

**MUNICIPAL BUILDING  
VILLAGE OF ELK MOUND**

The February 6, 2019 meeting of the Board of Trustees for the Village of Elk Mound was called to order by Steve Abraham, Village President at 6:00 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 Grothus, Deb Creaser-Kipp, Gregg Kipp, Rebecca Livingston, Terry Stamm and Paula Turner present.

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

No one was signed up for Citizen's Forum.

**Public Appearance : Eric Turner, Dunn County  
Economic Development Director-Updates**

Eric Turner reported on the Economic Development Updates to include Tourism and Transportation in Menomonie.

Tobi LeMahieu, Fund Manager for Regional Business Fund, Inc. reported on Micro and Facade Loans that are available to businesses in the Village of Elk Mound.

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

There were no Communications.

**Unfinished Business: None**

**New Business:**

**Discussion/Action Operator License for  
Shenandoah Olson-Pourhouse**

Creaser-Kipp/Grothus moved and seconded a motion to approve an Operator License for Shenandoah Olson. Motion carried.

**Discussion/Action Hire LTE Police Officer**

Kipp/Livingston moved and seconded a motion to approve a conditional employment offer to Mark Hollister for the LTE Police Officer position for up to 20 Hours per week @ \$15.00 per hour pending successful Background and Pre-Employment Testing. Motion carried.

**Discussion/Action Garland Avenue Street Project**

Mark Levra, Director of Public Works reported on the Garland Avenue Street Project.

Stamm/Livingston moved and seconded a motion to refer the Garland Avenue Street Project to the Public Works and Streets Committee for study and review. Motion carried.

**Discussion/Action Aerator Media Replacement at  
Water Treatment Facility**

Mark Levra, Director of Public Works reported on the Aerator Media Replacement at the Water Treatment Facility.

Stamm/Grothus moved and seconded a motion to refer the Aerator Media Replacement at the Water Treatment Facility was referred to the Public Works & Streets Committee for study and review. Motion carried.

**Discussion/Action Public Works Service Fees  
Increase**

Abraham/Grothus moved and seconded a motion to approve the Public Works Service Fees Schedule as presented. Motion carried.

**Adjourn**

Livingston/Grothus moved and seconded a motion to adjourn the meeting at 6:51. Motion carried.

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Patricia Hahn  
Clerk/Treasurer, WCMC, CMC, CMTW