

The February 21, 2022, meeting of the Board of Trustees for the Village of Elk Mound was called to order by Village President Steven Abraham at 6:01 p.m. in the Municipal Building and ZOOM.

Karin Wolf, Clerk-Treasurer, verified that proper notice of the meeting had been posted.

Roll call showed Steve Abraham, Tim Benjamin, Deb Creaser-Kipp, Jesse Jenson, Greg Kipp and Terry Stamm present. Cynthia Abraham was absent.

APPROVAL OF MINUTES

Stamm/Kipp moved and seconded a motion to approve the Village Board Minutes of January 17, 2022 and February 7, 2022. Motion carried.

PUBLIC APPEARANCE

Sheryl Claflin and Jon Strand of CBS Squared discussed the village's need for a long-term plan for street, water, and wastewater infrastructure with the Village's planned growth over the next several years. They also discussed various government programs to help finance these projects with grants and loans. S. Abraham referred this to the Public Works and Streets Committee for further discussion and to develop a plan.

CITIZEN'S FORUM – (PUBLIC INPUT)

No one was registered for Citizen's Forum

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

Benjamin/Jenson moved and seconded a motion to approve the combined checks 31627 - 31668 and direct deposit V3044 - V3084 for a total of \$84,240.29. Motion carried. Stamm abstained.

APPROVAL OF TID VOUCHERS

Creaser-Kipp/Kipp moved and seconded a motion to approve the TID #2 checks 1001 - 1002 for a total of \$1,301.10. Motion carried.

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

Building permits were issued to David and Maloree Zassenhaus for a new single-family dwelling, Brooke Rooney for HVAC for two 8-unit apartment buildings and Nick Rooney for HVAC for one 12-unit apartment building.

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.

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Police Chief Report

The Police Report was presented by Police Chief Weinberger. The report is on file in the Village Clerk-Treasurer's 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

Terry Stamm reported that the Property & Finance Committee did not meet.

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 but is scheduled to meet on March 7th.

Report from Fire Board Representative

Greg Kipp reported there was a total of four calls last month.

The new air packs arrived, and the members were all fitted for them. The old air packs are being donated to the City Pointe Fire Department. The new air compressor has been ordered, which will give the department the ability to fill their own tanks. Les is looking into putting in a bid for a bigger truck to replace Squad 2.

Report from Elk Mound/Colfax Solid Waste & Recycling

Terry Stamm reported the Solid Waste and Recycling unit purchased dock boards for loading certain recyclable items on pallets and absorbent pads to cleanup and recover oil and other spills. The unit plans to hold a meeting in April with all nine municipalities to discuss 2021 financial results and to set up a depreciation fund for the future repair and replacement of existing equipment.

Community Center/Library Report

Terry Stamm reported that some of the new security cameras have been installed and the rest will be installed in the spring. Karin Wolf was appointed to the committee to replace outgoing member Deann Radke.

Communications & Miscellaneous Business as Permitted by Law

S. Abraham reported that the holiday party is tentatively scheduled for December 3rd. He also reported that 24/7 Telecom is working toward installation right outside the village limits.

New Business:

There was no new business.

Adjourn

Jenson/Benjamin moved and seconded a motion to adjourn the meeting at 7:24 p.m. Motion carried.

Karin Wolf
Village of Elk Mound Clerk-Treasurer