

REGULAR VILLAGE BOARD MEETING MINUTES
VILLAGE OF TREMPPEALEAU
JUNE 1, 2015

1. Roll Call and Call to Order

President Kurt Wood called the meeting to order at 7:00 p.m. Present: Kurt Wood, Cindy Wegner, Tom Scherr, Lois Taylor, Larry Moore, Kit Locke, and Kevin Sacia. Others present: Village Administrator Travis Cooke, Clerk/Treasurer Vicki Freeman, and Police Chief Rick Niedfeldt.

2. Open Forum

Kurt Wood opened the forum by asking for questions or comments from the citizens in attendance. As there were no comments, the open forum was closed.

3. Approval of Minutes

- A. Consideration of the May 4, 2015 Regular Village Board Minutes: Lois Taylor made a motion to approve the minutes with minor changes, seconded by Larry Moore, motion carried 7-0.

4. 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 May cash disbursements of \$182,031.32, May payroll of \$36,410.84, and April cash disbursement journal entries of \$158,176.91, seconded by Lois Taylor, motion carried 7-0.

B. Water & Sewer

- a. Committee Report
 - 1. May 19, 2015 Committee Report

C. Streets & Alleys

- a. Committee Report
 - 1. May 13, 2015 Committee Report

D. Electric

- a. Committee Report
 - 1. May 18, 2015 Committee Report

E. Plan Commission

F. Public Safety

- a. Informational Items - Chief Niedfeldt: None.

G. Parks & Recreation Committee

H. Committee of the Whole

- a. Committee Report
 - 1. May 19, 2015 Commission Report

I. Southern Trempealeau County Solid Waste Commission

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- a. Commission Report
- J. Shirley M. Wright Memorial Library Board
 - a. Library Report
- 5. Village President's Business
 - A. Fire Board Report
 - a. May 26, 2015 Board Report: Kurt Wood reported that the tanker has been ordered and should be here by February of 2016.
 - B. Informational Items Only: None.
- 6. 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
 - a. Consideration of Annual Liquor Licenses and Related Permits: See attached.
 - b. Consideration of New Operator Licenses
 - 1. Kaylyn Gunther
 - 2. Ty WebsterTom Scherr made a motion to approve the licenses, seconded by Cindy Wegner, motion carried 7-0.
 - c. Consideration of Renewal of Operator Licenses
 - 1. Barbara Lunetta
 - 2. Joann Mosier
 - 3. Kerry Rosecke
 - 4. Brian Decker
 - 5. Tammie Simerson
 - 6. Mike Gallup
 - 7. Mark Fries
 - 8. Jonathan Stevens
 - 9. Laurie Burt
 - 10. Daniel Schwarz
 - 11. Cindy Brenengen
 - 12. Kristopher Risch
 - 13. Kallie Mechling
 - 14. Debra StarkKit Locke made a motion to approve the licenses, seconded by Cindy Wegner, motion carried 7-0.
 - d. Consideration of Outdoor Concert and Street Use Permit - Vocal Point - Trempealeau Hotel - June 5, 2015: Cindy Wegner made a motion to approve the permits with no charge, seconded by Lois Taylor, motion carried 7-0.
 - e. Consideration of Outdoor Concert Permit - Hungry Point - "Nick Maas" Acoustic Guitar: Kit Locke made a motion to approve the permit, seconded by Larry Moore, motion carried 7-0.

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- f. Consideration of Temporary Class "B", "Class B" Retailers License - Trempealeau Lions Catfish Days: Cindy Wegner made a motion to approve the license, seconded by Kit Locke, motion carried 7-0.
- g. Consideration of Street Use Permit - Trempealeau Lions Club Catfish Days: Lois Taylor made a motion to approve the permit, seconded by Kit Locke, motion carried 7-0.
- h. Consideration of Temporary Operators for Catfish Days
 - 1. Glenn Brommerich
 - 2. Thomas ScherrCindy Wegner made a motion to approve the licenses, seconded by Larry Moore, motion carried 7-0.

C. Informational Items Only: None.

7. 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

A preconstruction meeting was held with SEH on the salt shed and Emmons Street project. We had a conference call for the AMI project and the bid opening for the pool is this week. Sunset Bay Marina is going ahead with a resale and Travis Cooke told Vicki Husby to contact the Village, not the Corps of Engineers, when she has a serious buyer. Travis also presented a plan for the back patio at a cost of \$70,000 - \$80,000 which could be spread over two budget years.

8. Any Other Business Which Lawfully comes Before the Village Board (no action taken): None.

9. Adjournment

Kit Locke made a motion to adjourn at 8:50 p.m., seconded by Lois Taylor, motion carried 7-0.

Vicki L. Freeman, Clerk/Treasurer