



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES 2021 VILLAGE CAUCUS

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
 January 14th, 2021 – 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. CALL TO ORDER/ROLL CALL – Called to Order by Administrator Jenkins at 6:00pm

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

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA – Motion to Approve by Rossi, 2nd by Hinkle.

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

IV. NEW BUSINESS- Admin Jenkins chosen to lead the Caucus motion confirmed by acclamation. Admin Jenkins appointed Trustees Black and Berrios to act as Tellers of the Caucus.

- a. Nominations for Village President – 2 Year Term - \$4,000/year
 -Nomination by Ken Fuller, 2nd by Kelly Glassen to nominate: **Ernie Rossi**

- b. Nominations for 3 Board of Trustee positions – 2 Year Terms - \$1,000/year
 -Nomination by Curt Rude, 2nd by Patricia Black to nominate: **Laura Rude**
 -Nomination by Patricia Black, 2nd by Lou Berrios to nominate: **Ali Gasser**
 -Nomination by Ali Gasser, 2nd by Lou Berrios to nominate: **Ken Hinkle**

V. ADJOURN – Adjourned by the Call of the Chair at 6:07pm

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.

The Results of the 2021 Village of Elmwood Park Caucus were Certified by:

Christophe E. Jenkins, Village Administrator: _____

Patricia Black: _____

Lou Berrios: _____



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ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
 January 14th, 2021 – 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>	Present	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Present		

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 – Motion to Approve by Rude, 2nd 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>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Yes		

- a. Minutes – Meeting 12/10/20

IV. REPORTS

- a. Sheriff’s Report – Reported 2.35 billable hours for a total of \$175.39
- b. President Rossi’s Report – Discussed start of new lease with Big Brother Big Sisters and Lynda Studey, and announced an application for Bldg 4 lease. Held conversations with Stark Construction.
- c. Trustee Berrios - None
- d. Trustee Black & Trustee Gasser – Both stated Christmas Party went well.
- e. Trustee Hinkle - None
- f. Trustee Johnson - Excused
- g. Trustee Rude – Reviewed Monthly Financials. Hall rentals up in December, gym rentals up as well.
- h. Village Administrator Jenkins’ Report – As reported.
 - i. November 30th, 2020

Tri-City - General Fund	\$20,792.42
Tri-City – Tree Surety Fund	\$450.00
Tri-City – Events Fund	\$2,741.30
LGIP - LIFT STATION ACCOUNT	\$8,407.43
LGIP - OPERATING ACCOUNT	\$114,487.41

ROADS 2021 FUND \$780,240.08

TOTAL: \$927,118.64

V. OLD BUSINESS

- a. Amendment to December 2020 Fire Contract Approval – Admin Jenkins presented amendment to start contract January 1st, 2022. Motion to Approve by Rude, 2nd 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>	Yes	<u>Trustee Johnson</u>	Excused	<u>Trustee Rude</u>	Yes		

- b. Approval of Road Reconstruction Bid – Bids presented by President Rossi. Motion to Award Approval of Road Reconstruction Bids to Stark Pavement Corp of Milwaukee, WI by Rude, 2nd by Black. President Rossi called for a Roll Call vote:

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

VI. NEW BUSINESS

- a. Appointment of Tom Phalen to the Plan Commission for a Term to Expire April 2023 – Motion to Approve by Black, 2nd by Hinkle.

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

- b. Approval of Accounts Payable – Motion to Approve by Gasser, 2nd by Rude.

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

VII. ADJOURN – Adjourned by the Call of the Chair at 7:25PM

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