

The May 2, 2022 meeting of the Board of Trustees for the Village of Elk Mound 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, Pat Lien, and Terry Stamm present.

Citizen's Forum

No one was registered for Citizen's Forum.

Public Appearance:

There was no Public Appearance.

Communications & Miscellaneous Business as Permitted by Law:

Chief Weinberger reported that the siren did not work during the planned monthly testing. An electrician will be coming tomorrow to hopefully diagnose and repair the issue.

Tim Benjamin reported on his monthly Dunn County Economic Development Board meeting.

Unfinished Business:

There was no unfinished business.

New Business:

Discussion/Action Brian Knospe Rezone Application

Stamm/Abraham moved and seconded a motion to approve Brian Knospe's application to rezone 550 University Street from A-1 Agricultural District to R-1 Single Family Residential District. Motion carried.

Discussion/Action Village of Elk Mound Consumer Confidence Report

Abraham/Jenson moved and seconded to approve the Village of Elk Mound Consumer Confidence Report as written. Motion carried.

Discussion/Action 2022-2023 Committee Listing

Kipp/Stamm moved and seconded a motion to approve the 2022-2023 Committee Listing with amendments as discussed. Motion carried.

Discussion/Action Operator's License Application – Meagan Johnson, Elk Mound Travel Stop

Jenson/Abraham moved and seconded a motion to approve the operator's license for Meagan Johnson. Motion carried.

Discussion/Action Candidate Ethan Kjellberg for the position of LTE Part-Time Police Officer

Stamm/Creaser-Kipp moved and seconded a motion to approve Candidate Ethan Kjellberg for the position of LTE Part-Time Police Officer at a rate of \$15.00/hour. Motion carried.

Discussion/Action Candidate David Vodenlich for the position of LTE Part-Time Police Officer

Benjamin/Jenson moved and seconded a motion to approve Candidate David Vodenlich for the position of LTE Part-Time Police Officer at a rate of \$15.00/hour. Motion carried.

Discussion/Action Meet with Jim Rooney to discuss preliminary considerations for Phase 2 of the Settlers Ridge Development

Jim Rooney presented preliminary ideas regarding Phase 2 of the Settlers Ridge Development. No action taken.

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