

The July 3, 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

Adam Blaskowski, owner of 121 Juniper Avenue, addressed the Village Board with concerns about permit requirements for renovations he is completing at this residence.

Public Appearance

There was no Public Appearance.

Communications & Miscellaneous Business as Permitted by Law

Director of Public Works Mark Levra reported that the sealcoating of University Street has been completed. Repaving of Fir Street and Lincoln Street is in progress.

Police Chief Chad Weinberger reported that the siren did not work during the monthly testing. A faulty battery charger is suspected and has been ordered.

Trustee Bob Bachman commended Terry Stamm and Mark Levra for keeping the brush pile at the solid waste site in order.

Unfinished Business:

Discussion/Action Purchase of three Getac Police Computers and Cradle for \$9,069, utilizing the \$7,000 Police Covid Grant and the remaining \$2,069 from the Patrol Wages Account

Police Chief Chad Weinberger reported that the computers approved for purchase from PC Doctors at the February 6, 2023 Village Board meeting are no longer available and the department needs to pursue other options.

Unfinished Business (continued):

Discussion/Action Purchase of three Getac Police Computers and Cradle for \$9,069, utilizing the \$7,000 Police Covid Grant and the remaining \$2,069 from the Patrol Wages Account (continued)

Abraham/Price moved and seconded a motion to purchase three Getac police computers and cradle from Nielson Communications, Inc., for \$9,069, utilizing the \$7,000 Police Covid Grant and the remaining \$2,069 covered with a budget transfer from the Patrol Wages account to the Police New Equipment account. Motion carried.

New Business:

Discussion/Action Request from Building Inspector on how to proceed with Building Permit process for 121 Juniper Avenue

Bachman/Lien moved and seconded a motion to allow Adam Blaskowski, owner of 121 Juniper Avenue, to speak further regarding the building permit requirements for the renovations he wants to complete on this property.

Lien/Abraham moved and seconded a motion to send this matter to the village attorney for legal review, including information from both the village inspector and the property owner. Motion carried.

Discussion/Action Tabletop Exercise of the Village of Elk Mound Emergency Operations Plan

Chief of Police Chad Weinberger presented a tabletop exercise with the scenario of a widespread fire in the village to practice utilization of the Village of Elk Mound Emergency Operations Plan. No action taken.

Adjourn

Lien/Benjamin moved and seconded a motion to adjourn the meeting at 7:14 p.m. Motion carried.

Karin Wolf
Village of Elk Mound Clerk/Treasurer