

**ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING**

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

April 10<sup>th</sup>, 2025 – 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**

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATION**

- a. Village Clerk administer Oath of Office to newly re-elected President and Trustees of Elmwood Park

**IV. PUBLIC COMMENT AND INPUT**

*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.*

**V. CONSENT AGENDA AND MINUTES – Meeting Minutes from 3/13/2025**

**VI. REPORTS**

- a. Sheriff's Report
- b. President Gasser's Report
- c. Trustee Hinkle
- d. Trustee Johnson
- e. Trustee Rude
- f. Trustee Stein
- g. Trustee Studey
- h. Trustee Witek
- i. Administrator Shaw's Report
- j. Treasurer's Report

**A. March 31, 2025**

Tri-City - Operating Account	\$162,786.05
Tri-City - Tree Surety Account	\$240.00
Tri-City - Events Account	\$4,607.26
LGIP – Lift Station Fund	\$9,571.24
LGIP – Reserve Fund	\$77,531.75
LGIP – Complex Window Replacement Fund	\$39,495.13

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TOTAL: \$294,231.43

**VII. NEW BUSINESS**

- a. Discussion and possible action on excessive yard staking in the Village
- b. Discussion of possible Complex Gazebo project
- c. Discussion regarding pile-up of trash behind CVS property
- d. Resolution Approval of Accounts Payable

**VIII. ADJOURN**