

The June 5, 2023 Village Board Meeting was called to order by Terry Stamm, 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, Patty Hahn, Pat Lien, Joyce Price, 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

Director of Public Works Mark Levra reported that the Wisconsin DNR denied the village's intent to apply for the Safe Drinking Water Loan funding for the water project. All plans are currently at a standstill, but the village could consider starting discussions on the acquisition of land in case alternate funding is secured.

Village President Terry Stamm announced that the Colfax RU's clean sweep is taking place June 6 at the Colfax fairgrounds. The RU received an \$8,000 grant to fund this event. He also reported that the Grub Fusion Diner is set to open on June 9, and everyone is encouraged to support the new restaurant. Stamm, along with Patty Hahn, attended the League of Wisconsin Municipalities Mutual Insurance's annual meeting in Wisconsin Dells, which was very informative.

Unfinished Business:

There was no unfinished business.

New Business:

Discussion/Action Excavation at the Colfax RU site, E401 Elk Mound Drive, to improve operational procedures

Abraham/Bachman moved and seconded a motion to approve the excavation at the Colfax RU site, E401 Elk Mound Drive, to improve operational procedures. There will be no cost to the village. Motion carried.

Discussion/Action Approval of Emergency Operations Plan

Abraham/Benjamin moved and seconded a motion to approve the Village of Elk Mound Emergency Operations Plan as presented. Motion carried.

Discussion/Action Resolution 23-6, Identifying Line of Succession for Proclaiming an Emergency or Disaster in the Village of Elk Mound

Benjamin/Hahn moved and seconded a motion to approve Resolution 23-6, Identifying Line of Succession for Proclaiming an Emergency or Disaster in the Village of Elk Mound. Motion carried.

Discussion/Action LRIP and Sealcoating Projects

Hahn/Benjamin moved and seconded a motion to accept the following bids for the 2023 street projects: Sealcoating of University Street to Fahrner at a bid of \$40,965, repaving of Lincoln Street to Monarch at a bid of \$54,263.54, and repaving of South Fir Street to Monarch at a bid of \$41,899.56. Motion carried.

Discussion/Action Possible Change of July 3, 2023, Village Board Meeting Date

Hahn/Benjamin moved and seconded a motion to keep the July 3, 2023 Village Board meeting date as scheduled. Motion carried.

Discussion/Action Renewal Application Class “B” Fermented Malt Beverage Retailer’s License and a Reserve “Class B” Liquor License for “Kat’s Pourhouse”, Milovino Enterprises, LLC

Benjamin/Hahn moved and seconded a motion to approve the renewal application for a Class “B” Fermented Malt Beverage Retailer’s License and a Reserve “Class B” Liquor License for “Kat’s Pourhouse”, Milovino Enterprises, LLC. Motion carried.

Discussion/Action Renewal Application for a Class “A” Retailer’s Fermented Malt Beverage License and “Class A” Retailer’s Intoxicating Liquor License for Dolgencorp, LLC

Benjamin/Hahn moved and seconded a motion to approve the renewal application for a Class “A” Retailer’s Fermented Malt Beverage License and a “Class A” Retailer’s Intoxicating Liquor License for Dolgencorp, LLC. Motion carried.

Discussion/Action Operator License Applications: Danielle Berger, Roxanne K. Gibis, Meagan Johnson, Weston Moschkau, Michelle Lynn Mousel, Logan Schultz, Megan Smith, Jenny Yount – Elk Mound Travel Stop

Benjamin/Hahn moved and seconded a motion to approve the following Operator License Applications: Danielle Berger, Roxanne K. Gibis, Meagan Johnson, Weston Moschkau, Michelle Lynn Mousel, Logan Schultz, Megan Smith, Jenny Yount. Motion carried.

Discussion/Action Operator License Applications: Kathleen J. Degre, Nicole Gardner, Timothy Heit, Kelsey Hobart, Roxanne Marshall, Robert Myers, Nicole Linberg, Virginia Olger, Virginia Thomas, Erin Whyte – Kat’s Pourhouse

Benjamin/Hahn moved and seconded a motion to approve the following Operator License Applications: Kathleen J. Degre, Nicole Gardner, Timothy Heit, Kelsey Hobart, Roxanne Marshall, Robert Myers, Nicole Linberg, Virginia Olger, Virginia Thomas, Erin Whyte. Motion carried.

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Discussion/Action Operator’s License Applications: Kristine Brantner, Donald Foslid – Dolgencorp, LLC

Benjamin/Hahn moved and seconded a motion to approve the Operator’s License Applications for Kristine Brantner and Donald Foslid. Motion carried.

Discussion/Action Cigarette and Tobacco Products Retail License Application for Cenergy, LLC – Elk Mound Travel Stop #3773

Benjamin/Hahn moved and seconded a motion to approve the Cigarette and Tobacco Products Retail License Application for Cenergy, LLC – Elk Mound Travel Stop #3773. Motion carried.

Discussion/Action Cigarette and Tobacco Products Retail License Application for Dolgencorp, LLC

Benjamin/Hahn moved and seconded a motion to approve the Cigarette and Tobacco Products Retail License Application for Dolgencorp, LLC. Motion carried.

Adjourn

Lien/Hahn moved and seconded a motion to adjourn the meeting at 6:27 p.m. Motion carried.

Karin Wolf
Village of Elk Mound Clerk/Treasurer