

**MUNICIPAL BUILDING  
VILLAGE OF ELK MOUND**

The July 5, 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, Tony Schrantz, and Terry Stamm present.

**Public Appearance**

There was no public appearance.

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

There was no one signed up for Citizen's Forum.

**Communications & Miscellaneous**

**Business as Permitted by Law**

Patricia Hahn reported that the Village received a Workers Compensation Dividend in the amount of \$3,222.00 from the League of Wisconsin Municipalities Mutual Insurance Company.

Mark Levra reported that the John Deere Loader is at the implement getting repaired. The Village has a skid steer loader.

Terry Stamm reported that the Lions Club is planning an Old Fashioned Street Dance near the Pourhouse for August 12, 2017.

**Unfinished Business:**

**Discussion/Possible Action - Business Cards for Board Members**

Montana presented a Business Card sample for the Board to look over. The price is \$56.00 for 500.

This item will be placed on the August 2, 2017 agenda.

**Discussion/Possible Action – Police Department Organization/Services**

Steve Abraham reported that he and Mike Tietz, Interim Police Chief toured the Dunn County Emergency Services Department. The County

would like to see the Village have full-time Police services.

**New Business:**

**Action – Operator License Application Brianna Ashley Mizer**

Stamm/Boettcher moved and seconded a motion to approve the application for Brianna Ashley Mizer. Motion carried.

**Adjourn to View the Marshfield Clinic Building located at 112 Independence Drive**

Schrantz/Creaser-Kipp moved and seconded a motion to adjourn to view the Marshfield Clinic Building located at 112 Independence Drive. Motion carried.

**Reconvene for Possible Discussion of the Marshfield Clinic Building**

Creaser-Kipp/Boettcher moved and seconded a motion to reconvene for possible discussion of the Marshfield Clinic Building. Motion carried.

The Board discussed various possibilities for the vacant Marshfield Clinic Building.

**Adjourn**

Kipp/Stamm moved and seconded a motion to adjourn the meeting at 8:00 p.m. Motion carried.

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Patricia Hahn

Clerk/Treasurer, WCMC, CMC, CMTW