



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
 June 10th, 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

<u>President Rossi</u>	Present	<u>Trustee Berrios</u>	Present	<u>Trustee Black</u>	Present	<u>Trustee Gasser</u>	Excused
<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.

-Frank Miller of 3420 Oak Tree Ln expressed desire to deny overnight parking request, deny berm request, and recommended to be cautious when considering 6 ft fence.

III. CONSENT AGENDA – Motion to Approve by Rude, 2nd by Berrios

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

- a. Minutes – Meeting 5/13/2021

IV. PRESENTATIONS

- a. Presentation of 2020 Audit by Gordan J. Meier – Presented by Julie Craig of Gordan J Meier & Co LLP. Motion to Approve as Presented by Rude, 2nd by Black.

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

V. REPORTS

- a. Sheriff’s Report – Reported 5 Billable Hours in May 2021 for a total of \$297.80
- b. President Rossi’s Report – Reported DK Contractors moving through South of Village installing stormwater. Trustee Johnson and President Rossi tested stormwater infrastructure.
- c. Trustee Berrios - None
- d. Trustee Black – Beautification Award proceeding currently. “Preservation Racine” to be highlighting Elmwood Park in September 2021, and Rummage Sale proceeding as planned.
- e. Trustee Gasser - Excused
- f. Trustee Hinkle - None
- g. Trustee Johnson - Excused
- h. Trustee Rude – Processed Monthly Reconciliation

- i. Village Administrator Jenkins’ Report – As reported. Granted Monthly Value Award to Randy Savaglio for helping to support Value #5 – “Fiscally Responsible Community for Both Residents and Government”
 - i. April 30th, 2021

Tri-City - General Fund	\$82,201.88
Tri-City – Tree Surety Fund	\$400.00
Tri-City – Events Fund	\$2,790.36
LGIP - LIFT STATION ACCOUNT	\$8,410.04
LGIP - OPERATING ACCOUNT	\$100,520.96
LGIP - ROADS 2021 FUND	\$780,483.48
TOTAL:	\$974,806.72

VI. **NEW BUSINESS**

- a. A Consideration for Overnight Parking for 3818 Saratoga Ct by Mr. Norris Johnson – Request presented by Admin Jenkins. Motion to Deny by Hinkle, 2nd by Black.

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

- b. Consideration for a Fence Permit Variance at 3321 Wheelock Dr – Request presented by Admin Jenkins. Trustee Berrios in support of variance for 6ft height exception; Trustee Rude was not in favor. Mr. and Mrs. Loomis of 3321 Wheelock Dr spoke in favor of their variance request. Motion to Approve a Variance for a Fence Permit at 3321 Wheelock Dr to Allow a Height No More than 6ft by Berrios, 2nd by Black.

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

Motion Passed 3-1-1

- c. Discussion and Possible Action on Building Permit Fee Change – Proposed change presented by Admin Jenkins. Motion to Approve by Rude, 2nd by Hinkle.

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

- d. Discussion and Possible Approval on Taylor Complex Berm Remediation – President Rossi gave history pertaining this item. Motion to Deny Taylor Complex Berm Remediation and Expense by Berrios, 2nd by Hinkle.

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

- e. Resolution 2021-4: A Resolution Amending Section 1.03 on Presiding Officers – Motion to Approve as Amended by Rude, 2nd by Hinkle.

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

- f. Resolution 2021-5: A Resolution Amending Section 2.06 on Zoning Board of Appeals – Motion to Approve by Rude, 2nd by Berrios.

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

- g. Resolution 2021-6: A Resolution Removing Section 6.07 and 6.08 on Weeds and Trees, and Moving to 10.10 and 10.11 – Motion to Approve by Rude, 2nd by Hinkle.

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

- h. Resolution 2021-7: A Resolution Amending Section 8.02(1)(f)(3) on Building Permit Fees – Motion to Approve as Amended by Berrios, 2nd by Rude.

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

- i. Approval of Accounts Payable – Motion to Approve by Hinkle, 2nd by Black.

<u>President Rossi</u>	Yes	<u>Trustee Berrios</u>	Yes	<u>Trustee Black</u>	Yes	<u>Trustee Gasser</u>	Excused
<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 8:05PM

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.