

# VILLAGE OF ELK MOUND

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April 11, 2018

**VILLAGE BOARD MEETING**  
**April 18, 2018, 6:00 p.m.**  
Municipal Building (Handicapped Accessible)

1. Call to order
2. Confirmation of Proper Notice
3. Roll Call
4. Approval of Minutes: March 21<sup>st</sup> & April 4<sup>th</sup>, 2018
5. Public Appearance:
6. Citizen's Forum
7. Approval of General Fund and Water/Sewer Utility Vouchers
8. Approval of TID District Vouchers
9. Permits- Building; Water/Sewer Applications for Service / Tap Permits
10. Reports by Officials:
  - (a) Water/Sewer Report
  - (b) Director of Public Works Report
  - (c) Police Chief Report
11. Standing Committee Reports:
  - (a) Public Works & Streets
  - (b) Public Safety
  - (c) Property & Finance
  - (d) Employee Relations
12. Special Committee Reports:
  - (a) Plan Commission
  - (b) Report from the Fire Board Representative
  - (c) Report from Dunn County Solid Waste & Recycling Board Representative
  - (d) Colfax Rescue Squad Monthly Report
  - (e) Community Center/Library Report
13. Communications & Miscellaneous Business as Permitted by Law
14. Unfinished Business: None
15. New Business:
  - (a) Discussion/Action 2018 Committee Listing
  - (b) Discussion/Action Internet/WIFI at the Village Park
  - (c) Discussion/Action Winter Lease/Possible Purchase of Skidsteer for 2018-2019 Snow Season
  - (d) Discussion/Action Public Works Safety Audit and Corrections Needed
  - (e) Discussion/Action Water Main Line Repair Kit from HD Supply
  - (f) Discussion/Action Public Works Department Social Media Pages
16. Adjourn



Patricia Hahn  
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*This meeting is open to the public.*

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