

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

February 6, 2025

VILLAGE BOARD MEETING
February 10, 2025, 6:00 p.m.
Municipal Building (Handicapped Accessible)

Join Zoom Meeting

<https://us02web.zoom.us/j/86103126994?pwd=bRGIJ2Amb6x9GASaVwY6m9uoyuRnXo.1>

Meeting ID: 861 0312 6994

Passcode: 835741

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Approval of Minutes: January 20, 2025
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) Community Center/Library Report
13. Communications & Miscellaneous Business as Permitted by Law
14. Unfinished Business: None

This meeting is open to the public.

15. New Business:

- (a) Discussion/Action Elk Mound Community Path Feasibility Study Contract with JT Engineering
- (b) Discussion/Action Village Cost Review for USH 12 WisDOT Project Planning
- (c) Discussion/Action Re-evaluation of Village Staffing Needs
- (d) Discussion/Action Frequency of Village Newsletter Publication
- (e) Discussion/Action Alcohol Beverage License and Permit Transfer Application – Kat’s Pourhouse/Milovino, LLC
- (f) Discussion/Action Operator License Application – Cassandra Shock, Kat’s Pourhouse
- (g) Discussion/Action Operator License Application – Megan Gilberg, Kat’s Pourhouse
- (h) Discussion/Action Operator License Application – David Nothacker, Kat’s Pourhouse

16. Adjourn



Karin Wolf
Clerk/Treasurer