

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405

September 12th, 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 07/11/2024

V. REPORTS

- a. Sheriff’s Report
- b. President Gasser’s Report
- c. Trustee Hinkle
- d. Trustee Johnson
- e. Trustee Stein
- f. Trustee Studey
- g. Trustee Witek
- h. Administrator Shaw’s Report
- i. Treasurer’s Report

A. August 31, 2024	
Tri-City - Operating Account	\$107,507.82
Tri-City - Tree Surety Account	\$390.00
Tri-City - Events Account	\$1,678.05
LGIP – Lift Station Fund	\$9,273.58
LGIP – Reserve Fund	\$75,120.38
LGIP – Roads 2021 Fund	\$00.00
LGIP – ARPA Funds	\$00.00
LGIP – Complex Window Replacement Fund	\$160,361.88
TOTAL:	\$354,331.71

VI. OLD BUSINESS

- a. Discussion about Hoernel New Doors & Lock Quote; Higher than Previously Quoted in Spring 2024

VII. NEW BUSINESS

- a. Discussion & Possible Approval of New Appointed Trustee to Fill Vacant Seat
- b. Discussion and Possible Vote of Fence Variance from 3335 Standish Ln
- c. Discussion and Possible Approval Building #5 Kitchen Update
- d. Discussion about Plumbing and Building Inspector Pay and Fees
- e. Discussion about Recommended Budget for Future Roads Project
- f. Discussion about Renewal of City of Racine & Village of Elmwood Park Sewer Contract
- g. Resolution Approval of Accounts Payable

VIII. ADJOURN