ELMWOOD PARK VILLAGE – BOARD OF PUBLIC HEALTH MINUTES
3131 Taylor Avenue, Bldg. 3, Racine, WI   53405
March 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

President Wells	Present	Trustee Rude	Present	Trustee Hinkle	Present
Trustee Rossi	Present	Trustee Johnson	Excused	Trustee Berrios	Present

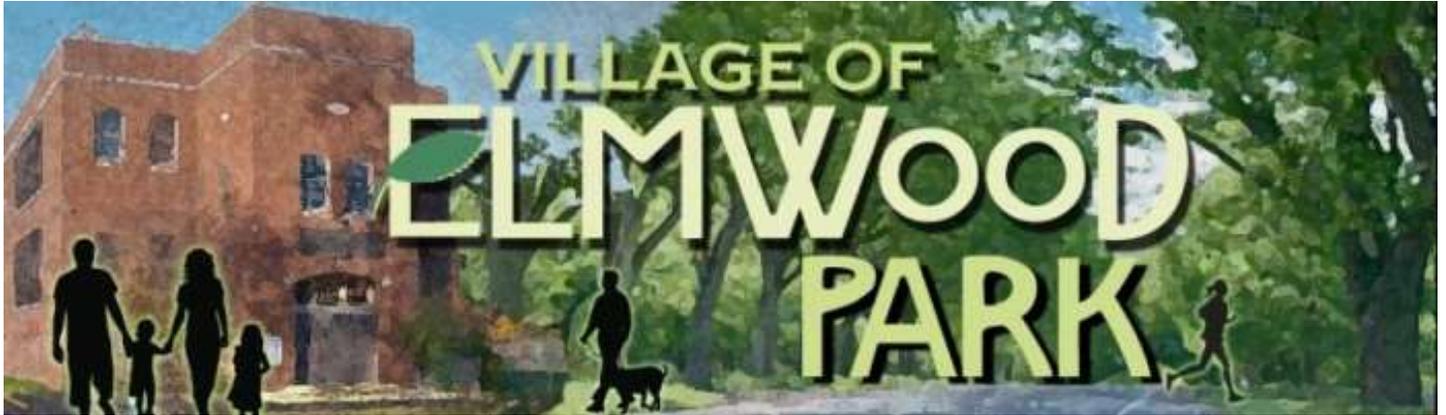**II. PLEDGE OF ALLEGIANCE**

III. NEW BUSINESS

   a. Review of 2019 1st Quarter Report from Racine County – Motion to Accept by Rossi, 2nd by Rude.

President Wells	Yes	Trustee Rude	Yes	Trustee Hinkle	Yes
Trustee Rossi	Yes	Trustee Johnson	Excused	Trustee Berrios	Yes

IV. **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.

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MINUTES
3131 Taylor Avenue, Bldg. 3, Racine, WI   53405
March 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.

V. CALL TO ORDER/ROLL CALL

President Wells	Present	Trustee Rude	Present	Trustee Hinkle	Present
Trustee Rossi	Present	Trustee Johnson	Excused	Trustee Berrios	Present

VI. 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.

VII. CONSENT AGENDA- Motion to Approve with Minutes from 2/14/19 by Rude, 2nd by Rossi.

President Wells	Yes	Trustee Rude	Yes	Trustee Hinkle	Yes
Trustee Rossi	Yes	Trustee Johnson	Excused	Trustee Berrios	Yes

   a. Minutes – Meetings 2/14/19

VIII. REPORTS
   a. Sheriff's Report – Reported 3 billable hours for a total invoice of $173.37 for Feb 2019.
   b. President Report – Drafts agreement for the Joint Municipal Court is in the hands of Mt Pleasant, and awaiting their response. Also awaiting Sheriff's depts feedback on new traffic signage to implement.
   c. Trustee Hinkle - None
   d. Trustee Rude – Mikes Landscaping invoices paid up.
   e. Trustee Berrios - None
   f. ~~Trustee Goffe~~
   g. Trustee Johnson - Absent
   h. Trustee Rossi – Concerned with Water damage to roads – will be investigating maintenance for the future to address this.
   i. Village Administrators Report – As reported.

     i. January 31st, 2019

Tri-City - General Fund	$195,454.96
Tri-City - Money Market	$24,967.61
LGIP - LIFT STATION ACCOUNT	$3,303.07
LGIP - OPERATING ACCOUNT	$161,338.15
TOTAL:	$385,063.79

IX. NEW BUSINESS

a. Trustee Vacancy Discussion – President Wells recommended Patricia Black to fill Cynthia Goffe's term as Trustee till April 2020. General consensus was to Table. President Wells asked for Roll Call vote on tabling the item.

President Wells	No	Trustee Rude	Abstained	Trustee Hinkle	Yes
Trustee Rossi	Yes	Trustee Johnson	Excused	Trustee Berrios	Yes

Item was Tabled to April 2019 Regular Board Meeting.

b. Chapter 4 Review – Motion to Approve contingent on Legal Review by Rossi, 2nd by Rude.

President Wells	Yes	Trustee Rude	Yes	Trustee Hinkle	Yes
Trustee Rossi	Yes	Trustee Johnson	Excused	Trustee Berrios	Yes

X. ADJOURN – 6:28PM

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.