

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES SPECIAL MEETING MINUTES

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

December 21st, 2023 – 4:30 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 4:45p by President Gasser

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

-Amended agenda to change order of business and go into closed session about window bids pursuant to Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion by Stein; 2nd by Rude

V. NEW BUSINESS

- a. Discussion and possible approval of municipal insurance for 2024

-Insurance approved as proposed

- b. A Motion to Go into Closed Session pursuant to Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discussion and possible action on Complex Windows/Bids)

Motion by Stein; 2nd by Johnson

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

VI. ADJOURN – adjourned by the Chair at 5:39p