

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING

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

November 14th, 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 10/10/2024

V. 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. October 31, 2024

Tri-City - Operating Account	\$89,573.99
Tri-City - Tree Surety Account	\$290.00
Tri-City - Events Account	\$2,838.79
LGIP – Lift Station Fund	\$9,395.16
LGIP – Reserve Fund	\$76,105.38
LGIP – Complex Window Replacement Fund	\$143,975.02

TOTAL: \$322,178.34

VI. PUBLIC HEARING

- a. A Public Hearing on the Proposed Village of Elmwood Park Budget for the Year 2025

VII. NEW BUSINESS

- a. Resolution 2024-5: Approval of the 2025 Operating Tax Levy to be collected in 2025
- b. Approval of 2025 Village of Elmwood Park Operating Budget and Appropriating the Necessary Funds for the Operation of the Government and Administration of the Village of Elmwood Park for the Year 2025
- c. Discussion on Water/Sewer Agreement
- d. Discussion and Possible Approval of Municipal Insurance for 2025
- e. Discussion regarding Safety at the Intersection of Lathrop and Taylor Ave
- f. Discussion about Elmwood Park Road Project
- g. Resolution Approval of Accounts Payable

VIII. ADJOURN