

The May 4, 2020 Village Board Meeting was called to order by Steven Abraham Village President at 6:00 p.m. via ZOOM.

Patricia Hahn, Clerk-Treasurer, verified that proper notice of the meeting had been posted.

Roll call showed Cynthia Abraham, Steven Abraham, Jesse Jenson, Deb Creaser-Kipp, Greg Kipp, Terry Stamm and Paula Turner present.

Citizen's Forum - (Public Input)

No one was registered for Citizen's Forum.

Public Appearance

There was no public appearance.

Communications & Miscellaneous

Business as Permitted by Law

Terry Stamm reported that the police chief put together a sanitary kit for the Village County Solid Waste Site.

Steve Abraham reported that there is a Dunn County Solid Waste Site employee that is retiring from his position. There will be a card distributed for anyone who wishes to sign and donate towards a gift certificate.

Mark Levra reported that the Village received the Wisconsin Rural Water Safety Award.

Cynthia Abraham reported that Veterinarian Clinic is reopening and will provide curbside services by getting the animal from the vehicle taking the pet inside for vaccinations and returning to the vehicle.

Unfinished Business:

Discussion/Action COVID-19 Response Plan

S. Abraham/Jenson moved and seconded a motion to keep the 2020 Covid-19 Policy intact for further evaluation at the May 18, 2020 Village Board meeting Motion carried.

Discussion/Action 2020 COVID-19 Park Reservation Refund Policy

S. Abraham/Kipp moved and seconded a motion to allow Park rentals through May affected by the COVID-19 to either extend the date out up to two years or get a re-fund pending further directions from the State. Motion carried.

New Business:

Discussion/Action Village of Elk Mound Consumers

Confidence Report

S. Abraham/Creaser-Kipp moved and seconded a motion to approve the 2019 Consumers Confidence Report as presented. Motion carried.

Discussion/Action Village of Elk Mound Emergency Operations Plan

S. Abraham/Kipp moved and seconded a motion to approve the 2020 Village of Elk Mound Emergency Operations Plan as presented. Motion carried.

Discussion/Action Little Free Library / Food Pantry Addition

S. Abraham/Stamm moved and seconded a motion to table the Little Free Library/Food Pantry addition until the May 18th Village Board Meeting to provide time to gather more information. Motion carried.

Discussion/Action Appointment of Board Member to the Board of Review June 16 - 11am to 1pm

Stamm/Creaser-Kipp moved and seconded a motion to appoint Greg Kipp to serve on the Board of Review June 16 from 11am to 1pm. Motion carried.

Adjourn

C. Abraham/Creaser-Kipp moved and seconded a motion to adjourn the meeting at 6:39 pm. Motion carried.

Patricia Hahn

Clerk/Treasurer, WCMC, CMC, CMTW