

**MUNICIPAL BUILDING  
VILLAGE OF ELK MOUND**

**July 6, 2020  
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The July 6, 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)**

Jon Chisholm and Mckayla Brunner regarding the Summer Youth Athletics Program at the Village Park.

**Public Appearance**

There was no public appearance.

**Communications & Miscellaneous**

**Business as Permitted by Law**

Patricia Hahn, Village Clerk/Treasurer reported that she applied for the WEC Cares Subgrant and the Village was awarded \$686.20. This grant was for Election related expenses due to the Covid-19 pandemic.

In addition, Patricia applied for a Public Service Commission Grant for Covid-19 Pandemic expenses in the amount of \$2,920.83 in regards to loss of revenue related to forfeited discounts, additional wages and supplies and expenses.

Patricia also is working on Routes to Recovery Grant Program. This program was created with funding for the Federal CARES ACT's Coronavirus Relief Fund which may be used to reimburse necessary, unbudgeted expenditures incurred due to the COVID-19 public health emergency. The village could receive up to \$15,000 in reimbursable expenses not budgeted for.

**Unfinished Business:**

**Discussion/Action COVID-19 Response Plan**

Stamm/Jenson moved and seconded a motion to keep the Village of Elk Mound Covid-19 plan continue currently as is and to be re-evaluated at the July 20, 2020 Board Meeting. Motion carried.

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

S. Abraham/Stamm moved and seconded a motion to keep the Village Park Covid-19 Refund Policy as is until revaluation at the July 20, 2020 Board Meeting. C. Abraham no, Turner no. Motion carried.

**New Business:**

**Discussion/Action Multiple Dog License Application for Tonya Pagenkopf, 105 Kings Court**

Stamm/Abraham moved and seconded a motion to approve the Multiple Dog License Application for Tonya Pagenkopf, 105 Kings Court as recommended by the Plan Commission. Motion carried.

**Discussion/Action Lyn Harrison Certified Survey Map**

Kipp/Creaser-Kipp moved and seconded a motion to approve the Certified Survey Map from Lyn Harrison as presented and recommended by the Plan Commission. Motion carried.

**Discussion/Action Final Extraterritorial Plat Application from Mike & Randy Nelson, West Central Nelson Properties, LLC**

Creaser-Kipp/C. Abraham moved and seconded a motion to approve the Final Extraterritorial Plat Application from Mike & Randy Nelson, West Central Nelson Properties, LLC as presented and recommended by the Plan Commission. Motion carried.

**Discussion/Action Operator License Applications: Bryce Ploeckelman and Brady Hunsucker "The Junction", Nicole Kilboten "The Pourhouse, Kaitlynn Wentz "Elk Mound Travel Stop**

C. Abraham/Kipp moved and seconded a motion to approve the Operator License Applications for Bryce Ploeckelman, Brady Hunsucker, Nicole Kilboten and Kaitlynn Wentz for. Motion carried.

**Adjourn**

Kipp/C. Abraham moved and seconded a motion to adjourn the meeting at 7:09 p.m. Motion carried.

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Patricia Hahn  
Clerk/Treasurer, WCMC, CMC, CMTW

