

# VILLAGE OF ELK MOUND



Terry Stamm – Village President  
Karin Wolf - Clerk/Treasurer

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November 16, 2023

**VILLAGE BOARD MEETING**  
**November 20, 2023, 6:00 p.m.**  
Municipal Building (Handicapped Accessible)

Join Zoom Meeting

<https://us02web.zoom.us/j/81169576783?pwd=Rlc5NnZoOTNoSkRlMlRlMmNLTjQ0T09>

Meeting ID: 811 6957 6783

Passcode: 704746

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Approval of Minutes: October 16 and November 6, 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 Location of Village Limit Signs
  - (b) Discussion/Action 2024 General Fund Budget Review

*This meeting is open to the public.*

15. New Business:

- (a) Discussion/Action Application Class "A" Retailer's Fermented Malt Beverage License and "Class A" Intoxicating Liquor License and "Class A" – Intoxicating Liquor License - Cider Only for Consumption off Premise for Synergy Community Cooperative
- (b) Discussion/Action Cigarette & Tobacco Products Retail License Application for Synergy Community Cooperative
- (c) Discussion/Action Proposal by the Property and Finance Committee members to make individual donations toward the Village Park rental fees for the Elk Mound Youth Baseball tournament in lieu of the Village Board waiving fees

16. Adjourn



Karin Wolf  
Clerk/Treasurer