

**MUNICIPAL BUILDING  
VILLAGE OF ELK MOUND**

The June 7, 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.

**Public Appearance:** None

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

Tyler Bauer came before the Board and reported on his Eagle Scout Project progress. He is starting the fund raising for the construction of the Pavilion on the Village Property located next to the Village Hall.

Eric Turner, Dunn County Economic Director spoke regarding an upcoming workshop on Broad Band Service

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

There were no Communications & Miscellaneous Business as permitted by law.

**Unfinished Business:**

**Discussion/Action – Appointment of Interim  
Police Chief**

Kipp/Schrantz moved and seconded a motion to appoint Mike Tietz for the non-sworn position of Administrative Police Chief at \$26.00 per hour for his years of experience in Law Enforcement, working 5-20 flexible hours per week per contract as was recommended by the Village Attorney. Motion carried.

**New Business:**

**Discussion/Action-Cigarette License  
Application for "Cenergy, LLC Mounds View  
Store"**

Stamm/Kipp moved and seconded a motion to approve the application for "Cenergy, LLC Mounds View Store". Contingent on background checks. Motion carried.

**Discussion/Action-Class "A" Retailer's Beer  
License and Class A" Liquor Cider Only  
Application for Consumption off premise  
"Cenergy, LLC Mounds View Store"**

Livingston/Boettcher moved and seconded a motion to approve the "Class A" Retailer's Beer License and "Class A" Liquor Cider Only Application for consumption off premise "Cenergy, LLC Mounds View Store" Contingent on background checks. Motion carried.

**Discussion/Action-Class "B" Retailer's Beer  
License and a Reserve "Class B" Liquor License  
for "The Pourhouse, Milovino Enterprises, LLC"**

Livingston/Creaser-Kipp moved and seconded a motion to approve the Class "B" Retailer's Beer License and Reserve "Class B" Retailer's Liquor License for "The Pourhouse Milovino Enterprises, LLC" contingent on background checks. Motion carried.

**Discussion/Action- Operator License  
Applications for the following: Moundsview  
Store: Cheryl Davis, Sara Meyer, Elizabeth  
Swan, Roxanne Gibis, Heather Rundle, Patrick  
Lowe; The Pourhouse: Jessica Glawe, Timothy  
Heit, Michelle Kurtzhals, Nicholas Heit, Kelsey  
Wolf, Jamie Purdeu, Steven Wozniak, Erin  
Whyte, Amanda Williams**

Creaser-Kipp/Boettcher moved and seconded a motion to approve Operator Licenses for: Cheryl Davis, Sara Meyer, Elizabeth Swan, Roxanne Gibis, Heather Rundle, Patrick Lowe; The Pourhouse: Jessica Glawe, Timothy Heit, Michelle Kurtzhals, Nicholas Heit, Kelsey Wolf, Jamie Purdeu, Steven Wozniak, Erin Whyte, Amanda Williams contingent on background checks. Motion carried.

**Discussion/Possible Action-Business Cards for  
Board Members**

Steve Abraham asked Board members if anyone was interested in having a Board Member business card. Deb Creaser-Kip and Montana Boettcher will be investigating the printing and cost of the cards. This item will be on the next board agenda.

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**Discussion/Possible Action-Elk mound.Org  
Emails for Board Members**

Steve Abraham inquired if Board Members were interested in having an elk mound.org Email. This item will be on the next agenda.

**Discussion/Possible Action-Dunn County Crime  
Stoppers**

There was a discussion regarding Crime Stoppers signs at the Village entrances. Deb Creaser-Kipp reported that she had found that the Village is a member of Crime Stoppers and that there are vinyl window clings available.

**Discussion/Possible Action-Marshfield Clinic  
Property Development**

Steve Abraham reported that he spoke to a Marshfield Clinic representative regarding the vacant clinic building. This item was sent to the Property & Finance Building for study and review.

**Discussion/Possible Action-Elk Mound Drive  
Resurfacing**

Mark Leva reported that he received a bid from the Dunn County Highway Department in the amount of \$55,235 to resurface the rest of Elk Mound Drive (2376 feet). Patricia Hahn will contact the Ehlers & Associates to find out if it would be possible to take this money out of the Village savings. This item will be on the next agenda.

**Discussion/Possible Action-“Traffic Tamers”**

Deb Creaser-Kipp reported that she spoke with Chief Atkinson and he said it was too much responsibility to take on “Traffic Tamers” until a Police Chief was hired.

**Discussion/Possible Action-Feeding Caustic  
Soda to the Water System**

Stamm/Kipp moved and seconded a motion to pursue feeding caustic soda to the water system for a cost of \$6300.00 for equipment and a cost of \$2190.00 per year for chemical to meet DNR requirements. Motion carried.

**Discussion/Possible Action-Village and Police  
Property Transactions and Record Keeping**

The board discussed to tighten up on transactions and record keeping requirements for the police department to ensure all equipment, evidence, and department property is accounted for at all times

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

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Patricia Hahn  
Clerk/Treasurer, WCMC, CMC, CMTW