



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  
 October 19th, 2023 – 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 9/14/2023**

**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. September 30, 2023

Tri-City - Operating Account	\$87,565.84
Tri-City - Tree Surety Account	\$450.00
Tri-City - Events Account	\$304.55
LGIP – Lift Station Fund	\$8,866.78
LGIP – Reserve Fund	\$110,500.95
LGIP – Roads 2021 Fund	\$00.18
LGIP – ARPA Funds	\$00.57
LGIP – Complex Window Replacement Fund	\$257,627.02

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TOTAL: \$465,315.89

**VI. CLOSED BUSINESS**

- a. Discussion with Attorney Mark Hinkston regarding ordinance enforcement and “grandfather clause.”

**VII. NEW BUSINESS**

- a. Presentation of 2024 Village of Elmwood Park Budget
- b. Discussion on village reimbursement policy in regards to Goffe
- c. Resolution Approval of Accounts Payable for September and October

**VIII. ADJOURN**