VILLAGE OF ELK MOUND

Terry Stamm – Village President Karin Wolf - Clerk/Treasurer

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August 3, 2023

VILLAGE BOARD MEETING August 7, 2023, 6:00 p.m.

Municipal Building (Handicapped Accessible)

Join Zoom Meeting https://us02web.zoom.us/j/84104876783?pwd=RlpvSHZtbGNCdzBCaFY2aWUyOUo1QT09

Meeting ID: 841 0487 6783 Passcode: 112789

- 1. Call to Order
- 2. Confirmation of Proper Notice
- 3. Roll Call
- 4. Citizen's Forum
- 5. Public Appearance: None
- 6. Communications & Miscellaneous Business as Permitted by Law
- 7. Unfinished Business: None
- 8. New Business:
 - (a) Discussion/Action Change Date of September 4th Board Meeting (Labor Day)
 - (b) Discussion/Action Operator License Application Krista Kay Thompson Pourhouse
 - (c) Discussion/Action purchase of one (1) Kenwood Viking VP8000 multi-band multi-protocol mission critical portable radio from Nielson Communications for \$4,383.20, using \$3,527.85 from the Police Radio account 100-00-52100-009-006 and the remainder \$855.35 from the Police New Equipment account 100-00-52100-009-000
 - (d) Discussion/Action purchase of two (2) 10-8 ARSENAL Body Worn Camera with accessories, to include shipping, from 10/8 Video for \$1,013.00 from the Police New Equipment account 100-00-52100-009-000
 - (e) Discussion/Action Determine Frequency of Employee Wage and Benefit Negotiations
 - (f) Discussion/Action Set Date for 2024 Employee Wage and Benefit Negotiations
 - (g) Discussion/Action Establish Process for Employee Performance Evaluations
 - (h) Discussion/Action Set Dates for 2024 Budget Committee Meetings
- 9. Adjourn

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Karin Wolf Clerk/Treasurer

This meeting is open to the public.

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