

VILLAGE OF ELMWOOD

- BOARD MEETING AGENDA -

Elmwood Village Auditorium
323 West Winter Avenue

7:00pm

Monday – June 8, 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 May 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. 2026 Water Rate Study – Phase 1 Presentation**
 - Discussion and possible action on 2026 Water Rate Study Phase 1 presentation by Ehlers.
- 7. CMAR Resolution #2026-108**
 - Discussion and possible action regarding approval of CMAR Resolution #2026-108.
- 8. Business License Renewals**
 - Discussion and possible action regarding business license renewals and approvals for:
 - Dollar General – Renewal and New Licenses for Autumn Holland, Boston Engeldinger, and Erika Witzel
 - Sandbar of Elmwood – Renewal and New Licenses for Hailey Schneller and Carl Schroder
 - Half Throttle Saloon – Renewal
 - Consumers Cooperative Oil Company – Renewal
 - La Veracruzana & Kern's Hometown Café LLC – Renewal – Discussion regarding late submission of renewal paperwork and possible action.
- 9. UFO Days – July 22-27, 2026**
 - Discussion and possible action regarding UFO Days paperwork, fireworks permit, temporary Class B licenses, and road closures.
- 10. Personnel & Finance Committee Recommendations**
 - a) Village Website Options**
 - Consideration of approval of a new Village website option as recommended by the Personnel & Finance Committee.
 - b) Certificate of Deposit Maturity**
 - Consideration of direction regarding reinvestment or reallocation of matured Certificate of Deposit funds as recommended by the Personnel & Finance Committee.
 - c) Auditorium Upstairs Floor Repairs**
 - Consideration of approval of repairs to the upstairs auditorium floor as recommended by the Personnel & Finance Committee.

d) **Resident Proposal – Water Bill Credit for Painting Services**

Discussion and possible recommendation regarding a resident proposal to provide painting services for a Village building in exchange for credit toward a delinquent water bill

11. Committee Reports

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

12. Payment of Bills

13. Closed Session – Nursing Home Property

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. Adjournment

Updated: June 7, 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 will be present at the meeting. Discussion and possible action may occur on any item listed.