

The May 17, 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, Jesse Jenson, Greg Kipp, Paula Turner and Terry Stamm present. Deb Creaser-Kipp absent.

Discussion/Action on the Introduction of Resolution Vacating Unimproved Alleyway located adjacent to parcel at E220 Menomonie Street (Parcel ID# 1712122811263300062)

C. Abraham/Kipp moved and seconded a motion to Introduce Resolution Vacating Unimproved Alleyway located adjacent to parcel at E220 Menomonie Street (Parcel ID# 1712122811263300062) schedule a Hearing date of June 28, 2021, any and all associated fees will be the responsibility of the developer. Motion carried.

Stamm/C. Abraham moved and seconded a motion to move up item 16 (b) at this time. Motion carried.

Discussion/Action Certified Survey Map Justin Smith, W108 Menomonie Street

Stamm/Kipp moved and seconded a motion to approve the Certified Survey Map from Justin Smith, W108 Menomonie Street as presented. Motion carried.

APPROVAL OF MINUTES

C. Abraham/Jenson moved and seconded a motion to approve the Minutes of April 19th and May 3rd, 2021 as presented. Motion carried.

PUBLIC APPEARANCE

There was no Public Appearance.

CITIZEN'S FORUM – (PUBLIC INPUT)

Sonny Pierce spoke regarding speeders on South Holly Avenue.

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

C. Abraham/Jenson moved and seconded a motion to approve the combined checks 31213-31265 and direct deposit V2843-V2866 for a total of \$54,608.11. 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 Tim Klevgard, 117 Princeton Drive: garage; Jordan Koeppen, 500 University Street; driveway.

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

The Director of Public Works Report was presented by Mark Levra, Director of Public Works. The report is on file in the Director of Public Works office.

Mark reported that he met with CBS Squared regarding capital projects in the village. They will be attending the next board meeting.

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

The Public Safety Committee did not meet.

Property & Finance

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 and the item is on this board agenda.

Report from Fire Board Representative

Greg Kipp reported that the Fire Chief, Les Shafer is working on a grant to fund fire equipment.

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 met and the building should begin to be painted in June.

Communications & Miscellaneous Business as Permitted by Law

Paula Turner reported that she will be resigning from the village board as she is moving to Texas.

Unfinished Business:

There was no unfinished business.

New Business:

Item was moved up on the agenda.

Adjourn

Jenson/Turner moved and seconded a motion to adjourn the meeting at 7:13 p.m. Motion carried.

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