

The April 4, 2022 Village Board Meeting was called to order by Greg Kipp, Village President, 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

No one was registered for Citizen's Forum.

Public Appearance:

Kimberly Shult, Baker Tilly 2021 Audit

Kimberly Shult of Baker Tilly US, LLP, presented the board with a 2021 Financial Statement Highlights report.

Communications & Miscellaneous Business as Permitted by Law:

Tim Benjamin reported on his attendance at the Dunn County Economic Development Board meeting. He stated that the committee maintains a website that shows municipal land available for development and lists community events.

Terry Stamm reported that a blood drive will be held at Shepherd of the Hill Lutheran Church on Friday, April 8th.

Unfinished Business:

There was no unfinished business.

New Business:

Discussion/Action Operator's License Application – Kayla Farrell, Elk Mound Travel Stop

Kipp/Stamm moved and seconded a motion to approve the operator's license for Kayla Farrell. Motion carried.

Discussion/Action Operator's License Application – Danielle Berger, Elk Mound Travel Stop

Kipp/Abraham moved and seconded a motion to approve the operator's license for Danielle Berger. Motion carried.

Discussion/Action Operator's License Application – Kelsey Hobart, The Pourhouse

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

Discussion/Action Approval of Non-Ordinance Village Fee Schedule

Benjamin/Creaser-Kipp moved and seconded a motion to approve the Non-Ordinance Village Fee Schedule as presented with an increase in fees for preliminary breath testing and fingerprinting services. Motion carried.

Discussion/Action Replacement of Truck #3 using unspent 2021A General Obligation Note proceeds

Abraham/Benjamin moved and seconded a motion to approve the replacement of Truck #3 at a cost not to exceed \$58,993 using unspent 2021 General Obligation Note proceeds and to sell the current truck outright at a minimum bid of \$6,500. Motion carried.

Discussion/Action Employee Annual Performance Reviews

Kipp/Stamm moved and seconded a motion to send the employee annual performance reviews to the Employee Relations Committee for further discussion. Motion carried.

Adjourn

Jenson/Benjamin moved and seconded a motion to adjourn the meeting at 6:56 p.m. Motion carried.

Karin Wolf
Village of Elk Mound Clerk/Treasurer