

The April 15, 2020 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Village President Steven Abraham 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, Jesse Jenson, Deb Creaser-Kipp, Greg Kipp, Rebecca Livingston, Paula Turner and Terry Stamm present.

APPROVAL OF MINUTES

Abraham/Kipp moved and seconded a motion to approve the Minutes of March 18, 2020 and April 1, 2020 as presented. Motion carried.

PUBLIC APPEARANCE

There was no Public Appearance.

CITIZEN'S FORUM – (PUBLIC INPUT)

No one was signed up for Citizen's Forum.

APPROVAL OF GENERAL FUND, WATER/SEWER UTILITY AND DIRECT DEPOSIT PAYROLL CHECKS

Creaser-Kipp/Rebecca moved and seconded a motion to approve the combined checks 30591-30619 and direct deposit V2539-V2558 for a total of \$31,250.17. Motion carried. Stamm abstained.

APPROVAL OF TID VOUCHERS

There were no TID Vouchers.

PERMITS – BUILDING; WATER/SEWER APPLICATIONS FOR SERVICE/TAP PERMITS

Building permits were issued to: Tim Clickner, 313 Mound Park Drive: Re-Side House; Schuyler VanGordon, 200 Lincoln Street: Construct a 28x28 garage; Mike & Chris Peterson, 304 Moundsvew Court: Re-Side House & Garage.

There were no Water/Sewer Applications for Service or Tap Permits.

REPORTS BY OFFICIALS:

Water/Sewer Report

The Water/Sewer Report was presented by Mark Levra, Director of Public Works. The report is on file in the Director of Public Works office.

Director of Public Works Report

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Police Chiefs Report

Police Chief Chad Weinberger presented the Police Chief's Report. The report is on file in the Village Clerk-Treasurers office.

Standing Committee Reports:

Public Works & Streets

Terry Stamm reported that the Public Works & Streets Committee did not meet.

Public Safety

Deb Creaser-Kipp reported that the Public Safety Committee did not meet..

Property & Finance

Rebecca Livingston reported that the Property & Finance Committee did not meet.

Employee Relations

Greg Kipp reported that the Employee Relations Committee did not meet.

Special Committee Reports:

Plan Commission

Terry Stamm reported that the Plan Commission did not meet.

Report from Fire Board Representative

Greg Kipp reported that the Fire Board did not meet.

Report from Dunn County Solid Waste Recycling Board Representative

The Dunn County Solid Waste Recycling Board report was presented by Terry Stamm and is on file in the Village Clerk/Treasurers office.

Colfax Rescue Squad Monthly Report

The Colfax Monthly Report from Don Knutson was reviewed. This is available in the Village Clerk - Treasurers Office.

Community Center/Library Report

Terry Stamm gave the Community Center/Library report and it is on file in the Village Clerk/Treasurer office.

Communications & Miscellaneous Business as Permitted by Law

There were no communications.

Unfinished Business:

Discussion/Action Village of Elk Mound Covid-19 Response Plan

Stamm/Creaser-Kipp moved and seconded a motion to extend the Elk Mound Covid-19 Response plan to be re-evaluated May 4, 2020 Village Board Meeting. Motion carried.

New Business:

Discussion/Action 2020 Covid-19 Park Reservation Refund Policy

Abraham/Stamm moved and seconded a motion to table the 2020 Covid-19 Park Reservation refund Policy until May 4, 2020 Village Board Meeting. Motion carried.

Discussion/Action Committee Listing

Abraham/Stamm moved and seconded a motion to approve the Committee Listing as revised. (see 2020-2021 revised Committee Listing. Motion carried.

Adjourn

Livingston/Kipp moved and seconded a motion to adjourn the meeting at 7:26 p.m. Motion carried.

Patricia Hahn, WCMC, CMC, CMTW
Village of Elk Mound Clerk-Treasurer