

VILLAGE OF ELK MOUND



Terry Stamm – Village President
Karin Wolf – Clerk/Treasurer

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April 11, 2024

VILLAGE BOARD MEETING

April 15, 2024, 6:00 p.m.

Municipal Building (Handicapped Accessible)

Join Zoom Meeting

<https://us02web.zoom.us/j/81494617597?pwd=ejlzSTJZUU9IRDdvckp0ajlJTklhUT09>

Meeting ID: 814 9461 7597

Passcode: 456633

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Approval of Minutes: March 18, 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 Review of the Village of Elk Mound Emergency Operations Plan

Continued Page 2

This meeting is open to the public.

15. New Business:

- (a) Discussion/Action Change May 20, 2024 Meeting Date
- (b) Discussion/Action Purchase of one (1) EFJohnson Kenwood Viking P25 VP8000 radio for the Elk Mound Police Department, from FY2024 Budget line item Radio/Maintenance 100-00-52100-009-006 with the remainder amount of \$500 from FY2024 Budget line item New Equipment 100-00-52100-009-000, with a total not to exceed \$4,500 before shipping.
- (c) Discussion/Action Outdoor Consumption Permit/Event Application by the Elk Mound Fire District
- (d) Discussion/Action Board Member to serve on the Board of Review

16. Adjourn



Karin Wolf
Clerk/Treasurer