

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

The January 3, 2018 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Steve Abraham, Village President at 7:00 p.m. in the Municipal Building.

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

Roll call showed Steve Abraham, Montana Boettcher, Deb Creaser-Kipp, Gregg Kipp, Rebecca Livingston, Terry Stamm and Paula Turner present.

Citizen's Forum - (Public Input)

No one was signed up for Citizen's Forum.

Public Appearance

There was no public appearance.

Communications & Miscellaneous

Business as Permitted by Law

Steve Abraham spoke on possible grants for lighting at the Village Park and a donations request form on the Village Website.

Unfinished Business:

There was no unfinished business.

New Business:

**Drawing of person's names who filed
Campaign Finance Papers for Placement on the
Village Spring Election ballot**

Names drawn in order are: 1.) Paula Turner; 2) Greg Kipp; 3) Rebecca Livingston.

**Discussion/Action Request for the Donation of
the Village Park Rental Fee for the Matthew
Baumgartner Annual 5K, (proceeds' from the
benefit are used for scholarships at the Elk
Mound High School)**

Boettcher/Kipp moved and seconded a motion to approve allowing the Matthew Baumgartner Annual 5K to be held with no charge at the Village Park on July 29, 2018 Motion carried.

Adjourn

Livingston/Turner moved and seconded a motion to adjourn the meeting. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW