



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

May 12<sup>th</sup>, 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 4/14/22 & 4/21/22**

**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. Mar 31, 2022

Tri-City - Operating Account	\$96,995.53
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$3,022.58
LGIP – Lift Station Fund	\$8,414.07
LGIP – Reserve Fund	\$100,582.28
LGIP – Roads 2021 Fund	\$261,501.44
LGIP – ARPA Funds	\$25,810.39
LGIP – Complex Window Replacement Fund	\$300,105.90

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TOTAL: \$792,782.19

**V. PUBLIC HEARING**

- a. A public hearing to consider the request to rezone a vacant lot on Standish Lane (Tax Parcel 121-03-23-30-090-00) from R-1 Single-Family Residential to P-1 Public Institutional for the purposes of the Village of Elmwood Park purchasing such land from a private seller for the creation of a park space

Applicant:

Village of Elmwood Park  
 3131 Taylor Ave #1 Racine, WI 53405

Agent:  
Same

**VI. NEW BUSINESS**

- a. A request to rezone a vacant lot on Standish Lane (Tax Parcel 121-03-23-30-090-00) from R-1 Single-Family Residential to P-1 Public Institutional for the purposes of the Village of Elmwood Park purchasing such land from a private seller for the creation of a park space

Applicant:  
Village of Elmwood Park  
3131 Taylor Ave #1 Racine, WI 53405

Agent:  
Same

- b. Approval of Amending 2022 Contract with Asphalt Contractors, Inc. for Projects pertaining to the Beebe School Property
- c. Approval of Accounts Payable
- d. A Motion to Go into Closed Session Pursuant to WI State Statute 19.85(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Village Administrator Review

**VII. ADJOURN**