

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES 2024 VILLAGE CAUCUS MINUTES

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

January 11th, 2024 – 6:00 p.m.

- I. **CALL TO ORDER/ROLL CALL** – *Called to order by President Gasser at 6:02pm*
- II. **PLEDGE OF ALLEGIANCE**
- III. **CONSENT AGENDA** – Motion by Studey; 2nd by Johnson
- IV. **NEW BUSINESS**
 - a. Selection of Caucus Chair and 2 Certifiers of the 2023 Village Caucus
Chair: President Gasser; Certifiers: Laura Rude & Barb Witek
 - b. Nominations for 3 Board of Trustee positions – 2 Year Terms - \$2,000/year
Brian Johnson: Nominated by Ken Hinkle, 2nd by Alicia Gasser
Denny Staf: Nominated by Lisa Staf; 2nd by Kendal Barriere
Kelli Stein: Nominated by Rick Stein; 2nd by Ernie Rossi
Lynda Studey: Nominated by Barb Witek; 2nd by Brain Johnson
- V. **ADJOURN** – *Caucus complete at 6:11pm*

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office at (262) 554-7818 with as much notice as possible.



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

January 11th, 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 – Called to order by President Gasser at 6:33pm

<u>President Gasser</u>	Present	<u>Trustee Hinkle</u>	Present	<u>Trustee Johnson</u>	Present	<u>Trustee Rude</u>	Present
		<u>Trustee Stein</u>	Present	<u>Trustee Studey</u>	Present	<u>Trustee Witek</u>	Present

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.

- 1) Tanya Wooden, former tenant of 3131 Taylor Ave Bldg 5

IV. CONSENT AGENDA AND MINUTES – Meeting Minutes from 12/28/2023

Motion by Stein; 2nd by Johnson

<u>President Gasser</u>	Aye	<u>Trustee Hinkle</u>	Aye	<u>Trustee Johnson</u>	Aye	<u>Trustee Rude</u>	Aye
		<u>Trustee Stein</u>	Aye	<u>Trustee Studey</u>	Aye	<u>Trustee Witek</u>	Aye

V. REPORTS

- a. Sheriff’s Report – Sgt Fazio read the monthly report
- b. President Gasser’s Report – Complex window project contract signed; Coming Jan 22nd to do a finalized measure. Outdoor light being repaired by RIC Electric on Complex buildings; BB School ceiling has been repaired.
- c. Trustee Hinkle - none
- d. Trustee Johnson - none
- e. Trustee Rude - none
- f. Trustee Stein - none
- g. Trustee Studey - none
- h. Trustee Witek - none
- i. Administrator Shaw’s Report – Memo to tenants about 3% late fee + new maintenance request form; 3417 Standish Ln is new address for Kaiser Park; Affordable Tree Care coming next week to remove damaged trees on complex property and stump on Miller’s property; Sex Offender moved out of the village; Village shirts taken out of Events fund.
- j. Treasurer’s Report

A. December 31, 2023	
Tri-City - Operating Account	\$67,381.21
Tri-City - Tree Surety Account	\$450.00
Tri-City - Events Account	\$1,376.80
LGIP – Lift Station Fund	\$8,946.66
LGIP – Reserve Fund	\$111,559.54
LGIP – Roads 2021 Fund	\$00.18
LGIP – ARPA Funds	\$00.57
LGIP – Complex Window Replacement Fund	\$259,947.94
TOTAL:	\$449,662.90

VI. NEW BUSINESS

- a. Discussion and possible approval of joining Wisconsin Cyber Alliance (Cybersecurity Consortium)
Administrator will look into this further and report back to the board.
- b. Resolution Approval of Accounts Payable
Motion by Stein; 2nd by Studey

<u>President Gasser</u>	Aye	<u>Trustee Hinkle</u>	Aye	<u>Trustee Johnson</u>	Aye	<u>Trustee Rude</u>	Aye
		<u>Trustee Stein</u>	Aye	<u>Trustee Studey</u>	Aye	<u>Trustee Witek</u>	Aye

VII. ADJOURN – *Adjourned by the call of the chair at 7:15pm*