



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
 July 13th, 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 comments to 3 minutes. You must sign up on the public comment and input log prior to the meeting.

IV. PRESENTATION

- a. Complex Window Presentation by Ryan Burke

V. CONSENT AGENDA AND MINUTES – Meeting Minutes from 6/8/2023

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
 - i. May 31, 2023

Tri-City - Operating Account	\$43,125.92
Tri-City - Tree Surety Account	\$450.00
Tri-City - Events Account	\$1,575.30
LGIP – Lift Station Fund	\$8,750.03
LGIP – Reserve Fund	\$108,852.16
LGIP – Roads 2021 Fund	\$62.08
LGIP – ARPA Funds	\$194.32
LGIP – Complex Window Replacement Fund	\$253,234.69
TOTAL:	\$416,244.50

VII. NEW BUSINESS

- a. Discussion regarding park donation funds
- b. Discussion of possible ordinance for business solicitations within the village
- c. Discussion of a pavilion at either the village complex or Kaiser Park
- d. Approval of Resolution #5: A Resolution Accepting the Submission of the 2022 CMAR Report
- e. Discussion and possible approval of Resolution #6: A Resolution Authorizing the Transfer of Budgeted Funds

- f. Discussion and possible approval of Resolution #7: Creation of Ordinance Chapter XVI entitled "PARKS" and, therein, Ordinance No. 16.01 entitled "PARK REGULATIONS," and the Amending of Ordinance No. 15.10 entitled "ORDINANCE VIOLATION FINE SCHEDULE."
- g. Resolution Approval of Accounts Payable

VIII. ADJOURN