

The August 7, 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

Chief of Police Chad Weinberger reported that the National Night Out held on August 3 was a success and thanked Grub Fusion Diner, the Elk Mound Travel Stop, and Dollar General for their generous donations of food and supplies. The new computers and portable radio have been ordered and should arrive in approximately two weeks.

Trustee Pat Hahn reported that she attended the League of Wisconsin Municipalities' Local Government 101 training and found the conference to be very beneficial. The league has been around for over 125 years and benefits all of the cities and villages in Wisconsin.

Trustee Tim Benjamin mentioned that Dunn County plans to work on County Road H in 2024. He wondered if the village could discuss the possibility of putting in caution strips at each entrance to the village. This item will be put on a future board agenda.

President Terry Stamm stated that there will be a community blood drive at Shepherd of the Hill Lutheran Church on August 22 from 10 a.m. – 3 p.m.

New Business:

Discussion/Action Change Date of September 4th Board Meeting (Labor Day)

Benjamin/Hahn moved and seconded a motion to change the date of the first meeting in September to September 5 at 6:00 p.m. Motion carried.

Discussion/Action Operator License Application – Krista Kay Thompson – The Pourhouse

Benjamin/Hahn moved and seconded a motion to approve the Operator License application for Krista Kay Thompson. Motion carried.

Discussion/Action purchase of one (1) Kenwood Viking VP8000 multi-band multi-protocol mission critical portable radio from Nielson

Communications for \$4,383.20, using \$3,527.85 from the Police Radio account 100-00-52100-009-006 and the remainder \$855.35 from the Police New Equipment account 100-00-52100-009-000

Benjamin/Hahn moved and seconded a motion to approve the purchase of one (1) Kenwood Viking VP8000 multi-band multi-protocol mission critical portable radio from Nielson Communications for \$4,383.20, using \$3,527.85 from the Police Radio account 100-00-52100-009-006 and the remainder \$855.35 from the Police New Equipment account 100-00-52100-009-000. Motion carried.

Discussion/Action purchase of two (2) 10-8 ARSENAL Body Worn Camera with accessories, to include shipping, from 10/8 Video for \$1,013.00 from the Police New Equipment account 100-00-52100-009-000

Benjamin/Price moved and seconded a motion to approve the purchase of two (2) 10-8 ARSENAL Body Worn Camera with accessories, to include shipping, from 10/8 Video for \$1,013.00 from the Police New Equipment account 100-00-52100-009-000. Motion carried.

Discussion/Action Frequency of Employee Wage and Benefit Negotiations

Abraham/Benjamin moved and seconded a motion to hold employee wage and benefit negotiations annually. Motion carried.

**Discussion/Action Set Date for 2024 Employee
Wage and Benefit Negotiations**

This was referred to the Employee Relations
Committee for a date selection.

**Discussion/Action Establish Process for Employee
Performance Evaluations**

This was referred to the Employee Relations
Committee for consideration.

**Discussion/Action Set Dates for 2024 Budget
Committee Meetings**

It was decided to wait until September to schedule
the budget committee meetings. No action taken.

Adjourn

Lien/Benjamin moved and seconded a motion to
adjourn the meeting at 6:37 p.m. Motion carried.

Karin Wolf
Village of Elk Mound Clerk/Treasurer