

**MUNICIPAL BUILDING  
VILLAGE OF ELK MOUND**

The February 22, 2017 Special 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, Tony Schrantz, and Terry Stamm present. Rebecca Livingston absent.

**Unfinished Business:**

**Discussion of Village Attorney**

The board discussed the two Village Attorney Firms of Bakke Norman and Schofield, Parent, Mayer & Huff.

It was decided that the Clerk /Treasurer will develop a policy regarding who should be contacting either attorney. This will be brought back for approval by the Village Board.

**Discussion of Closed Session**

It was the consensus of the Village Board to have the Clerk/Treasurer develop a Closed Session Procedure. This will be brought back for approval by the Village Board.

**Discussion of Village Agenda Format**

It was the consensus of the Village Board to have ordinance section 2-2-14, Meeting Agendas Order of Business revised to include reports: Report from Fire Board Representative, Report from Dunn County Solid Waste Recycling Boards Representative, and Colfax Rescue Squad Report

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

---

Patricia Hahn  
Clerk/Treasurer, WCMC, CMC, CMTW