



ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES SPECIAL MEETING MINUTES
 3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
 October 25th, 2018 – 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

<u>President Wells</u>	Present	<u>Trustee Rude</u>	Present	<u>Trustee Goffe</u>	Present
<u>Trustee Rossi</u>	Present	<u>Trustee Hinkle</u>	Present	<u>Trustee Berrios</u>	Present

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.

-Public comment was made by Tom Mills

IV. CONSENT AGENDA

-Motion to Consent Agenda made by Rude, Berrios 2nd.

<u>President Wells</u>	Yes	<u>Trustee Rude</u>	Yes	<u>Trustee Goffe</u>	Yes
<u>Trustee Rossi</u>	Yes	<u>Trustee Hinkle</u>	Yes	<u>Trustee Berrios</u>	Yes

V. OLD BUSINESS

a. Chapter 1 Ordinance Approval

-Motion to approve with minor edits and suggestions by Rude, Goffe 2nd.

<u>President Wells</u>	Yes	<u>Trustee Rude</u>	Yes	<u>Trustee Goffe</u>	Yes
<u>Trustee Rossi</u>	Yes	<u>Trustee Hinkle</u>	Yes	<u>Trustee Berrios</u>	Yes

b. Chapter 2 Ordinance Approval

-Motion to approve with minor edits and suggestions by Rossi, Rude 2nd.

<u>President Wells</u>	Yes	<u>Trustee Rude</u>	Yes	<u>Trustee Goffe</u>	Yes
<u>Trustee Rossi</u>	Yes	<u>Trustee Hinkle</u>	Yes	<u>Trustee Berrios</u>	Yes

- c. Chapter 3 Ordinance Approval
 -Motion to approve by Berrios, Rude 2nd.

<u>President Wells</u>	Yes	<u>Trustee Rude</u>	Yes	<u>Trustee Goffe</u>	Yes
<u>Trustee Rossi</u>	Yes	<u>Trustee Hinkle</u>	Yes	<u>Trustee Berrios</u>	Yes

VI. NEW BUSINESS

- a. Trustee Vacancy Discussion

-Admin Jenkins went over various ways the trustee vacancy could be filled. Motion made to appoint resident, Brian Johnson, to fill the trustee vacancy on the Village Board to be up for re-election Spring of 2020 made by Rude, Berrios 2nd. Johnson also will fulfill the role of Trustee on the Planning Commission and monitor Street Lights.

<u>President Wells</u>	Yes	<u>Trustee Rude</u>	Yes	<u>Trustee Goffe</u>	Yes
<u>Trustee Rossi</u>	Yes	<u>Trustee Hinkle</u>	Yes	<u>Trustee Berrios</u>	Yes

-Admin Jenkins administered the Oath of Office to Trustee Johnson.
 -Trustee Goffe left the meeting

- b. Appointment of Interim Finance Chair

-Motion to Appoint Trustee Laura Rude as Interim Finance Chair until Organization meeting in April 2019 made by Rossi, Berrios 2nd.

<u>President Wells</u>	Yes	<u>Trustee Rude</u>	Yes	<u>Trustee Goffe</u>	Absent
<u>Trustee Rossi</u>	Yes	<u>Trustee Hinkle</u>	Yes	<u>Trustee Berrios</u>	Yes
<u>Trustee Johnson</u>	Yes				

VII. 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.