

The June 6, 2018 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, Montana Boettcher Deb Creaser-Kipp, Gregg Kipp, Rebecca Livingston, Terry Stamm and Paula Turner present.

**Citizen's Forum - (Public Input)**

Jeff Wolf, 100 Princeton Drive spoke in opposition of the Mini Warehouse construction project by Patrick Rebman that is further down on the agenda. He said that the Warehouse would be his view out of his front window of his house and the lighting would shine into his house. He was also concerned about property values.

**Public Appearance**

**Deanne Koll, Prosecution Attorney for Bakke Norman– Agreement for Legal Representation.**

Deanne Koll Attorney for Bakke Norman spoke regarding the agreement as the prosecuting attorney for the Village Police Department.

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

Mark Levra reported that the Middle School Civics Class accomplished the following:

- 1) Power washed and painted inside and outside of the Park pavilion.
- 2) Sanded and painted all picnic tables.
- 3) Constructed and painted 2 new picnic tables.
- 4) Painted all windows/door frames and rails in the Mound Hill Castle.
- 5) Planted flowers in 6 planters throughout the Village.
- 6) Completely cleaned out the large shrub area north of the Park Pavilion.
- 7) Picked up trash from the streets throughout the Village and on HWY 12 from the Low Down Saloon to the Cedar Country Coop.
  
- 8) Assisted with yard cleanup throughout the Village.

- 9) Constructed a handicap ramp for a citizen in need of a new ramp.
- 10) Assisted with the Fire Department Fund Raiser.
- 11) Multiple projects throughout the town.
- 12) Funds used to complete these projects were raised by their class.
- 13) There were approximately 90 children working on these projects for a day and a half and completed everything they started.

**Unfinished Business:**

**Discussion/Action 18-6 An Ordinance Relating to Voting on Down Zonings**

Stamm/Boettcher moved and seconded a motion to approve 18-6, an Ordinance Relating to Voting on Down Zonings. Motion carried.

**Discussion/Action Emergency Operations Plan**

Boettcher/Turner moved and seconded a motion to approve the Emergency Operations Plan as presented. Motion carried.

**New Business:**

**Discussion/Action Multiple Dog License Application from Emma Brunner, N208 Holly Avenue**

Stamm/Creaser-Kipp moved and seconded a motion to deny the Multiple Dog License application from Emma Brunner, N208 Holly Avenue. Motion carried.

**Discussion/Action Multiple Dog License Application from Jennifer Flategraff 301 Moundview Court**

Livingston/Kipp moved and seconded a motion to approve the Multiple Dog License application with conditions: Motion carried. Boettcher abstained

**Discussion/Action Conditional Use Application from Patrick Rebman**

Creaser-Kipp/Boettcher moved and seconded a motion to approve the Conditional Use Application to construct a third Mini Warehouse located at W426 Menomonie Street from Patrick Rebman, with the map as proposed for the orderly development of the lot, additional tax revenue, the buildings are not conflicting with adjacent properties, there is a public need for general storage, further, the lighting and proper landscape shall be in accordance with Village Ordinance's. Motion carried.

**Discussion/Action Cigarette License Application for “Cenergy, LLC Mounds View Store”**

Livingston/Boettcher moved and seconded a motion to approve a Cigarette License Application for “Cenergy, LLC Mounds View Store”. Motion carried.

**Discussion/Action Renewal Application Class “A” Retailer’s Beer License and “Class A” Liquor Cider Only For Consumption off Premise “Cenergy, LLC Mounds View Store”**

Creaser-Kipp/Boettcher moved and seconded a motion to approve a renewal application Class “A” Retailer’s Beer License and “Class A” Liquor Cider Only for consumption off premise “Cenergy, LLC Mounds View Store”. Motion carried.

**Discussion/Action Renewal Application Class “B” Retailer’s Beer License and a Reserve “Class B” Liquor License for “The Pourhouse, Milovino Enterprises, LLC”.**

Boettcher/Livingston moved and seconded to approve the renewal application Class “B” Retailer’s Beer License and a Reserve “Class B” Liquor License for “The Pourhouse, Milovino Enterprises, LLC”. Motion carried.

**Discussion/Action Renewal Application Class B beer and Class C Wine “The Junction”**

Turner/Boettcher moved and seconded a motion to approve the renewal application Class B Beer and Class C Wine “Junction”. Motion carried.

**Discussion/Action Operator License Applications for Cenergy, LLC Mounds View Store:**

Livingston/Kipp moved and seconded a motion to approve Operator License applications for Cenergy, LLC Mounds View Store for: Elizabeth Ferber, Roxanne Gibis, Patrick Lowe, Brianna Mizer, Michelle Mousel, Heather Rundle, and Tiffany Schrantz. Motion carried.

**Discussion/Action Operator License Applications for The Pourhouse:**

Livingston/Turner moved and seconded a motion to approve Operator License applications for The Pourhouse for Katrina Moore, Kari Reimann, Shanelle Kassa, Tim Heit, Syndria Frion, Stacy Franz, Kathleen Degre and Erin Whyte. Motion carried.

**Discussion/Action Agreement for Legal Prosecution Representation from Attorney Deanne Koll - Bakke Norman Attorney Firm**

Boettcher/Livingston moved and seconded a motion to approve the agreement from Bakke Norman Attorney Firm with Attorney Deanne Koll for legal prosecution representation. Motion carried.

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**Discussion/Action Parking Safety Concerns Highway 12 & Division Street Intersection**

Stamm/Creaser-Kipp moved and seconded a motion to approve placement of a sign “No Parking Here to the Corner” 100’ feet due West of HWY 12 to the stop sign in the amount of \$124.00. Motion carried.

**Discussion/Action Review of WDNR Sanitary Survey Report and Notice of Non-Compliance**

Mark Levra, Director of Public Works reported that the non-compliant deficiencies in the water system are all due to the age of the equipment. The issues identified now as deficiencies have received approval during inspections that have occurred over the past 37 years. The surveys are completed every three years.

In addition, Mark said he would research the cost of correcting the deficiencies and bring information back to the Village Board. He will be contacting the Village Engineer, Len Schreiber of Cedar Corporation for input.

**Adjourn**

Livingston/Turner moved and seconded a motion to adjourn the meeting. Motion carried.

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Patricia Hahn  
Clerk/Treasurer, WCMC, CMC, CMTW