

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

The April 22, 2019 Special Board 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, Deb Creaser-Kipp, Gregg Kipp, Rebecca Livingston, and Terry Stamm present. Deb Creaser-Kipp, Montana Boettcher and Paula Turner absent.

**Discussion/Action Purchase of Truck #2
Replacement**

Kipp/Livingston moved and seconded a motion to purchase a Chevrolet Silverado Work Truck VIN # 1GB4KVCG2KF218401 to replace Truck #2 from Holz Motors, Inc. of Hales Corners, WI in the amount of \$45,979 and to approve purchase of Truck #2 attachments: sander, \$4,111, plow, \$7951, and a bed liner, \$800.00 for a total amount not to exceed \$60,000 for truck and accessories and to amend Truck # 2 budget line item adding \$60,000 from monies in the Pooled Fund #1 General and #8 Public Works Equipment Fund. Motion carried.

**Discussion/Action Resolution 19-1
Designating Officials Authorized to Declare
Official Intent Under Reimbursement Bond
Regulations**

Abraham/Stamm moved and seconded a motion to approve Resolution 19-1 designating officials authorized to declare official intent under Reimbursement Bond Regulations. Motion carried.

Adjourn

Livingston/Kipp moved and seconded a motion to adjourn the meeting at 6:14 p.m. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW