

# VILLAGE OF ELK MOUND



Terry Stamm – Village President  
Karin Wolf - Clerk/Treasurer

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December 17, 2024

**VILLAGE BOARD MEETING**  
**December 18, 2024, 6:30 p.m.**  
Municipal Building (Handicapped Accessible)

Join Zoom Meeting

<https://us02web.zoom.us/j/84857190901?pwd=nhlN2mFZdj586h6B9BsNvRMA4IXLw.1>

Meeting ID: 848 5719 0901

Passcode: 668874

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Approval of Minutes: November 18, 2024
5. Citizen's Forum
6. Public Appearance: None
7. Open the 2025 General Fund Budget Hearing
8. Close the 2025 General Fund Budget Hearing
9. Approval of General Fund and Water/Sewer Utility Vouchers
10. Approval of TID District Vouchers
11. Permits- Building; Water/Sewer Applications for Service / Tap Permits
12. Reports by Officials:
  - (a) Water/Sewer Report
  - (b) Director of Public Works Report
  - (c) Police Chief Report
13. Standing Committee Reports:
  - (a) Public Works & Streets
  - (b) Public Safety
  - (c) Property & Finance
  - (d) Employee Relations
14. 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
15. Communications & Miscellaneous Business as Permitted by Law
16. Unfinished Business: None

*This meeting is open to the public.*

15. New Business:

- (a) Discussion/Action Operator License Application - Cassandra Brantner, The Pourhouse
- (b) Discussion/Action 2025 General Fund Budget
- (c) Discussion/Action Elk Mound Community Path Feasibility Study Contract with JT Engineering
- (d) Discussion/Action Ordinance Amending Section 5 of the Code of the Village of Elk Mound regarding Section 5-3-6 – False Alarms
- (e) Discussion/Action Ordinance Amending Section 1 of the Code of the Village of Elk Mound regarding Section 1-3-1 – Fee Schedule
- (f) Discussion/Action Ordinance Regarding the Repeal of Zoning Statutory Protest Provisions
- (g) Discussion/Action Ordinance Regarding Residential Housing Permit Approvals
- (h) Discussion/Action Approval of Part-time LTE Police Officer David Vodenlich through December 31, 2025

16. Adjourn



Karin Wolf  
Clerk/Treasurer