



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

August 14th, 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. Ernie Rossi, project manager, giving update on Phase 2 Road Project
- b. Greta Neubauer presentation

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 7/10/2025

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. July 31, 2025	
Tri-City - Operating Account	\$138,450.28
Tri-City - Tree Surety Account	\$240.00
Tri-City - Events Account	\$2,522.05
LGIP – Lift Station Fund	\$9,711.74
LGIP – Reserve Fund	\$78,669.88
LGIP – Complex Window Replacement Fund	\$40,074.89
TOTAL:	\$269,668.84

VII. NEW BUSINESS

- a. Discussion and approval of Resolution 2025-03: Resolution Approving the Loan from Johnson Bank in the amount of \$1,000,000
- b. Resolution Approval of Accounts Payable

VIII. ADJOURN