

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

The May 10, 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. Greg Kipp arrived at 7:40.

Public Appearance: None

Annette Knutson spoke on creating pollinator plots at the Village Park.

Citizen's Forum - (Public Input)

No one was signed up for the Citizen's Forum

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

Unfinished Business: None

There was no Unfinished Business.

New Business:

The Certified Survey Map & Rezone Applications from Lavern Ausman and Mark Nelson, M.R. Nelson-2, LLC are still being reviewed by the Plan Commission.

Discussion of "Traffic Tamers"

The "Traffic Tamers" was sent to the Public Safety Committee for review.

**Discussion/Action to Commence Hiring Process
for New Police Chief**

The hiring process for the new Police Chief was sent to the Employee Relations Committee for review.

**Discussion of Broadband Cell Phone
Service/Fiber Optics**

Eric Turner, Dunn County Economic Director reported on the Broadband cell phone service and Fiber Optics. Mr. Turner encouraged board members to attend a community discussion at Tiffany Creek Elementary School in Boyceville on May 23 at 6:00 p.m.

**Discussion/Action to change Board Meeting
Date of May 17th to May 24, 2017**

Stamm/Livingston moved and seconded a motion to change the May 17, 2017 board meeting to May 24, 2017. Motion carried.

Discussion/Action of Attorney Policy

Stamm/Livingston moved and seconded a motion to have Bakken Norman Village Attorney's Jason Brasch as primary and Terry Dunst as back up and to acquire a backup attorney from Schofield, Parent, Mayer and Huff as well.

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

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW