

**MUNICIPAL BUILDING  
VILLAGE OF ELK MOUND**

**January 18, 2021  
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The January 18, 2021 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Village President Steven Abraham at 6:00 p.m. Via ZOOM.

Patricia Hahn, Clerk-Treasurer, verified that proper notice of the meeting had been posted.

Roll call showed Cynthia Abraham, Steve Abraham, Jesse Jenson, Deb Creaser-Kipp, Greg Kipp, Paula Turner and Terry Stamm present.

**APPROVAL OF MINUTES**

Creaser-Kipp/Kipp moved and seconded a motion to approve the Minutes of December 21, 2020 and January 4<sup>th</sup>, 2021 as presented. Motion carried.

**The Board may convene into closed session pursuant to SS19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, with respect to the negotiation of a term sheet for a proposed Tax Increment District #2**

Stamm/C. Abraham moved and seconded a motion to convene into closed session pursuant to SS19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, with respect to the negotiation of a term sheet for Settlers Ridge. Roll Call vote: C. Abraham: yes; S. Abraham: yes; Creaser/Kipp: yes; Jenson: yes; Kipp: yes; Stamm: yes; Turner: yes. Motion carried.

Discussion.

Stamm/Creaser-Kipp moved and seconded a motion to reconvene into open session. Motion carried.

Steve Abraham reported that no action was taken in closed session.

**Consider and Possible Approval of Settlers Ridge Term Sheet.**

S. Abraham/C. Abraham moved and seconded a motion to table the Settlers Ridge Term Sheet until the next Board meeting. Motion carried.

**PUBLIC APPEARANCE**

There was no Public Appearance.

**CITIZEN'S FORUM – (PUBLIC INPUT)**

There was no Public Input.

**APPROVAL OF GENERAL FUND, WATER/SEWER UTILITY AND DIRECT DEPOSIT PAYROLL CHECKS**

Kipp/Creaser-Kipp moved and seconded a motion to approve the combined checks 31026-31062 and direct deposit V2746-V2756 for a total of \$61,895.97. Motion carried. Stamm abstained.

**APPROVAL OF TID VOUCHERS**

There were no TID Vouchers.

**PERMITS – BUILDING; WATER/SEWER APPLICATIONS FOR SERVICE/TAP PERMITS**

There were no Building permits, Water/Sewer Applications for Service or Tap Permits.

**REPORTS BY OFFICIALS:**

**Water/Sewer Report**

The Water/Sewer Report was presented by Mark Levra, Director of Public Works. The report is on file in the Director of Public Works office.

**Director of Public Works Report**

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**Police Chiefs Report**

Police Chief Chad Weinberger presented the Police Chief's Report. The report is on file in the Village Clerk-Treasurers office.

**Standing Committee Reports:**

**Public Works & Streets**

Terry Stamm reported that the Public Works & Streets Committee did not meet.

**Public Safety**

Deb Creaser-Kipp reported that the Public Safety Committee did not meet.

### **Property & Finance**

Deb Creaser-Kipp reported that the Property & Finance Committee did not meet however, will be meeting January 27, 2021 at 5:00 pm.

### **Employee Relations**

Greg Kipp reported that the Employee Relations Committee did not meet.

### **Special Committee Reports:**

#### **Plan Commission**

Terry Stamm reported that the Plan Commission did not meet.

#### **Report from Fire Board Representative**

Greg Kipp reported that the Fire Department did not meet due to COVID exposure, however he called Les Shafer Fire Chief and Les is working on an equipment grant.

#### **Report from Elk Mound/Colfax Solid Waste & Recycling**

Terry Stamm reported that the Solid Waste & Recycling is operating on a single stream. In addition, we will be getting the RU per capita invoice and the setup costs invoice.

#### **Colfax Rescue Squad Monthly Report**

The Colfax Monthly Report from Don Knutson was reviewed. This is available in the Village Clerk - Treasurers Office.

#### **Community Center/Library Report**

Terry Stamm reported that the Community Center/Library did not meet.

#### **Communications & Miscellaneous Business as Permitted by Law**

Steve Abraham spoke regarding the possible use of the Marshfield Clinic Property and there is a new owner of S100 Holly Avenue property.

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### **Unfinished Business:**

There was no unfinished business.

### **New Business:**

There was no new business.

### **Adjourn**

Kipp/Creaser- Kipp moved and seconded a motion to adjourn the meeting at 7:07 p.m. Motion carried.

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Patricia Hahn, WCMC, CMC, CMTW  
Village of Elk Mound Clerk-Treasurer