

VILLAGE OF ELK MOUND



Terry Stamm – Village President
Karin Wolf - Clerk/Treasurer

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September 14, 2023

VILLAGE BOARD MEETING
September 18, 2023, 6:00 p.m.
Municipal Building (Handicapped Accessible)

Join Zoom Meeting

<https://us02web.zoom.us/j/81369697609?pwd=cjBaNm5kTVJZRFRyZ01LT0VnZUUxdz09>

Meeting ID: 813 6969 7609

Passcode: 926263

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Approval of Minutes: August 21 and September 5, 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: None

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This meeting is open to the public.

15. New Business:

- (a) Discussion/Action Set Dates for 2024 Budget Meetings
- (b) Discussion/Action Safe Routes to School Plan Update
- (c) Discussion/Action 8% Simplified Rate Increase for Water Utility
- (d) Discussion/Action Option and Lease Agreement with VB Entity for Cell Phone Tower Location
- (e) Discussion/Action Elk Mound Fire District Budget Amount Request for 2024

16. Adjourn



Karin Wolf
Clerk/Treasurer