



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 13<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. 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.*

**III. CONSENT AGENDA**

- a. Approval of the 3/9/23 Board of Trustee meeting minutes
- b. Approval of Accounts Payable

**IV. REPORTS**

- a. Sheriff’s Report
- b. President Rossi’s Report
- c. Trustee Stein
- d. Trustee Studey
- e. Trustee Gasser
- f. Trustee Hinkle
- g. Trustee Johnson
- h. Trustee Rude
- i. Village Administrator Jenkins’ Report
  - i. February 28, 2023

Tri-City - Operating Account	\$123,271.10
Tri-City - Tree Surety Account	\$350.00
Tri-City - Events Account	\$1,995.42
LGIP – Lift Station Fund	\$8,608.80
LGIP – Reserve Fund	\$116,037.72
LGIP – Roads 2021 Fund	\$24,548.04
LGIP – ARPA Funds	\$48,213.79
LGIP – Complex Window Replacement Fund	\$300,140.98
<b>TOTAL:</b>	<b>\$623,165.85</b>

**V. OLD BUSINESS – None**

**VI. NEW BUSINESS**

- a. Presentation: 2023 Annual Audit Presentation by Gordan J. Meier & Company, LLP
- b. Discussion regarding Village Trustee appointment for next term, per WI Statutes 17.24
- c. Discussion of the utilization of LGIP – Complex Window Fund moneys for the new park light and fence
- d. Approve Resolution #2023-1: “A Resolution Authorizing the Transfer of Budgeted Funds from LGIP-Operating Acct to Maintenance Expense-Taylor Complex”
- e. Approve Resolution #2023-2: “A Resolution Amending Section 2.03(1) on Hired Staff Salaries”

**VII. ADJOURN**