



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
 November 9th, 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 6:45pm

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

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 10/19/2023

Motion by Stein; 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>	Aye	<u>Trustee Studey</u>	Excused	<u>Trustee Witek</u>	Excused

V. REPORTS

- a. Sheriff’s Report – *present and was available to answer any questions*
- b. President Gasser’s Report – *Bldg 2 tenant issues, working on fixing things that are the Village’s responsibility, sent letter to tenant; New maintenance request form for tenants in 2024; Bldg 5 tenant, failure to pay, may have to move to evict; Turkey Trot on Thanksgiving morning at Kaiser Park.*
- c. Trustee Hinkle - *NONE*
- d. Trustee Johnson - *Excused*
- e. Trustee Rude - *NONE*
- f. Trustee Stein - *NONE*
- g. Trustee Studey - *Excused*
- h. Trustee Witek - *Excused*
- i. Administrator Shaw’s Report – *Road repairs on Oak Tree Ln by Water Dept; Damaged tree removals on complex property; County Public Works can’t mow weeds because of problems with property owner of adjacent property.*

j. Treasurer’s Report

a. October 31, 2023

Tri-City - Operating Account	\$51,081.20
Tri-City - Tree Surety Account	\$450.00
Tri-City - Events Account	\$1,632.10
LGIP – Lift Station Fund	\$8,866.78
LGIP – Reserve Fund	\$110,563.67
LGIP – Roads 2021 Fund	\$00.18
LGIP – ARPA Funds	\$00.57
LGIP – Complex Window Replacement Fund	\$257,627.02
TOTAL:	\$430,221.52

VI. PUBLIC HEARING

- a. A Public Hearing on the Proposed Village of Elmwood Park Budget for the Year 2024
No public comment

VII. PRESENTATION

- a. Presentation by Lou from Siding Unlimited about the Complex windows
Lou Davis; sales manager from Siding Unlimited, showed us the two different types of windows

VIII. NEW BUSINESS

- a. Resolution 2023-9: Approval of 2024 Operating Tax Levy to be collected in 2024
Motion by Stein; 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>	Aye	<u>Trustee Studey</u>	Excused	<u>Trustee Witek</u>	Excused

- b. Approval of 2024 Village of Elmwood Park Operating Budget and Appropriating the Necessary Funds for the Operation of the Government and Administration of the Village of Elmwood Park for the Year 2024
Motion by Hinkle; 2nd by Stein

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

- c. Resolution 2023-8: Authorizing the Transfer of Budgeted Funds
Motion by Hinkle; 2nd by Stein

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

- d. Discussion on Complex Window
Make decision by Dec 14th board meeting; Project Manager: Curt Rude; Closed bids until December 12, 2023; Clerk to send bids to Trustees for review between Dec 12th-Dec 14th.

- e. Resolution Approval of Accounts Payable
Motion by Rude; 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>	Aye	<u>Trustee Studey</u>	Excused	<u>Trustee Witek</u>	Excused

IX. ADJOURN – adjourned by the call of the chair at 7:45pm