



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

December 14<sup>th</sup>, 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 11/9/2023**

**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. November 30, 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. PRESENTATION**

- a. Presentation of 2024 Village Insurance Policy by Nancy Wuenne

**VII. NEW BUSINESS**

- a. Approval of 2024-25 Election Inspectors
- b. Resolution 2023-10: Authorizing the Transfer of Budgeted Funds
- c. Discussion of Ordinance Chapter 10.2.5 (Stump)
- d. Discussion on Complex Windows/Bids
- e. Resolution Approval of Accounts Payable
- f. A Motion to Go into Closed Session Pursuant to WI State Statute 19.85(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems

or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- g. 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 & Village Clerk/Treasurer Review

**VIII. ADJOURN**