

**VILLAGE OF ELMWOOD
REGULAR BOARD MEETING**

DATE & TIME: April 10, 2023

BOARD MEMBERS PRESENT: Josh Bleskacek, Missy Roatch, Jason Severson, Paul Unser, Pat Geraets and Mark Wolf, Luke Weix (By Phone)

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Andy Nelson, September Podoll, Holly Malaszuk, Chief Chris Thibado

PUBLIC PRESENT: Neil Boltik, Austin Weix, Rita Princko, Linda G, Amy Bechel, Carl Schroder, Dale Webb, Charlie Tiffany

PRESS PRESENT:None

NOTE: APPROVED MINUTES

CALL TO ORDER

President Pro Tem Paul Unser called the Board Meeting to order at 7:00PM

PLEDGE OF ALLEGIANCE

NOTE COMPLIANCE WITH THE OPEN MEETING LAWS

President Pro Tem Paul Unser noted that the Village had complied with the open meeting law requirements.

OPEN REGULAR BOARD MEETING-

APPROVAL OF MINUTES FOR MARCH 13TH

Missy Roatch made a motion to approve the minutes for March 13th as submitted. Seconded by Jason Severson and motion carried.

PUBLIC INPUT –

Austin Weix would like to purchase a vacant city lot. Austin Weix was told it was a topic for Personnel and Finance Committee, however, we had to have a meeting to discuss the members of the committee since Missy Roach will no longer be on the board. We will get in touch with him when we know who will replace her spot.

Carl Schroder expressed his praise towards the two Public Works employees.

APPROVE NEIL BOLTIC AS VILLAGE PRESIDENT

Jason Severson made the motion to approve Neil Boltik as Village President. Seconded by Pat Geraets and followed up with a Roll Call approval. Motion Carried.

APPROVE HOLLY MALASZUK TO GO ON ALL BANK ACCOUNTS

Josh Bleskacek made a motion to approve Holly Malaszuk to go on all bank accounts including Village, Nursing Home and Library and to remove September from all accounts and Holly will be taking over all responsibilities. Holly will be added as a signer on all accounts, receive a debit card and will be added to all cash management. Seconded by Missy Roach and followed up with a Roll Call approval. Motion Carried.

OATH OF OFFICE FOR NEIL BOLTIC AND HOLLY MALASZUK

Was announced that the oath of office for Neil Boltik and Holly Malaszuk will be given immediately following the board meeting.

APPROVE ZONING BOARD DECISIONS FOR THE CSM FOR CONSUMERS COOP AND FOR DALE WEB OVERSIZE POLE BUILDING

Jason Severson made a motion to approve the zoning board decisions. Seconded by Josh Blaskacek and followed up with a Roll Call approval. Motion carried. Mark Wolf made a

motion to approve Dale Web's variance for the oversized pole building. Seconded by Missy Roatch and followed up with a Roll Call approval. Motion Carried.

CONSIDERATION OF GUN SHOP AT 118 S MAIN STREET

Discussed if the land should get surveyed so the bowling alley is on Village Property. Business might not be a store front but more for storage for online purchases in the beginning. We will be receiving an estimate by the end of the week to get the property surveyed. Jason Severson made a motion to approve the Gun Shop as submitted. Seconded by Missy Roatch and followed up with a Roll Call approval. Pat Geraets did not approve.

APPROVE LIQUOR LICENSE FOR DOLLAR GENERAL

Missy Roatch made a motion to approve the liquor license as submitted. Seconded by Mark Wolf and motion carried.

APPROVE OF OPERATOR'S LICENSE FOR MICHAEL SAND (SANDBAR)

Josh Bleskacek made a motion to approve the Operator's License as submitted. Seconded by Pat Geraets and motion carried.

APPROVE OF OPERATOR'S LICENSES FOR RUTH SINZ, DOREEN LARSON, RICHARD TIFFANY, NANY BRITTON, LATAYA BRITTON, AND JENNIFER ROBINETTE (WAVERLY'S FULL THROTTLE SALOON LLC)

Josh Bleskacek made a motion to approve all Operator's Licenses as submitted. Seconded by Missy Roatch and motion carried.

COMMITTEE & BOARD REPORTS –

Library Board: Josh Bleskacek reported for the Library and the Director's report is attached.

Nursing Home: Chris T reported for the Nursing Home and Paul Unser went through the report.

Parks & Buildings: No Report

Public Works: Andy Nelson reported that we received an estimate of two loads of blade patch and it would cost us \$4,200 for the road. Was asked to bring it up at the Personnel and Finance Committee meeting. The cost of Matt's Electric is \$1,800 for four cameras including wiring and mount. He also informed us that Bryan and himself will be going to Lacrosse this month to attend a seminar. The board generator isn't working well and won't be fixed until June.

Personnel & Finance: No Report

Police: Chief Chris Thibado is still looking for a part-time worker.

PAYMENT OF BILLS –

Personnel and Finance set up a meeting for April 11, 2023 to discuss the extent of the billing in further detail.

ADJOURN –

Jason Severson moved to adjourn. Second by Missy Roatch and motion carried. Meeting adjourned at 7:40PM

Respectfully Submitted
Holly R. Malaszuk
Clerk/Treasurer