

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

June 7, 2021
Vol. 21, Page 1642

The June 7, 2021 Village Board Meeting was called to order by Steven 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 Cynthia Abraham, Steven Abraham, Jesse Jenson and Terry Stamm present. Deb Creaser-Kipp, Greg Kipp and Paula Turner absent.

Citizen's Forum

Tim Benjamin spoke to the Board regarding his interest in filling the vacancy on the Village Board.

Public Appearance:

Kim Shult, Baker Tilly 2020 Audit; Sheryl Claflin, CBS Funding

Kim Shult presented the Board with a 2020 Financial Statement Highlights Report.

Communications & Miscellaneous Business as Permitted by Law

Patricia Hahn reported that the new Dunn County Clerk is Andrew Mercil and the Dunn County Treasurer is Sifia Jevne.

Terry Stamm reported that the Elk Mound Area Lions Club will be hosting the Elk Mound Thrift Sales this year June 4th and 5th.

Unfinished Business:

Discussion/Action Emergency Operations Plan

Stamm/C. Abraham moved and seconded a motion to accept the Emergency Operations Plan as presented. Motion carried.

New Business:

Discussion/Action Authorization to proceed with a report that will discuss alternatives and costs and potential funding

Sheryl Claflin and John Strand, CBS Squared presented alternatives, costs, and potential funding.

Discussion/Action Appointment of Zoning Board of Appeals Members and Village President Appointment of Chair

S. Abraham/Jensen moved and seconded a motion to appoint members as listed on the Zoning Board of Appeals Committee Report. Motion carried. Steve Abraham appointed Bob Bachman as chair of the Zoning Board of Appeals.

Discussion/Action Renewal Application "Class A" Retailer's Fermented Malt Beverage License and "Class A" Intoxicating Liquor License and "Class A" – Intoxicating Liquor License -Cider Only for Consumption off Premise "Cenergy, LLC Elk Mound Travel Stop #3773"

S. Abraham/C. Abraham moved and seconded a motion to approve the Renewal Application "Class A" Retailer's Fermented Malt Beverage License and "Class A" Intoxicating Liquor License and "Class A" – Intoxicating Liquor License -Cider Only for Consumption off Premise "Cenergy, LLC Elk Mound Travel Stop #3773". Motion carried.

Discussion/Action Renewal Application Class "B" Fermented Malt Beverage Retailer's License and a Reserve "Class B" Liquor License for "The Pourhouse, Milovino Enterprises, LLC".

C. Abraham/Jenson moved and seconded a motion to approve the Renewal Application Class "B" Fermented Malt Beverage Retailer's License and a Reserve "Class B" Liquor License for "The Pourhouse, Milovino Enterprises, LLC". Motion carried.

Discussion/Action Renewal Application Class B Fermented Malt Beverage and Retail "Class C" Wine License for "The Junction

S. Abraham/C. Abraham move and seconded a motion to approve the Renewal Application Class B Fermented Malt Beverage and Retail "Class C" Wine License for "The Junction. Motion carried.

Discussion/Action Operator License Applications:
Tracy J. Clemmens, Taylor Lace Deling, Roxanne K. Gibis, Curtis Blake Lubben, Michelle Lynn Mousel, Tiffany Schrantz, Jenny Ray Yount – Elk Mound Travel Stop

Jenson/Stamm moved and seconded a motion to approve Operator License Applications: Tracy J. Clemmens, Taylor Lace Deling, Roxanne K. Gibis, Curtis Blake Lubben, Michelle Lynn Mousel, Tiffany Schrantz, Jenny Ray Yount – Elk Mound Travel Stop. Motion carried.

Discussion/Action Operator License Application:
Brady Hunsucker, The Junction

C. Abraham/Jenson moved and seconded a motion to approve Operator License Application: Brady Hunsucker, The Junction. Motion carried.

Discussion/Action Operator License Applications:
Kathleen J. Degre, Nicholas M. Greenlund, Amanda Jean Valla - The Pourhouse

S. Abraham/Jenson moved and seconded a motion to approve Operator License Applications: Kathleen J. Degre, Nicholas M. Greenlund, Amanda Jean Valla - The Pourhouse. Motion carried.

Discussion/Action Change Board Meeting Holiday Date July 5, 2021

Stamm/C. Abraham moved and seconded a motion to approve changing the July 5, 2021, Holiday date to July 12, 2021. Motion carried.

Discussion/Action Cigarette & Tobacco Products Retail License Application for “Cenergy, LLC Elk Mound Travel Stop #3773

C. Abraham/Stamm moved and seconded a motion to approve the Cigarette & Tobacco Products Retail License Application for “Cenergy, LLC Elk Mound Travel Stop #3773. Motion carried.

Adjourn

Jenson/Stamm moved and seconded a motion to adjourn the meeting at 7:32 p.m. Motion carried.