

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

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

July 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

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 06/13/2024

V. PRESENTATION

- a. Introduction of Greta Neubauer – Assembly District 66

VI. REPORTS

- a. Sheriff’s Report
- b. President Gasser’s Report
- c. Trustee Hinkle
- d. Trustee Johnson
- e. Trustee Stein
- f. Trustee Studey
- g. Trustee Witek
- h. Administrator Shaw’s Report
- i. Treasurer’s Report

A. June 30, 2024

Tri-City - Operating Account	\$36,071.15
Tri-City - Tree Surety Account	\$390.00
Tri-City - Events Account	\$2,800.91
LGIP – Lift Station Fund	\$9,231.22
LGIP – Reserve Fund	\$74,777.22
LGIP – Roads 2021 Fund	\$00.00
LGIP – ARPA Funds	\$00.00
LGIP – Complex Window Replacement Fund	\$235,230.57

TOTAL: \$358,501.07

VII. OLD BUSINESS

- a. Discussion about the creation of yard stake ordinance in the Village.

VIII. NEW BUSINESS

- a. Village President Appointments to Various Boards, Commissions, and Positions
- b. Discussion Regarding Installation of Large Window in Building 2
- c. Discussion of New Appointed Trustee to Fill Vacant Seat
- d. Resolution Approval of Accounts Payable

IX. ADJOURN