

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**February 5, 2020
Vol. 20, Page 1583**

The February 5, 2020 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Greg Kipp Village President Pro Tem 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 Jesse Jenson, Deb Creaser-Kipp, Greg Kipp, Rebecca Livingston and Terry Stamm and Paula Turner present. Steve Abraham absent.

Citizen's Forum - (Public Input)

No one was signed up for Citizen's Forum.

Public Appearance

There was no Public Appearance.

Communications & Miscellaneous

Business as Permitted by Law

Patricia Hahn reported that the Audit team from Baker Tilly was out last week Monday-Wednesday. There will be contact via email for any information still needed to complete the audit.

In addition, all of the requirements have been completed in regard to the \$700 Election Grant the Village received from the State Elections Board.

Unfinished Business: None

There was no Unfinished Business.

New Business:

Discussion/Action Operator License Application

Matthew Hoffman

Creaser-Kipp/Kipp moved and seconded a motion to deny the Operator License Application for Matthew Hoffman as he is no longer working at the Pourhouse. Motion carried.

Discussion/Action 20-1-An Ordinance

Regarding Village Board Meeting Dates

Stamm/Creaser-Kipp moved and seconded a motion to approve the ordinance 20-1 an ordinance regarding Village Board Meeting Dates to be in effect with the first meeting in May of 2020. Motion carried.

Discussion/Action Replacement of Hydrant 19 in the Summer of 2020

Livingston/Jenson moved and seconded a motion to purchase a hydrant to replace Hydrant #19 in the amount not to exceed \$8471.52 (Lewis Bjork \$4000.00 and First Supply \$4471.52). Motion carried.

Discussion/Action Hire Davy Engineering as Wastewater Consultant for Phosphorous Limits per the Proposal

Stamm/Turner moved and seconded a motion to hire Davy Engineering as Wastewater Consultant for Phosphorous Limits in the amount of \$3500.00 for preparing the OER and \$1500.00 for the Compliance Alternative, Source Reduction, Improvements and Modifications Status Report. Motion carried.

Discussion/Action Licensing Cats

Creaser-Kipp/Livingston moved and second a motion to NOT move forward with the licensing of cats based on correspondence received from Attorney Alan Harvey, Police Chief Chad Weinberger and research done on communities with similar population as the Village, and that in the future if Board members receive complaints they should be referred to the Police Chief. Motion carried.

Adjourn

Livingston/Stamm moved and seconded a motion to adjourn the meeting at 6:29 pm. Motion carried.

Patricia Hahn

Clerk/Treasurer, WCMC, CMC, CMTW