

# VILLAGE OF ELK MOUND



Terry Stamm – Village President  
Karin Wolf – Clerk/Treasurer

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August 15, 2024

## VILLAGE BOARD MEETING

**August 19, 2024, 6:00 p.m.**

Municipal Building (Handicapped Accessible)

Join Zoom Meeting

<https://us02web.zoom.us/j/83845045608?pwd=j0nM4XrcQgX2xUgYcTOs0lIC26QmUd.1>

Meeting ID: 838 4504 5608

Passcode: 544719

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Approval of Minutes: July 15, 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 Conditional Use Permit Application by Buell Consulting on behalf of Vertical Bridge, LLC, to construct a Mobile Service Support Structure at S405 Holly Avenue
- b) Discussion/Action Use of Park Funds for Comprehensive Plan Projects
- c) Discussion/Action R/C Rock Crawler Course at the Village Park
- d) Discussion/Action Portable Restroom at Lower Mound Hill Park
- e) Discussion/Action Extension of Settlers Ridge Development involving Private Well Installation for Potable Water Use
- f) Discussion/Action Renewal of Service Agreement with HydroCorp for Cross-Connection Control Services
- g) Discussion/Action Scheduling of Employee Performance Reviews
- h) Discussion/Action Review of Ordinance Sec. 6-4-5: Abatement of Tree Disease Nuisances
- i) Discussion/Action Change September 16, 2024 Meeting Date

16. Adjourn



Karin Wolf  
Clerk/Treasurer