



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

February 8<sup>th</sup>, 2024 – 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 6:34pm**

President Gasser	Present	Trustee Hinkle	Present	Trustee Johnson	Present	Trustee Rude	Present
		Trustee Stein	Present	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 01/11/2024**

*Motion to approve by Johnson; 2<sup>nd</sup> by Studey*

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

**V. REPORTS**

- a. Sheriff’s Report – Sgt. Fazio gave monthly activity report for January 2024
- b. President Gasser’s Report – Newsletter being sent out in March
- c. Trustee Hinkle - None
- d. Trustee Johnson – Discussion about daycare being run out of home on Saratoga Ct.; Requested speed trailer on Lathrop Ave to reduce speeders.
- e. Trustee Rude – None
- f. Trustee Stein - Discussion about registering rental properties with village.
- g. Trustee Studey – Car Show on 9/28/2024, 9-2pm
- h. Trustee Witek - Excused
- i. Administrator Shaw’s Report – Bldg 5 outdoor light meters report almost ready; Hoping to get a new tenant in Bldg 5 soon; Following up with agencies about sex offender’s new primary residence to verify he no longer resides in Elmwood Park; Tree stump removed on Elm Tree Ct and invoice sent; Hoping to update village website this year; Taking ideas for March newsletter.
- j. Treasurer’s Report

A. January 31, 2024	
Tri-City - Operating Account	\$258,023.72
Tri-City - Tree Surety Account	\$450.00
Tri-City - Events Account	\$1,275.90
LGIP – Lift Station Fund	\$8,987.56
LGIP – Reserve Fund	\$112,069.48
LGIP – Roads 2021 Fund	\$00.18
LGIP – ARPA Funds	\$00.57
LGIP – Complex Window Replacement Fund	\$190,287.17
<b>TOTAL:</b>	<b>\$571,094.58</b>

**VI. OLD BUSINESS**

- a. Discussion about purchasing and installing speed humps in village to reduce speeding in residential areas.  
*Trustee Johnson to look into this in more detail; Possibly reach out to residents for their opinion.*

**VII. NEW BUSINESS**

- a. Set Dates for 2023 Open Book and Board of Review.  
*Open Book – April 22, 2024 from 6pm-8pm*  
*Board of Review – May 6, 2024 from 6pm-8pm (Board of Review: Gasser, Barriere, & Stein)*  
*Location: Village Hall*
- b. Discussion of additional Taylor Complex repairs & improvements with Guest Speaker: Curt Rude.  
*Gathering and organizing more data on this topic for next meeting for possible approval*
- c. Discussion of amending language of Ordinance 10.2.5.  
*Will work with village attorney to amend the language in ordinance for better clarity and understanding.*
- d. Resolution Approval of Accounts Payable.  
*Motion to approve by Stein; 2<sup>nd</sup> by Johnson; No discussion.*

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

**VIII. ADJOURN – adjourned by the call of the chair at 7:38pm**