ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING
3131 Taylor Avenue, Bldg. 3, Racine, WI   53405
February 12th, 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 1/8/2026

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

	January 31, 2026	
	Tri-City - Operating Account	$1,222,245.40
	Tri-City - Tree Surety Account	$240.00
	Tri-City - Events Account	$3,642.07
	LGIP – Lift Station Fund	$9,913.14
	LGIP – Reserve Fund	$80,301.37
	LGIP – Complex Window Replacement Fund	$40,905.99
	TOTAL:	$1,357,247.97

VI.   NEW BUSINESS
   a. Set Dates for 2026 Open Book and Board of Review
   b. Discussion regarding Insurance Claim for Evergreen School
   c. Discussion regarding Complex Security Cameras for Bldgs. 1 and 3
   d.   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:* Regarding Lighting on Lathrop Ave and Green Meadow Ln.
   e. Resolution Approval of Accounts Payable

VII.   ADJOURN