



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

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING MINUTES

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405
 February 9th, 2023 – 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 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. 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 1/12 & 1/19 Motion to Consent & Approve by Stein; 2nd 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		

V. REPORTS

- a. Sheriff’s Report – *Spent 3.25 hr in the village; Assigned deputies will continue to patrol the village.*
- b. President Rossi’s Report – *Fairly quiet leading into spring; Spoke with Asphalt Contractors about snow plowing/salting*
- c. Trustee Gasser- *None*
- d. Trustee Hinkle - *None*
- e. Trustee Johnson - *Excused*
- f. Trustee Rude – *Light outages on east side again; Tim K. has reset the breaker and it seems to work.*
- g. Trustee Stein - *None*
- h. Trustee Studey - *None*

i. December 31, 2022

Tri-City - Operating Account	\$472,634.95
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$2,248.45
LGIP – Lift Station Fund	\$8,547.96
LGIP – Reserve Fund	\$115,217.64
LGIP – Roads 2021 Fund	\$24,372.36
LGIP – ARPA Funds	\$47,873.05
LGIP – Complex Window Replacement Fund	\$299,580.22
TOTAL:	\$970,824.63

VI. UNFINISHED 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 (Administrator Position Hiring / Maintenance Pay) – *Motion to go into closed session by Hinkle; 2nd by Studey.*

<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		

Motion to come out of closed session by Stein; 2nd by Studey.

<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		

*Maintenance Workers Pay Increase: Tier 1: from \$18 to \$19 per hour, Tier 2: from \$16 to \$17 per hour.
Search Committee for Administrator Position: Alicia Gasser, Ernie Rossi, & Jen Hinkle*

VII. NEW BUSINESS

- a. Set Dates for 2023 Open Book and Board of Review
Open Book: April 24, 2023 6p-8p (Ray); Board of Review: May 22, 2023 6p-8p (Barriere, Gasser, Stein)
- b. Discussion and possible action on the 2023 Taylor Complex Window Replacement Project
Ernie met with Kuehny/Rodrigo on 2/8/23; New drawings due next week; Bidding on buildings 2 & 5; send invitation to bid next week; 2 week process; possible summer project; in-kind window replacements
- c. Approval of Accounts Payable
Motion to Approve by Gasser; 2nd 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		

VIII. ADJOURN – Adjourned by the call of the chair at 7:12p