

VILLAGE OF ELMWOOD

- BOARD MEETING AGENDA -

Elmwood Village Auditorium
323 West Winter Avenue

7:00pm

Monday – April 13, 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. Announcements – Oaths of Office & Committee Appointments

- Oaths of Office to be administered immediately following the meeting.
- Announcement of committee appointments by Village President.

7. Elmwood Library – Door Handicap Button & Awning Replacement

- Discussion and possible action on quotes received for installation of a handicap-accessible door button at the library.
- Discussion and possible action on quotes received for replacement of the library awning.

8. Elmwood Library – Touch-A-Truck Event Street Use Permit

- Discussion and possible action on approval of street use permit application for the Touch-A-Truck event scheduled for Saturday, May 30.

9. Rezoning / Conditional Use Permit – Parcel 122-01003-0400

- Discussion and possible action to set a public hearing date for rezoning and/or a Conditional Use Permit for Parcel 122-01003-0400 related to a proposed wireless telecommunications tower (Buell Consulting, Inc.).

10. Nursing Home Time Capsule

- Discussion regarding the reported time capsule at the former nursing home property and direction on how the Village would like to proceed with locating and/or excavation.

11. Sidewalk Replacement – May Street to Pierce Street (S. Main Street)

- Discussion and possible action on quotes received for sidewalk replacement at 410, 414, 424, 432, and 438 S. Main Street.

12. Committee Reports

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

13. Payment of Bills

14. Personnel & Finance Committee Recommendations

a) **Axon Enterprise Quote – Police Department**

· Discussion and possible action on quote from Axon Enterprise for police department software, services, training, cameras, and related items.

b) **Personnel Policy Update – Compensatory Time**

· Discussion and possible action on proposed wording changes regarding compensatory time in the Personnel Policy.

15. Zoning Board Recommendation – Wallace Garage Variance

- Consideration of approval of variance for 226 W. Wilson Avenue as recommended by the Zoning Board

16. Closed Session

a) **Clerk/Treasurer Performance Evaluation – 3-Year Review** - 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 Clerk/Treasurer 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.

17. Reconvene Into Open Session

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

18. Adjournment

Updated: April 13, 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.