

**REGULAR VILLAGE BOARD MEETING MINUTES
VILLAGE OF TREMPLEALEAU
SEPTEMBER 8, 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, Kit Locke, Larry Moore, and Kevin Sacia. Others present: Village Administrator Travis Cooke, Clerk/Treasurer Vicki Freeman, and Police Chief Rick Niedfeldt.

2. Open Forum

Lynn Lamke requested that future meetings go back to being videotaped or put on YouTube. She also wants the Village to stop talking badly about the Lamkes. She was wrongfully accused of voter fraud and feels she deserves an apology. She is frustrated with taxpayer money being wasted on attorney fees and feels that the board is being given limited advice by the administrator and attorney. Over \$5,000 in attorney fees was spent on master metering in Madison and the attorney was wrong. Lamkes would like to negotiate on the building inspection fee or find a different inspector. Larry Moore did apologize for the comments on the ballot boxes. Nichi McDonald complained about not having a parking lot on Labor Day weekend due to road work. Travis Cooke said it was very unprofessional working with Mathy Construction.

3. Approval of Minutes

A. Consideration of the August 3, 2015 Regular Village Board Meeting Minutes: Cindy Wegner made a motion to approve the minutes, seconded by Lois Taylor, motion carried 7-0.

4. Village Board Committees

A. General Government

a. Committee Report

1. August 3, 2015 Committee Report

b. Consideration of Cash Disbursements

c. Consideration of Cash Disbursement Journal Entries

d. Consideration of Payroll Disbursements

Cindy Wegner made a motion to approve the August cash disbursements of \$118,280.21, August payroll of \$37,130.30, and July cash disbursement journal entries of \$161,118.80, seconded by Lois Taylor, motion carried 7-0.

B. Water & Sewer

a. Consideration of Ordinance #2-2015 - An Ordinance Amending the Village Code of Ordinances to Add a 6" Sewer Fixed Rate and Add Sprinkling Credit Allowance for Commercial Residential Customers: Tom Scherr made a motion to pass Ordinance #2-2015, seconded by Larry Moore, motion carried 7-0.

b. Consideration of Resolution #13-2015 - A Resolution Approving Certified Survey Map For the Village of Trempealeau Lift Station #1: Lois Taylor made a motion to adopt Resolution #13-2015, seconded by Kit Locke, motion carried 7-0.

C. Streets & Alleys

a. Consideration of Resolution #18-2015 - A Preliminary Resolution for Special Assessment: Kurt Wood made a motion to adopt Resolution #18-2015, seconded by

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Tom Scherr, motion carried 7-0.

- D. Electric
 - E. Plan Commission
 - a. Consideration of Resolution #14-2015 - A Resolution Approving a Certified Survey Map for James and Trudi Lahr: Lois Taylor made a motion to adopt Resolution #14-2015, seconded by Larry Moore, motion carried 7-0.
 - b. Consideration of Resolution #15-2015 - A Resolution Approving a Certified Survey Map for Corey Feyen: Cindy Wegner made a motion to adopt Resolution #15-2015, seconded by Larry Moore, motion carried 7-0.
 - F. Public Safety
 - a. Committee Report
 - 1. August 3, 2015 Committee Report
 - b. Informational Items - Chief Niedfeldt: Reported that this was the third year in a row with average numbers at Catfish Days and no big instances.
 - G. Parks & Recreation Committee
 - H. Committee of the Whole
 - a. Committee Report
 - 1. August 18, 2015 Committee Report
 - 2. Consideration of Resolution #16-2015 - A Resolution Approving Certified Survey Map for the Village of Trempealeau Village Community Center: Cindy Wegner made a motion to adopt Resolution #16-2015, seconded by Lois Taylor, motion carried 7-0.
 - 3. Consideration of Resolution #17-2015 - A Resolution Amending Resolution #8-2015: Kurt Wood made a motion to adopt Resolution #17-2015, seconded by Cindy Wegner, motion carried 7-0.
 - 4. Consideration of Village Community Center Patio Improvements: After considerable discussion about the cost and necessity for the improvements, Larry Moore made a motion to accept the bid from Simmons Construction for the hardscape in the amount of \$47,000, seconded by Kurt Wood, roll call vote carried 4 – 3. (Kevin Sacia – yes; Tom Scherr – no; Lois Taylor – yes; Kit Locke – yes; Kurt Wood – yes; Cindy Wegner – no; Larry Moore – no)
 - I. Southern Trempealeau County Solid Waste Commission
 - a. Commission Report
 - J. Shirley M. Wright Memorial Library Board
 - a. Library Report
5. Village President's Business
- A. Consideration of Deed of Gift of Archaeological Artifacts from the Village of Trempealeau to the University of Wisconsin – Madison: Tom Scherr made a motion to approve the deed of gift, seconded by Cindy Wegner, motion carried 7-0.
 - B. Informational Items Only: None.
6. Village Clerk/Treasurer Business
- A. Month End Accounting Reports
 - a. Bank Reconciliation Report

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- b. Trial Balance
- c. Ehlers Investment Partners Report
- B. Consideration of Licenses and Permits
 - a. Consideration of Outdoor Concert Permit -Mini Donut Half Marathon - Hotel Stage - September 19th - 9 AM to 11 AM: Kit Locke made a motion to approve the permit, seconded by Larry Moore, motion carried 7-0.
 - b. Consideration of Operator License - Stephanie Kozlik: Cindy Wegner made a motion to approve the license, seconded by Tom Scherr, motion carried 7-0.
 - c. Consideration of Operator License - Tasha Kuchar: Cindy Wegner made a motion to approve the license, seconded by Tom Scherr, motion carried 7-0.
 - d. Consideration of Operator License - Mark Kunz: Cindy Wegner made a motion to approve the license, seconded by Tom Scherr, motion carried 7-0.
 - e. Consideration of Outdoor Concert Permit - Trempealeau Hotel Tremptoberfest September 17th - 19th, 2015: Cindy Wegner made a motion to approve the permit, seconded by Lois Taylor, motion carried 7-0.
 - f. Consideration of Outdoor Concert Permit - Trempealeau Hotel - The Voodoo Fix October 10th, 2015: Lois Taylor made a motion to approve the permit, seconded by Cindy Wegner, 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:
 - Winona Mechanical will be in next week for the lift station and Pinewood master metering.
 - Minor changes were made to the contract for the cell tower and a site visit is planned for this week.
 - The salt shed is waiting for trusses.
 - Working on assessments for curb and gutter.
 - It will cost a minimum of \$115,000 to upgrade the BNSF crossing.
 - We are looking at health insurance numbers and property insurance will increase by 18%.

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 8:32 p.m., seconded by Lois Taylor, motion carried 7-0.

Vicki L. Freeman, Clerk/Treasurer

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