

The June 17, 2024 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Village President Terry Stamm at 6:00 p.m. in the Municipal Building.

Karin Wolf, Clerk-Treasurer, verified that proper notice of the meeting had been posted.

Roll call showed Cynthia Abraham, Bob Bachman, Tim Benjamin, Pat Hahn, Pat Lien, Joyce Price and Terry Stamm present.

APPROVAL OF MINUTES

Hahn/Benjamin moved and seconded a motion to approve the Village Board minutes of May 28, 2024. Motion carried.

CITIZEN'S FORUM – (PUBLIC INPUT)

There was no one registered for Citizens Forum.

PUBLIC APPEARANCE

There was no public appearance.

**APPROVAL OF GENERAL FUND AND
WATER/SEWER UTILITY VOUCHERS**

Hahn/Benjamin moved and seconded a motion to approve the combined checks 32864-32905 and direct deposits V3721 – V3742 for a total of \$53,393.05. Motion carried.

APPROVAL OF TID VOUCHERS

There were no TID vouchers.

**PERMITS – BUILDING; WATER/SEWER
APPLICATIONS FOR SERVICE/TAP PERMITS**

A ROW permit was issued Xcel Energy for various pole replacements throughout the Village and a building permit was issued to Kyle Smith, 212 University Street, for a shower replacement.

Water/Sewer Report

The Water/Sewer Report was presented by Mark Levra, Director of Public Works. The report is on file in the Director of Public Works office.

Director of Public Works Report

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Police Chief Report

The Police Chief Report was presented by Police Chief Chad Weinberger. The report is on file in the Village Clerk-Treasurer's office.

Standing Committee Reports:

Public Works & Streets

Bob Bachman reported that the Public Works & Streets Committee did not meet.

Public Safety

Tim Benjamin reported that the Public Safety Committee did not meet.

Property & Finance

Cynthia Abraham reported that the Property & Finance Committee did not meet.

Employee Relations

Pat Lien reported that the Employee Relations Committee did not meet.

Plan Commission

Terry Stamm reported that the Plan Commission did not meet.

Report from Fire Board Representative

There were three calls for service this month. The Department has 22 current members. The Board is working with our attorney on an ordinance for billing for extinguishing and cleanup of fires. Chief Fuester is still waiting for more quotes for furnace replacement at the Fire Department building.

Bjork Plumbing will be repairing the water fountain. Engine 5 will be out of service for repairs and back as soon as possible. Sensor repairs were completed on Engine 6.

Report from Fire Board Representative**(continued)**

Payroll rates for membership are being compared to neighboring departments. Chief Fuester is reviewing insurance replacement values. The Department passed the 2nd dues audit.

Report from Elk Mound/Colfax Solid Waste & Recycling

The Clean Sweep Event on Tuesday, June 4, 2024 brought 67 participants to the Colfax Fair Grounds. A wide variety of hazardous chemicals were properly contained for future disposal. There have been several storm events during the last month resulting in a large amount of brush and yard waste being brought to both sites.

Residents of the RU are asked to be aware of the need to properly dispose of Sharps (diabetic needles, etc). Storage containers for Sharps are provided at no cost to RU residents. Please ask the attendants if you need these containers, which you can bring back to the sites for disposal at no cost.

Colfax Rescue Squad Monthly Report

The Colfax Rescue Squad Monthly Report was not available at the time of the meeting.

Community Center/Library Report

The committee discussed the need for a photocopier replacement at the Library. Costs are to be shared with the Menomonie Public Library.

The committee approved the use of the Community Center as an alternate polling location and discussed the need to replace the lobby display screen.

Communications & Miscellaneous Business as Permitted by Law

There was no communications and miscellaneous business.

Unfinished Business:

There was no unfinished business.

New Business:**Discussion/Action 2024 WWTP Compliance Report**

Director of Public Works Mark Levra provided a summary of the report. No action was taken.

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

Hahn/Price moved and seconded a motion to approve the 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. Motion carried.

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

Benjamin/Bachman moved and seconded a motion to approve the renewal application for a Class "B" Fermented Malt Beverage Retailer's License and a Reserve "Class B" Liquor License for "Kat's Pourhouse", Milovino Enterprises, LLC. Motion carried.

Discussion/Action Renewal Application for a Class "A" Retailer's Fermented Malt Beverage License and "Class A" Retailer's Intoxicating Liquor License for Dolgencorp, LLC

Hahn/Lien moved and seconded a motion to approve the renewal application for a Class "A" Retailer's Fermented Malt Beverage License and a "Class A" Retailer's Intoxicating Liquor License for Dolgencorp, LLC. Motion carried.

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

Benjamin/Hahn moved and seconded a motion to approve the following Operator License Applications: Danielle Berger, Roxanne K. Gibis, Steven Hay, Angela Klemp, Weston Moschkau, Michelle Lynn Mousel, Logan Schultz, Alyssa Smith, Jenny Yount. Motion carried.

Discussion/Action Operator License Applications:

Kathleen J. Degre, Nicole Gardner, Krista Gass, Timothy Heit, Kelsey Hobart, Victoria Roberts-Reidel, Erin Whyte – Kat’s Pourhouse

Price/Lien moved and seconded a motion to approve the following Operator License Applications: Kathleen J. Degre, Nicole Gardner, Krista Gass, Timothy Heit, Kelsey Hobart, Victoria Roberts-Reidel, Erin Whyte. Motion carried.

Discussion/Action Operator’s License

Applications: Kristine Brantner, Donald Foslid, Abigail Larson – Dolgencorp, LLC

Bachman/Benjamin moved and seconded a motion to approve the Operator’s License Applications for Kristine Brantner, Donald Foslid, Abigail Larson. Motion carried.

Discussion/Action Cigarette, Tobacco and Electronic Vaping Device Retail License

Application for Synergy Cooperative, Elk Mound Cenex

Benjamin/Hahn moved and seconded a motion to approve the Cigarette, Tobacco and Electronic Vaping Device Retail License Application for Synergy Cooperative, Elk Mound Cenex. Motion carried.

Discussion/Action Cigarette, Tobacco and Electronic Vaping Device Retail License

Application for Dolgencorp, LLC

Bachman/Benjamin moved and seconded a motion to approve the Cigarette, Tobacco and Electronic Vaping Device Retail License Application for Dolgencorp, LLC. Motion carried.

Discussion/Action Operator License Application for Tyler Wachsmuth, Elk Mound Fire District

Benjamin/Hahn moved and seconded a motion to approve the Operator License Application for Tyler Wachsmuth. Motion carried.

Discussion/Action Use of Park Funds for Comprehensive Plan Projects

Hahn/Bachman moved and seconded a motion to send this agenda item to the Property and Finance Committee for review. Motion carried.

Discussion/Action Compliance Maintenance Annual Report

Benjamin/Bachman moved and seconded a motion to approve the Compliance Maintenance Annual Report as presented. Motion carried.

Discussion/Action Compliance Maintenance Annual Report Resolution 24-1

Benjamin/Lien moved and seconded a motion to approve the Compliance Maintenance Annual Report, Resolution 24-1. Motion carried.

Discussion/Action Emergency Operations Plan Tabletop Exercise

Police Chief Chad Weinberger led a tabletop exercise of the Emergency Operations Plan. No action was taken.

Adjourn

Lien/Hahn moved and seconded a motion to adjourn the meeting at 7:30 p.m. Motion carried.

Karin Wolf
Village of Elk Mound Clerk-Treasurer