



### **ELMWOOD PARK VILLAGE - BOARD OF HEALTH MEETING**

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405 September 12th, 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

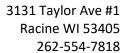
Pursuant to Wisconsin Statute 19.84(2) "the public notice of a meeting of the governmental body may provide for a period of public comment, during which the body may receive information from member of the public." No action may be taken on subject matter; however items will be placed on the next meeting 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 3<sup>rd</sup> 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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## I. CALL TO ORDER/ROLL CALL

### II. PLEDGE OF ALLEGIANCE

### III. PUBLIC COMMENT AND INPUT

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#### IV. CONSENT AGENDA

a. Minutes - Meeting 7/11/19 & 8/15/19

## 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. July 31<sup>st</sup>, 2019

Tri-City - General Fund	\$11,695.77
LGIP - LIFT STATION ACCOUNT	\$168,359.79
LGIP - OPERATING ACCOUNT	\$3,343.35
TOTAL:	\$183,398.91

### VI. OLD BUSINESS

a. Resolution 2019-14: A Resolution Amending Section 6.07 (5): Cut Tree/Stump Removal

b. Village Tree Surety Policy

## VII. **NEW BUSINESS**

- Request by property owner Robert Heinrich, and contractor Nielsen, Madsen and Barber, for Approval of a Two (2) R-1 Lot Certified Survey Map from a Single (1) R-1 Lot Parcel 121-03-23-30-006-000
- b. Approval of Accounts Payable

# VIII. ADJOURN

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