

**COMMITTEE OF THE WHOLE MEETING MINUTES  
VILLAGE OF TREMPEALEAU COMMUNITY CENTER  
SEPTEMBER 22, 2015**

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1. Roll Call and Call to Order: President Wood called the meeting to order at 6:00 PM. Present: Kurt Wood, Kevin Sacia, Lois Taylor, Cindy Wegner, Kit Locke, Larry Moore, and Tom Scherr. Others present: Travis Cooke, Village Administrator and Police Chief Rick Niedfeldt.
2. Approval of Minutes
  - A. Consideration of the August 18, 2015 Committee Minutes: Motion by Taylor to approve the August 18, 2015 Minutes. Seconded by Scherr. MC 7-0.
3. Review Vouchers: Reviewed.
4. Marina Update: Travis gave a report on the status of the Sunset Bay bankruptcy.
5. BNSF Quiet Zone Update: Travis reported that he looked into the quiet zone issue and that the implementation would start at over \$100,000 to upgrade the crossing at the minimum standard and that there would be additional consulting and legal fees involved. The implementation of the quiet zone would require bonding. Larry Moore stated that any sort of expenditure of that amount should be referred. The Committee came to the consensus that if the issue is brought forward by a community group then more work on the process could go forward and agreed that any such expenditure should be put to referendum.
6. State Budget Discussion: The Committee reviewed several issues related to the passage of the State budget as outlined by the League of Municipalities. There were no issues that would impact the Village's budget process.
7. Revised Security Plan for Village Office: The Committee reviewed security plans for the Village Office. The Committee directed Chief Niedfeldt and Travis to come up with a plan that did not involve Per Mar Security.
8. Village Project Updates: Travis gave updates on the street reconstruction, AMI, salt shed, and lift station projects.
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 7:23 PM. Seconded by Taylor. MC 7-0.