

SPECIAL VILLAGE BOARD MEETING MINUTES
VILLAGE OF TREMPPEALEAU
OCTOBER 27, 2014

1. Roll Call and Call to Order

President Kurt Wood called the meeting to order at 5:00 p.m. Present: Kurt Wood, Cindy Wegner, Tom Scherr, Bob Stellpflug, Lois Taylor, Kit Locke, and Larry Moore. Others: Clerk/Treasurer Vicki Freeman.

2. Announcements

A. The Village Board will convene into closed session per Wisconsin Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Topic: Employee Compensation.

3. Consideration of Resolution #32-2014 - A Resolution Authorizing the Purchase of Land from Weaver Property Management for the Purpose of Establishing a Village Park

There was a discussion on naming the street east of the park. Larry Moore made a motion to name the street 12th Street, seconded by Tom Scherr, motion carried 7-0. Lois Taylor made a motion to adopt Resolution #32-2014, seconded by Larry Moore, motion carried 7-0.

4. TYSC Request for CapX Matching Funds for the Purpose of Installing Playground Equipment at the Ballpark

Jessi Haney, Kari Marley, and Missy Ganz appeared for TYSC. The club has been approved for \$20,000 for a handicap-accessible playground. They wanted to install the playground in the current ballpark, but because of problems they will encounter by digging down into a landfill, it is not feasible to do so. They are currently looking for alternate sites and suggested the park area by the pool, Central Park, and the new park. They can pay for the playground, but need assistance with excavating, edging, and a blacktop path. They plan to ask other organizations and hold fundraisers. The deadline to use the funds is 12/31/2015. They requested the Village pay \$5,000 towards the costs and remove the existing equipment. The Board will discuss during budget preparation and there was a consensus that the pool area would be the best area at this time.

5. Closed Session

- A. The Board will Convene into Closed Session: Bob Stellpflug made a motion to convene into closed session, seconded by Lois Taylor, motion carried 7-0.
- B. The Board will Convene into Open Session: Bob Stellpflug made a motion to convene into open session, seconded by Lois Taylor, motion carried 7-0.

6. 2015 Budget Working Session

7. Any Other Update Items (with no action): None.

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8. Adjournment

Bob Stelpflug made a motion to adjourn at 8:29 p.m., seconded by Lois Taylor, motion carried 7-0.



Vicki L. Freeman
Clerk/Treasurer