

# VILLAGE OF ELK MOUND



Terry Stamm – Village President  
Karin Wolf - Clerk/Treasurer

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October 17, 2024

## VILLAGE BOARD MEETING

**October 21, 2024, 6:00 p.m.**

Municipal Building (Handicapped Accessible)

Join Zoom Meeting

<https://us02web.zoom.us/j/83519996530?pwd=sZhHQovGrbOvguxe4DbZy5Rb0lcbjV.1>

Meeting ID: 835 1999 6530

Passcode: 756351

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Approval of Minutes: September 16, 2024
5. Citizen's Forum
6. Public Appearance: Paul Mahler and Lindsey Kohls, Bakke Norman
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 Review of Ordinance Sec. 6-4-5: Abatement of Tree Disease Nuisances
  - (b) Discussion/Action Consideration of Amendment to Ordinance Sections 13-1-42 and 13-1-200(c)
  - (c) Discussion/Action Revisions to Ordinance Section 5-3-6, Police/Fire False Alarms and Ordinance Section 1-3-1, Fee Schedule for Police/Fire False Alarms
  - (d) Discussion/Action Fluoridation of Village Water Supply

*This meeting is open to the public.*

15. New Business:

- (a) Open Public Hearing for Determination of Dangerous Dog Status
- (b) Close Public Hearing for Determination of Dangerous Dog Status
- (c) Discussion/Action Determination of Dangerous Dog Status
- (d) Discussion/Action 4.1% Simplified Rate Increase for Water Utility
- (e) Discussion/Action Resolution 24-2: Intention to Join the Statewide Public Safety Interoperable Communication System
- (f) Discussion/Action Resolution 24-3: To Recognize the Efforts of the Elk Mound Police and Fire Departments During the Residential Fire on Juniper Avenue in September 2024
- (g) Discussion/Action Opening of Sealed Bids for the Sale of the Abandoned Motorhome at 215 University Street
- (h) Discussion/Action Approval of Alternate Polling Locations
- (i) Discussion/Action Approval of Location of the Elk Mound Fire District's Fire Danger Sign
- (j) Discussion/Action 2025 Dunn County Humane Society Contract
- (k) Adjourn to Closed Session per 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Village has jurisdiction or exercises responsibility
  - Discussion of Village of Elk Mound Employee Wage and Benefit Negotiations for 2025
- (l) Reconvene to Open Session
- (m) Discussion/Action Village of Elk Mound Employee Wage and Benefit Negotiations for 2025

16. Adjourn



Karin Wolf  
Clerk/Treasurer