

VILLAGE OF ELK MOUND



Terry Stamm – Village President
Karin Wolf - Clerk/Treasurer

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July 13, 2023

VILLAGE BOARD MEETING

July 17, 2023, 6:00 p.m.

Municipal Building (Handicapped Accessible)

Join Zoom Meeting

<https://us02web.zoom.us/j/82923682361?pwd=eXIEUm5lWjVwUDFNl2kzV09ETzI5Zz09>

Meeting ID: 829 2368 2361

Passcode: 691124

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Approval of Minutes: June 19th & July 3rd, 2023
5. Citizen's Forum
6. Public Appearance: None
7. Approval of General Fund and Water/Sewer Utility Vouchers
8. Approval of TID District Vouchers
9. Permits - Building; Water/Sewer Applications for Service / Tap Permits
10. Reports by Officials:
 - (a) Water/Sewer Report
 - (b) Director of Public Works Report
 - (c) Police Chief Report
11. Standing Committee Reports:
 - (a) Public Works & Streets
 - (b) Public Safety
 - (c) Property & Finance
 - (d) Employee Relations
12. Special Committee Reports:
 - (a) Plan Commission
 - (b) Report from the Fire Board Representative
 - (c) Report from Solid Waste & Recycling Board Representative
 - (d) Colfax Rescue Squad Monthly Report
 - (e) Community Center/Library Report
13. Communications & Miscellaneous Business as Permitted by Law
14. Unfinished Business:
 - (a) Discussion/Action Request from Building Inspector on how to proceed with Building Permit process for 121 Juniper Avenue
15. New Business:
 - (a) Discussion/Action Approval of Baker Tilly Engagement Letter for 100% Audit of TID No. 1
16. Adjourn

Karin Wolf
Clerk/Treasurer

This meeting is open to the public.