

The February 6, 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, Greg Kipp, Pat Lien, and Terry Stamm present. Jesse Jenson was absent.

**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**

Director of Public Works Mark Levra reported that there was a main break on January 23<sup>rd</sup> near 221 Wapiti Circle. Truck #1 also needed a repair of the brake lines.

Tim Benjamin stated that he was contacted by Julie Brunner from 123 Child Care Center. They are currently located in Wheaton township and are interested in opening another center, possibly in Elk Mound. Julie is looking for a village resident that would be willing to help with applying for a grant and to give input on childcare needs in the area.

**Unfinished Business:**

There was no unfinished business.

**New Business:**

**Open Public Hearing on Comprehensive Plan**

Benjamin/Stamm moved and seconded a motion to open the public hearing on the comprehensive plan. Motion carried.

In attendance at the hearing were Julie Conlin, Patricia Hahn, Robert Pierce, and Tiffany Turner. There were no comments from the public.

**Close Public Hearing on Comprehensive Plan**

Benjamin/Abraham moved and seconded a motion to close the public hearing on the comprehensive plan. Motion carried.

**Discussion/Action Resolution 23-3 to Adopt Comprehensive Plan**

Benjamin/Abraham moved and seconded a motion to approve Resolution 23-3 to adopt the Village of Elk Mound Comprehensive Plan. Motion carried.

**Discussion/Action CBS Squared Agreement for Professional Services**

The Village Board decided to send this item to the Property and Finance and Public Works and Streets committees for further review.

**Discussion/Action Establishment of Committee for Water Improvement Project Land Acquisition**

The Village Board decided to send this item to the Property and Finance and Public Works and Streets committees for further discussion.

**Discussion/Action Proposal for Final Phosphorous Compliance Report**

Stamm/Abraham moved and seconded a motion to approve the proposal from Davy Engineering in the amount of \$20,000 for a final phosphorous compliance report, as required by the Wisconsin Department of Natural Resources. Motion carried.

**Discussion/Action Parking on Moundsview Court**

Benjamin/Bachman moved and seconded a motion to prohibit parking on Moundsview Court. No parking signs will be installed when the weather permits on or before September 1<sup>st</sup>, 2023. Motion carried.

**Discussion/Action Web Site Proposal from EZ New Media**

Abraham/Benjamin moved and seconded a motion to approve the proposal from EZ New Media in the amount of \$1,200 to create a new web site for the Village of Elk Mound, with a donation from Cynthia Abraham to fund the project. Motion carried.

**Discussion/Action Acceptance of the Law Enforcement Agency Grant to purchase new Police laptops and accessories for \$7,000, with the remainder to be utilized from the Police New Equipment budget line item**

Lien/Bachman moved and seconded a motion to approve the acceptance of the Law Enforcement Agency Grant to purchase new Police laptops and accessories for \$7,000, with the remaining \$924.99 to be utilized from the Police new equipment budget line item. Motion carried.

**Discussion/Action Initial Approval for the Police Department's application to the Firehouse Subs Public Safety Grant for new mobile multi-band transceiver radios**

Abraham/Benjamin moved and seconded a motion to approve the Police Department's application to the Firehouse Subs Public Safety Grant that would cover the entire \$32,000 cost for new mobile multi-band transceiver radios. Motion carried.

**Discussion/Action Contribution to Dunn County Economic Development Corporation**

Kipp/Bachman moved and seconded a motion to approve a \$500 contribution to the Dunn County Economic Development Corporation. Motion carried.

**Adjourn to Closed Session per Wisconsin Statutes 19.85(1)(c) to consider the employment assignment of Police Chief Chad Weinberger to a temporary Light Duty Assignment and approval of part-time LTE Police Officers Ethan Kjellberg and David Vodenlich through 12/31/2023, all of which are public employees over which the Village has jurisdiction or exercises responsibility**

Stamm/Abraham moved and seconded a motion to adjourn to closed session per Wisconsin Statutes 19.85(1)(c) to consider the employment assignment of Police Chief Chad Weinberger to a temporary Light Duty Assignment and approval of part-time LTE Police Officers Ethan Kjellberg and David Vodenlich through 12/31/2023, all of which are public employees over which the Village has jurisdiction or exercises responsibility. Roll call vote: Abraham: yes, Bachman: yes, Benjamin: yes, Kipp: yes, Lien: yes, Stamm: yes. Motion carried.

**Reconvene to Open Session**

Abraham/Stamm moved and seconded a motion to reconvene to open session. Motion carried.

**Discussion/Action Consideration of temporary Light Duty Work Assignment for Police Chief Chad Weinberger**

Abraham/Benjamin moved and seconded a motion to approve a temporary Light Duty Work assignment for Police Chief Chad Weinberger until the March 6<sup>th</sup> Village Board meeting. Motion carried.

**Discussion/Action Approval of Part-time LTE Police Officers Ethan Kjellberg and David Vodenlich through 12/31/2023**

Benjamin/Lien moved and seconded a motion to approve employment for part-time LTE Police Officer David Vodenlich through December 31, 2023, and to approve eligibility of employment for part-time LTE Police Officer Ethan Kjellberg after his probationary period ends at his primary employer Dunn County Sheriff's Office. Motion carried.

**Adjourn**

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

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Karin Wolf  
Village of Elk Mound Clerk/Treasurer