

**MUNICIPAL BUILDING  
VILLAGE OF ELK MOUND**

**June 15, 2020  
Vol. 20, Page 1598**

The June 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 Cynthia Abraham, Steve Abraham, Jesse Jenson, Deb Creaser-Kipp, Greg Kipp, Paula Turner and Terry Stamm present.

**APPROVAL OF MINUTES**

Creaser-Kipp/Kipp moved and seconded a motion to approve the Minutes of May 18, and June 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**

Abraham/Jenson moved and seconded a motion to approve the combined checks 30683-30723 and direct deposit V2593-V2611 for a total of \$39,780.87. 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: Lezlie & Alan Longanecker, 103 Kings Court: Fence; Nathan & Aimee Charbonneau, 101 Kings Court: Fence; David & Kristi Feeney: 14'x20' Shed; Moundsvew Elementary School, 405 University Street: Reroof School; Jennifer & Kurt Hagen, 221 Wapiti Circle: Pool; Willem Stoman, W208 Menomonie Street: 57' Drain Tile & Sump Pump; Patrick Lien, W418 Menomonie St: Fence; Julie Conlin, N206 Holly Avenue: Water Heater & Hot Tub; Kevin Klahn, 113 Princeton Drive: Fence.

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**

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

**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**

Deb Creaser-Kipp 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 on June 10 and the item is further down on the agenda.

**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 did not meet.

**Communications & Miscellaneous Business as Permitted by Law**

Patricia Hahn reported a reminder that the Board of Review would be meeting Tuesday June 16, 2020 from 11:00a.m. to 1:00 p.m.

**Unfinished Business:**

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

Abraham/Stamm moved and seconded a motion to extend the Elk Mound Covid-19 Response plan to stay as is and to be re-validated at the July 6, 2020 Village Board Meeting. Motion carried.

**Discussion/Action 2020 Covid-19 Park Reservation Refund Policy**

S. Abraham/C. Abraham moved and seconded a motion to allow persons renting the park for July 4, 2020 to either extend the rental date or to receive a refund as the park will remain closed to be re-evaluated at the July 6, 2020 Village Board Meeting. Motion carried.

**New Business:**

**Discussion/Action Compliance Maintenance Report**

Mark Levra, Director of Public Works presented the Compliance Maintenance Report.

**Discussion/Action Compliance Maintenance Report Resolution 20-1**

Creaser-Kipp/Jenson moved and seconded a motion to approve the Compliance Maintenance Report Resolution 20-1. Motion carried.

**Discussion/Action Extraterritorial Certified Survey Map Application for Marlyn and Marianne Varpness**

Stamm/Creaser-Kipp moved and seconded a motion to approve the Extraterritorial Certified Survey Map application for Marlyn and Marianne Varpness. Motion carried.

**Adjourn**

Creaser-Kipp/C. Abraham moved and seconded a motion to adjourn the meeting at 7:11 p.m. Motion carried.

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