

**MUNICIPAL BUILDING  
VILLAGE OF ELK MOUND**

The August 3, 2016 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Andy Peterson, 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, Tom Gilbert, Greg Kipp, Rebecca Livingston, Andy Peterson, Tony Schrantz, and Terry Stamm and present. Brenda Carpenter and Rebecca Livingston absent

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

No one was present for Citizens Forum.

**Public Appearance:**

There was no public appearance.

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

Patricia Hahn reported that the Colfax Rescue Annual Meeting will be held Tuesday, August 23, 2016.

In addition, the date for the second Village Board meeting will be August 24, 2016 rather than August 17, 2016.

Mark Levra presented the CMOM report for the Board to review and that he and Patricia Hahn attended the presentation from Chandler Poole, Iota Management Advisors, LLC.

**Unfinished Business-none**

There was no unfinished business.

**New Business:**

**Update on Old Siren Lot**

Mark Levra reported that the Old Siren Tower has been removed. This would then

comply with the stipulation in the Warranty Deed filed with Joe and Lisa Hassemer.

**Update on DNR Interest Subsidy Grant**

Patricia Hahn reported that she received a letter from Michelle Eis, Financial Assistance Specialist for the DNR that the Department received the Village of Elk Mound's Clean Water Fund Program (CWEP) Interest Rate Subsidy Application dated July 1, 2016. The application meets the requirements of s. NR 162.63(3), Wisconsin Code; therefore, the Department accepts the application. As required by code, the Village of Elk mound needs to enter into an Interest Rate Subsidy Agreement (IRSA) with the CWFP within 8 months of the date of this notification, or March 26, 2017. The IRSA must be filed no later than October 3, 2016.

**Youth Baseball Sign at Field #1 Dugout**

It was the consensus of the Board to accept the Youth Baseball Sign from John Chisholm's parents. Mark Levra attached it to Field #1 Dugout.

**Adjourn**

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

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Patricia Hahn  
Clerk/Treasurer, WCMC, CMC, CMTW

