



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

July 10th, 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 6/12/2025

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. June 30, 2025	
Tri-City - Operating Account	\$65,851.54
Tri-City - Tree Surety Account	\$240.00
Tri-City - Events Account	\$3,614.53
LGIP – Lift Station Fund	\$9,675.88
LGIP – Reserve Fund	\$78,379.41
LGIP – Complex Window Replacement Fund	\$39,926.93
TOTAL:	\$197,688.29

VI. NEW BUSINESS

- a. Discussion and possible approval of Resolution 2025-02: Resolution Declaring Official Intent To Reimburse Expenditures from Proceeds of Borrowing
- b. Discussion regarding Saratoga Ct street light
- c. Discussion and possible action on mowing of Evergreen Academy school property
- d. Motion to Go into Closed Session Pursuant to Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (*Maintenance Employees Pay*)
- e. Resolution Approval of Accounts Payable

VII. ADJOURN