



ELMWOOD PARK VILLAGE - BOARD OF HEALTH MEETING

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405 June 13th, 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
- II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT AND INPUT

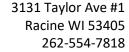
Pursuant to Wisconsin Statute 19.84(2) "the public notice of a meeting of the governmental body may provide for a period of public comment, during which the body may receive information from member of the public." No action may be taken on subject matter; however items will be placed on the next meeting agenda. Please limit public comment to 3 minutes. You must sign up on the public comment and input log prior to the meeting.

IV. **NEW BUSINESS**

a. Review of 2019 2nd Quarter Report from Racine County

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.





ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

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- III. CONSENT AGENDA
 - a. Minutes Meeting 5/9/19 and 5/30/19
- IV. SPECIAL APPREARANCES AND PRESENTATIONS
 - a. 2018 Audit Presentation
- V. REPORTS
 - a. Sheriff's Report
 - b. President Rossi's Report
 - c. Trustee Berrios
 - d. Trustee Black
 - e. Trustee Gasser
 - f. Trustee Hinkle
 - g. Trustee Johnson
 - h. Trustee Rude
 - i. Village Administrator Jenkins' Report
 - i. April 30th, 2019

Tri-City - General Fund \$12,641.10

LGIP - LIFT STATION ACCOUNT \$3,323.03

\$167,336.70

LGIP - OPERATING ACCOUNT

TOTAL:	\$183,300.83

VI. OLD BUSINESS

a. CLOSED SESSION: (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Building #2 Lease Proposal)

b. Possible Action: Building #2 Lease Agreement Proposal

VII. **NEW BUSINESS**

- a. Consideration of a Variance Building Permit for a Fence located at: 3301 Kensington Dr.
- b. Consideration of a Variance Building Permit for a Fence located at: 3400 Oak Tree Ln.
- c. LED Light Conversion Bids
- d. Chapter 5 Review
- e. Chapter 6 Review
- f. Chapter 7 Review
- g. CLOSED SESSION: (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Taylor Complex)
- h. Approval of Accounts Payable

VIII. ADJOURN

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