



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

October 10th, 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. CONSENT AGENDA**

- a. Minutes – Meeting 9/12/19

**V. AWARDS AND LETTERS**

- a. Presentation of the 2019 1<sup>st</sup> Annual Beautification Award

**VI. 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. August 31<sup>st</sup>, 2019

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Tri-City - General Fund	\$30,884.19
LGIP - LIFT STATION ACCOUNT	\$3,349.72
LGIP - OPERATING ACCOUNT	\$168,670.38

TOTAL:

\$202,904.29

**VII. OLD BUSINESS**

- a. RECONSIDERATION: 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

**VIII. NEW BUSINESS**

- a. 2020 Proposed Budget Presentation
- b. 2019 Road Engineering Bid Proposals
- c. Public Fire Protection Charges for Village Rate Payers
- d. Creation of a New Non-Profit Direct Deposit Account Designated for: Tree Surety
- e. Creation of a New Non-Profit Direct Deposit Account Designated for: Events
- f. Appointment of Pavement Inspector to serve till May 2020
- g. Resolution 2019-17: A Resolution Amending Section 2.03 – Hired Staff
- h. Resolution 2019-18: Acceptance of the 2018 CMAR Submission for WI DNR
- i. Approval of Accounts Payable

**IX. 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.*