



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING *Amended 3-8-2022

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

March 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

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 2/10/22

IV. 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. Jan 31, 2022

Tri-City - Operating Account	\$363,861.52
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$3,123.38
LGIP – Lift Station Fund	\$100,561.65
LGIP – Reserve Fund	\$8,413.51
LGIP – Roads 2021 Fund	\$261,447.80
LGIP – ARPA Funds	\$25,805.09
LGIP – Complex Window Replacement Fund	\$300,044.35

TOTAL: \$1,063,607.30

V. OLD BUSINESS

- a. Approval to join the Voluntary Compact of Intergovernmental Cooperation Council for Racine County and its Municipalities

VI. NEW BUSINESS

- a. Approval of Bldg #4 Lease Agreement
- b. Approval of Accounts Payable
- c. Request for a Building Permit Variance for a Fence at 3323 Green Meadows Ln

d. Motion to go into Closed Session pursuant to WI State Statute 19.85(1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. -Offer to Purchase

VII. **ADJOURN**