

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

The November 1, 2017 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Steve Abraham, 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 Steve Abraham, Montana Boettcher, Deb Creaser-Kipp, Gregg Kipp, Rebecca Livingston and Terry Stamm present. Tony Schrantz absent.

Citizen's Forum - (Public Input)

Tyler Bauer.

Public Appearance

There was no public appearance.

**Communications & Miscellaneous
Business as Permitted by Law**

Unfinished Business:

There was no unfinished business.

New Business:

Discussion/Action - Form Committee to Conduct Interviews for Police Chief Position

Abraham/Creaser/Kipp moved and seconded a motion to create an Interview Committee consisting of the following members: Deb Creaser-Kipp, Steve Abraham, Terry Stamm, Patricia Hahn, Dunn County Chief Deputy Marshall Multhauf and Colfax Police Chief Bill Anderson. In addition, if any of these cannot be present then Mike Tietz is authorized to select other qualified individuals to replace stated individuals. Motion carried.

Discussion/Action – Appointment of Individual to Conduct Background Checks On Interview Candidates for Police Chief

Livingston/Kipp moved and seconded a motion to appoint Mike Tietz to conduct background checks for the top 3 Interview Candidates for Police Chief. Motion carried.

Discussion/Action - Application for Mobile Home Park License from VLCL Properties- Nelson Mobile Home Park

Creaser-Kipp/Kipp moved and seconded a motion to approve the annual application for Mobile Home Park License from VLCL Properties-Nelson Mobile Home Park. Motion carried.

Discussion/Action -Acceptance of Resignation from Village Trustee Tony Schrantz

Stamm/Abraham moved and seconded a motion to accept the resignation from Tony Schrantz as Village Trustee. Motion carried.

A letter of appreciation for years of service will be sent to Tony Schrantz.

Discussion/Action Appointment to Fill Village Trustee Vacancy

Livingston/Stamm moved and seconded a motion to appoint Paula Turner to fill the Village Trustee vacancy. Motion carried.

Discussion/Action Remove Old Playground Equipment at the Village Park

Abraham/Livingston moved and seconded a motion to remove the 3 pieces of old playground equipment at the Village Park. Motion carried.

Discussion/Action Employee Relations Committee Recommendations for 2018-2020 Wages/Benefits

Creaser-Kipp/Kipp moved and seconded a motion to accept the Employee Relations Committee recommendations for the 2018-2020

Wages/Benefits as follows:

1)Wage increase 3% 2)Sick Leave annual payout of unused sick leave after hours are maxed at 720 hours not to exceed 96 hours annually 3) Longevity Pay \$2.00 per month, per years of service after 5 years 4) Health Insurance Stipend increase of \$50.00 a month. 5) Julie Conlin will receive 75% of the Health Insurance Stipend starting in 2018. Motion carried. Stamm Abstained.

Adjourn

Abraham/Kipp moved and seconded a motion to adjourn the meeting at 7:58 p.m. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW