

VILLAGE OF ELMWOOD

- BOARD MEETING AGENDA -

Elmwood Village Auditorium
323 West Winter Avenue

7:00pm

Monday – March 9, 2026

Agenda:

1. Call to Order

- a) Roll Call
- b) Note compliance with the open meeting law
- c) Pledge of Allegiance

2. Open Regular Board Meeting

3. Approval of Minutes

- Discussion and Possible action to approve the minutes of the February meeting.

4. Public Comment (Non-Agenda Items)

- Citizens may speak for up to five (5) minutes. The Board cannot discuss or act on items not listed on the agenda, but comments will be noted and may be placed on a future agenda.

5. Community Groups – Enrichment Council/Community Club/American Legion

- Updates from community groups. This item is for informational purposes only and no action will be taken.

6. Elmwood Library – Touch A Truck Event

- Proposed Touch-A-Truck event – Saturday, May 30th (10:00am-2:00pm)
- Requested road closure of Main Street (block south of Winter Avenue) from 9:30am-2:30pm
- Food trucks and event logistics
- Insurance requirements

7. Zoning Board Decision – Camper Occupancy at 1009 W. Partridge Avenue

- Review of the Zoning Board decision allowing temporary occupancy of a camper for no more than 60 days while the property owner renovates the existing home.

8. Golf Cart Ordinance Introduction

- Review of proposed golf cart ordinance and authorization to schedule a public hearing.

9. Use of Village Auditorium by Community Groups

- Recent damage/missing items and expectations for use of Village property.

10. Temporary Class “B” Retailer’s License

- Temporary License for the Elmwood Area Community Club for Whitesidewalls Concert on March 21, 2026 at the Village Auditorium.

11. Personnel & Finance Committee Recommendations

- a) **Dining Room Renovations** – Flooring and painting of the Village Dining Room based on quotes received by the Enrichment Council.
- b) **Public Works Paint Sprayer** – Purchase of a paint sprayer and transportation options for hauling equipment.
- c) **Lift Purchase** – Review of lift options and pricing differences.
- d) **Delinquent Payments from local businesses** – Outstanding payments with local businesses and possible collection options.
- e) **Easter Lunch Even** – April 4th (11:00am-2:00pm) with free-will donations and determination of what Village project or fund proceeds will support.

- f) **Personnel Policy Update** – Proposed changes to PTO accrual and holiday provisions.
- g) **Village Hall Cleaning Staff** – Consideration of adding an additional cleaner for Village Hall.
- h) **Grand Marshal Plaques** – Purchase of plaques recognizing past Grand Marshals.
- i) **Wireless Telecommunications Tower – Buell Consulting, Inc.** – Review of proposed tower project and recommendation to waive Village zoning/permit fees.

12. Committee Reports

- Public Works
- Police Report
- Clerk/Treasurer
- Library

13. Closed Session

- a) **Deputy Clerk Position** - The Board may convene into closed session pursuant to Wis. Stat. §19.85(1)(c) for the purpose of considering employment, compensation, and duties related to the Deputy Clerk position.
- b) **Nursing Home Property Price** - The Board may convene into closed session under Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the sale of public property (nursing home property) whenever competitive or bargaining reasons require a closed session.

14. Reconvene Into Open Session

- The Board may take action on matters discussed in closed session.

15. Village Office Hours

- Proposed changes regarding extending Village Office hours.

16. Payment of Bills

17. Adjournment

Updated: March 9, 2026 at Village Office, Village Website, Citizens State Bank, and Elmwood Public Library

Contact: Village Office, (715) 639-3792 | clerk@vi.elmwood.wi.gov

Notice: The Village of Elmwood is an equal opportunity provider and employer. Upon reasonable notice, efforts will be made to accommodate persons with disabilities. Please contact the Village Office at (715) 639-3792 at least 24 hours prior to the meeting for arrangements.

-A quorum of the Village Board may be present at the meeting. Discussion and possible action may occur on any item listed.