

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

The January 4, 2017 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, Brenda Carpenter, Tom Gilbert, Gregg Kipp, Rebecca Livingston, Tony Schrantz, and Terry Stamm present.

Public Appearance: None

Citizen's Forum - (Public Input)

No one was present for Citizens Forum.

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

Patricia Hahn provided the Board Members with a copy of Ordinances Title 2 Chapters 1-5: Village Government & Elections.

Patricia also provided information regarding Tie Vote & Clarification on Vacancies from Alan Harvey, of Community Code Services. Alan Harvey originally put the Code of Ordinances together for the Village and continues to update the Code as needed.

Unfinished Business:

**Appointment of Village Trustee to fill
Village Board Vacancy**

There were still questions regarding State Statute 17.24. Patricia Hahn will be looking into 17.24 (2) for clarification.

New Business:

**Operator License Application for Marissa
Braden – Moundsview Store**

Gilbert/Kipp moved and seconded a motion to approve an Operator License application

for Marissa Braden – Moundsview Store.
Motion Carried.

**Drawing of person's names who filed
Campaign Finance papers for placement on
the Village Spring Election Ballot**

Results:

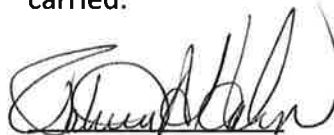
Village Trustee:

Terry Stamm
Steve Abraham
Montana Rose Boettcher

Village President:

Steve Abraham
Tom Gilbert

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



Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW