

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

**December 21, 2016
Vol. 16, Page 1434**

The December 21, 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 Brenda Carpenter, Tom Gilbert, Greg Kipp, Rebecca Livingston, Tony Schrantz and Terry Stamm present.

APPROVAL OF MINUTES

Stamm/Schrantz moved and seconded a motion to approve the Minutes of November 16 and December 7, 2016 as presented. Motion carried.

PUBLIC APPEARANCE: None

CITIZEN'S FORUM – (PUBLIC INPUT)

Steve Abraham spoke to the Board. He is interested in being appointed to the Village Board to fill the Village Trustee vacancy.

APPROVAL OF GENERAL FUND AND WATER/SEWER UTILITY JOINT VOUCHERS

Gilbert/Kipp moved and seconded a motion to approve the payroll direct deposit numbering V1696-V1718 for a total of \$17,490.61 and Combined Checks 28732- 28761 for a total of \$9,587.42. Motion carried.

APPROVAL OF TID VOUCHERS

There were no TID vouchers.

PERMITS – BUILDING; WATER/SEWER APPLICATIONS FOR SERVICE/TAP PERMITS

Building permits were issued to:
Shannon Berger, 210 University Street: Deck & Stairway;
GC Rentals, Gene Caron, 111/113 & 115/117
Independence Drive: Duplexes

REPORTS BY OFFICIALS:

Water/Sewer Report

The Water/Sewer Report was presented by Mark Levra, Director of Public Works. The report is on file in the Public Works office.

Director of Public Work's Report

The Director of Public Work's Report was presented by Mark Levra, Director of Public Works. The report is on file in the Public Works office.

Police Chiefs Report

The Dunn County Incident Report was reviewed.

Report from Fire Board Representative

Greg Kipp Fire Board Representative reported:

December 14, 2016 Fire Board Meeting

1. Total calls for the month 5.
2. Total calls for the year is 50 this is down from an average year of 80.
3. Finished ISO audit and got a rating of 6 out of 10.

Report from Dunn County Solid Waste Recycling Board Representative

Terry Stamm, Representative reported:

December 6, 2016 Meeting

1. There was discussion on Dunn County and the City of Menomonie possibly combining Solid Waste and Recycling Services in the future.
2. Attendants at the collection sites will no longer be using keys. They will be using fobs to help insure better security of valuable items.
3. There was discussion relating to the purchase of additional land adjacent to the transfer station in Menomonie to be available for future expansion of the site and facilities.
4. New 2017 permits for the public to use at the collection sites have been sent to the municipalities.
5. The Board discussed having two hazardous waste (clean sweep) events instead of one in 2017 at two different sites.
6. A special thank you was to be given to Elk Mound Personnel for quickly moving the old

mulch/chip pile that was rotten to the compost pile to allow space for chipping up the 2016 brush pile at the site.

7. Morgan Gerk will be obtaining information regarding major storm water engineering and construction needed at some sites to allow improved unloading of brush material and loading of chips by the public.

Standing Committee Reports:

Public Works & Streets

Terry Stamm reported that the Public Works & Street's Committee did not meet.

Public Safety

Tom Gilbert reported that the Public Safety Committee met in Joint with the Employee Relations Committee December 20, 2016 regarding possible creation of a full time Police Chief Position. This item is further down on the agenda.

Property & Finance

Terry Stamm reported that the Property and Finance Committee did not meet.

Employee Relations

Brenda Carpenter reported that the Employee Relations Committee met in joint with the Public Safety Committee December 20, 2016 regarding possible creation of a full time Police Chief Position. This item is further down on the agenda.

Special Committee Reports

Plan Commission

The Plan Commission did not meet.

COMMUNICATIONS & MISCELLANIOUS BUSINESS AS PERMITTED BY LAW

Unfinished Business

There was no unfinished business.

New Business

Appointment of Village Trustee to fill Village Board Vacancy

Gilbert/Carpenter moved and seconded a motion to appoint Travis Amundson to the Village Board to fill the vacancy until the 3rd Tuesday in April, 2016. Motion failed due to a tie vote.

December 21, 2016

Vol. 16, page 1435

Appointment of Village Board Member to fill Plan Commission Board Vacancy

Gilbert/Stamm moved and seconded a motion to appoint Rebecca Livingston to fill the Plan Commission Board Vacancy. Motion carried.

Police Department FoRS Program Repair

Carpenter/Kipp moved and seconded a motion to approve \$900 (not to exceed) to have Steve Green repair the police FoRS Program. Motion carried.

Police Department Purchase of new Radar Unit

Kipp/Gilbert moved and seconded a motion to approve \$1274.95 for the purchase of a hand held Radar Unit from Chief Supply to be taken out of the Police Equipment budget. Motion carried.


Operator Licenses for Jenna Greendeer-Cenergy Moundsview Store and Amanda Williams – Pourhouse

Stamm/Carpenter moved and seconded a motion to approve Operator Licenses for for Jenna Greendeer-Cenergy Moundsview Store and Amanda Williams – Pourhouse. Motion carried.

Gilbert/Stamm moved and seconded a motion to not go into closed session. Motion carried.

Adjourn

Kipp/Livingston moved and seconded a motion to adjourn the meeting. Motion carried.



Patricia Hahn

Clerk/Treasurer, WCMC, CMC, CMTW