

The September 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

Shantel Rasmussen, W316 Menomonie Street, asked the Board to consider a credit for the sewer portion of her most recent utility bill due to a broken hose with a substantial water leak.

Public Appearance

There was no Public Appearance.

Communications & Miscellaneous Business as Permitted by Law

Clerk/Treasurer Karin Wolf reported that the library is trying new hours on Wednesdays from 9 a.m. – 1 p.m. Monday and Friday hours will remain the same. The new village website is progressing along and will hopefully be live by the end of the month. Hailee Bushman from West Central Wisconsin Regional Planning Commission contacted the village to see if the Board would be interested in updating its Safe Routes to School plan. This item will be placed on the next agenda.

Director of Public Works Mark Levra mentioned that the Elk Mound Travel Stop was closing on September 5 at 10:00 p.m. Public works filled up all vehicles prior to the closure and the Clerk/Treasurer is looking into a new charge card that will work at all gas stations. He also met with two Lions Club members regarding a couple of projects. The Lions Club has completed its design of the new "Welcome to Elk Mound" signs that will be displayed on County Road H on the north and south entrances to the Village. The Lions Club is also paying for new Christmas decorations to be hung on six electric poles in the village.

New Business:

Discussion/Action Operator License Application – Alyssa Marie Smith, Elk Mound Travel Stop

Benjamin/Hahn moved and seconded a motion to approve the Operator License application for Alyssa Marie Smith. Motion carried.

Discussion/Action Jim Rooney's Request to begin Phase Two of Settlers Ridge Development

Stamm/Benjamin moved and seconded a motion for Terry Stamm and Mark Levra to contact Jim Rooney about options to begin Phase Two of the Settlers Ridge Development. Motion carried.

Discussion/Action Adjourn to Closed Session per 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Village has jurisdiction or exercises responsibility

Abraham/Bachman moved and seconded a motion to adjourn to closed session per 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Village has jurisdiction or exercises responsibility. Roll call vote: Abraham: yes, Bachman: yes, Benjamin: yes, Hahn: yes, Lien: yes, Price: yes, Stamm: yes. Motion carried.

Discussion/Action Reconvene to Open Session

Hahn/Lien moved and seconded a motion to reconvene to open session. Motion carried.

Discussion/Action Village of Elk Mound Employee Wage and Benefit Negotiations for 2024

Abraham/Hahn moved and seconded a motion to approve two additional holidays, Presidents Day and Columbus Day, and a 4% increase in wages for all employees effective January 1, 2024.

Adjourn

Lien/Hahn moved and seconded a motion to adjourn the meeting at 6:45 p.m. Motion carried.