



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

March 14th, 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 6:30PM

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 02/08/2024

Motion to consent by Stein; 2nd 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 – *Not Present*
- b. President Gasser’s Report – *Negotiation with City of Racine about Sewer and Water Agreement, due by next January 2025, in communication with Village attorney about this; 3365/3367 N Elmwood Dr duplex stop work order until permits are pulled;*
- c. Trustee Hinkle - *None*
- d. Trustee Johnson - *None*
- e. Trustee Rude - *None*
- f. Trustee Stein - *None*
- g. Trustee Studey – *March 30th Easter Egg Hunt, 2pm, Outside Village hall or gym*
- h. Trustee Witek - *Excused*
- i. Administrator Shaw’s Report – *Snow removal bids starting for 2025-2026; Still working on getting tenants in Bldg 5; Possibly resurrecting beautification award this year.*
- j. Treasurer’s Report

A. February 29, 2024	
Tri-City - Operating Account	\$66,029.40
Tri-City - Tree Surety Account	\$450.00
Tri-City - Events Account	\$3,275.90
LGIP – Lift Station Fund	\$9,067.13
LGIP – Reserve Fund	\$113,061.67
LGIP – Roads 2021 Fund	\$00.18
LGIP – ARPA Funds	\$00.57
LGIP – Complex Window Replacement Fund	\$192,013.76
TOTAL:	\$383,898.61

VI. OLD BUSINESS

- a. Discussion & possible decision about purchasing and installing speed humps in village to reduce speeding in residential areas.
 - *two residents have come forward against the speed humps because they don't see the need and concerned about wear and tear on the vehicles*
 - *Per Trustee Johnson, a few residents on Maryland Ave are in favor because of speeding delivery trucks and residents driving through at high rates of speed.*
 - *Interested in flashing stop signs on Taylor & Lathrop to help people slow down and see stop signs.*
 - *Working on getting speed radar on Lathrop from Sheriff's Dept.*
 - *Possibly replace yield signs with stop signs near "Circle Tree".*
 - *Tabling and will make decision in April.*
- b. Discussion & possible approval of new loan amount for Complex window and building maintenance projects.
 - *Approved the loan for \$115,000; ROLL CALL:*

<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

VII. NEW BUSINESS

- a. Resolution Approval of Accounts Payable.
 - *Motion to approve by Stein; 2nd 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 7:32pm