

The January 4, 2023 Village Board Meeting was called to order by Greg Kipp, Village President, at 6:00 p.m. in the Municipal Building.

Karin Wolf, Clerk-Treasurer, verified that proper notice of the meeting had been posted.

Roll call showed Cynthia Abraham, Bob Bachman, Tim Benjamin, Jesse Jenson, Greg Kipp, Pat Lien, and Terry Stamm present.

**Citizen's Forum**

No one was registered for Citizen's Forum.

**Public Appearance**

There was no Public Appearance.

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

Cynthia Abraham updated the Board with her plans for the holiday party.

**Unfinished Business:**

There was no unfinished business.

**New Business:**

**Discussion/Action Pay Rate for LTE Officers**

This was sent to the Employee Relations Committee for discussion.

**Discussion/Action Public Works Fee Schedule**

Benjamin/Jenson moved and seconded to approve the updated Public Works Fee Schedule as presented. Motion carried.

**Discussion/Action Options for Next Phase of Settlers Ridge**

Jim Rooney from Settlers Ridge has been in touch with President Kipp about plans to move forward with Phase 2 of the development. President Kipp is going to call Jim Rooney to discuss this further and will report on it at the next meeting. No action taken.

**Adjourn**

Jenson/Benjamin moved and seconded a motion to adjourn the meeting at 6:39 p.m. Motion carried.

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Karin Wolf  
Village of Elk Mound Clerk/Treasurer