



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

December 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 at 6:30pm by President Gasser

President Gasser	Present	Trustee Hinkle	Present	Trustee Johnson	Present	Trustee Rude	Present
		Trustee Stein	Excused	Trustee Studey	Present	Trustee Witek	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 11/9/2023

Motion by Studey; 2nd by Johnson

President Gasser	Aye	Trustee Hinkle	Aye	Trustee Johnson	Aye	Trustee Rude	Aye
		Trustee Stein	Excused	Trustee Studey	Aye	Trustee Witek	Excused

V. REPORTS

- a. Sheriff’s Report – *None*
- b. President Gasser’s Report – *WISLR completed*
- c. Trustee Hinkle - *None*
- d. Trustee Johnson – *Commented about oversalting by snow plows*
- e. Trustee Rude – *Complex window research*
- f. Trustee Stein - *Excused*
- g. Trustee Studey – *Turkey Trot went well, will repeat next year; Christmas Party not as well attended but still a good time*
- h. Trustee Witek - *Excused*
- i. Administrator Shaw’s Report – *Oak Tree Ln road repaired by Racine Water Utility; Separating Bldg 5 electric services from parking lot electric; Proposed tenants for Bldg 5; Dead trees on complex to be removed in January; Need actual address for Kaiser Park; Creating Pay Date plan with Complex tenants; BB School ceiling needs repairing; Furnace failed in Bldg 1 & 5.*
- j. Treasurer’s Report

A. November 30, 2023	
Tri-City - Operating Account	\$67,381.21
Tri-City - Tree Surety Account	\$450.00
Tri-City - Events Account	\$1,376.80
LGIP – Lift Station Fund	\$8,946.66
LGIP – Reserve Fund	\$111,559.54
LGIP – Roads 2021 Fund	\$00.18
LGIP – ARPA Funds	\$00.57
LGIP – Complex Window Replacement Fund	\$259,947.94
TOTAL:	\$449,662.90

VI. PRESENTATION

- a. Presentation of 2024 Village Insurance Policy by Nancy Wuenne

VII. NEW BUSINESS

- a. Approval of 2024-25 Election Inspectors

Motion by Hinkle; 2nd by Johnson

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

- b. Resolution 2023-10: Authorizing the Transfer of Budgeted Funds

Motion by Hinkle; 2nd by Johnson

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

- c. Discussion of Ordinance Chapter 10.2.5 (Stump)

Pursuing penalties and stump removal

- d. Discussion on Complex Windows/Bids

Working with Kueny Architects/need 3 bids for each residential/commercial windows to make best decision

- e. Resolution Approval of Accounts Payable

Motion by Johnson; 2nd by Hinkle

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

- f. A Motion to Go into Closed Session Pursuant to WI State Statute 19.85(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Motion by Rude; 2nd by Studey

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

- g. A Motion to Go into Closed Session Pursuant to WI State Statute 19.85(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Village Administrator & Village Clerk/Treasurer Review

VIII. ADJOURN – adjourned by the call of the Chair at 8:40p