



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

April 14th, 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 6:35pm

<u>President Rossi</u>	Present	<u>Trustee Berrios</u>	Excused	<u>Trustee Black</u>	Present	<u>Trustee Gasser</u>	Present
<u>Trustee Hinkle</u>	Excused	<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 AND MINUTES – Meeting 3/10/22 – Motion to Approve by Rude, 2nd by Gasser

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

IV. REPORTS

- a. Sheriff's Report – 15 Billable hours in March 2022 for a total of \$893.40
- b. President Rossi's Report – Driveway reconstruction waiting on permits from City of Racine. Kuehny's engineering plans are in Rossi's lap yet to review. Bldg #2 Chimney reconstruction bids coming due to leaking. Bldg 3 sump pump concerns are currently being monitored. And desire is to work with Kapur Engineering to create scope of work to fix driveway aprons impacted by the 2021 reconstruction.
- c. Trustee Berrios - Excused
- d. Trustee Black – Thankful for her time on the Board
- e. Trustee Gasser – Gave farewell to Trustee Black
- f. Trustee Hinkle - Excused
- g. Trustee Johnson - Excused
- h. Trustee Rude – Monthly reconciliations, and thanked Trustees Black and Berrios for their service.
- i. Village Administrator Jenkins' Report – As presented

i. Feb 28, 2022

Tri-City - Operating Account	\$133,946.21
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$3,022.58
LGIP – Lift Station Fund	\$8,414.07
LGIP – Reserve Fund	\$100,568.38
LGIP – Roads 2021 Fund	\$261,465.30
LGIP – ARPA Funds	\$25,806.82
LGIP – Complex Window Replacement Fund	\$300,064.43

TOTAL: \$833,637.79

V. OLD BUSINESS

- a. 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 – *Motion to go into Closed Session by Rude, 2nd by Gasser. Roll Call Vote:*

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

Returned to Open Session.

- b. Discussion on Offer to Purchase Tax Key 121-03-23-30-090-000 – *Discussion occurred.*
- c. Approve Resolution #2022-1: “A Resolution Authorizing the Purchase of Vacant Property at 3406 Elmwood Drive S for the Purpose of Creating a Village Park” – *Motion to Approve the Purchase for \$12,000.00 contingent on approval of zoning change within 60 days by Rude, 2nd by Black. Roll call vote:*

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

VI. NEW BUSINESS

- a. Approve Resolution #2022-2: “A Resolution Authorizing the Transfer of Budgeted Funds from 4A and 4B Electric to Hall Salesperson” – *Motion to Approve by Rude, 2nd by Black.*

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

- b. Approve Resolution #2022-3: “A Resolution Authorizing the Transfer of Budgeted Funds from Property Insurance to Association Dues & Conventions” – *Motion to Approve by Gasser, 2nd by Rude.*

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

- c. Approve Resolution #2022-4: “A Resolution Authorizing the Transfer of Budgeted Funds from Property Insurance to Building 4 Gas” – *Motion to Approve by Gasser, 2nd by Black.*

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

- d. Approve Resolution #2022-5: “A Resolution Authorizing the Transfer of Budgeted Funds from Building 4 Water to Building 3 Gas” – *Motion to Approve by Gasser, 2nd by Black.*

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

e. Approval of Accounts Payable – Motion to Approve by Black, 2nd by Gasser.

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

VII. **ADJOURN** – Adjourned by the Call of the Chair at 7:20PM