



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  
November 14<sup>th</sup>, 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 10/10/19

**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. September 30<sup>th</sup>, 2019

Tri-City - General Fund	\$16,730.98
Tri-City – Tree Surety Fund	\$0.00
Tri-City – Events Fund	\$0.00
LGIP - LIFT STATION ACCOUNT	\$3,355.52
LGIP - OPERATING ACCOUNT	\$168,972.28
<b>TOTAL:</b>	<b>\$189,058.78</b>

**VI. OLD BUSINESS**

- a. PUBLIC HEARING: 2020 Village of Elmwood Park, WI Budget
- b. Approval of the 2020 Village Budget

**VII. NEW BUSINESS**

- a. Village-wide Street Sign Improvement Recommendations by Street Lights and Signs  
Commissioner Berrios
- b. Motion to Approve Wendy Spencer as Planning Commissioner to fill vacancy until May 2020
- c. Resolution 2019-19: A Resolution Authorizing the Transfer of Funds for Postage from Sewer Maintenance
- d. Resolution 2019-20: A Resolution Authorizing the Transfer of Funds for Audit from Sewer Maintenance
- e. Resolution 2019-21: A Resolution Authorizing the Transfer of Funds for Building 1B Gas/Electric from Sewer Maintenance
- f. Resolution 2019-22: A Resolution Authorizing the Transfer of Funds for Recycling Expense from Sewer Maintenance
- g. Resolution 2019-23: A Resolution Authorizing the Transfer of Funds for Signs – Street & Village from Sewer Maintenance
- h. Resolution 2019-24: A Resolution Authorizing the Transfer of Funds for Street Lighting from Sewer Maintenance
- i. Resolution 2019-25: A Resolution Approving Amending Ordinance 8.13 – Fences and Walls
- j. A Motion to Lift the Moratorium on Fence Construction since 8-15-2019
- k. Approval of Accounts Payable
- l. CLOSED SESSION: Pursuant to WI State 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)
- m. CLOSED SESSION: Pursuant to WI State Statute 19.85(1)(c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” (Village Administrator Annual Performance Evaluation)

**VIII. 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.*