

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**January 18, 2017
Vol. 17, Page 1437**

The January 18, 2017 meeting of the Board of Trustees for the Village of Elk Mound was called to order Tom Gilbert, Village President at 7:00 p.m. in the Municipal Building.

Patricia Hahn, Clerk-Treasurer, verified that proper notice of the meeting had been posted.

Roll call showed Brenda Carpenter, Tom Gilbert, Greg Kipp, Rebecca Livingston, Tony Schrantz and Terry Stamm present.

APPROVAL OF MINUTES

Stamm/Schrantz moved and seconded a motion to approve the Minutes of December 21, 2016 and January 4, 2017 as corrected (Carpenter absent from 1/4/17 Meeting). Motion carried.

PUBLIC APPEARANCE: None

CITIZEN'S FORUM – (PUBLIC INPUT)

There was no public input.

APPROVAL OF GENERAL FUND AND WATER/SEWER UTILITY JOINT VOUCHERS

Gilbert/Livingston moved and seconded a motion to approve the payroll direct deposit numbering V1719-V1730 for a total of \$11,073.23 and Combined Checks 28762-28805 for a total of \$28,147.31 . Motion carried.

APPROVAL OF TID VOUCHERS

There were no TID vouchers.

PERMITS – BUILDING; WATER/SEWER APPLICATIONS FOR SERVICE/TAP PERMITS

Building permits were issued to:
Joel Meyer, 401 Division Street: new single family home.

Water/Sewer Applications for Service/Tap Permits were issued to:
GC Rentals, LLC for 111/113 and 115/117 Independence Drive.

REPORTS BY OFFICIALS:

Water/Sewer Report

The Water/Sewer Report was presented by Mark Levra, Director of Public Works. The report is on file in the Public Works office.

Director of Public Work's Report

The Director of Public Work's Report was presented by Mark Levra, Director of Public Works. The report is on file in the Public Works office.

Police Chiefs Report

The Dunn County Incident Report was reviewed. Police Chief Hakes was not present.

Report from Fire Board Representative

Greg Kipp Fire Board Representative reported:

January 11, 2017

- 1) There were two fire runs in December and one in January
- 2) One more Fireman is joining the Department

Report from Dunn County Solid & Waste Recycling Board Representative

Terry Stamm, Representative reported:

The next Solid Waste & Recycling meeting will be held January 31, 2017. Terry will be giving the report at the February 15, 2017 Board meeting.

Standing Committee Reports:

Public Works & Streets

Terry Stamm reported that the Public Works & Street's Committee did not meet.

Public Safety

Tom Gilbert reported that the Public Safety Committee did not meet.

Property & Finance

Terry Stamm reported that the Property and Finance Committee did not meet.

Employee Relations

Brenda Carpenter reported that the Employee Relations Committee did not meet.

Special Committee Reports

Plan Commission

The Plan Commission did not meet.

COMMUNICATIONS & MISCELLANIOUS BUSINESS AS PERMITTED BY LAW

Patricia Hahn presented the opinion from Attorney Alan Harvey of Community Code Services regarding clarification of SS 17.24 and Sec. 2-2-4(b)(2) as requested by the Village Board at Board meeting held January 4, 2017.

Unfinished Business

Appointment to fill Village Board Trustee Vacancy

Carpenter/Kipp moved and seconded a motion to appoint Steve Abraham to fill the Village Trustee vacancy on the Board until the third Tuesday in April. Motion carried.

New Business

Replacement of Truck #1 Plow

Stamm/Gilbert moved and seconded a motion to purchase a Wide out plow, frame work, harness and warranty in the amount of \$6,500.00 from Northwest Enterprises Inc. Motion carried.

Adjourn

Gilbert/Stamm moved and seconded a motion to adjourn the meeting. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW