



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES SPECIAL MEETING MINUTES

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
 December 28th, 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 by President Gasser at 4:36pm

President Gasser	Present	Trustee Hinkle	Excused	Trustee Johnson	Present	Trustee Rude	Present
		Trustee Stein	Present	Trustee Studey	Present	Trustee Witek	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 & MINUTES

- a. Minutes from 12/14/2023 & 12/21/2023 – Motion by Johnson; 2nd by Stein
- b. Amended agenda by adding discussion of letter from HTC – Motion by Witek; 2nd by Stein; All aye.

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

V. OLD BUSINESS

- a. Discussed letter addressed to board from old building 5 tenants, HTC Learning Center
- b. 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 of Window Project Bids) – Motion to go into closed session by Rude; 2nd by Johnson
- c. Reconvene into open session for purpose of acting upon consideration of Closed Session item (a): Discussion and possible action on Complex Window Project – Looked at all four bids the village received; The board has decided to go with Siding Unlimited. Roll Call Vote:

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

VI. ADJOURN – adjourned by the call of the chair at 5:32pm