd by Hinkle

VII. NEW BUSINESS

a. Presentation of 2024 Village of Elmwood Park Budget – *Budget Book available to public by appointment after Nov 1st.*

b. Discussion on village reimbursement policy in regards to Goffe – *1 year worth of reimbursement for car show plaques*

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

c. Resolution Approval of Accounts Payable for September and October – *Motion by Stein; 2nd by Studey*

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

VIII. ADJOURN – *adjourned by the call of the chair at 8:00pm*