

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

The May 1, 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 Grothhus, Rebecca Livingston, Terry Stamm and Paula Turner present.

Citizen's Forum - (Public Input)

No one was registered for Citizen's Forum.

Public Appearance

There was no public appearance.

Communications & Miscellaneous

Business as Permitted by Law

Patricia Hahn reported that there were copies of the Employee Manual if anyone wanted one to review.

Steve Abraham reported on the Village Park kitchen remodel and Youth Council.

Unfinished Business: None

There was no Unfinished Business.

New Business:

Discussion/Action Village of Elk Mound

Consumers Confidence Report

Stamm/Grothhus moved and seconded a motion to approve the Village of Elk Mound Consumers Confidence Report as presented. Motion carried.

Discussion/Action Village of Elk Mound

Emergency Operations Plan

Abraham/Livingston moved and seconded a motion to approve the 2019 Village of Elk Mound Emergency Operations Plan as presented. Motion carried.

Discussion/Action Stipulation to Potentially Dangerous Dog Status for Humphrey Thomas Gilbert, 111 & Amanda Gilbert

Creaser-Kipp/Turner moved and seconded a motion to approve the Stipulation to Potentially Dangerous Dog Status for Humphrey Thomas Gilbert the 111, & Amanda Gilbert. Motion carried.

Discussion/Action Appointment of Representative to the Dunn County Economic Development Board

Stamm/Kipp moved and seconded a motion to appoint Steve Abraham as Representative to the Dunn County Economic Development Board. Motion carried.

Discussion/Action Ordinance Title 1 Chapter 3 Schedule of Fees Revision

Creaser-Kipp/Kipp moved and seconded a motion to approve the Village of Elk Mound Ordinance Title 1 Chapter 3, Schedule of Fees revision as presented. Motion carried.

Discussion/Action Non-Ordinance Fee Schedule

Grothhus/Turner moved and seconded a motion to approve the Non-Ordinance Fee Schedule as presented. Motion carried.

Adjourn

Livingston/Kipp moved and seconded a motion to adjourn the meeting at 6:45 pm. Motion carried.

Patricia Hahn

Clerk/Treasurer, WCMC, CMC, CMTW