

VILLAGE OF ELK MOUND



Greg Kipp – Village President
Karin Wolf – Clerk/Treasurer

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January 12, 2023

VILLAGE BOARD MEETING

January 16, 2023, 6:00 p.m.

Municipal Building (Handicapped Accessible)

Join Zoom Meeting

<https://us02web.zoom.us/j/82268470957?pwd=QWlpY1BOcXZlVE9lM2lyVjR6Q0Y2Zz09>

Meeting ID: 822 6847 0957

Passcode: 297167

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Approval of Minutes: December 21, 2022 & January 4, 2023
5. Citizen's Forum
6. Public Appearance: Bernie Lenz, CBS Squared – Water System Improvements Project Timeline
7. Approval of General Fund and Water/Sewer Utility Vouchers
8. Approval of TID District Vouchers
9. Permits - Building; Water/Sewer Applications for Service / Tap Permits
10. Reports by Officials:
 - (a) Water/Sewer Report
 - (b) Director of Public Works Report
 - (c) Police Chief Report
11. Standing Committee Reports:
 - (a) Public Works & Streets
 - (b) Public Safety
 - (c) Property & Finance
 - (d) Employee Relations
12. Special Committee Reports:
 - (a) Plan Commission
 - (b) Report from Fire Board Representative
 - (c) Report from Colfax Solid Waste & Recycling Board Representative
 - (d) Colfax Rescue Squad Monthly Report
 - (e) Community Center/Library Report
13. Communications & Miscellaneous Business as Permitted by Law
14. Unfinished Business:
 - (a) Discussion/Action Pay Rate for LTE Officers
 - (b) Discussion/Action Options for Next Phase of Settlers Ridge

This meeting is open to the public.

15. New Business:

- (a) Discussion/Action Resolution 23-1, Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
- (b) Discussion/Action Resolution 23-2, Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund
- (c) Adjourn to Closed Session per 19.85(1)(c), to consider the employment assignment of Police Chief Chad Weinberger to a temporary Light Duty Work Assignment as a public employee over which the Village has jurisdiction or exercises responsibility.
- (d) Reconvene to Open Session
- (e) Discussion/Action Consideration of temporary Light Duty Work Assignment for Police Chief Chad Weinberger

16. Adjourn

A handwritten signature in cursive script, appearing to read "Karin Wolf".

Karin Wolf
Clerk/Treasurer