

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

The May 15, 2018 Special Board 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, Deb Creaser-Kipp, Gregg Kipp, Rebecca Livingston, and Terry Stamm present. Montana Boettcher, Paula Turner absent.

**Action/Discussion Village of Elk mound
Emergency Operations Plan**

The Village Board discussed the Emergency Operations Plan as presented. There will be some additional updates to personnel in various areas. The Plan will be on the May 16th Board Agenda for approval after changes have been made.

**Action/Discussion Illegal Burning in the
Village.**

Chad Weinberger reported that there was illegal burning reported to him in the Village. Les Shafter, Fire Chief reported that there is no burning allowed in the Village except for that as outlined in the Village ordinance's. The Burning Ordinance will be placed in the Village Newsletter, Website and posted.

Adjourn

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

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW