

The December 4, 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

Jon Chisholm from the Elk Mound Youth Baseball program expressed concerns with the process to reserve the Village Park and fields for the organization's June 2024 tournament.

Luke Schultz from the Elk Mound Youth Baseball program also mentioned that it takes the village and the youth program to work together as a community to have a successful season and tournament.

Public Appearance

There was no Public Appearance.

Open the 2024 General Fund Budget Hearing

Bachman/Price moved and seconded a motion to open the 2024 General Fund Budget Hearing. Motion carried.

There was no one from the public present for the 2024 General Fund Budget Hearing.

Close the 2024 General Fund Budget Hearing

Hahn/Bachman moved and seconded a motion to close the 2024 General Fund Budget Hearing. Motion carried.

Communications & Miscellaneous Business as Permitted by Law

Clerk/Treasurer Karin Wolf stated that she sent out nomination paperwork to the three trustees whose terms will end in April.

Communications & Miscellaneous Business as Permitted by Law (continued)

Director of Public Works Mark Levra reported that the furnace at the Public Works building is currently not working, and that the clear well tank was inspected today.

Trustee Cynthia Abraham mentioned that she has been in contact with the Wilson Creek Inn regarding a possible Christmas party in January.

Trustee Tim Benjamin inquired about the consultation with the attorney regarding the Board's vote to change to one board meeting per month.

President Terry Stamm reported that the annual Love Lights tree lighting ceremony took place on December 3. The fundraiser was very successful again this year. He also provided copies showing the current state requirements of recyclable items.

Unfinished Business:

There was no unfinished business.

New Business:

Discussion/Action Approval of Election Inspectors for 2024-2025 Term

Benjamin/Abraham moved and seconded a motion to approve the following election inspectors for the 2024-2025 term: Joyce Price, Julie Conlin, Karla Benjamin, Timothy Benjamin, Margaret Dieter, Patricia Hahn, Normetta Hurlburt, and Janice Kohnke. Motion carried.

Discussion/Action 2024 General Fund Budget

Benjamin/Lien moved and seconded a motion to approve the 2024 General Fund Budget as presented. Motion carried.

Discussion/Action 2024 Water/Sewer Budget

Abraham/Bachman moved and seconded a motion to approve the 2024 Water/Sewer Budget as presented. Motion carried.

Discussion/Action Approval of Police Bond Schedule

Benjamin/Abraham moved and seconded a motion to approve the following changes to the Police Bond Schedule: removal of the reference to loitering violations and updated handicapped parking fines from \$25 to \$150. Motion carried.

Discussion/Action Operator License Application of Micaela Begley, Kat's Pourhouse

Abraham/Lien moved and seconded a motion to approve the Operator's License application of Micaela Begley. Motion carried.

Discussion/Action Change December 18, 2023 Meeting Date

Benjamin/Price moved and seconded a motion to change the December 18, 2023 meeting date to December 20, 2023 at 6:30 p.m. Motion carried.

Discussion/Action Change January 1, 2024 Meeting Date

Benjamin/Price moved and seconded a motion to cancel the January 1, 2024 meeting date and have one meeting that month, to be held on January 15, 2024. Motion carried.

Discussion/Action Village Park Rental Policy

The Village Board members were given copies of the Village Park Rental Policy to review. This item will be placed on the January 15, 2024 Board meeting agenda. No action taken.

Adjourn

Lien/Hahn moved and seconded a motion to adjourn the meeting at 7:06 p.m. Motion carried.

Karin Wolf, Village of Elk Mound Clerk/Treasurer