



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

## ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

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

June 12<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. 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.*

### IV. CONSENT AGENDA AND MINUTES – Meeting Minutes from 4/10/2025 & 4/24/2025

### V. 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. May 31, 2025

Tri-City - Operating Account	\$61,327.21
Tri-City - Tree Surety Account	\$240.00
Tri-City - Events Account	\$4,607.26
LGIP – Lift Station Fund	\$9,641.34
LGIP – Reserve Fund	\$78,099.60
LGIP – Complex Window Replacement Fund	\$39,784.39

---

TOTAL: \$193,699.80

### VI. NEW BUSINESS

- a. Discussion and possible approval of Resolution 2025-01: A Resolution Accepting the Submission of the 2024 CMAR Report
- b. Discussion about possible change in jurisdiction of Lathrop Ave from County to Elmwood Park
- c. Discussion and awarding of bid for Phase Two Road Project
- d. Discussion in change of lease of Evergreen Academy/BB School in regards to them maintaining their own lawn rather than the Village.
- e. Discussion about Village Hall railing replacement
- f. Discussion about light post replacement on Saratoga Ct.
- g. Resolution Approval of Accounts Payable

h. Motion and Roll Call to go into Closed Session pursuant to - Wis. Stat. § 19.85(g). Conferring with legal counsel who is giving written or oral advice about strategy to be adopted in litigation in which the governmental body is or is likely to be involved.

**VII. ADJOURN**