



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

January 12<sup>th</sup>, 2023 – 6:30 p.m.

**I. CALL TO ORDER/ROLL CALL – Called to order by President Rossi at 6:30pm**

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

**II. 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.*

**III. CONSENT AGENDA AND MINUTES – Meeting 12/8/2022 & 12/29/2022 – Motion to approve by Gasser, 2<sup>nd</sup> by Stein**

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

**IV. REPORTS**

- a. Sheriff’s Report – Fazio reporting for Sheriff’s Dept: 1 hr spent in village; 10 traffic citations, 43 calls for service
- b. President Rossi’s Report – Most of his attention has been on the Hiring Committee the last month.
- c. Trustee Gasser - None
- d. Trustee Studey - None
- e. Trustee Stein - None
- f. Trustee Hinkle - None
- g. Trustee Johnson - Excused
- h. Trustee Rude – Snowfall has been minimal, wanting to contact Asphalt Contractors to have them verify snowfall first before coming out form Union Grove

i. Nov 30, 2022

Tri-City - Operating Account	\$24,294.82
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$2,322.69
LGIP – Lift Station Fund	\$8,518.65
LGIP – Reserve Fund	\$114,822.51
LGIP – Roads 2021 Fund	\$25,266.99
LGIP – ARPA Funds	\$47,708.87
LGIP – Complex Window Replacement Fund	\$298,558.18

TOTAL: \$521,842.71

**V. OLD BUSINESS**

- a. 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, Clerk/Treasurer Job Description and Salary)

*-Motion to go into closed session by Hinkle, 2<sup>nd</sup> by Stein*

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

- b. Discussion and possible hiring of Village Administrator and/or Clerk/Treasurer

*-Motion to postpone by Studey, 2<sup>nd</sup> by Gasser*

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

VI. **NEW BUSINESS**

a. Discussion and possible approval of building 3 sewage pumps replacement

*-Motion to approve Feiner Plumbing to replace pumps in Bldg 3 in the amount not to exceed \$12,000 by Rude, 2<sup>nd</sup> by Gasser*

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

b. Approval of Accounts Payable

*-Motion to approve by Stein, 2<sup>nd</sup> by Hinkle.*

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

VII. **ADJOURN** – *Adjourned by the call of the chair at 8:56pm*

*Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office at (262) 554-7818 with as much notice as possible*