



ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES 2019 BUDGET HEARING AGENDA
3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
November 8th, 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**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CONSENT AGENDA**
- IV. **NEW BUSINESS**
 - a. 2019 Village of Elmwood Park, WI Budget Public Hearing
- 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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- VI. **CALL TO ORDER/ROLL CALL**
- VII. **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.
- VIII. **CONSENT AGENDA**

- a. Minutes – Meetings 10/11/18 and 10/25/18
- b. Accounts Payable

IX. REPORTS

- a. Sheriff’s Report
- b. President Report
- c. Trustee Hinkle
- d. Trustee Rude
- e. Trustee Berrios
- f. Trustee Goffe
- g. Trustee Bazzett
- h. Trustee Rossi
- i. Village Administrators Report
 - i. September 30th, 2018

	Tri-City - General Fund	\$48,473.31
	Tri-City - Money Market	\$49,988.82
	LGIP - LIFT STATION ACCOUNT	\$3,277.29
	LGIP - OPERATING ACCOUNT	\$135,105.87
	TOTAL:	\$236,845.29

X. OLD BUSINESS

- a. Approval of the 2019 Village Budget
- b. Approval of the Village Purchasing Policy

XI. NEW BUSINESS

- a. Strategic Plan Overview
- b. Strategic Planning Committee Approval

XII. ADJOURN

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