

The April 3, 2023 Village Board Meeting was called to order by Greg Kipp, Village President, at 6:00 p.m. in the Municipal Building.

Karin Wolf, Clerk-Treasurer, verified that proper notice of the meeting had been posted.

Roll call showed Cynthia Abraham, Tim Benjamin, Jesse Jenson, Greg Kipp, Pat Lien, and Terry Stamm present. Bob Bachman was absent.

Citizen's Forum

No one was registered for Citizen's Forum.

Public Appearance

There was no Public Appearance.

Communications & Miscellaneous Business as Permitted by Law

Director of Public Works Mark Levra reported that he had applied for a free autosampler and flow meter through the Water Environmental Federation. Our utility was selected to receive the free items, which are valued at approximately \$15,000.

President Greg Kipp reported that the connections for the hydrants in Settlers Ridge are the incorrect size. They will need to be replaced and contact will be made with Settlers Ridge to address the cost of the replacements.

Terry Stamm mentioned that The Junction is currently closed. New owners will be opening the restaurant as Grub Fusion Kitchen around May 1.

Unfinished Business:

There was no unfinished business.

New Business:

Discussion/Action Board Member to serve on the Board of Review to be held May 10, 2023, from 10:00 a.m. to 12:00 p.m.

This was tabled until the April 17 meeting.

Discussion/Action Storage and Display of Elk Mound Historical Items

Terry Stamm showed the Village Board some of the historical items that will be on display. He also shared the plan to display items at both the Village Hall and the library to conserve space in both buildings. No action taken.

Adjourn

Jenson/Benjamin moved and seconded a motion to adjourn the meeting at 6:16 p.m. Motion carried.

Karin Wolf
Village of Elk Mound Clerk/Treasurer