



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

March 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. PRESENTATION

- a. Mike Stone, from Thunder Road Pavement Services, to address the Board and introduce himself and his company.
- b. Julie Craig, from Gordon J Maier & Company LLP, to present the 2024 Village of Elmwood Park Audit

IV. 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.

V. CONSENT AGENDA AND MINUTES – Meeting Minutes from 2/13/2025

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. February 28, 2025	
Tri-City - Operating Account	\$361,323.11
Tri-City - Tree Surety Account	\$240.00
Tri-City - Events Account	\$2,507.26
LGIP – Lift Station Fund	\$9,503.59
LGIP – Reserve Fund	\$76,983.71
LGIP – Complex Window Replacement Fund	\$39,009.66
TOTAL:	\$489,567.33

VII. NEW BUSINESS

- a. Discussion and possible approval of adding Ernie Rossi to the Road Phase #2 as the Construction Inspector (Rossi Construction)
- b. Discussion regarding payment of the final invoice from Full Blown Smith
- c. Motion to Go into Closed Session Pursuant to Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (*Village Administrator, Clerk/Treasurer Performance Review and Contract Updates*)
- d. Discussion and possible action on Village Administrator, Clerk/Treasurer contracts

e. Resolution Approval of Accounts Payable

VIII. ADJOURN