

The March 7, 2022 Village Board Meeting was called to order by Greg Kipp, Village President Pro Tem, at 6:00 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 Cynthia Abraham, Tim Benjamin, Deb Creaser-Kipp, Jesse Jenson, Greg Kipp, and Terry Stamm present.

Citizen's Forum

Sonny Pierce asked for clarification of the power of the Village President to make motions, inquired about the future population of the Village after the completion of Settlers Ridge, and commented about speeding on South Holly Avenue.

Kat Degre asked the Board to consider approving the operator license application of Tara Cole.

Public Appearance:

There was no Public Appearance.

Communications & Miscellaneous Business as Permitted by Law:

Director of Public Works Mark Levra reported that he is in the process of applying for a grant through the Wisconsin Department of Transportation's Surface Transportation Program. The application is for resurfacing Mound Park Drive, and the program is 80% grant/20% local funding.

Terry Stamm thanked the Public Works Department for their efforts with snow removal.

Unfinished Business:

**Discussion/Action Operator's License Application
Tara Kathleen Cole, The Pourhouse**

The Village Board heard from Police Chief Chad Weinberger regarding background check results, which disclosed two alcohol-related convictions within the past five years. Per the Village's ordinances, this activity would cause Cole to be considered a habitual law offender. These convictions also demonstrate the irresponsible use of alcohol and there is a substantial relationship between these convictions and the activity of serving alcohol unsupervised. Benjamin/Abraham moved and seconded to deny the operator's license for Tara Cole for the reasons discussed by the Board. Motion carried.

New Business:

**Discussion/Action Appointment of Village
President**

Stamm/Jenson moved and seconded a motion to appoint Greg Kipp as Village President. Motion carried.

**Discussion/Action Appointment of President Pro
Tem**

Creaser-Kipp/Abraham moved and seconded a motion to appoint Terry Stamm as President Pro Tem. Motion carried. Stamm abstained.

**Discussion/Action Appointment of Dunn County
Economic Development Board Representative**

Abraham/Jenson moved and seconded a motion to appoint Tim Benjamin as the Village's Dunn County Economic Development Board Representative. Motion carried.

**Discussion/Action Jordan Koeppen Application to
Rezone 500 University Street from A-1 Agricultural
District to R-1 Single Family Residential District**

Stamm/Creaser-Kipp moved and seconded a motion to approve the application by Jordan Koeppen to rezone 500 University Street from A-1 Agricultural District to R-1 Single Family Residential District. Motion carried.

Discussion/Action Approval of Village Bond

Schedule

Stamm/Benjamin moved and seconded a motion to approve the updated Village Bond Schedule as presented by Police Chief Chad Weinberger. Motion carried.

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Discussion/Action Change policy regarding Village attorney contact

Benjamin/Stamm moved and seconded a motion to approve committee chairpersons to have access to contact the Village attorney. Motion carried.

Discussion/Action Approval of CBS Squared to complete a water report to identify future projects

Creaser-Kipp/Abraham moved and seconded a motion to approve CBS Squared to complete a water report to identify and prioritize future projects at a cost not to exceed \$15,960. Motion carried.

Discussion/Action Operator's License Application – Nicole Linberg

Jenson/Benjamin moved and seconded a motion to approve the operator's license for Nicole Linberg. Motion carried.

Adjourn

Jenson/Benjamin moved and seconded a motion to adjourn the meeting at 6:41 p.m. Motion carried.

Karin Wolf
Village of Elk Mound Clerk/Treasurer