

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**April 19, 2021
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The April 19, 2021 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Village President Steven Abraham at 6:00 p.m. in the Municipal Building and ZOOM.

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

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

Action/Discussion WB-40 Amendment to “Offer To Purchase”, Golden Warriors, LLC

S. Abraham/C. Abraham moved and seconded a motion to ratify extension to complete Due Diligence until July 23, 2021 WB-40 “Offer To Purchase”, Golden Warriors, LLC. Motion carried.

APPROVAL OF MINUTES

Stamm/Kipp moved and seconded a motion to approve the Minutes of March 15 and April 5, 2021 as presented. Motion carried.

PUBLIC APPEARANCE

There was no Public Appearance.

CITIZEN’S FORUM – (PUBLIC INPUT)

Tony Christopherson: spoke regarding “Fiber To Premise”.

Tony Kohnke: Spoke regarding ATV Routes in the Village.

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

Creaser-Kipp/Jenson moved and seconded a motion to approve the combined checks 31156-31212 and direct deposit V2805-V2842 for a total of \$84,037.31. Motion carried. Stamm abstained.

APPROVAL OF TID VOUCHERS

There were no TID Vouchers.

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

Building permits were issued to Village of Elk Mound, E401 Elk Mound Drive: Electrical at Solid Waste Site; Elk Mound Area School District permits for Stormwater & Erosion, Plumbing, Electrical, HVAC,

Addition/Alteration, Vestibule remodel, Accessory Building, Service Lines, Track Stormwater & Erosion; Mary Erce, 212 Mound Park Drive: Reroof; Brent Amble, 316 Mound Park Drive: Accessory Building; Elizabeth Xiong, 306 Moundview Court: Fence; Robert Bodsberg, S100 Holly Avenue: Overhead Door

There were no Water/Sewer Applications for Service or Tap Permits.

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.

Director of Public Works Report

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Police Chiefs Report

Police Chief Chad Weinberger presented the Police Chief’s Report. The report is on file in the Village Clerk-Treasurers 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

Deb Creaser-Kipp 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 met on April 14th regarding TID District #2, Hearings, motions on Resolution Designating Proposed Boundaries & Approving a Project Plan for Tax Incremental District

No. 2., Petition to rezone land owned by Settlers Ridge LLC, Checklist, Concept Plan submittals for Settlers Ridge Development and Preliminary Plat of Settler Ridge.

Report from Fire Board Representative

Greg Kipp reported that he did not attend the Fire Department meeting.

Report from Elk Mound/Colfax Solid Waste & Recycling

Terry Stamm reported on the Solid Waste & Recycling.

Colfax Rescue Squad Monthly Report

The Colfax Monthly Report from Don Knutson was reviewed. This is available in the Village Clerk - Treasurers Office.

Community Center/Library Report

Terry Stamm reported that the Community Center/Library did not meet and will be meeting April 26 at 4:30 p.m.

Communications & Miscellaneous Business as Permitted by Law

C. Abraham will be deployed June 26 returning February/March of 2022. She plans to attend board meetings via Zoom.

Unfinished Business:

There was no unfinished business.

New Business:

Discussion/Action 2021-2022 Committee Listing

Creaser-Kipp/Turner moved and seconded a motion to approve the 2021-2022 committee listing as presented with the addition of Rebecca Livingston as the public member on the Joint Review Board.

Adjourn

Jenson/Stamm moved and seconded a motion to adjourn the meeting at 7:14 p.m. Motion carried.

Patricia Hahn, WCMC, CMC, CMTW
Village of Elk Mound Clerk-Treasurer