

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

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

October 10th, 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 09/12/2024 and 09/19/2024

V. PRESENTATION

- a. Kapur to present about future village roads project

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. September 30, 2024

Tri-City - Operating Account	\$94,016.51
Tri-City - Tree Surety Account	\$340.00
Tri-City - Events Account	\$3,216.15
LGIP – Lift Station Fund	\$9,316.10
LGIP – Reserve Fund	\$75,465.00
LGIP – Roads 2021 Fund	\$00.00
LGIP – ARPA Funds	\$00.00
LGIP – Complex Window Replacement Fund	\$161,117.10

TOTAL: \$343,470.86

VII. OLD BUSINESS

- a. Discussion and possible approval of Snow Removal Contract for 2024-2026

VIII. NEW BUSINESS

- a. Discussion with Village Attorney regarding Sewer/Water Agreement with City of Racine
- b. Presentation of the 2025 Village of Elmwood Park Budget
- c. Discussion regarding possible signage for prospective tenant in Building 2B
- d. Resolution Approval of Accounts Payable

IX. ADJOURN