



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  
 March 12<sup>th</sup>, 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 1/9/20

**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. January 31<sup>st</sup>, 2019

Tri-City - General Fund	\$278,588.58
Tri-City – Tree Surety Fund	\$500.00
Tri-City – Events Fund	\$2,021.80
LGIP - LIFT STATION ACCOUNT	\$8,378.32
LGIP - OPERATING ACCOUNT	\$175,957.62
 TOTAL:	 \$465,446.32

V. **NEW BUSINESS**

- a. Dates Set for Open Book and Board of Review – Ray Anderson, Village Assessor
- b. 2020 Road Engineering Recommendations Presentation by Kapur Engineering
- c. Approval of 2020 Road Engineering Plan
- d. Approval of Sewer Camera Bids
- e. Approval of Street Light Repair Bids
- f. Approval of Accounts Payable

VI. **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.*