

Village of Elmwood – Meeting Notice
BOARD MEETING
Monday - April 10, 2023
Board Meeting 7:00PM
Village Auditorium ~ Dining Room

Agenda:

1. Call to Order
2. Roll Call
3. Note compliance with the open meeting law
4. Pledge of Allegiance
5. Open Regular Board meeting
6. Approval of minutes for March 13th and March 24th meetings
7. Public input: *Citizen Comments should be limited to five (5) minutes per subject. Although the public may speak on any item that is not included on this agenda as a 'Public Hearing or Forum', the Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws the council must notice an item on the agenda to allow discussion on that matter. Your comments will be considered and may be placed on a future agenda for further discussion.*
8. Approve Neil Boltik as Village President
9. Approve Holly Malaszuk to go on all bank accounts including Village, Nursing Home and Library (September resigned so please remove her from all accounts and Holly R. Malaszuk will be taking over all responsibilities. Add her as signer on all accounts, get her a debit card and please add her on the cash management.)
10. Oath of office for Neil Boltik and Holly Malaszuk will be given immediately following the board meeting
11. Approve Zoning Board decisions for the CSM for Consumers Coop and for Dale Web oversize pole building
12. Consideration of Gun Shop at 118 S Main Street (see lawyer's letter)
13. Approve Liquor License for Dollar General
14. Approve of Operator's License for Michael Sand – Sandbar
15. Approve of Operator's License for Ruth Sinz, Doreen Larson, Richard Tiffany, Nancy Britton, Lataya Britton and Jennifer Robinette – Waverly's Full Throttle Saloon LLC
16. Committee & Board Reports
17. Payment of Bills
18. Adjourn

POSTED: April 6th, 2023

PLEASE NOTE:

The Village of Elmwood does not discriminate on the basis of sex, race, national origin, ancestry, creed, pregnancy, religion, marital or parental status, sexual orientation, or physical, mental, emotional, or learning disability or handicap in its municipal programs or activities. Federal law prohibits discrimination in employment on the basis of age, race, color, national origin, sex, religion, or handicap. The Wisconsin Fair Employment Law also prohibits discrimination in employment on the basis of creed, marital status, ancestry, arrest record or conviction record, or sexual orientation. Individuals requiring the assistance of auxiliary aids or special accommodations because of a disability are asked to contact the Village Office at 715-639-3792 at least 24 hours prior to the event to arrange for appropriate accommodations.