



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

**ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING**  
 3131 Taylor Ave. Building #3  
 August 13<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-** Called to Order by President Rossi 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>	Excused	<u>Trustee Johnson</u>	Present	<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.*

-Billy McCollum, tenant in Building #5 Addressed the Board asking for a Special Board of Trustees Meeting to rent a building on the Complex monthly for distance learning

**IV. CONSENT AGENDA – Motion to Approve by Rude, 2<sup>nd</sup> by Johnson**

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

- a. Minutes – Meeting 7/9/2020

**V. REPORTS**

- a. Sheriff’s Report – Reported 6 Billable Hours for a Total of \$350.52
- b. President Rossi’s Report - None
- c. Trustee Berrios - None
- d. Trustee Black – Announced that Carol Hanson, Trustee Hinkle and herself procured a winner of this year’s beautification award to-be-announced at September’s Meeting
- e. Trustee Gasser – Annual Rummage Sale a Success!
- f. Trustee Hinkle - Excused
- g. Trustee Johnson - None
- h. Trustee Rude – Thanked Trustee Black for Assisting to Greet New Residents, and stated hall rentals are picking back up!
- i. Village Administrator Jenkins’ Report – As reported.
  - i. June 31<sup>st</sup>, 2020
 

Tri-City - General Fund	\$7,614.32
Tri-City – Tree Surety Fund	\$450.00

Tri-City – Events Fund	\$2,921.80
LGIP - LIFT STATION ACCOUNT	\$8,403.03
LGIP - OPERATING ACCOUNT	\$124,924.84
TOTAL:	<u>\$144,313.99</u>

**VI. OLD BUSINESS**

- a. Resolution 2020-9: Resolution Adopting the 2019 CMAR Certification – Motion to Approve by Rude, 2<sup>nd</sup> by Black

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

- b. Resolution 2020-10: RESOLUTION AWARDING THE SALE OF \$815,000\*\* GENERAL OBLIGATION STREET IMPROVEMENT BONDS, SERIES 2020A; PROVIDING THE FORM OF THE BONDS; AND LEVYING A TAX IN CONNECTION THEREWITH – Motion to Approve by Rude, 2<sup>nd</sup> by Black

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Yes	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Yes
<u>Trustee Hinkle</u>	Excused	<u>Trustee Johnson</u>	No	<u>Trustee Rude</u>	Yes		

**VII. NEW BUSINESS**

- a. Resolution 2020-11: Resolution Amending Section 8.02(4) on Overnight Parking Permits - Tabled
- b. Appointment of Additional Election Inspectors for the 2020-21 Term – Motion to Approve by Johnson, 2<sup>nd</sup> 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>	Excused	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

- c. Approval of Accounts Payable – Motion to Approve by Rude, 2<sup>nd</sup> by Johnson.

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

**VIII. ADJOURN** – Adjourned by the Call of the Chair at 7:30PM

*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.*