

VILLAGE OF ELK MOUND



Terry Stamm – Village President
Karin Wolf - Clerk/Treasurer

E206 Menomonie Street
PO Box 188
Elk Mound, WI 54739

Phone: 715-879-5011
Fax: 715-879-5851
www.elkmound.org
Email: karin@elkmound.org

September 12, 2024

VILLAGE BOARD MEETING
September 16, 2024, 6:00 p.m.
Municipal Building (Handicapped Accessible)

Join Zoom Meeting

<https://us02web.zoom.us/j/87533569733?pwd=ctSjAxHdAmTXufJYBhtRBHEyvVqeZ5.1>

Meeting ID: 875 3356 9733

Passcode: 524968

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Approval of Minutes: August 19, 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 the Fire Board Representative
 - (c) Report from 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 Scheduling of Employee Performance Reviews
 - (b) Discussion/Action Review of Ordinance Sec. 6-4-5: Abatement of Tree Disease Nuisances

This meeting is open to the public.

15. New Business:

- (a) Discussion/Action Set Dates for 2025 Budget Meetings
- (b) Discussion/Action Approval of Dunn County Economic Development Corporation Board Representative for the term of January 2024 to December 2026
- (c) Discussion/Action Consideration of Amendment to Ordinance Sections 13-1-42 and 13-1-200(c)
- (d) Discussion/Action Revision to Ordinance Section 1-3-1, Fee Schedule for Police/Fire False Alarms
- (e) Discussion/Action Selection of Alternate Members for the Board of Review

16. Adjourn



Karin Wolf
Clerk/Treasurer