

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**October 3, 2018
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The October 3, 2018 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Greg Kipp, Village President Pro-tem in the absence of the 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 Montana Boettcher, Deb Creaser-Kipp, Gregg Kipp, Rebecca Livingston and Terry Stamm present. Steve Abraham and Paula Turner absent.

Citizen's Forum - (Public Input)

Jessie Miller from Pack 71 Boy Scouts asked the board if there were any objections to putting up a Martin bird house with an 18' to 20' pole on the vacant lot next to the Farmer's Market pavilion. There is no cost to the Village. There were no objections from the Village Board.

Public Appearance Kim Shult Baker Tilly Audit Contract for Services

Kim Shult presented the 2018-2020 Audit Services contract. The contract is considerably higher than previously. Kim explained that over the past six years, the increase in audit services was kept to inflation but 3 percent is no longer feasible. In addition increases are due to a new pension standard which adds about eight hours to the audit time, and it adds six pages to the audit and financial statements. The pension standard is only one of 17 standards passed since the last contract with the Village. The pension standard also has an impact on the report to the Public Service Commission of Wisconsin.

Communications & Miscellaneous Business as Permitted by Law

There were no communications.

Unfinished Business:

There was no Unfinished Business.

New Business:

Discussion/Action Multiple Dog License Application from Allen and Cathy Christensen, 305 Mound Park Drive

Creaser-Kipp/Stamm moved and seconded a motion to approve the dog license application from Allen and Cathy Christensen, 305 Mound Park Drive with the following conditions: Cannot be operated as a kennel, If there are any complaints received the License will be revoked, The owner understands that "the licensed premises may be entered and inspected at any reasonable hour by appropriate Village officials without any warrant, and the application for a license hereunder shall be deemed consent to this provision. Any refusal to permit such inspection shall automatically operate as a revocation of any license issued hereunder and shall be deemed a violation of this Section. Should any multiple dog license found to constitute a public nuisance the license shall be revoked and the nuisance abated. (See ordinance section 7-1-3 for further information), If one dies it cannot be replaced. Motion Carried.

Discussion/Action Re-Zone Application from TJR Property Management, LLC for 301/303 Mound Park Drive

Stamm/Creaser-Kipp moved and seconded a motion to deny the re-zone application from TJR Property Management, LLC for 301/303 Mound Park Drive. Motion carried.

Discussion/Action Ice Rink Lease Agreement with Margaret & Steve Dieter, 307 University Street

Boettcher/Kipp moved and seconded a motion to approve the 2018-2019 Ice Rink Lease Agreement with Margaret and Steve Dieter, 307 University Street as presented. Motion carried.

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the amount of \$2.30 per parcel, approximately 354 parcels for a fee of \$820.00. Motion carried.

Discussion/Action Village Holiday and Summer Picnic Dates

Stamm/Boettcher moved and seconded a motion to celebrate the Village Christmas Holiday on December 5, 2018 after the Village Board meeting. Motion carried.

Discussion/Action Baker Tilly Virchow Krause L.L.P 2018-2020 Audit Agreement

Stamm/Creaser-Kipp moved and seconded a motion to approve the 2018-2020 Audit Agreement as presented from Baker Tilly Virchow Krause L.L.P. Motion carried.

Adjourn

Livingston/Boettcher moved and seconded a motion to adjourn the meeting at 6:40. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW

Discussion/Action Operator License Application for Yasmine Lant- The Pourhouse

Stamm/Livingston moved and seconded a motion to approve the Operator License Application for Yasmine Lant as presented. Motion carried.

Discussion/Action Eagle Scout Water Fountain Project at Village Park

Creaser-Kipp/Boettcher moved and seconded a motion to approve the Eagle Scout Water Fountain project at the Village Park. Motion carried.

Discussion/Action Change Date of November 21, 2018 Board Meeting (Day before Thanksgiving)

Stamm/Creaser-Kipp moved and seconded a motion to change the November 21, 2018 Board meeting to November 19, 2018. Motion carried.

Discussion/Action Village Youth Council

Consensus of the Board was to table this agenda item.

Discussion/Action Smart Traffic Signs for North & South Holly Avenue

Creaser-Kipp/Livingston moved and seconded a motion to purchase two 13" Smart Traffic Signs for North & South Holly Avenue from Radarsign for a cost of \$7,380.00 plus shipping with funds to be taken out of the Police Citation Savings Account. Motion Carried.

Discussion/Action Operator License for Kari Reimann- The Pourhouse

Chad Weinberger, Police Chief reported that Kari Reiman is no longer working at the Pourhouse and that the Pourhouse has turned in Kari's Operator License so no action is needed on revoking the License.

Discussion/Action 2018-2019 Dunn County Real Estate and Personal Property Tax Collection Agreement

Boettcher/Creaser-Kipp moved and seconded a motion to approve the Dunn County Real Estate and Personal Property Tax Collection Agreement in