VILLAGE OF ELK MOUND

Terry Stamm – Village President Karin Wolf - Clerk/Treasurer

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January 16, 2025

VILLAGE BOARD MEETING

January 20, 2025, 6:00 p.m.

Municipal Building (Handicapped Accessible)

Join Zoom Meeting https://us02web.zoom.us/j/83805922384?pwd=eQI5ks601e9r5uHulXPv947jICVcqS.1

Meeting ID: 838 0592 2384 Passcode: 686432

- 1. Call to Order
- 2. Confirmation of Proper Notice
- 3. Roll Call
- 4. Approval of Minutes: December 18, 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 Consideration of Amendment to Ordinance Sections 13-1-42 and 13-1-200(c)

This meeting is open to the public.

15. New Business:

- (a) Discussion/Action Proposed Site for Fire Danger Sign
- (b) Discussion/Action Change Date of February 17, 2025 Meeting

16. Adjourn

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Karin Wolf Clerk/Treasurer