

VILLAGE OF ELK MOUND



Tim Benjamin – Village President
Karin Wolf - Clerk/Treasurer

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April 17, 2025

VILLAGE BOARD MEETING

April 21 2025, 6:00 p.m.

Municipal Building (Handicapped Accessible)

Join Zoom Meeting

<https://us02web.zoom.us/j/85159477543?pwd=NdN9Z306YOaNd8mnJ8NDfDaf1Iswsu.1>

Meeting ID: 851 5947 7543

Passcode: 921777

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Approval of Minutes: March 17, 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

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This meeting is open to the public.

14. Unfinished Business:

- (a) Discussion/Action Re-Evaluation of Village Staffing Needs
- (b) Discussion/Action Memorandum of Understanding with Elk Mound Area School District

15. New Business:

- (a) Discussion/Action Acceptance of Resignation from Village Trustee Pat Lien
- (b) Discussion/Action Appointment of Village Trustee to fill Vacancy #1
- (c) Discussion/Action Appointment of Village Trustee to fill Vacancy #2
- (d) Discussion/Action Approval of 2024-2025 Committee Listing
- (e) Discussion/Action Board Member to serve on the Board of Review – May 7th, 12:30-2:30 p.m.
- (f) Discussion/Action Review WPDES Permit effective April 1, 2025
- (g) Discussion/Action Water Meter Replacement at 112 Independence Drive
- (h) Discussion/Action Approval of Emergency Operations Plan
- (i) Discussion/Action Approval of Operator License – Yuki Redlin, Elk Mound Synergy
- (j) Presentation of Certificate of Appreciation Awards

16. Adjourn



Karin Wolf
Clerk/Treasurer