



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

ELMWOOD PARK VILLAGE – SPECIAL BOARD OF TRUSTEES MINUTES

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

April 21st, 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 6:32PM

<u>President Rossi</u>	Present	<u>Trustee Gasser</u>	Present	<u>Trustee Hinkle</u>	Present	<u>Trustee Johnson</u>	Present
<u>Trustee Rude</u>	Present	<u>Trustee Stein</u>	Present	<u>Trustee Studey</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 Johnson

<u>President Rossi</u>	Aye	<u>Trustee Gasser</u>	Aye	<u>Trustee Hinkle</u>	Aye	<u>Trustee Johnson</u>	Aye
<u>Trustee Rude</u>	Aye	<u>Trustee Stein</u>	Aye	<u>Trustee Studey</u>	Aye		

IV. PRESENTATIONS

a. Administration of the Oath of Office for Kelli Stein, Lynda Studey, and Brian S. Johnson as Village Trustees for a 2-Year Terms from April 2022 to April 2024 – *Oaths of Office Administered by Administrator Jenkins to the newly elected trustees.*

V. NEW BUSINESS

a. Village President Appointments to Various Boards, Commissions, and Positions – 2022 Village Appointments presented by President Rossi. Motion to Approve by Johnson, 2nd by Hinkle.

<u>President Rossi</u>	Aye	<u>Trustee Gasser</u>	Aye	<u>Trustee Hinkle</u>	Aye	<u>Trustee Johnson</u>	Aye
<u>Trustee Rude</u>	Aye	<u>Trustee Stein</u>	Aye	<u>Trustee Studey</u>	Aye		

VI. ADJOURN – Adjourned by the Call of the Chair at 6:45PM

MAY 2022 VILLAGE PRESIDENT APPOINTMENTS

- Village Administrator – Christophe E. Jenkins (Appointed Odd Number Years)
- Clerk – Christophe E. Jenkins (Appointed Odd Number Years)
- Treasurer – Christophe E. Jenkins (Appointed Odd Number Years)
- Finance Chair – Trustee Kelli Stein (1-Year Appointment)
- Weed Commissioner – Trustee Ken Hinkle (1-Year Appointment)
- Street Lights & Signs Commissioner – Trustee Laura Rude (1-Year Appointment)
- Streets & Sewers Commissioner – Trustee Brian Johnson (1-Year Appointment)
- Events – Trustees Gasser and Studey (*Not Board Appointed*)
- Village Assessor – Ray Anderson of Anderson Realty (Appointed Odd Number Years)
- Village Attorney – Mark Hinkston, of Knuteson, Hinkston, and Rosenberg (Appointed Odd Number Years)
- Village Inspectors – Kirk Buchaklian, Tim Kratowicz, and Paul Weidner (Appointed Odd Number Years)
- Health Officer – Racine County Board of Health (Appointed Odd Number Years)
- Planning Commission – President Rossi, Trustee Ali Gasser, Trustee Brian Johnson (4 Citizens in 4-Year Terms) Tom Phalen (Up 2024), Leif Peterson (Up 2021), Wendy Spencer (Up 2022), and Adam Pischke (2023)
- Board of Appeals – (3 Citizen in 3-Year Terms Up in 2022) Brad Jaeck, Curt Rude, Mark Klabo, 1st Alternate- Tim Kratowicz, and 2nd Alternate- Kelly Glassen