

**SPECIAL VILLAGE BOARD MEETING MINUTES**  
**VILLAGE OF TREMPEALEAU COMMUNITY CENTER**  
**MAY 20, 2014**

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1. Roll Call and Call to Order: President Wood called the meeting to order at 6:04 PM. Present: Kurt Wood, Bob Stellpflug, Cindy Wegner, Kit Locke, Larry Moore and Tom Scherr. Excused: Lois Taylor. Others present: Travis Cooke, Village Administrator, Terry Madden, Village Attorney, Bud Raymer, Village Building Inspector, Don Hellrung and Jim Erickson representing Hawkeye Forest Products, David Carlson, SEH, Lynn Lamke, Pinewood Mobile Home Park and John Graf, Trempealeau County Times.
2. Announcements
  - A. Special Guests
    - a) Terry Madden - Village Attorney
    - b) Don Hellrung - Representing Hawkeye Forest Products
    - c) Bud Raymer - Village Building Inspector
3. Public Hearings
  - A. Public Hearing Vacating Portions of Montgomery, Jones, and Fourth Streets: President Wood opened the hearing at 6:06 PM. Don Hellrung made a brief comment that the streets to be vacated are not connected to any other streets and they were left over from the prior street vacation when Hawkeye expanded. Hearing no other comments President Wood closed the hearing at 6:07 PM.
  - B. Public Hearing on CDBG Application: President Wood opened the hearing at 6:08 PM. David Carlson identified potential funds for the CDBG project noting that the CDBG funding is a federal grant made to the state that is in turn granted to local governments. Mr. Carlson identified eligible CDBG activities. Community development needs were identified as ADA compliance improvements to the municipal swimming pool. Mr. Carlson outlined activities proposed for the application including a lift at the pool and bathroom improvements. The grant is a 1 to 1 match up to \$500,000. No residential displacement will occur as a result of the project. Don Hellrung, citizen in attendance supports the proposal to apply for funding to make ADA compliance improvements at the municipal pool. Board members inquired as to the rest of the process. Mr. Carlson reported that awards will be made on July 1<sup>st</sup> with project construction to take place in 2015 if awarded. Hearing no other comments President Wood closed the hearing at 6:13 PM.
4. Consideration of Resolution #13-2014 - A Final Resolution Vacating Portions of Montgomery, Jones and Fourth Streets: Don Hellrung presented reasons for the need to vacate the streets to the Board. He noted that the resolution authorizes Kurt and Vicki to sign the property deed. Motion by Stellpflug to approve Resolution #13-2014 – A Final Resolution Vacating Portions of Montgomery, Jones and Fourth Streets. Seconded by Scherr. Roll call vote: Scherr – aye, Moore – aye, Locke – aye, Wood – aye, Wegner – aye and Stellpflug – aye. MC 6-0.
5. Discuss Estoppel Agreement - Hawkeye Forest Products: Terry Madden presented the estoppel agreement to the Board and explained that it was requested by Hawkeye Forest products as a post sale contingency to provide clear title similar to the need to have the streets vacated in the prior motion. The certificate as drafted states that Hawkeye complied with all provisions in the developer's agreement between Hawkeye and the Village except for certain provisions to maintain a green buffer to screen the log storage area. The Village Plan Commission reviewed the certificate

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and did not have any recommendations to plant more trees. Kurt lives near the log storage area and did not see a need to require more trees to be planted. The Village Board came to the consensus to consider the estoppel certificate with the exceptions noted in section 3 A-C removed at the next regular meeting.

6. Discuss Inspection Process and Fees for Pinewood Mobile Home Park: The Village Board, Village Building Inspector and Lynn Lamke held an extensive discussion on building permit fees for Pinewood Mobile Home Park. Lynn Lamke is opposed to the amount of the fee. Bud Raymer explained what goes into a manufactured home inspection and gave notice to the Board that he was required to report that no permits had been issued or inspections have been done at the park as required by state law as soon as he was aware of it. Bud also stated that the communities he works for have the same permit fees for manufactured housing and stick built housing. The Board asked Travis to research Trempealeau County permit fees and came to the consensus to consider the fee structure at the next regular meeting.
7. Consideration of Personal Property Letter – Losinski: Terry Madden explained to the Board that due to the amount of personal property in Mr. Losinski's property the Village would need to serve him another notice to notify him of his duties and the Village's responsibility regarding the personal property.  
Motion by Stellflug to approve the personal property letter as signed by Bud Raymer, Village Inspector. Seconded by Locke. MC 6-0.
8. Consideration of Ordinance #3-2014 - An Ordinance Amending Beer Garden Permits: Travis outlined changes made to the ordinance to coordinate permit issuance with other alcohol permits making beer garden permits expire on June 30<sup>th</sup> rather than on a calendar year.  
Motion by Wegner to approve Ordinance #3-2014 – An Ordinance Amending Beer Garden Permits. Seconded by Stellflug. MC 6-0.
9. Consideration of Beer Garden Permits for 2014
  - A. Consideration of Beer Garden Permit - Muddy Waters Saloon: Motion by Wegner to approve the beer garden permit for Muddy Waters Saloon. Seconded by Moore. MC 6-0.
  - B. Consideration of Beer Garden Permit for Nauti's Tiki Bar/Sunset Bay Marina: Motion by Wegner to approve the beer garden permit for Nauti's Tiki Bar/Sunset Bay Marina. Seconded by Locke. MC 6-0.
10. Review Vouchers: Reviewed.
11. Meeting Times and Dates: Reviewed.
12. Any Other Update Items (with no action): Don asked about the sidewalk sealing and leakage in his basement. Travis and John are looking into it.
13. Adjournment: Motion by Scherr to adjourn at 7:38 PM. Seconded by Stellflug. MC 6-0.

  
Travis Cooke, Village Administrator