

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

The September 6, 2017 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Greg Kipp, President Pro Tem 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 Deb Creaser-Kipp, Gregg Kipp, Rebecca Livingston, Tony Schrantz, and Terry Stamm present. Steve Abraham and Montana Boettcher absent

Citizen's Forum - (Public Input)

Members of the snowmobile club were present.

Creaser-Kipp/Stamm moved and seconded a motion to move item (b) up on the agenda at this time. Motion carried.

**Discussion/Action of Non-Compliance
ATV/UTV & Snowmobile Routes**

Mike Tietz explained that there was a misunderstanding that the snowmobile route through the village was going to be rescinded.

What was actually happening was that it was going to be suggested to the Board to rescind the non-compliance ATV/UTV & Snowmobile Route to be brought up to compliance not abandoned all together.

Creaser-Kipp/ Schrantz moved and seconded a motion to rescind the 2010 Non-Compliance ATV/UTV & Snowmobile Route and to clean up the ordinance. Motion carried.

The Public Safety Committee will be meeting on the ATV/UTV & Snowmobile Routes.

Public Appearance

There was no Public Appearance.

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

Patricia Hahn Village Clerk/Treasurer reported that the Colfax Rescue Report was available for anyone who wanted to see it.

Mark Levra, Director of Public Works reported that the delayed start timer at Well #1 was out and that ¼ of the sewer mainline cleaning was finished.

Unfinished Business:

There was no unfinished business.

New Business:

**Action-Operator License for Ashley Priebe -
Pourhouse**

Schrantz/Livingston moved and seconded a motion to approve the Operator License application for Ashley Priebe. Motion carried.

**Discussion/Action Ordinance – Sec. 10-5-8
Debris, Junked Vehicles and Appliances on
Private Property**

The Public Safety Committee will be meeting on Ordinance Sec. 10-5-8 Debris, Junked Vehicle and Appliances on Private Property.

**Discussion/Action – Recruitment of Full Time
Police Chief**

Deb Creaser-Kipp/Stamm moved and seconded a motion to recommend to the Village Board the following: 1) move forward with the recruitment process of a Full-Time Police Chief 2) pay range to be from \$24.00 to \$27.00 per hour. Motion carried.

Adjourn

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

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW