

The October 2, 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, Pat Hahn, Pat Lien, Joyce Price, and Terry Stamm present.

Citizen's Forum

Robert Pierce, S301 Holly Ave, voiced concerns about weeds on neighboring properties, speeders on Holly Ave, and the Settlers Ridge development.

Public Appearance

There was no Public Appearance.

Communications & Miscellaneous Business as Permitted by Law

Clerk/Treasurer Karin Wolf gave the address for the draft of the new website and asked everyone to look at it and provide feedback.

Director of Public Works Mark Levra asked the Board to consider the replacement of the counter shutters at the Village Park. The current shutters are difficult to maneuver and can be unsafe. This item will be added to a future Board agenda.

Police Chief Chad Weinberger reminded everyone that it is Homecoming week. The parade will be held October 6 and the dance on October 7.

Trustee Cynthia Abraham requested that the discussion of switching to one Village Board meeting per month be placed on a future Board agenda.

Trustee Tim Benjamin stated that there were young adults shooting geese in a retention pond in the village. He mentioned that it may be helpful to put a reminder in the newsletter that it is illegal to discharge weapons in the Village.

Communications & Miscellaneous Business as Permitted by Law (continued)

President Terry Stamm reported that 24 employees from Dairyland Cooperative (Eau Claire and LaCrosse locations) and Dunn Energy Cooperative will be coming to the Village on October 4 to do volunteer work as part of a Day of Service.

New Business:

Discussion/Action Resolution 23-8, Village of Elk Mound ATV/UTV Routes

Benjamin/Abraham moved and seconded a motion to approve Resolution 23-8, Village of Elk Mound ATV/UTV Routes. Motion carried.

Discussion/Action Ice Rink Lease Agreement with Margaret and Steve Dieter, 307 University Street

Benjamin/Bachman moved and seconded a motion to not execute the lease agreement with Margaret and Steve Dieter, 307 University Street, due to the cost to the village. Motion carried.

Discussion/Action Approval of Lions Club Donation of Christmas Tree at Community Center/Library

Lien/Benjamin moved and seconded a motion to approve the Lions Club donation of a Christmas tree at the Community Center/Library. Motion carried.

Adjourn

Lien/Hahn moved and seconded a motion to adjourn the meeting at 6:22 p.m. Motion carried.

Karin Wolf, Village of Elk Mound Clerk/Treasurer