

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

The June 5, 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

There was no public appearance.

Communications & Miscellaneous

Business as Permitted by Law

There were no Communications or Miscellaneous Business as Permitted by law.

Unfinished Business: None

There was no Unfinished Business.

New Business:

Discussion/Action Conditional Use for Property Rentals, LLC. - Scott Zimmer so as to permit construction of a 65'x 80'x 20' Warehouse on the premises located at W218 Menomonie Street which is currently a vacant land parcel

Stamm/Creaser-Kipp moved and seconded a motion to approve the Conditional Use for Property Rentals, LLC – Scott Zimmer so as to permit construction of a 65'x 80' x 20' warehouse on the premise located at W218 Menomonie Street which is currently a vacant land parcel. Motion carried.

Discussion/Action Certified Survey Map for Patrick Lien Lot 1, Pt. NW SE Exc. CMP 1295

Kipp/Stamm moved and seconded a motion to approve the Certified Survey Map for Patrick Lien as presented. Motion carried.

Discussion/Action Patrick Lien Rezoning of Certified Survey Map Lot 1, Pt. NW SE Exc. CMP 1295

Creaser-Kipp/Stamm moved and seconded a motion to approve the Rezoning the CSM presented by Patrick Lein from R-1 to B-1 as presented. Motion carried.

Discussion/Action Extraterritorial Certified Survey Map Application, Brian & Jill Jensen

Creaser-Kipp/Kipp moved and seconded a motion to approve the CSM Survey Map from Brian & Jill Jensen as presented. Motion carried.

Discussion/Action Discussion/Action Cigarette License Application for "Cenergy, LLC Mounds View Store"

Livingston/Turner moved and seconded a motion to approve the Cigarette License Application for "Cenergy, LLC, Mound View Store". Motion carried.

Discussion/Action Renewal Application Class "A" Retailer's Beer License and "Class A" Liquor Cider Only For Consumption off Premise "Cenergy, LLC Mounds View Store"

Grotthus/Livingston moved and seconded a motion to approve the renewal application Class "A" Retailer's Beer License and "Class A" Liquor Cider Only For Consumption off Premise "Cenergy, LLC Mounds View Store". Motion carried.

Discussion/Action Renewal Application Class "B" Retailer's Beer License and a Reserve "Class B" Liquor License for "The Pourhouse, Milovino Enterprises, LLC"

Patricia Hahn reported that she received an email from Anna Wolf WDOR regarding wholesalers report of delinquent retail licensee "The Pourhouse" Section 125.69 (4) 2(b) WI Stats prohibits issuance of a retailers license to any person having indebtedness

For intoxicating liquor to any wholesale permittee of more than 30 days standing.

Stamm/Creaser-Kipp moved and seconded a motion to decline the Renewal Application Class "B" Liquor License for "The Pourhouse, Milovino Enterprises, LLC" as they are in violation of Section 125.69 (4) 2(b) WI Stats. Motion carried.

Discussion/Action Renewal Application Class B Beer and Class C Wine "The Junction"

Creaser-Kipp/Grotthus moved and seconded a motion to approve the renewal application Class B Beer and Class C Wine license for "The Junction". Motion carried.

Discussion/Action Operator License Applications for Cenergy, LLC Moundsview Store: Elizabeth Ferber, Roxanne Gibis, Patrick Lowe, Brianna Mizer, Michelle Mousel, Heather Rundle, Tiffany Schrantz and Taylor Lace Deling

Grotthus/Turner moved and seconded a motion to approve Operator License application for Elizabeth Ferber, Roxanne Gibis, Patrick Lowe, Brianna Mizer, Michelle Mousel, Heather Rundle, Tiffany Schrantz and Taylor Lace Deling Cenergy, LLC Moundsview Store. Motion carried.

Discussion/Action Operator License Applications for The Pourhouse: Kate Withey, Kathleen Degre, Erin Whyte, Shenandoah Olson, Timothy Heit, Jamie Purdeu, Shanelle Kassa, Jesse Allen

Livingston/Grotthus moved and seconded a motion to approve Operator License applications for: Kate Withey, Kathleen Degre, Erin Whyte, Shenandoah Olson, Timothy Heit, Jamie Purdeu, Shanelle Kassa and Jesse Allen. Motion carried.

Discussion/Action Ordinance 19-6, an Ordinance Regarding Wisconsin Municipal Records Schedule

Creaser-Kipp/Stamm moved and seconded a motion to approve Ordinance 19-6, an Ordinance Regarding Wisconsin Municipal Records Schedule. Motion carried.

Discussion/Action Ordinance 19-7, an Ordinance Regarding Public Records Definitions

Livingston/Grotthus moved and seconded a motion to approve Ordinance 19-7, an Ordinance regarding Public Records Definitions. Motion carried.

Discussion/Action Change Date of July 3 Board Meeting

Stamm/Kipp moved and seconded a motion to change the Date of the July 3, 2019 Board meeting to July 2. Motion carried.

Discussion/Action Traffic Safety Issue Concerning the School Zones on University Street

Creaser-Kipp/Grotthus moved and seconded a motion to recommend to the Village Board to install "no left turn on school days" signs (7am to 4pm) at the West Bound lane of University Street before Juniper Avenue and the Northbound lane of Juniper Avenue before University Street, in addition to extending the "no parking zone" on University Street from Juniper Avenue to 310 University Street. Motion carried.

Discussion/Action Hiring an Additional LTE Part-Time Officer

Kipp/Stamm moved and seconded a motion to recommend to the Village Board to hire an additional LTE Part-Time Officer to stay within the 20 hours per week for the LTE-Part-Time Officer positions per the 2019 police budget. Motion carried.

Discussion/Action Voluntary Internship

Kipp/Creaser-Kipp moved and seconded a motion to approve a Volunteer Internship Position and Village Insurance recommends following Lexipol Policy 341 "Volunteers" and agreement "assuming risk, confidentiality and waiver of claims". Motion carried.

Discussion/Action Voluntary Citizen Ride-Along Program

Kipp/Creaser-Grotthus moved and seconded a motion to recommend approving a Voluntary Citizen Ride-Along Program and Village Insurance recommends following Lexipol Policy 405 "Ride-Along" and agreement "assuming risk confidentiality and waiver of claims". Motion carried.

Discussion/Action Two (2) Refurbished TASERS and Accessories

Creaser-Kipp/Stamm moved and seconded a motion to purchase (2) refurbished TASERS and accessories as presented by Chad Weinberger, Police Chief for a cost not to exceed \$1200 for (2) including shipping. Motion carried.

Adjourn

Livingston/ Grotthus moved and seconded a motion to adjourn the meeting at 6:58 pm. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW