## VILLAGE OF ELK MOUND

Terry Stamm – Village President Karin Wolf – Clerk/Treasurer

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March 13, 2024

## **VILLAGE BOARD MEETING** March 18, 2024, 6:00 p.m.

Municipal Building (Handicapped Accessible)

Join Zoom Meeting

https://us02web.zoom.us/j/86872971105?pwd=NjdudENWc21hRmRMQmphRmo0aVVqUT09

Meeting ID: 868 7297 1105

Passcode: 970179

- 1. Call to Order
- 2. Confirmation of Proper Notice
- 3. Roll Call
- 4. Approval of Minutes: February 19, 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
- 15. New Business:
  - (a) Discussion/Action Review of the Village of Elk Mound Emergency Operations Plan
  - (b) Operator License Application Steven Hay, Synergy Cooperative
- 16. Adjourn

Davin Coy

Karin Wolf Clerk/Treasurer

This meeting is open to the public.