

## VILLAGE OF ELK MOUND

Terry Stamm - Village President E206 Menomonie Street Phone: 715-879-5011  
Karin Wolf - Clerk/Treasurer PO Box 188 Fax: 715-879-5851  
Elk Mound, WI 54739 www.elkmound.org  
Email: karin@elkmound.org



February 1, 2024

### VILLAGE BOARD MEETING

February 5, 2024

6:00 p.m.

Municipal Building (Handicapped Accessible)

Join Zoom Meeting

<https://us02web.zoom.us/j/82472168492?pwd=Z0FVME5Hcy9Lc1AxcWxOM1E3RWRnQT09>

Meeting ID: 824 7216 8492

Passcode: 823077

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Public Appearance: None
5. Citizen's Forum
6. Communications & Miscellaneous Business as Permitted by Law
7. Unfinished Business:
  - (a) Discussion/Action Change to Ordinance Sec. 2-2-9, Frequency of Village Board Meetings
8. New Business:
  - (a) Discussion/Action Operator License Application – Abigail Larson, Dollar General
  - (b) Discussion/Action Operator License Application – Victoria Roberts-Reidel, Kat's Pourhouse
  - (c) Discussion/Action Operator License Application – Alaiyna Reidel-Caturia, Synergy Cooperative
  - (d) Discussion/Action Operator License Application – Angela Klemp, Synergy Cooperative
  - (e) Discussion/Action Publishing of Committee Meeting Minutes
  - (f) Discussion/Action Public Works Fee Schedule
  - (g) Discussion/Action Change February 19, 2024 Meeting Date
  - (h) Adjourn to Closed Session pursuant to State Statute 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, with respect to the proposed Option and Lease Agreement with VB 500 II, LLC, to construct a cell phone tower at S405 Holly Avenue
  - (i) Reconvene to Open Session for discussion and possible action based on the Closed Session with respect to the proposed Option and Lease Agreement with VB 500 II, LLC, to construct a cell phone tower at S405 Holly Avenue
9. Adjourn



Karin Wolf  
Clerk/Treasurer

*This meeting is open to the public.*

An Equal Opportunity Employer