



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

June 13<sup>th</sup>, 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 04/11/2024**

**V. PRESENTATION**

- a. Administration of the Oath of Office for Lynda Studey as Village Trustees for a 2-Year Terms from April 2024 to April 2026

**VI. 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. May 31, 2024	
Tri-City - Operating Account	\$30,589.68
Tri-City - Tree Surety Account	\$440.00
Tri-City - Events Account	\$3,112.91
LGIP – Lift Station Fund	\$9,190.37
LGIP – Reserve Fund	\$74,445.53
LGIP – Roads 2021 Fund	\$00.18
LGIP – ARPA Funds	\$00.57
LGIP – Complex Window Replacement Fund	\$123,607.91
TOTAL:	\$241,387.15

**VII. OLD BUSINESS**

- a. Discussion and possible approval of Resolution 2024-04: A Resolution Approving Amending of Ordinance No. 10.2(5) Entitled “CUT TREE/STUMP REMOVAL”

**VIII. NEW BUSINESS**

- a. Possible approval of Resolution 2024-03: A Resolution Accepting the Submission of the 2023 CMAR Report
- b. Discussion about possible ordinance regarding stakes in yards.

- c. Resolution Approval of Accounts Payable
- d. A Motion to Go into Closed Session Pursuant to WI State Statute 19.85(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Village Administrator Review & Village Clerk/Treasurer Review

**IX. ADJOURN**