

The April 5, 2021 Village Board Meeting was called to order by Steven Abraham Village President at 6:00 p.m. Via Zoom.

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

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

Citizen's Forum

No one was signed up for Citizen's Forum.

Public Appearance: Josh Low, Ehlers: Refinancing, Sheryl Claflin, CBS Squared: Elk Mound School District Stormwater

Communications & Miscellaneous Business as Permitted by Law

Steve Abraham urged everyone to vote tomorrow April 6 for the Spring Election.

Unfinished Business:

There was no Unfinished Business.

New Business:

Discussion/Action Final approval of Resolution 21-2 regarding a \$963,000 General Obligation Promissory Note for refinancing of existing debt and financing for a Public Works Truck

Stamm/Creaser-Kipp moved and seconded a motion to approve Resolution 21-2 regarding a \$963,000 General Obligation Promissory Note for refinancing of existing debt and financing for a Public Works Truck. Motion carried.

Discussion/Action Review Memo for Stormwater Calculations on the Elk Mound School District Referendum Projects.

It was the consensus of the Board to send the stormwater calculations regarding the Elk Mound School District referendum project to the Public Works & Streets committee.

Action/Discussion Tax Increment District #2

Josh Low, Ehlers & Associates gave the board an overview of the Creation of Tax Increment District (TID) No.2.

Discussion/Action Village Board in Person Meetings

Stamm/Creaser-Kipp moved and seconded a motion to have the Village Board meetings in person beginning with April 19, 2021. Motion carried.

Discussion/Action Report from Solid Waste & Recycling Board Representative.

Terry Stamm reported that Alternate representatives for municipalities will start to attend the Responsible Unit Colfax-Elk Mound Solid Waste and Recycling Committee meetings.

The operational winter hours are over, and the summer hours are in effect starting April 7, 2021. Site hours are 2 p.m. to 6 p.m. on Wednesdays for the summer months.

The Village Board will be informed of the first quarter Solid Waste & Recycling financial status at the May 3, 2021 meeting.

Adjourn

Kipp/C. Abraham moved and seconded a motion to adjourn the meeting at 7:18 p.m. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW