

**COMMITTEE OF THE WHOLE MEETING AGENDA  
VILLAGE OF TREMPEALEAU COMMUNITY CENTER  
AUGUST 18, 2015**

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1. Roll Call and Call to Order: President Wood called the meeting to order at 6:02 PM. Present: Kurt Wood, Kevin Sacia, Kit Locke, Larry Moore, and Tom Scherr. Absent: Lois Taylor and Cindy Wegner. Others present: Travis Cooke, Village Administrator; Lynn and Paul Lamke, Gifford Collins, and Tina Chang, guest of the Lamke's.
2. Approval of Minutes:
  - A. Consideration of the July 21, 2015 Minutes: Motion Scherr to approve the July 21, 2015 Committee Minutes. Seconded by Locke. MC 5-0.
3. Review Vouchers: Reviewed.
4. ~~Archaeology Presentation – Danielle Benden and Ernie Boszhardt – Planned~~
5. Discuss Pinewood Court Request to Dedicate Private Streets to the Village:

Lynn asked the Committee for their reaction to her letter and request. The Committee was in consensus that there wasn't any new information from the last time this was brought to the Village. Kevin Sacia did not agree. More discussion followed on taxes and levels of service to the residents of Pinewood Court.

The Committee then held an extensive discussion relating to Pinewood Court's request to dedicate the private streets in the park to the Village. Travis shared information from surrounding mobile home parks in Trempealeau and La Crosse Counties. Trempealeau County has 19 mobile home parks and 2 mobile home parks have single dedicated streets. In Etrick the city needed to extend a sewer main to a municipal park so they dedicated a street owned by the mobile home park operator. In Blair, the municipality needed access to a pump house and dedicated a street on the edge of the mobile home park. The Village of Holmen has a mobile home park that was developed around an existing Village street so the Village required that the park operators build the streets to state standards. The Village Engineer provided the Committee with an estimate to take over the roads in Pinewood and update the infrastructure. Travis also outlined all the other private roads in the Village who could ask for the same thing if a precedent was set. Travis shared additional information about how difficult the process would be because Pinewood would have to be re-platted and subject to state laws and village ordinances. Lynn asked each Committee member what they thought of dedicating the streets to the Village. The Committee was in consensus that taking over the streets was not in the best interest of the Village. Kevin Sacia did not agree. Travis outlined how the process would work if the Lamke's decided to do a replat but also stated that the time and expense in hiring consultants to do that work may not be worthwhile or even possible once they got into the process.

6. Review Updated Sewer Ordinance: The Committee reviewed the ordinance and came to a consensus to forward it on to the Village Board for approval.
7. Discuss Setting Up Quiet Zone Evaluation with BNSF: Larry spoke about the BNSF community meeting and the offer of help from the BNSF in getting a quiet zone set up. Travis did some initial research and it looks as though the process hasn't changed. The Committee came to the consensus

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to have Travis research the issue further and bring more information back to the Committee.

8. Consideration of Security Plan for Village Hall: The Committee reviewed the plans for cameras and panic buttons for the Village Office and the Police Department. The Committee came to a consensus to only focus on security measures for the Village Office and to research physical barriers like a payment window and bring that research back to the Committee.
9. Meeting Times and Dates: Reviewed.
10. Any Other Update Items (with no action): None.
11. Adjournment: Motion by Locke to adjourn the meeting at 8:41 PM. Seconded by Scherr. MC 5-0.