

VILLAGE OF ELMWOOD

REGULAR BOARD MEETING

DATE & TIME: July 10, 2023 – 7:00PM

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

BOARD MEMBERS ABSENT: Josh Bleskacek

STAFF PRESENT: Holly Malaszuk, Nick Andrews

PUBLIC PRESENT: Hollie Day, Carl Schroder, Amy Bechel, Kevin Arnoldy, Doug Clafflin, Ann Clafflin, Jennifer Miller, Amy Luther

PRESS PRESENT: Cari Cornelius

NOTE: APPROVED MINUTES

CALL TO ORDER

President Neil Boltik called the Board Meeting to order at 7:28PM

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 JUNE 19TH

Paul Unser made a motion to approve the minutes for June 19th as submitted. Seconded by Luke Weix and motion carried.

PUBLIC INPUT –

Amy Luther expressed her concerns about closing the Heritage Nursing Home and suggested raising taxes to cover the loss from the nursing home. Paul Unser explained it would be hard to raise taxes when the majority of the residents aren't local.

DISCUSSION OF AUGUST 12TH BENEFIT

Hollie Day said that her insurance will be covering the umbrella insurance for the event. Discussed road closure and open container. Holly Malaszuk will check with the county to see if HWY 72 can be closed off. Need more information about the event: time roads will be blocked off, time for open container to be lifted. Tabled for now.

APPROVE SONYA STEWART OPERATOR'S LICENSE – HALF THROTTLE SALOON

Pat Geraets made a motion to approve the operator's license. Seconded by Mark Wolf and motion carried.

COMMITTEE & BOARD REPORTS –

Josh Bleskacek submitted his letter of resignation due to moving out of Village limits. The Board will appoint a member and anyone that's interested can get contact information to Holly Malaszuk.

Library Board: Nick Andrews shared with us that they have been diligently assembling baskets for UFO Days.

Nursing Home: No Report

Parks & Buildings: No Report

Public Works: Looked into the pricing of the generator and agreed to send the estimate to a Personnel and Finance Committee meeting.

Personnel & Finance: Pat Geraets announced the changes to the Personnel Policy and that we're going to have another meeting to correct more of the document. Pat Geraets also explained the Time Clock procedures that were agreed upon in Personnel and Finance Meeting.

Police: Chief Chris Thibado prepared a report detailing the achievements of himself, Paige Harlow, and the Pierce County Sheriff's Department within the Village of Elmwood for the past month.

APPROVE THE CHANGES TO THE PERSONNEL POLICY AND TIME CLOCKS

Paul Unser made a motion to approve the changes to the Personnel Policy and Time Clocks. Seconded by Mark Wolf and motion carried.

PAYMENT OF BILLS –

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

ADJOURN –

Paul Unser moved to adjourn. Second by Pat Geraets and motion carried. Meeting adjourned at 7:57PM

Respectfully Submitted

Holly R. Malaszuk

Clerk/Treasurer