

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**August 1, 2018
Vol.18, Page 1516**

The August 1, 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, Deb Creaser-Kipp, Gregg Kipp, Rebecca Livingston, Terry Stamm and Paula Turner present. Montana Boettcher absent.

Citizen's Forum - (Public Input)

Damien Montoya, 200 Lincoln Street, spoke to the Board regarding having a group home to be located at this address.

The requirement of opening a Group Home in a R-1 District will be reviewed.

Chad Eggleston, 220 South Holly Avenue Apartment #23 spoke to the Board regarding a Wolf Hybrid dog.

Chad Weinberg reported that a Wolf Dog Hybrid is not allowed in the Village per Village Ordinances.

Public Appearance

There were no Public Appearances.

Communications & Miscellaneous

Business as Permitted by Law

Patricia Hahn reported that she received final approval for the State Trust Fund Loan in the amount of \$40,000 for the Skidsteer purchase.

Paula Turner report that TID monies can be used for other this such as traffic control signs etc.

Mark Levra reported:

1) Funds were raised from a School Civics Project by the Class of 2022 in the amount of \$2074.03. This money is to be used to replace the East and West Village Entrance Signs. The sign cost is \$2074.00. Mr. Levra would like to purchase plaques to put on each sign stating "Signs provided by the "Class of 2022".

2) The Village hall parking lot will be seal coated in the amount of \$3,350.00. Funds are in the 2018 Village Budget: Hall Sealcoat Account; \$2000.00 and Village Hall Maintenance Account; \$1350.00.

3) The Village Park Rental Policy is in need of updating to add: "The Disposal of more than (10) 55 gallon trash bags of garbage will be the responsibility of the renter". This will be

discussed at the upcoming 2019 Property & Finance Committee Budget Meeting.

Terry Stamm reported that the Solid Waste fees have been increased at the Dunn County Solid Waste sights and are now in effect.

Unfinished Business:

There was no Unfinished Business.

New Business:

Discussion/Action 2018 Village Park Maintenance Projects

Abraham/Livingston moved and seconded a motion to approve the 2018 Village Park Maintenance Project List as presented and forward to the County. Motion carried.

Discussion/Action Possible Walking/Bike Trail in Cooperation with Dunn County

Stamm/Kipp moved and seconded a motion to approve creating a Walking/Bike Trail from the East & West (Menomonie Street/HWY 12) and from the North and South (Holly Avenue/HWY H) in cooperation with Dunn County. Motion carried.

Discussion/Action Operator License Application Tammy Franck - The Junction

Abraham/Creaser-Kipp moved and seconded a motion to approve the Operator License Application for Tammy Franck. Motion carried.

Discussion/Action Operator License Application Nicholas Davis – The Pourhouse

Livingston/Turner moved and seconded a motion to deny the Operator License Application for Nicholas Davis. Motion carried.

Discussion/Action Operator License Kari Reimann – The Pourhouse

Creaser-Kipp/Abraham moved and seconded a motion to commence revocation proceedings on the Operator License previously issued to Kari Reimann. Motion carried.

Adjourn

Livingston/Creaser-Kipp moved and seconded a motion to adjourn the meeting. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW