



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

3131 Taylor Ave. Building #3
October 8th, 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. 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 9/10/2020

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. August 31st, 2020

Tri-City - General Fund	\$55,430.69
Tri-City – Tree Surety Fund	\$450.00
Tri-City – Events Fund	\$2,741.30
LGIP - LIFT STATION ACCOUNT	\$8,404.98
LGIP - OPERATING ACCOUNT	\$124,939.88
LGIP – ROAD 2021 FUND	\$0.00
TOTAL:	<u>\$191,966.85</u>

VI. PRESENTATIONS

- a. 2021 Budget Presentation

VII. OLD BUSINESS

- a. Traffic Signs Update – Sign Commissioner Berrios

VIII. NEW BUSINESS

- a. 5-Year Capital Improvement Project Plan Update
- b. Complex Lawnmower Purchase
- c. Bldg #2 Lower-Level Carpet Remediation Purchase
- d. Discussion and Possible Action on Changes to Village Permit and Rental Fees
- e. Halloween Trick-or-Treating 2020
- f. A Motion to Go into Closed Session Pursuant to 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. (SEWRPC Connection Discussion)
- g. Approval of Accounts Payable

IX. 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.