

ELMWOOD PARK VILLAGE - BOARD OF TRUSTEES SPECIAL MEETING

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405 December 21st, 2023 – 4:30 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
- V. NEW BUSINESS
 - a. Discussion and possible action on Complex Windows/Bids
 - b. Discussion and possible approval of municipal insurance for 2024
- VI. ADJOURN