

VILLAGE OF ELK MOUND



Terry Stamm – Village President
Karin Wolf – Clerk/Treasurer

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May 16, 2024

VILLAGE BOARD MEETING

May 21, 2024, 6:00 p.m.

Municipal Building (Handicapped Accessible)

Join Zoom Meeting

<https://us02web.zoom.us/j/89077916675?pwd=WTc5R2Evd2Fac2xEZlZdaZHNOUVNmUT09>

Meeting ID: 890 7791 6675

Passcode: 125865

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Approval of Minutes: April 15, 2024
5. Citizen's Forum
6. Public Appearance: Sheanne Hediger, Baker Tilly
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: None

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This meeting is open to the public.

15. New Business:

- (a) Discussion/Action Approval of 2024-2025 Committee Listing
- (b) Discussion/Action Approval of Village of Elk Mound Consumer Confidence Report
- (c) Discussion/Action Operator License Application – Sophia Josephine Stevens, The Pourhouse
- (d) Discussion/Action Application for Temporary Class “B”/”Class B” Retailer’s License – Elk Mound Fire District
- (e) Discussion/Action Emergency Operations Plan Tabletop Exercise

16. Adjourn



Karin Wolf
Clerk/Treasurer