

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

The April 3, 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, Deb Creaser-Kipp, Gregg Kipp, Montana Grotthus, Rebecca Livingston, Terry Stamm and Paula Turner present.

Citizen's Forum - (Public Input)

No one was registered for Citizen's Forum.

Public Appearance :

Len Schreiber, Cedar Corporation was present to report on the South Garland Avenue Street Project further down on the agenda.

Communications & Miscellaneous

Business as Permitted by Law

Patricia Hahn reported that the League 101 one-day workshop is May 17, 2019 from 8:30 a.m. to 4:00 p.m. for any Board members that were interested.

Unfinished Business: None

There was no Unfinished Business.

New Business:

Discussion/Action Ordinance Revision 19-1, An Ordinance Regarding Purchase or Possession of Tobacco and Vaping Products by Minors

Creaser-Kipp/Livingston moved and seconded a motion to approve the Ordinance Revision 19-1, An Ordinance Regarding Purchase or Possession of Tobacco and Vaping Products by Minors. Motion carried.

Discussion/Action Ordinance Revision 19-2, An Ordinance Regulating Smoking and Vaping

Livingston/Turner moved and seconded a motion to approve Ordinance Revision 19-2, An Ordinance Regulating Smoking and Vaping. Motion carried.

Discussion/Action Ordinance Revision 19-3, An Ordinance Regarding Gambling in Licensed Establishments

Stamm/Grotthus moved and seconded a motion to approve the Ordinance Revision 19-3, An Ordinance Regarding Gambling in Licensed Establishments. Motion carried.

Discussion/Action Ordinance Revision 19-4, An Ordinance on Gambling and Lotteries Regulations

Turner/Kipp moved and seconded a motion to approve Ordinance Revision 19-4, an Ordinance on Gambling and Lotteries Regulations. Motion carried.

Discussion/Action Ordinance Revision 19-5, An Ordinance Regarding Sexual Offender Residency Restrictions

Livingston/Grotthus moved and seconded a motion to approve Ordinance Revision 19-5, An Ordinance Regarding Sexual Offender Residency Restrictions. Motion carried.

Discussion/Action Board Member to Serve on the Board of Review to be held May 1, 2019 11:00 a.m. to 1:00p.m.

Stamm/Creaser moved and seconded a motion to appoint Greg Kipp to serve on the Board of Review to be held May 1, 2019 11:00 a.m. to 1:00 p.m. Motion carried.

Discussion/Action Village of Elk Mound Personnel Manual

The Personnel Manual was tabled at this time.

Discussion/Action Swearing in Police Officer Mark Hollister

Mark Hollister was sworn in by Patricia Hahn Village Clerk/Treasurer.

months with Chief Weinberger to discuss accomplishments and to set some goals.

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Discussion/Action Village Park Police and Tent Rental Fee

The consensus of the Board was to send the Village Park tent rental fee to the Property & Finance Committee for review and report back.

Discussion/Action Garland Avenue Street Project

Stamm/Livingston moved and seconded a motion to have Cedar Corporation survey South Garland Avenue Street Project. Motion carried.

Adjourn

Livingston/Grotthus moved and seconded a motion to adjourn the meeting at 7:23 pm. Motion carried.

Patricia Hahn

Clerk/Treasurer, WCMC, CMC, CMTW

Adjourn to Closed Session per 19.85 (1)(©) Wis. Stats. Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility.

Discussion/Action Chad Weinberger, Police Chief one year Employment Review

Creaser-Kipp/Grotthus moved and seconded a motion to Adjourn to Closed Session per 19.85 (1)(©) Wis. Stats. Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility. Roll call showed: Steve Abraham, yes; Deb Creaser-Kipp, yes; Gregg Kipp, yes; Montana Grotthus, yes; Rebecca Livingston, yes; Terry Stamm, yes; Paula Turner, yes.

Discussion/Action Chad Weinberger, Police Chief one year Employment Review.

Reconvene to Open Session to Announce any Action/Decision Taken During Closed Session

Stamm/Turner moved and seconded a motion to reconvene to open session to announce any action/decision taken during closed session. Motion carried.

The consensus of the Board was that the review was extremely favorable. The board would like to see more patrol and for the Employee Relations and Public Safety Committees to meet every 6