



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

April 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 03/14/2024

V. PRESENTATION

- a. A Representative from Gordon J. Maier & Company to present the completed 2023 Village Audit
- b. Administration of the Oath of Office for Kelli Stein, Lynda Studey, and Brian S. Johnson 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. March 31, 2024	
Tri-City - Operating Account	\$65,428.09
Tri-City - Tree Surety Account	\$450.00
Tri-City - Events Account	\$3,112.91
LGIP – Lift Station Fund	\$9,108.57
LGIP – Reserve Fund	\$113,578.35
LGIP – Roads 2021 Fund	\$00.18
LGIP – ARPA Funds	\$00.57
LGIP – Complex Window Replacement Fund	\$192,891.24
TOTAL:	\$384,569.91

VII. OLD BUSINESS

- a. Discussion & possible decision about purchasing and installing speed humps in village to reduce speeding in residential areas.
- b. Possible approval of Resolution 2024-02: A Resolution Approving the State Trust Fund Loan in the Amount of \$115,000 for the Repairs and Improvements to the Village Municipal Buildings.
- c. Discussion about amending Village ordinance 6.07(5) language regarding tree stumps.

VIII. NEW BUSINESS

- a. Possible approval of Resolution 2024-01: A Resolution Supporting the Credentialing of Shepherds College to Allow Access to Pell Grants and Federal Work Study Opportunities.
- b. Discussion regarding unfinished road work around sewer grates on Oak Tree Lane.
- c. Discuss and approve bid for Complex furnace replacements.
- d. Resolution Approval of Accounts Payable.

IX. ADJOURN