

**MUNICIPAL BUILDING  
VILLAGE OF ELK MOUND**

The April 5, 2017 meeting of the Board of Trustees for the Village of Elk Mound was called to order by 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 Steve Abraham, Brenda Carpenter, Tom Gilbert, Gregg Kipp, Rebecca Livingston, Tony Schrantz, and Terry Stamm present.

**Public Appearance:** Kim Shult, Baker Tilly-Village Audit

Kim Shult presented the Village Board with the 2016 Audit Report.

**Citizen's Forum - (Public Input)**

No one was signed up for the Citizen's Forum

**Communications & Miscellaneous**

**Business as Permitted by Law**

Terry Stamm reported that the Plan Commission met before this meeting to review the ETZ Application and Certified Survey Map presented by Tammy Boos, Nelsen Surveying on behalf of Applicant: Alex DeCook and Owner: David Gilbertson. The CSM & Application was approved by the Plan Commission. This will be on the April 19<sup>th</sup> Board agenda for action by the Village board.

**Unfinished Business: None**

**There was no Unfinished Business.**

**New Business:**

**Discuss/Approve Summer Maintenance Worker**

Carpenter/Livingston moved and seconded a motion to hire Jonathan Chisholm again this year for the Summer Maintenance Position @ \$11.00 per hour. Motion carried.

**Review/Approval of Consumer Confidence Report**

Stamm/Kipp moved and seconded a motion to approve the Consumer Confidence Report as presented by Mark Levra. Motion carried.

**Purchase of new Zero Turn Mower & Vacuum Trailer**

Carpenter/Gilbert moved and seconded a motion to purchase a Kubota Mower from Value Implement in the amount of \$13,650.00 and a pull behind vacuum trailer no to exceed \$2100.00 Motion carried.

**Review of Reservoir Inspection Report**

Mark Levra, Public Works Director reported that the Reservoir Inspection was good. There were no major deficiencies at this time. The only repairs needed are to add some foam seals around the hatches which were already completed. In addition, add dirt to the top of the reservoir to insure proper drainage. The next inspection will be in 2021, per DNR requirements. The cost of the Inspection was \$1950.00.

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

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Patricia Hahn

Clerk/Treasurer, WCMC, CMC, CMTW