

**ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES MEETING**

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

December 5<sup>th</sup>, 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 11/14/2024**

**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. November 30, 2024	
Tri-City - Operating Account	\$139,781.14
Tri-City - Tree Surety Account	\$240.00
Tri-City - Events Account	\$2,591.03
LGIP – Lift Station Fund	\$9,395.16
LGIP – Reserve Fund	\$76,105.38
LGIP – Complex Window Replacement Fund	\$143,975.02
TOTAL:	\$372,087.73

**VI. NEW BUSINESS**

- a. Resolution 2024-6: Racine County Hazard Mitigation Plan Update: 2023-2028
- b. Discussion on Water/Sewer Agreement
- c. Resolution Approval of Accounts Payable

**VII. ADJOURN**