

November 7, 2018

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**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

The November 7, 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)

No one was present.

Public Appearance

There was no Public Appearance

Communications & Miscellaneous

Business as Permitted by Law

Mark Levra reported there was a complaint by the property owner residing at 107 O'Flanagan Street regarding tree branches that were protruding into his yard. Mark told him that he believes that would be a civil matter not Public Works.

Unfinished Business:

Action/Discussion Youth Council

Steve Abraham reported that he intends to meet with the High School Principal and the Student Council regarding the youth council.

New Business:

Discussion/Action Application for Mobile Home Park License from VLCL Properties- Nelson Mobile Home Park

Stamm/Kipp moved and seconded a motion to approve the Mobile Home Park License from VLCL Properties-Nelson Mobile Home Park. Motion carried.

Discussion/Action Election Officials Rate of Pay
Livingston/Grotthus moved and seconded a motion to increase the Election Officials wage from \$7.50 to \$9.00 per hour. Motion carried.

Discussion/Action Board Committee Member Pay
Stamm/Grotthus moved and seconded a motion to approve a wage pay for Committee Chair's from \$20.00 to \$30.00. Motion carried. This would be in effect for Board members as they are re-elected. Motion carried.

**Discussion/Action Junk Vehicle Ordinance
Complaint received from Jeff Fagen at the October 17, Village Board Meeting**

Chad Weinberger reported that he believes there are three issues with our Village Ordinances which would preclude any law enforcement action at this time, specifically:

- 1) The property is zoned Industrial (I-1) not Residential (R-1 through R-4),
- 2) The items are not "junk" but hold 'auction value,' and
- 3) The vehicles are not present for 30 days or more-often rotating out.

Village ordinances list four sections he could find related to junk and junk vehicles, including:
8-1-2; this matter would not be a public safety or health hazard, or regulated nuisance, or a safety issue- the other repair garages and automobile dealership would then also fall into this Ordinance?
8-1-8; section (a) defines garbage and junk having no value, but the items must have value to be auctioned. Section (d) identifies if the land is being used in a non-conforming use, but the property (100 South Holly) is zoned Industrial.
11-6-6; this Ordinance refers to vehicles being parked for 30 days or more. Under section (d), the definition of "junk" means worn out or discarded material with little or no value, mirroring 8-1-8.

Steve Abraham questioned the semi-trailer in the alleyway.

Chad Weinberger, Police Chief will investigate the ordinances and direction for violations.

Discussion/Action Fees for Non-Typical Services Provided by the Police & Public Works Departments

Chad Weinberger reported non-typical services that could require a fee are: traffic crash clean up, alcohol testing, finger printing.

Other items noted fees for Notary Services and services provided to residents living in vs. outside of the Village.

It was noted that Alan Harvey is in the process of updating the fee schedule along with the entire ordinance book.

Adjourn

Livingston/Grotthus moved and seconded a motion to adjourn the meeting at 6:43pm. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW