

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**January 4, 2021
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The January 4, 2021 Village Board Meeting was called to order by Steven Abraham Village President at 6:00 p.m. in the Municipal Building.

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

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

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

S. Abraham/Creaser-Kipp moved and seconded a motion to move 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. Roll Call vote showed: Cynthia Abraham: yes; Steve Abraham: yes; Jesse Jenson: yes; Deb Creaser-Kipp: yes; Greg Kipp: yes; Terry Stamm: yes; Paula Turner: yes. Motion carried

Reconvene into Open Session, Discussion and possible action based on closed session with respect to the negotiation of a term sheet for a proposed Tax Increment District #2

C. Abraham/Stamm moved and seconded a motion to reconvene into open session, Discussion and possible action based on closed session with respect to the negotiation of a term sheet for a proposed Tax Increment District #2. Motion carried.

There was no action taken in closed session.

Citizen's Forum

No one was signed up for Citizen's Forum.

Public Appearance

There was no Public Appearance

Communications & Miscellaneous Business as Permitted by Law

Chad Weinberger requested the following items to be placed on the next board agenda: Civil Litigation-Junk Vehicles on Railroad Street and three farm pigs on Juniper Avenue.

Unfinished Business:

Discussion/Action Termination of Lease Agreement with Dunn County Solid Waste & Recycling

Stamm/ C. Abraham moved and seconded a motion to approve the Termination of Lease Agreement with Dunn County Solid Waste & Recycling as presented. Motion carried.

New Business:

Discussion/Action Purchase Agreement for Dunn County Collection Site Equipment and Infrastructure

Creaser-Kipp/Jenson moved and seconded a motion to approve the Purchase Agreement for Dunn County Collection Site Equipment and Infrastructure as presented. Motion carried.

Discussion/Action Amendment to Agreement Designating Village of Colfax as the Responsible Unit For Recycling

Stamm/C. Abraham moved and seconded a motion to approve the Amendment to Agreement Designating Village of Colfax as the Responsible Unit for Recycling as presented. Motion carried.

Discussion/Action Dunn County Hazard Mitigation Plan Resolution 21-1

S. Abraham/Kipp moved and seconded a motion to approve the Dunn County Hazard Mitigation Plan Resolution 21-1. Motion carried.

Discussion/Action video Conferencing Setup

C. Abraham/Kipp moved and seconded a motion to approve the Video conferencing setup quote as provided by Isaac Menting from PC Doctor in the amount not to exceed \$2,200.00 Motion carried.

Adjourn

C. Abraham/Kipp moved and seconded a motion to adjourn the meeting at 7:23 p.m. Motion carried.

Patricia Hahn

Clerk/Treasurer, WCMC, CMC, CMTW

