

The August 1, 2022 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, Tim Benjamin, Deb Creaser-Kipp, 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**

Chief Weinberger reminded everyone of National Night Out on Tuesday, August 2<sup>nd</sup>.

Tim Benjamin reported from the Dunn County Economic Development Board meeting that the Village of Colfax is moving forward with a campground with 25 sites.

**Unfinished Business:**

**Discussion/Action Update of the Village of Elk Mound Comprehensive Plan**

Karin Wolf provided an update of the progress of the Comprehensive Plan and survey results were distributed to the Board. No action taken.

**New Business:**

**Discussion/Action Operator License Applications: Kristine Brantner, Heather Ward, Donald Foslid, Jennie Flint – Dollar General**

Jenson/Abraham moved and seconded a motion to approve the following Operator License Applications: Kristine Brantner, Heather Ward, Donald Foslid, and Jennie Flint. Motion carried.

**Discussion/Action Operator License Applications: Alissa Lieftring, Logan Schultz – Elk Mound Travel Stop**

Abraham/Creaser-Kipp moved and seconded a motion to approve the Operator License Applications for Alissa Lieftring and Logan Schultz. Motion carried.

**Discussion/Action Change Board Meeting Date – September 5, 2022 Holiday**

Stamm/Benjamin moved and seconded a motion to change the date of the first meeting in September from September 5, 2022 to September 6, 2022. Motion carried.

**Discussion/Action Proposed Changes in Forfeitures for Parking Violations per Ordinances 10-1-50(d)(e)(f)**

Creaser-Kipp/Abraham moved and seconded to approve the proposed changes in forfeitures for parking violations per Ordinances 10-1-50(d)(e)(f). Motion carried.

**Discussion/Action Purchase of Plow for Truck #3**

Lien/Benjamin moved and seconded to approve the purchase of a plow for Truck #3 from either Northwest Enterprises Inc or Fab-Tec, LLC in an amount not to exceed \$8,530.61. Motion carried.

**Discussion/Action Sealcoat Lining of University Street**

This will be further discussed during the next Property and Finance Committee meeting this fall. No action taken.

**Discussion/Action Multiple Dog License  
Application for Cynthia Abraham, S401 Holly Ave**

Creaser-Kipp/Jenson moved and seconded to approve the Multiple Dog License Application for Cynthia Abraham, S401 Holly Ave, with the following conditions: if there are any complaints received the license will be revoked, the owner understands that the licensed premises may be entered and inspected at any reasonable hour by appropriate Village officials without any warrant, and if one dog passes away it cannot be replaced. Motion carried. Abraham abstained.

**Discussion/Action Application for a Conditional Use Permit for Cynthia Abraham, S401 Holly Ave**

Stamm/Creaser-Kipp moved and seconded to approve the application for a Conditional Use Permit to allow for three miniature goats on the property of Cynthia Abraham, S401 Holly Ave. Motion carried. Abraham abstained.

**Discussion/Action Possible Referendum to Add Additional Public Safety Options for the Village**

The Public Safety Committee will meet on August 22<sup>nd</sup> at 4:00 p.m. to discuss options for a possible referendum.

**Adjourn**

Jenson/Benjamin moved and seconded a motion to adjourn the meeting at 6:40 p.m. Motion carried.

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Karin Wolf  
Village of Elk Mound Clerk/Treasurer