

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**June 1, 2020
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The June 1, 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**

Patricia Hahn, Village Clerk/Treasurer reported that she received in a dividend payment in the amount of \$2,424.00 from the League of Wisconsin Municipalities due to our claims experience. Over the past 14 years the League has returned \$31,547.00 to the Village for good claims experience.

In addition, the Village received the Wisconsin Disaster Fund award approval documents from the State of Wisconsin Department of Military Affairs Division of Emergency Management in the amount of \$952.25 for the \$1,251.51 in damages incurred during the Tornado on 9/24/20. Patricia worked with Kelsey Brown, Wisconsin Disaster Fund Coordinator to provide the support for reimbursement of this grant.

Unfinished Business:

Discussion/Action COVID-19 Response Plan

Stamm/Creaser-Kipp moved and seconded a motion to keep the Covid-19 plan continue currently as is and to open the Library according to the Menomonie Library guidelines, and to allow Karate American LLC to hold in person sessions at the Community Center, with several restrictions: Sessions need to be limited to 5 persons at a time and social distancing is required, the wearing of masks is also recommended and sanitize areas of use with gym sanitizing techniques to be re-evaluated at the June 15, 2020 Board Meeting. Motion carried.

Discussion/Action 2020 COVID-19 Park Reservation Refund Policy

Kipp/C. Abraham moved and seconded a motion to have the Parks operate as currently and to refund Park rental fees or to extend the date out up to two years through the end of June rentals. Motion carried.

New Business:

Discussion/Action Cigarette & Tobacco Products Retail License Application for "Cenergy, LLC Elk Mound Travel Stop #3773

Stamm/Turner moved and seconded a motion to approve the Cigarette & Tobacco Products Retail License Application for "Cenergy, LLC Elk Mound Travel Stop #3773. Motion carried.

Discussion/Action Renewal Application "Class A" Retailer's Fermented Malt Beverage License and "Class A" Intoxicating Liquor License and "Class A" – Intoxicating Liquor License -Cider Only for Consumption off Premise "Cenergy, LLC Elk Mound Travel Stop #3773

Creaser-Kipp/Turner moved and seconded a motion to approve the Renewal Application "Class A" Retailer's Fermented Malt Beverage License and "Class A" Intoxicating Liquor License and "Class A" – Intoxicating Liquor License -Cider Only for Consumption off Premise "Cenergy, LLC Elk Mound Travel Stop #3773. Motion carried.

Discussion/Action Renewal Application Class "B" Fermented Malt Beverage Retailer's License and a Reserve "Class B" Liquor License for "The Pourhouse, Milovino Enterprises, LLC"

Kipp/Jenson moved and seconded a motion to approve the Renewal Application Class "B" Fermented Malt Beverage Retailer's License and a Reserve "Class B" Liquor License for "The Pourhouse, Milovino Enterprises, LLC". Motion carried.

Discussion/Action Renewal Application Class B Fermented Malt Beverage and Retail "Class C" Wine License for "The Junction"

Creaser-Kipp/Kipp moved and seconded a motion to approve the Renewal Application Class B Fermented Malt Beverage and Retail "Class C" Wine License for "The Junction". Motion carried.

**Discussion/Action Operator License Applications:
Kathleen Degre, Erin Whyte, Kayla Farrell, Desiree
Thompson and Timothy Heit- The Pourhouse**

S. Abraham/Jenson moved and seconded a motion to approve the Operator License Applications for Kathleen Degre, Erin Whyte, Kayla Farrell, Desiree Thompson and Timothy Heit- "The Pourhouse". Motion carried.

**Discussion/Action Operator License Application: Emma
Brunstrom**

Stamm/Kipp moved and seconded a motion to approve the Operator License Application for Emma Brunstrom. Motion carried.

Discussion/Action Village Park Frisbee Golf Course

Creaser-Kipp/Turner moved and seconded the motion to refer the Village Park Frisbee Golf Course to the Property & Finance Committee for study and review. Motion carried.

Adjourn

Kipp/C. Abraham moved and seconded a motion to adjourn the meeting at 6:57 pm. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW