



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

September 8th, 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 6:30PM

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

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT AND INPUT – None

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.

IV. CONSENT AGENDA AND MINUTES – Meeting 7/14/2022 – Motion to Approve by Stein, 2nd by Studey.

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

V. PRESENTATIONS

- a. Presentation of the 2022 Village Beautification Award – *The 2022 Beautification Award was presented to Aaron and Judith Morse of 3458 E Elmwood Drive.*
- b. 2023 Budget Presentation by Administrator Jenkins – *Administrator Jenkins presented the 2023 Budget summary. Public hearing and official adoption is set for November 2023.*

VI. REPORTS

- a. Sheriff’s Report – *Reported 1 hours of billable time for a total of \$59.56.*
- b. President Rossi’s Report – *Stated window project delayed: bids were high and better to rebid in Winter for work to be done in Spring of 2023. Addressed storm sewer cleaning to be done. Thanked Events Committee for their work on Tunes on Taylor and National Night Out.*
- c. Trustee Gasser - *Excused*
- d. Trustee Hinkle - *None*
- e. Trustee Johnson - *Excused*
- f. Trustee Rude - *Excused*
- g. Trustee Stein - *None*
- h. Trustee Studey - *None*
- i. Village Administrator Jenkins’ Report – *As presented*

i. June 30, 2022

Tri-City - Operating Account	\$13,035.40
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$2,450.71
LGIP – Lift Station Fund	\$8,428.47
LGIP – Reserve Fund	\$125,745.08

LGIP – Roads 2021 Fund	\$260,987.86
LGIP – ARPA Funds	\$51,656.60
LGIP – Complex Window Replacement Fund	\$300,577.66
TOTAL:	\$763,231.78

VII. NEW BUSINESS

- a. Resolution 2022-10: A Resolution Authorizing the Use of Funds for 2021 & 2022 American Rescue Plan Act Funds for the Standish Lane Park Project – *Resolution presented by Admin Jenkins. Motion to Approve by Hinkle, 2nd by Stein.*

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

- b. Discussion on Official Name of the Standish Lane Park Parcel – *President Rossi opened discussion on an official name for the currently called Standish Lane Park. “Kaiser Park” was suggested as a suitable name in homage to prior resident who took care of the property. Other names discussed were “Standish Lane Park” or something with a tie into the community or neighborly attitude of the residents. President Rossi asked Admin Jenkins to verify the history of the name Kaiser and asked the Board to contemplate other ideas to bring back at the October 2022 meeting.*
- c. Motion to Go into Closed Session Pursuant to Statute 19.85(1)(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 Contract Renewal) - *Motion to go into Closed Session by Hinkle, 2nd by Studey. Roll Call Vote:*

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

Motion to Reconvene into Open Session by Hinkle, 2nd by Studey. Roll Call Vote:

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

- d. Motion to Approve Two-Year Contract with Christophe E. Jenkins as Village Administrator/Clerk/Treasurer 2023-24 – *Motion to Approve as Presented by Hinkle, 2nd by Studey.*

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

- e. Approval of Accounts Payable – *Motion to Approve by Hinkle, 2nd by Stein.*

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

VIII. ADJOURN – *Adjourned by the Call of the Chair at 7:40PM*