



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 18th, 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

II. PLEDGE OF ALLEGIANCE

III. 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.

IV. CONSENT AGENDA AND MINUTES – Meeting Minutes from 5/2/2023

V. REPORTS

- a. Sheriff’s Report
- b. President Gasser’s Report
- c. Trustee Hinkle
- d. Trustee Johnson
- e. Trustee Rude
- f. Trustee Stein
- g. Trustee Studey
 - i. April 30, 2023

Tri-City - Operating Account	\$43,812.95
Tri-City - Tree Surety Account	\$500.00
Tri-City - Events Account	\$1,955.42
LGIP – Lift Station Fund	\$8,676.67
LGIP – Reserve Fund	\$107,939.44
LGIP – Roads 2021 Fund	\$61.56
LGIP – ARPA Funds	\$48,593.86
LGIP – Complex Window Replacement Fund	\$302,507.02
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)
- b. Discussion and Possible Action of Hiring of new Village Administrator

VII. NEW BUSINESS

- a. Discussion and possible action regarding Complex Windows Project

- b. Discussion of Kaiser Park ribbon cutting, park rules, and park landscaping/natural fencing
- c. Discussion and possible approval of Resolution 2023-3: A Resolution Unrestricting the Funds in LGIP-Window Replacement Fund and Transferring to Maintenance Expense-Kaiser Park (\$24,562.14)
- d. Discussion and possible approval of Resolution 2023-4: A Resolution Unrestricting the Funds in LGIP-Window Replacement Fund and Transferring to Contra – Capital Outlay PW (\$35,981.00)
- e. Discussion and possible action about upgrading Taylor Complex Gym basketball backboards
- f. Discussion and possible action on road situation on S Elmwood Dr
- g. Discussion regarding Village streetlamp outages
- h. Village President Appointments to Various Boards, Commissions, and Positions
- i. Discussion and possible appointment of new Village Trustee
- j. Resolution Approval of Accounts Payable

VIII. ADJOURN