

VILLAGE OF ELMWOOD

REGULAR BOARD MEETING

DATE & TIME: June 19, 2023 – 7:00PM

BOARD MEMBERS PRESENT: Neil Boltik, Jason Severson, Paul Unser, Luke Weix, and Mark Wolf

BOARD MEMBERS ABSENT: Josh Bleskacek and Pat Geraets

STAFF PRESENT: Andy Nelson, Holly Malaszuk, Nick Andrews and Paige Harlow

PUBLIC PRESENT: Luke and Julie Breeggemann, Carl Schroder, Austin Weix, Amy Bechel, Jim Marson, Dana Olson

PRESS PRESENT: None

NOTE: APPROVED MINUTES

CALL TO ORDER

President Neil Boltik called the Board Meeting to order at 7:05PM

PLEDGE OF ALLEGIANCE

NOTE COMPLIANCE WITH THE OPEN MEETING LAWS

President Neil Boltik noted that the Village had complied with the open meeting law requirements.

OPEN REGULAR BOARD MEETING-

APPROVAL OF MINUTES FOR MAY 8TH

Paul Unser made a motion to approve the minutes for May 8th as submitted. Seconded by Mark Wolf and motion carried.

PUBLIC INPUT –

Nick Andrews introduced himself as the new Public Library Director and Mark Wolf was announced as the new Library Liaison.

APPROVE LUKE AND JULIE BREEGGEMANN PROPERTY

The Zoning Board Committee Meeting held on June 7th approved the variance for Luke and Julie Breeggemann's garage and deck. Jason Severson made a motion to approve the garage permit. Seconded by Luke Weix. Mark Wolf made a motion to approve the deck permit. Seconded by Jason Severson and motion carried.

APPROVE AUSTIN WEIX PROPERTY

The Personnel and Finance Committee approved Austin Weix to be able to purchase land outright at the May 17th meeting. Austin will be in contact with Holly Malaszuk to complete the purchase. Austin Weix will be cleaning up the lot as well. Paul Unser made a motion to approve Austin Weix for the purchase of the land. Seconded by Mark Wolf and motion carried.

APPROVE VILLAGE HALL PROPERTY – CSM APPROVED TO BE WAIVED ON JUNE 7TH MEETING

Luke Weix made a motion to waive the CSM for the Village Auditorium. Seconded by Mark Wolf and motion carried.

APPROVE TO LIFT NOISE ORDINANCE FOR KERN'S KURBSIDE BAR AND GRILL ON JULY 27TH

Luke Weix made a motion to approve lifting the noise ordinance until midnight on July 27th. Seconded by Jason Severson and motion carried.

APPROVE ALESHA LYNN HATELLA OPERATOR'S LICENSE – CONSUMER'S COOP

Mark Wolf made a motion to approve the operator's license for Alesha Lynn Hatella. Seconded by Luke Weix and motion carried.

APPROVE PAUL UNSER TO GO ON HERITAGE NURSING HOME BANK ACCOUNTS

Mark Wolf made a motion to approve Paul Unser to go on Nursing Home bank accounts. Seconded by Luke Weix and motion carried.

APPROVE UFO DAYS PAPERWORK

Paul Unser made a motion to approve all paperwork regarding UFO Days. Seconded by Mark Wolf and motion carried.

APPROVE CMAR REPORT

Andy Nelson stated he would contact Lacrosse to get certified next week. He's planning on having it completed by August. Mark Wolf made a motion to approve the CMAR Report. Seconded by Jason Severson and motion carried.

DISCUSSION OF AUGUST 12TH BENEFIT

The Board Members want to know whose insurance will be used for the benefit. Discussion tabled until one of the people coordinating the benefit can be present to answer questions.

DISCUSSION OF DEDUCT METER RATES

The Board Members have agreed upon a \$20 installation fee, \$20 removal fee and water usage will be charged for any deduct meter.

COMMITTEE & BOARD REPORTS –

Library Board: No Report

Nursing Home: No Report

Parks & Buildings: No Report

Public Works: No Report

Personnel & Finance: No Report

Police: Chief Chris Thibado typed a report stating what Paige Harlow has accomplished within the past month. Paige Harlow presented it to the Board Members.

PAYMENT OF BILLS –

Mark Wolf made a motion to approve full payment on the bills as submitted. Seconded by Jason Severson and motion carried.

ADJOURN –

Mark Wolf moved to adjourn. Second by Luke Weix and motion carried. Meeting adjourned at 7:56PM

Respectfully Submitted
Holly R. Malaszuk
Clerk/Treasurer