

# VILLAGE OF ELK MOUND

Terry Stamm – Village President  
Karin Wolf – Clerk/Treasurer

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February 15, 2024

## VILLAGE BOARD MEETING

**February 20, 2024, 6:00 p.m.**

Municipal Building (Handicapped Accessible)

Join Zoom Meeting

<https://us02web.zoom.us/j/83578912478?pwd=eUxzcXJHZFpuNmZwZEU5STJzaXlrdz09>

Meeting ID: 835 7891 2478

Passcode: 862355

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Approval of Minutes: January 15, 2024 and February 5, 2024
5. Citizen's Forum
6. Public Appearance: None
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 Village Park Rental Policy
  - (b) Discussion/Action Change to Ordinance Sec. 2-2-9, Frequency of Village Board Meetings
15. New Business:
  - (a) Discussion/Action Police Evidence and Storage Upgrades
  - (b) Discussion/Action Fluoridation of the Village Water Supply
  - (c) Discussion/Action Operator License Application – Brandon Redwine, Kat's Pourhouse
16. Adjourn

A handwritten signature in dark ink, appearing to read 'Karin Wolf'.

Karin Wolf  
Clerk/Treasurer

*This meeting is open to the public.*