



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

**ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES 2025 VILLAGE CAUCUS**

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

January 8<sup>th</sup>, 2026 – 6:00 p.m.

- I. **CALL TO ORDER/ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CONSENT AGENDA**
- IV. **NEW BUSINESS**
  - a. Selection of Caucus Chair and 2 Certifiers of the 2026 Village Caucus
  - b. Nominations for 3 Board of Trustee positions – 2 Year Terms - \$2,000/year
- V. **ADJOURN**

*Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office at (262) 554-7818 with as much notice as possible.*



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

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

January 8<sup>th</sup>, 2026 – 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 12/11/2025**

**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. December 31, 2025	
Tri-City - Operating Account	\$884,903.28
Tri-City - Tree Surety Account	\$240.00
Tri-City - Events Account	\$3,642.07
LGIP – Lift Station Fund	\$9,850.52
LGIP – Reserve Fund	\$79,790.49
LGIP – Complex Window Replacement Fund	\$40,645.74
<b>TOTAL:</b>	<b>\$1,019,072.10</b>

**VI. NEW BUSINESS**

- a. Discussion & Possible Approval of New Gym Lighting or Repair
- b. Discussion of Evergreen Academy request to install thermostats in every classroom
- c. Resolution Approval of Accounts Payable

**VII. ADJOURN**