

VILLAGE OF ELK MOUND



Terry Stamm – Village President
Karin Wolf – Clerk/Treasurer

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June 13, 2024

VILLAGE BOARD MEETING

June 17, 2024, 6:00 p.m.

Municipal Building (Handicapped Accessible)

Join Zoom Meeting

<https://us02web.zoom.us/j/81060271728?pwd=eNrPnz9a6E3GMAIClzodRolgNxrFSI.1>

Meeting ID: 810 6027 1728

Passcode: 946619

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Approval of Minutes: May 28, 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: None

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This meeting is open to the public.

15. New Business:

- a) Discussion/Action 2024 WWTP Compliance Inspection Report
- b) Discussion/Action Renewal Application Class "A" Retailer's Fermented Malt Beverage License, "Class A" Retailer's Intoxicating Liquor License and "Class A" Retailer's Intoxicating Liquor License - Cider Only for Consumption off Premise for Synergy Cooperative, Elk Mound Cenex
- c) Discussion/Action Renewal Application Class "B" Fermented Malt Beverage Retailer's License and a Reserve "Class B" Liquor License for "Kat's Pourhouse", Milovino Enterprises, LLC
- d) Discussion/Action Renewal Application Class "A" Retailer's Fermented Malt Beverage License and "Class A" Retailer's Intoxicating Liquor License for Dolgencorp, LLC
- e) Discussion/Action Operator License Applications: Danielle Berger, Roxanne K. Gibis, Steven Hay, Angela Klemp, Weston Moschkau, Michelle Lynn Mousel, Logan Schultz, Alyssa Smith, Jenny Yount – Synergy Cooperative, Elk Mound Cenex
- f) Discussion/Action Operator License Applications: Kathleen J. Degre, Nicole Gardner, Krista Gass, Timothy Heit, Kelsey Hobart, Victoria Roberts-Reidel, Erin Whyte – Kat's Pourhouse
- g) Discussion/Action Operator License Applications: Kristine Brantner, Donald Foslid, Abigail Larson – Dolgencorp, LLC
- h) Discussion/Action Cigarette, Tobacco and Electronic Vaping Device Retail License Application for Synergy Cooperative, Elk Mound Cenex
- i) Discussion/Action Cigarette, Tobacco and Electronic Vaping Device Retail License Application for Dolgencorp, LLC
- j) Discussion/Action Operator License Application: Tyler Wachsmuth, Elk Mound Fire District
- k) Discussion/Action Use of Park Funds for Comprehensive Plan Projects
- l) Discussion/Action Compliance Maintenance Annual Report
- m) Discussion/Action Compliance Maintenance Annual Report Resolution 24-1
- n) Discussion/Action Emergency Operations Plan Tabletop Exercise

16. Adjourn



Karin Wolf
Clerk/Treasurer