

**MUNICIPAL BUILDING  
VILLAGE OF ELK MOUND**

The February 7, 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**

Mike Tietz reported that Chad Weinberger new Police Chief will begin employment in early April 2018.

**Unfinished Business:**

There was no unfinished business.

**New Business:**

**Discussion/Action of Certified Survey Map-  
Jerome Feeney-Applicant/Owner Tamra Boos,  
Surveyor**

Stamm/Creaser-Kipp moved and seconded a motion to approve the Certified Survey Map for Jerry Feeney as presented by Tamra Boos, Surveyor. Motion carried.

**Discussion/Action of Operator Licenses for  
Kathleen Degre & Lisa Davis, The Pourhouse**

Livingston/Boettcher moved and seconded a motion to approve Operator Licenses for Kathleen Degre & Lisa Davis. Motion carried.

**Discussion/Action of "Class A" Liquor License,  
Cenergy LLC, Elk Mound Travel Stop #3773**

Abraham/Livingston moved and seconded a motion to approve a "Class A" Liquor License, Cenergy LLC, Elk Mound Travel Stop #3773. Motion carried.

**Discussion/Action of 2017 Budget Amendment  
Approval Regarding the Elk Mound Drive  
Paving Project in the Amount of \$40,289.04**

Stamm/Boettcher moved and seconded a motion to approve the 2017 Budget Amendment regarding the Elk Mound Drive Paving Project in the amount of \$40,289.04. Motion carried.

**Discussion/Action of Business Advertisements  
in the Village Newsletter**

Livingston/Creaser-Kipp moved and seconded a motion to allow Village business advertisements in the Village Newsletter they shall not exceed a size of 4x4 and there will be no cost to the business owner. Motion carried.

**Adjourn**

Livingston/Boettcher moved and seconded a motion to adjourn the meeting at 7:35. Motion carried.

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Patricia Hahn  
Clerk/Treasurer, WCMC, CMC, CMTW