

**MUNICIPAL BUILDING  
VILLAGE OF ELK MOUND**

The April 4, 2018 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Steve 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 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**

Steve Abraham reported that he met with Eric Turner, Director of the Dunn County Economic Corporation and Seth Hudson, senior manager of economic and community development at Cedar Corporation, about workforce housing for young professionals that would feature one-bedroom and two-bedroom units.

The potential developer plans to tour Elk Mound, Colfax and Menomonie to look at land available in the municipalities Tax Increment Finance Districts.

In addition, Steve said that the Board and Plan Commission will receive a presentation for review.

**Unfinished Business:**

There was no unfinished business.

**New Business:**

**Discussion/Action Operator License  
Application Stacy Franz, The Pourhouse**

Creaser/Kipp/Boettcher moved and seconded a motion to approve the Operator License Application for Stacy Franz. Motion carried.

**Discussion/Action Operator License  
Application Danielle Fredrickson, The  
Junction**

Stamm/Kipp moved and seconded a motion to approve the Operator License Application for Danielle Fredrickson. Motion carried.

**Discussion/Action Police Chief  
Expectations**

Village Board members talked about visibility, availability, communications, flexibility, efficiency, building trust and enforcing ordinances as some of the expectations of the New Police Chief position.

**Discussion/Action Board Member to Serve  
on the Board of Review to be held May 29,  
2018 11:00 a.m. to 1:00 p.m.**

Stamm/Boettcher moved and seconded a motion to appoint Greg Kipp to serve on the Board of Review to be held May 29, 2018 from 11:00 a.m. to 1:00 p.m. Motion carried.

**Adjourn**

Livingston/Boettcher moved and seconded a motion to adjourn the meeting at 6:28 p.m. Motion carried.

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Patricia Hahn  
Clerk/Treasurer, WCMC, CMC, CMTW