

**MUNICIPAL BUILDING
VILLAGE OF ELK MOUND**

The July 10, 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, (left the meeting at 6:57pm) Montana Grothaus, Rebecca Livingston, Terry Stamm and Paula Turner (left the meeting at 7:15pm) present.

Citizen's Forum - (Public Input)

Jon Chisholm President of the Elk Mound Youth Baseball presented the Village with a non-village resident check in the amount of \$715.00.

Fred Weber spoke regarding doing building inspections for the Village.

Eric Fetton spoke regarding a health and sanitation complaint.

Public Appearance

Sean Lentz, Ehlers & Associates - General Obligation Corporate Purpose Bonds- South Garland Street Project, SCADA and Refunding of Series 2007A (Current Bond Issue)

Sean Lentz, Ehlers & Associates gave a review of the Village Existing Debt situation and the preliminary 2019 Debt Planning. There will be more discussion at the July 17, 2019 Board Meeting.

Communications & Miscellaneous

Business as Permitted by Law

Patricia Hahn, Village Clerk/Treasurer reported that the Village received an insurance dividend in the amount of \$3,599.00.

Unfinished Business: None

There was no Unfinished Business.

New Business:

Discussion/Action Proposed South Garland Street Bids

Stamm/Grothaus moved and seconded a motion to award the Proposed South Garland Street Project Bid in the amount of \$120,713.05 to Haas Sons, Inc. contingent upon receipt from the contractor of proof of bonding and insurance. Motion carried.

Discussion/Action Proposed SCADA Project Bids

Stamm/Turner moved and seconded a motion to award the Proposed SCADA Project Bid in the amount of \$319,745.00 with alternates except for alternate #1 to L.W. Allen, LLC., contingent upon receipt from the contractor proof of bonding and insurance. Motion carried.

Discussion/Action \$795,000 General Obligation Corporate Purpose Bonds, Date September 1, 2019

There will be Resolutions for approval regarding the \$795,000 General Obligation Corporate Purpose Bonds on the Board agenda for July 17, 2019.

Discussion/Action Repair/Replace Well #2 Booster Pump #2

Mark Levra Director of Public Works reported that Well #2 Booster Pump #2 stopped working. He is looking in the cost of the project. This item will be on the July 17, 2019 Board agenda.

Discussion/Action Dunn County 10 Year Extension of Lease Agreement for the Solid Waste Site

Grothaus/Creaser-Kipp moved and seconded a motion to approve the 10 year extension of the Solid Waste Site Lease Agreement to 2030 as requested by Dunn County Solid Waste, as allowed per section 2 of the Lease Agreement, in the amount of \$1 per year. Motion carried.

Discussion/Action 3% Water/Sewer Rate Increase

Abraham/Turner moved and seconded a motion to approve Patricia Hahn Village Clerk/Treasurer to file for a 3% water rate increase with the Wisconsin Public Service Commission and to increase the (deregulated) sewer rates by 3%. Motion carried.

Discussion/Action Health and Sanitation
Complaint of the W209 Menomonie Street
Property

Livingston/Creaser-Kipp moved and seconded a motion to accept the Report regarding the complaint of the W209 Menomonie Street Property pursuant to Ordinance 8-1-2c(1) from Police Chief Chad Weinberger and for the Chief to issue a "Notice to Owner" to the owner, occupants residing at W209 Menomonie Street pursuant to Ordinance 8-1-2(c)(2)(a) in addition, Chief Weinberger will report during the 08/07/2019 Board Meeting to determine the next course of action. Motion carried.

Adjourn

Livingston/ Grotthus moved and seconded a motion to adjourn the meeting at 7:41 pm. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW

