## VILLAGE OF ELK MOUND

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| Terry Stamm – Village President | E206 Menomonie Street | Phone: 715-879-5011 |
| Karin Wolf – Clerk/Treasurer | PO Box 188 | Fax: 715-879-5851 |
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July 11, 2024

**VILLAGE BOARD MEETING**
**July 15, 2024, 6:00 p.m.**
Municipal Building (Handicapped Accessible)

Join Zoom Meeting
https://us02web.zoom.us/j/83404189308?pwd=2xSQ6NgqX5JBbU05S7GT9UBbW5cmCd.1

Meeting ID: 834 0418 9308
Passcode: 089215

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Approval of Minutes:  June 17, 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:
    (a) Discussion/Action Village Park Rental Policy

*This meeting is open to the public.*

15. New Business:
    a) Discussion/Action Cigarette, Tobacco and Electronic Vaping Device Retail License Application for Azara Hookah Zone LLC
    b) Discussion/Action Operator License Application: Dillon McLaughlin, Elk Mound Fire District
    c) Discussion/Action Proposal to Pursue November Referendum to Approve $100,000 Annual Budget Increase to Fund One Additional Full-Time Police Officer
    d) Discussion/Action Zoning Code Issues for Nuisance Properties at N308 and N310 Holly Avenue
16. Adjourn

Karin Wolf
Clerk/Treasurer