

**MUNICIPAL BUILDING  
VILLAGE OF ELK MOUND**

**May 3, 2021  
Vol. 21, Page 1638**

The May 3, 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**

Bob Dempski spoke regarding the loud ATVs driving past his house on University Street.

**Public Appearance:**

There were no Public Appearances.

**Communications & Miscellaneous Business as Permitted by Law**

Steve Abraham reported that the Disc Golf should be installed at the Village Park by July 1, 2021.

**Unfinished Business:**

There was no Unfinished Business.

**New Business:**

**Discussion/Action "Resolution 21-3 Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 2, Village of Elk Mound, Wisconsin"**

Stamm/Creaser-Kipp moved and seconded a motion to approve "Resolution 21-3 Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 2, Village of Elk Mound, Wisconsin". Motion carried.

**Discussion/Action Petition to Rezone land owned by Settlers Ridge, LLC (Lots 1 and 2 of Certified Survey Map #3582, Section 35 Township 28 North, Range 11 West, Village of Elk mound, Dunn County Wisconsin (from Ag-1 to R-4, B-2, and R-1 as shown on the Public Hearing Notice published on March 31, 2021 & April 7, 2021**

Creaser-Kipp/C. Abraham moved and seconded a motion to approve "Resolution 21-3 Designating

Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 2, Village of Elk Mound, Wisconsin" as presented in the Re-Zone Exhibit contingent on Joint Review Board approval of TID #2 and Preliminary Plat Map. Motion carried.

**Discussion/Action on Site Assessment Checklist and Concept Plan submittals for Settlers Ridge Development**

There was discussion on the Site Assessment Checklist and Concept Plan submittals for Settlers Ridge Development as approved by the Plan Commission.

**Discussion/Action on Preliminary Plat of Settlers Ridge**

Stamm/Creaser-Kipp moved and seconded a motion to approve the Preliminary Plat of Settlers Ridge contingent on outcome of traffic impact analysis, Developers Agreement approval and Joint Review Board approval of TID #2. Motion carried.

**Discussion/Action Elk Mound Area School District Referendum Projects Storm Water**

C. Abraham/Turner moved and seconded a motion to approve the ordinance 15-3-7 Storm Water ordinance additions as presented and send to Alan Harvey, Community Code Services for insertion into the new Code. Motion carried.

**Discussion/Action Village Park and Community Center Rental/Use for 2021**

Creaser-Kipp/Kipp moved and seconded a motion to open the Village Park and Community Center for rentals and to follow the Dunn County Department of Health Regulations and CDC Regulations. Motion carried.

**Discussion/Action Operator License Application Curtis Lubben, Elk Mound Travel Stop**

S. Abraham/C. Abraham moved and seconded a motion to approve an Operator License Application for Curtis Lubben. Motion carried.

**Discussion/Action Village of Elk Mound  
Consumers Confidence Report**

C. Abraham/Turner moved and seconded a motion to approve the 2020 Village of Elk Mound Consumers Confidence Report. Motion carried.

**Discussion/Action Village of Elk Mound ATV Route**

C. Abraham/Jenson moved and seconded a motion to approve the Village of Elk Mound ATV/UTV Routes #1 and #2 as illustrated on the ATV-UTV map and contingent upon #3 (Option of House to Route Access for residents only) #4 (Adopt road route rules and regulations that sync with the rest of Dunn County) and adopting the appropriate ordinance . Motion carried.

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

S. Abraham/Kipp moved and seconded a motion to table the Emergency Operation Plan until the next Village Board Meeting. Motion carried.

**Discussion/Action Police Chief instructor training  
with Chippewa Valley Technical College Wisconsin  
Department of Justice certification for Defense  
and Arrest Tactics (DAAT)**

Kipp/C. Abraham moved and seconded a motion to approve the two and ½ week training coarse with Chippewa Valley Technical College Wisconsin Department of Justice certification for Defense and Arrest Tactics (DAAT) for Chad Weinberger, Police Chief for an amount not to exceed \$830.00 and for the overage of \$92 to be taken from account # 100-00-52100-009 New Equipment line item. Motion carried.

**Adjourn**

Jenson/Turner moved and seconded a motion to adjourn the meeting at 8:12 p.m. Motion carried.

---

Patricia Hahn  
Clerk/Treasurer, WCMC, CMC, CMTW