



3131 Taylor Ave #1  
Racine WI 53405  
262-554-7818

**ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING**

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405  
August 15th, 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**
- I. **PLEDGE OF ALLEGIANCE**
- II. **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.*

- III. **CONSENT AGENDA**
  - a. Minutes – Meeting 7/11/19
- IV. **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. June 30<sup>th</sup>, 2019

Tri-City - General Fund	\$5,983.43
LGIP - LIFT STATION ACCOUNT	\$3,336.59
LGIP - OPERATING ACCOUNT	\$168,019.51
<b>TOTAL:</b>	<b>\$177,339.53</b>

V. **OLD BUSINESS**

- a. Resolution 2019-14: A Resolution Amending Section 6.07 (5): Cut Tree/Stump Removal
- b. Resolution 2019-15: A Resolution Amending Section 8.13 (5)(a): Fence Height in R-1 Districts

VI. **NEW BUSINESS**

- a. Request for a "Slow Children at Play" Sign on N Elmwood Dr
- b. Resolution 2019-16: A Resolution Amending Section 2.12 – Village Attorney
- c. Approval of 2020 Village Law Enforcement Contract with Racine County Sheriff's Office
- d. Award Bid for New Village Signage
- e. Chapter 11 Review
- f. Chapter 12 Review
- g. Chapter 13 Review
- h. Chapter 14 Review
- i. CLOSED SESSION - Pursuant to Wisconsin Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Pending Litigation)
- j. CLOSED SESSION – Pursuant to Wisconsin Statute 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Tenant Contract Violation)
- k. Approval of Accounts Payable

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.*