

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

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

March 5th, 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 2/12/2026

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

A. February 28, 2026

Tri-City - Operating Account	\$1,101,440.48
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: \$1,236,443.05

VI. NEW BUSINESS

- a. 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 Communication with Racine County about Lighting Repairs on Lathrop Ave and Green Meadow Ln.
- b. Resolution Approval of Accounts Payable

VII. ADJOURN