

VILLAGE OF ELK MOUND



Terry Stamm – Village President
Karin Wolf – Clerk/Treasurer

E206 Menomonie Street
PO Box 188
Elk Mound, WI 54739

Phone: 715-879-5011
Fax: 715-879-5851
www.elkmound.org
Email: karin@elkmound.org

April 28, 2023

VILLAGE BOARD MEETING

May 1, 2023

6:00 p.m.

Municipal Building (Handicapped Accessible)

Join Zoom Meeting

<https://us02web.zoom.us/j/81089435000?pwd=RUxqVnNxTzVsSk1XdUg4ZWZWNINKQT09>

Meeting ID: 810 8943 5000

Passcode: 097241

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Citizen's Forum
5. Public Appearance:
 - (a) Andrew Mercil, Dunn County Clerk – Badger Books
 - (b) Bernie Lenz, CBS Squared and Josh Low, Ehlers – Review of Water Rate Study and Land Acquisition for Water Project
6. Communications & Miscellaneous Business as Permitted by Law
7. Unfinished Business: None
8. New Business:
 - (a) Discussion/Action Land Acquisition for Construction of New Reservoir
 - (b) Discussion/Action Review of Village Structure, Ordinances and Policies
 - (c) Discussion/Action Format of Request for Citizens Forum
 - (d) Discussion/Action Approval of Village of Elk Mound Consumer Confidence Report
 - (e) Discussion/Action Approval of 2023-2024 Committee Listing
 - (f) Discussion/Action Installation of Village Park Field Name Signs and Waiver of Sign Permit Fee
 - (g) Discussion/Action Donation of Welcome Signs on County Road H by Lions Club
 - (h) Discussion/Action Resolution No. 23-4, Authorizing the Issuance and Delivery of an Allonge for the Health Care Facilities Revenue Bond, Series 2015A – Grace Lutheran Foundation, Inc. Project
 - (i) Discussion/Action Approval of Memorandum of Understanding between the Elk Mound Police Department and the Elk Mound Area School District
 - (j) Discussion/Action Commitment of Financial Capability to pay for the non-federal share of project costs for the U.S. Department of Justice's Fiscal Year 2023 COPS Hiring Program Grant
 - (k) Discussion/Action Offer of Land Donation from Ausman Estate to the Village, Parcel ID 17121-2-281135-210-0024
 - (l) Adjourn to Closed Session per Wisconsin Statutes 19.85(1)(c), to consider the end of a temporary Light Duty Work Assignment for Police Chief Chad Weinberger
 - (m) Reconvene to Open Session
 - (n) Discussion/Action Consideration of the end of a temporary Light Duty Work Assignment for Police Chief Chad Weinberger
9. Adjourn

Karin Wolf
Clerk/Treasurer

This meeting is open to the public.