

**ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING**

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405

November 9<sup>th</sup>, 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 10/19/2023**

**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
- h. Trustee Witek
- i. Administrator Shaw’s Report
- j. Treasurer’s Report

a. October 31, 2023

Tri-City - Operating Account	\$51,081.20
Tri-City - Tree Surety Account	\$450.00
Tri-City - Events Account	\$1,632.10
LGIP – Lift Station Fund	\$8,866.78
LGIP – Reserve Fund	\$110,563.67
LGIP – Roads 2021 Fund	\$00.18
LGIP – ARPA Funds	\$00.57
LGIP – Complex Window Replacement Fund	\$257,627.02

TOTAL: \$430,221.52

**VI. PUBLIC HEARING**

- a. A Public Hearing on the Proposed Village of Elmwood Park Budget for the Year 2024

**VII. PRESENTATION**

- a. Presentation by Lou from Siding Unlimited about the Complex windows

**VIII. NEW BUSINESS**

- a. Resolution 2023-9: Approval of 2024 Operating Tax Levy to be collected in 2024
- b. Approval of 2024 Village of Elmwood Park Operating Budget and Appropriating the Necessary Funds for the Operation of the Government and Administration of the Village of Elmwood Park for the Year 2024

- c. Resolution 2023-8: Authorizing the Transfer of Budgeted Funds
- d. Discussion on Complex Window
- e. Resolution Approval of Accounts Payable

IX. **ADJOURN**