



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MINUTES

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405

February 10th, 2022 – 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 6:34pm

<u>President Rossi</u>	Present	<u>Trustee Berrios</u>	Present	<u>Trustee Black</u>	Excused	<u>Trustee Gasser</u>	Present
<u>Trustee Hinkle</u>	Present	<u>Trustee Johnson</u>	Present	<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 AND MINUTES – Meeting 1/13/22 – Motion to Approve by Rude, 2nd by Berrios

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

IV. PRESENTATIONS - Presentation by Racine County Executive Delagrave on RCICC "Racine County Intergovernmental Cooperation Council" – As presented.

V. REPORTS

- a. Sheriff's Report – Reported 4.25 billable hours for a total of \$253.13
- b. President Rossi's Report – Reported that the tenant in #4A is currently in negotiations for the other half. As their lease is up in March, the need may arise to go to the Board after the fact for approval of a lease amount below the allowable amount – the Board approved this via acclamation.
- c. Trustee Berrios - None
- d. Trustee Black - Excused
- e. Trustee Gasser - None
- f. Trustee Hinkle - None
- g. Trustee Johnson - None
- h. Trustee Rude – Reported completion of monthly reconciliations
- i. Village Administrator Jenkins' Report – As reported, and shared news of the Bipartisan Infrastructure Law funding rollout.

i. Dec 31, 2021

Tri-City - Operating Account	\$388,861.52
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$3,123.38
LGIP – Lift Station Fund	\$8,413.03
LGIP – Reserve Fund	\$100,555.87
LGIP – Roads 2021 Fund	\$269,447.24
LGIP – ARPA Funds	\$25,803.61
LGIP – Complex Window Replacement Fund	\$300,027.11
TOTAL:	\$1,096,581.76

VI. OLD BUSINESS

a. Approval of Taylor Complex 2022 Driveway Reconstruction Contract – *Original bids plus the alternates from Asphalt Contractors was presented by President Rossi and Admin Jenkins. Motion to award the Taylor Complex Driveway Reconstruction project to Asphalt Contractors for an amount not-to-exceed \$172,290 from the “Roads 2021 Fund” by Berrios, 2nd by Johnson.*

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

VII. NEW BUSINESS

a. Set Dates for 2022 Open Book and Board of Review – *Village Assessor Ray Anderson presented the dates for the 2022 Open Book and Board of Review: Open Book – Monday, April 25th from 6-8PM, Board of Review – Tuesday, May 10th from 6-8PM.*

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>	Excused	<u>Trustee Gasser</u>	Yes
<u>Trustee Hinkle</u>	Yes	<u>Trustee Johnson</u>	Yes	<u>Trustee Rude</u>	Yes		

VIII. ADJOURN – *Adjourned by the Call of the Chair at 7:15PM*

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