



ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING
 3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
 February 14th, 2019 – 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 Johnson</u>	Present	<u>Trustee Berrios</u>	Excused
<u>Trustee Hinkle</u>	Present				

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT AND INPUT

-Brad Jaeck addressed the Board.

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 – Motion to Approve Agenda with Moving 1A to New Business, and Adding Closed Session Item on "Update on Pending Legal Case" by Rossi, 2nd by Johnson. Motion Failed.

<u>President Wells</u>	No	<u>Trustee Rude</u>	No	<u>Trustee Goffe</u>	No
<u>Trustee Rossi</u>	Yes	<u>Trustee Johnson</u>	No	<u>Trustee Berrios</u>	Excused
<u>Trustee Hinkle</u>	No				

– Motion to Approve Agenda with Moving 1A to New Business by Rude, 2nd by Johnson.

<u>President Wells</u>	Yes	<u>Trustee Rude</u>	Yes	<u>Trustee Goffe</u>	Yes
<u>Trustee Rossi</u>	No	<u>Trustee Johnson</u>	Yes	<u>Trustee Berrios</u>	Excused
<u>Trustee Hinkle</u>	Yes				

a. Minutes – Meetings 1/10/19 Caucus and Board Meeting – Motion to Approve by Rude, 2nd by Johnson

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

V. REPORTS

- b. Sheriff’s Report – Billed Village 1.5 hours for an invoice of \$86.69 for January
- c. President Report – Two watermain breaks in the Village and broken pipe at Beebe. Gas leak was also detected at Taylor Complex. All incidents were addressed without a fiscal effect to the Village. Trustee Berrios’ insurance claim on Loss of Income for Building #2 was denied.
- d. Trustee Hinkle – Nothing to report
- e. Trustee Rude – Concern with Invoice from Mike Landscaping due to timing and price. Rude tasked to see if any change can be adjusted to bill before it is paid. Follow up with Admin Jenkins.
- f. Trustee Berrios - Absent
- g. Trustee Goffe – Announced her resignation from the Board effective March 1st, 2019. Board will discuss filling the vacancy at the next Board meeting.
- h. Trustee Johnson – Continued excitement over Strategic Planning process
- i. Trustee Rossi – Nothing to report
- j. Village Administrators Report – As reported.
 - i. December 31st 2018

Tri-City - General Fund	\$295,537.69
Tri-City - Money Market	\$24,966.55
LGIP - LIFT STATION ACCOUNT	\$3,296.15
LGIP - OPERATING ACCOUNT	\$161,000.30
TOTAL:	\$484,800.69

I. OLD BUSINESS

- a. Building #2 Lease Proposal – President Wells presented update on current offer to lease. Board advised Admin Jenkins to begin advertising Building #2 in interim.
- b. Cell Tower Update – Admin Jenkins presented terms of current contract and gave recommendation.
- c. Municipal Court Discussion – No Answer Yet, Tabled
- d. Approval of Village Commercial Lease Agreement – Motion to Approve with Recommended Changes by Rude, 2nd by Johnson

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

II. NEW BUSINESS

- a. Accept Bids on Air Conditioning/Furnace Repair/Replace – Building #2 – Bids Presented by President Wells. Motion to Accept the 2nd Highest Bid from “Keystone”, rejecting the lowest bid due to the familiarity of the workmanship and quality of “Keystone”, on A/C Repairs only for \$11,553.00 from the Taylor Complex Maintenance Fund by Rude, 2nd by Hinkle.

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

- b. Money Market Account Discussion – Finance Chair Rude – Motion to Close Tri-City Money Market Account moving \$10,000 to Operating Account, and Remainder to LGIP Investment Pool by Rude, 2nd by Goffe

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

- c. Village President Term of Office Discussion – Admin Jenkins explained statutory boundaries to changing the Village President term of office. Board tasked Admin Jenkins with doing more research on the topic and exploring a referendum option.

- d. Chapter 10 Revision – Motion to Approve Contingent on Attorney Review by Hinkle, 2nd by Rude

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

- e. Chapter 15 – Fee Schedule Revised – Motion to Approve Contingent on Attorney Review by Rude, 2nd by Hinkle

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

- f. Approval of Accounts Payable – Motion to Accept by Rude, 2nd by Johnson

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

- g. CLOSED SESSION - 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Village Administrator Contract Amendment).

- h. Approval: Village Administrator Contract Amendment - Motion to Add \$2,000 Severance Package to Village Admin’s Contract by Rossi, 2nd by Goffe

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

III. ADJOURN – 8:15pm

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.