



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

February 8th, 2024 – 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 01/11/2024

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. January 31, 2024

Tri-City - Operating Account	\$258,023.72
Tri-City - Tree Surety Account	\$450.00
Tri-City - Events Account	\$1,275.90
LGIP – Lift Station Fund	\$8,987.56
LGIP – Reserve Fund	\$112,069.48
LGIP – Roads 2021 Fund	\$00.18
LGIP – ARPA Funds	\$00.57
LGIP – Complex Window Replacement Fund	\$190,287.17

TOTAL: \$571,094.58

VI. OLD BUSINESS

- a. Discussion about purchasing and installing speed humps in village to reduce speeding in residential areas.

VII. NEW BUSINESS

- a. Set Dates for 2023 Open Book and Board of Review.
- b. Discussion of additional Taylor Complex repairs & improvements with Guest Speaker: Curt Rude.
- c. Discussion of amending language of Ordinance 10.2.5.
- d. Resolution Approval of Accounts Payable.

VIII. ADJOURN