

The July 18, 2022, meeting of the Board of Trustees for the Village of Elk Mound was called to order by Village President Greg Kipp at 6:00 p.m. in the Municipal Building and ZOOM.

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

Roll call showed Tim Benjamin, Deb Creaser-Kipp, Jesse Jenson, Greg Kipp, and Terry Stamm present. Cynthia Abraham and Pat Lien were absent.

APPROVAL OF MINUTES

Stamm/Benjamin moved and seconded a motion to approve the Village Board Minutes of June 20, 2022 and July 11, 2022. Motion carried.

CITIZEN'S FORUM – (PUBLIC INPUT)

Bob Dempski expressed concerns about parking on Juniper Avenue near the intersection with Menomonie Street.

Sonny Pierce noted that there are possible long grass ordinance violations in the Village.

PUBLIC APPEARANCE

Alex Woodford presented a proposal for his Eagle Scout project. He plans to replace the bleachers and add additional netting at Field #1 at the Village Park.

APPROVAL OF GENERAL FUND, WATER/SEWER UTILITY AND DIRECT DEPOSIT PAYROLL CHECKS

Jenson/Creaser-Kipp moved and seconded a motion to approve the combined checks 31857 - 31898 and direct deposit V3181 - V3189 for a total of \$47,449.83. Motion carried. Stamm abstained.

APPROVAL OF TID VOUCHERS

There were no TID District Vouchers.

PERMITS – BUILDING; WATER/SEWER APPLICATIONS FOR SERVICE/TAP PERMITS

Permits were issued to Carol Stuckert to replace her front porch and to Settlers Ridge for an early start for footings and foundation for a 12-unit apartment building.

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.

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Police Chief Report

The Police Chief Report was presented by Police Chief Chad Weinberger. The report is on file in the Village Clerk-Treasurer's office.

Standing Committee Reports:

Public Works & Streets

Terry Stamm reported that the Public Works & Streets Committee did not meet.

Public Safety

Tim Benjamin reported that the Public Safety Committee did not meet.

Property & Finance

Deb Creaser-Kipp reported that the Property & Finance Committee did meet, and that the topic would be discussed later in the meeting.

Employee Relations

Jesse Jenson reported that the Employee Relations Committee did not meet.

Special Committee Reports:

Plan Commission

Greg Kipp reported that the Plan Commission did not meet.

Report from Fire Board Representative

Greg Kipp reported there were 4 calls last month.

They are still waiting for work to begin on the parking lot repaving.

Report from Elk Mound/Colfax Solid Waste & Recycling

Terry Stamm reported that training was held for the attendants last month. The representatives from the three municipalities that use the Elk Mound site met to discuss maintenance items that they would like to complete this year. The unit is still working on educating people on the need for proper recycling.

Colfax Rescue Squad Monthly Report

The Colfax Rescue Squad Monthly Report from Don Knutson was reviewed. This is available in the Village Clerk-Treasurer's Office.

Community Center/Library Report

Terry Stamm reported that the Community Center/Library did receive a grant from the Ann Marie Foundation, which funded the replacement of three computers. Julie also submitted a grant application through Dunn Energy to replace the final three computers, but we are still waiting to hear if the application is approved.

Communications & Miscellaneous Business as Permitted by Law

Deb Creaser-Kipp asked about the plan for the shelter in the Village Hall parking lot. Since it is still being used occasionally as a Farmers Market spot this summer, the Board will discuss the plan in the winter.

Terry Stamm reported that the coach pitch tournament, along with the concessions provided by the Lions Club, were a success. He also noted that the flowers at the Village parks were provided and maintained by Lions Club members.

New Business:

Discussion/Action Award Bid for the 2004 Chevrolet 2500HD and Plow

Creaser-Kipp/Stamm moved and seconded a motion to award the bid for the 2004 Chevrolet 2500HD and Plow to Jim Jensen in the amount of \$9,251. If he rescinds his offer, the bid will be rewarded to the next highest bidder. Motion carried.

Discussion/Action Approval of Loan Advance to Fund Second Installment of TID #2 Incentive Payment

Creaser-Kipp/Jenson moved and seconded a motion to approve the loan advance in the amount of \$200,000 to fund the second installment of the TID #2 incentive payment. Motion carried.

Adjourn

Jenson/Benjamin moved and seconded a motion to adjourn the meeting at 7:03 p.m. Motion carried.

Karin Wolf
Village of Elk Mound Clerk-Treasurer