



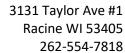
ELMWOOD PARK VILLAGE - BOARD OF TRUSTEES 2020 VILLAGE CAUCUS

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405 January 9th, 2020 – 6:00 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. <u>CALL TO ORDER/ROLL CALL</u>
- II. PLEDGE OF ALLEGIANCE
- III. CONSENT AGENDA
- IV. **NEW BUSINESS**
 - a. Nominations for 3 Board of Trustee positions 2 Year Terms \$1,000/year
- 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

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405 January 9th, 2020 – 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. 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 12/12/19

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. November 30th, 2019

Tri-City - General Fun	d	\$52,326.60
Tri-City – Tree Surety Fund		\$35.07
Tri-City – Events Fund	d	\$507.38
LGIP - LIFT STATION A	ACCOUNT	\$3,365.74
LGIP - OPERATING AC	COUNT	\$169,486.86
TOTAL:		\$225,721.65

V. **NEW BUSINESS**

- a. Key Authorization for Hall Rental
- b. Review and Approval of Municipal Building Lease Policy
- c. Approval of Accounts Payable
- d. 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)

VI. ADJOURN

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