



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

February 13th, 2025 – 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 1/9/2025

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. January 31, 2025	
Tri-City - Operating Account	\$641,837.20
Tri-City - Tree Surety Account	\$240.00
Tri-City - Events Account	\$2,507.26
LGIP – Lift Station Fund	\$9,468.31
LGIP – Reserve Fund	\$76,697.93
LGIP – Complex Window Replacement Fund	\$124,694.66
TOTAL:	\$855,445.36

VI. NEW BUSINESS

- a. Set Dates for 2025 Open Book and Board of Review
- b. Resolution Approval of Accounts Payable

VII. ADJOURN