

REGULAR VILLAGE BOARD MEETING MINUTES
VILLAGE OF TREMPEALEAU
MARCH 2, 2015

1. Roll Call and Call to Order: President Kurt Wood called the meeting to order at 7:00 PM. Present: Bob Stellpflug, Lois Taylor, Cindy Wegner, Kurt Wood, Kit Locke, Larry Moore, and Tom Scherr. Others present: Village Administrator Travis Cooke, Clerk/Treasurer Vicki Freeman, Police Chief Rick Niedfeldt, and Lynn Lamke, Pinewood Court.
2. Announcements: President Kurt Wood announced that the Village Board would convene into closed session.
 - A. Closed Session: The Village Board will Convene into Closed Session per Wis. Statute 19.85 (1) (e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Topic: Pinewood Court Water and Sewer System
3. Special Guests: Jean Galasinski was not able to attend the meeting.
 - A. Jean Galasinski - Trempealeau Chamber
4. Open Forum: President Wood opened the forum by asking for questions or comments from citizens in attendance. As there were no comments, the open forum was closed.
5. Consideration of Resolution #3-2015 - A Resolution Recognizing May 9, 2015 as International Migratory Bird Day: Tom Scherr made a motion to approve Resolution #3-2015, seconded by Bob Stellpflug, motion carried 7-0.
6. Closed Session
 - A. The Village Board will Convene into Closed Session: Bob Stellpflug made a motion to convene into closed session with Village Administrator Travis Cooke, Clerk/Treasurer Vicki Freeman, and Lynn Lamke present, seconded by Lois Taylor. Roll call vote: Stellpflug – aye, Taylor – aye, Wegner – aye, Wood – aye, Locke – aye, Moore – aye, and Scherr – aye. Motion carried 7-0.
 - B. The Village Board will Convene Into Open Session: Bob Stellpflug made a motion to convene into open session, seconded by Lois Taylor, motion carried 7-0.
7. Approval of Minutes: Lois Taylor made a motion to approve the February 2, 2015 regular village board meeting minutes, seconded by Moore, motion carried 7-0.
8. Village Board Committees
 - A. General Government
 - a. Consideration of Cash Disbursements
 - b. Consideration of Cash Disbursement Journal Entries
 - c. Consideration of Payroll Disbursements
Cindy Wegner made a motion to approve the February cash disbursements of \$671,994.31, February payroll of \$35,155.69, and January cash disbursement journal

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entries of \$172,982.05, seconded by Lois Taylor, motion carried 7-0.

- B. Water & Sewer
 - C. Streets & Alleys
 - a. Committee Report
 - 1. February 24, 2015 Committee Report
 - D. Electric
 - E. Plan Commission
 - F. Public Safety
 - a. Informational Items - Chief Niedfeldt: None.
 - G. Parks & Recreation Committee
 - a. Committee Report
 - 1. February 2, 2014 Committee Report
 - b. Consideration of 2015 Pool Improvement Bids: Motion by Cindy Wegner to reject all pool bids, seconded by Tom Scherr, motion carried 7-0.
 - H. Committee of the Whole
 - I. Southern Trempealeau County Solid Waste Commission
 - a. Commission Report
 - J. Shirley M. Wright Memorial Library Board
 - a. Library Report
9. Village President's Business
- A. Informational Items Only: None.
10. Village Clerk/Treasurer Business
- A. Month End Accounting Reports
 - a. Bank Reconciliation Report
 - b. Trial Balance
 - c. Ehlers Investment Partners Report
 - B. Consideration of Licenses and Permits: None.
 - C. Informational Items Only: None.
11. Village Administrator Business
- A. Safety Reports
 - B. Great Lakes Utilities Report
 - C. MEUW Report
 - D. Future Meeting Times and Dates
 - E. Administrator's Report and Informational Items
12. Any Other Business Which Lawfully comes Before the Village Board (no action taken): None.
13. Adjournment: Bob Stellpflug made a motion to adjourn the meeting at 9:30 PM, seconded by Lois Taylor, motion carried 7-0.
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Vicki L. Freeman, Clerk/Treasurer