



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

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 – Called to Order at 6:30PM

<u>President Rossi</u>	Present	<u>Trustee Berrios</u>	Present	<u>Trustee Black</u>	Present	<u>Trustee Gasser</u>	Present
<u>Trustee Hinkle</u>	Present	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Present		

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT AND INPUT – None

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 3rd Quarter Report from Racine County

V. ADJOURN – Adjourned by the Call of the Chair at 6:32PM

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.



3131 Taylor Ave #1
 Racine WI 53405
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ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES 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 – Called to Order at 6:32PM

<u>President Rossi</u>	Present	<u>Trustee Berrios</u>	Present	<u>Trustee Black</u>	Present	<u>Trustee Gasser</u>	Present
<u>Trustee Hinkle</u>	Present	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Present		

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 – Motion to Approve by Rude, 2nd by Hinkle.

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Yes	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Yes
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Yes		

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

V. REPORTS

- a. Sheriff’s Report – Reported 6 billable hours for an invoice total of \$346.74. President Rossi requested increased presence along Taylor Ave for speeding.
- b. President Rossi’s Report – Reported on Planning Commission’s process for Examining Village Fence Ordinance
- c. Trustee Berrios – Updated on Village-wide Sign project
- d. Trustee Black – Updated on Events Committee Activities preparing for the Car Show and Beautification Award process
- e. Trustee Gasser – CAR SHOW!!!
- f. Trustee Hinkle - None
- g. Trustee Johnson – Absent
- h. Trustee Rude – Reported Hall rentals up, meetings on the 2020 budget are occurring, and welcomed 2 new families into the Village.
- i. Village Administrator Jenkins’ Report – As presented.
 - i. July 31st, 2019



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

VI. OLD BUSINESS

- a. Resolution 2019-14: A Resolution Amending Section 6.07 (5): Cut Tree/Stump Removal – Resolution defeated due to non-action.
- b. Village Tree Surety Policy- Motion to Approve by Gasser, 2nd by Rude.

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Yes	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Yes
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Yes		

VII. NEW BUSINESS

- a. 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 – Planning Commission recommended Denial on 9-11-19. Motion to **Deny** by Berrios, 2nd by Gasser.

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Yes	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Yes
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Yes		

- b. Approval of Accounts Payable – Motion to Approve by Hinkle, 2nd by Gasser.

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Yes	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Yes
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Yes		

VIII. ADJOURN – Adjourned by the Call of the Chair at 7:20PM

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