

**SPECIAL VILLAGE BOARD MEETING MINUTES
VILLAGE OF TREMPEALEAU COMMUNITY CENTER
APRIL 15, 2014**

1. **Roll Call and Call to Order:** President Wood called the meeting to order at 6:00 PM. Present: Kurt Wood, Bob Stellpflug, Cindy Wegner, Larry Moore and Tom Scherr. Excused: Lois Taylor. Others present: Travis Cooke, Village Administrator, Kim Shult, Baker Tilly and John Graf, Trempealeau County Times.

2. **Announcements**

A. **Special Guest:** Kim Shult Baker Tilly

3. **Annual Re-Organization:**

Motion by Stellpflug to approve the reorganization list as presented A-O. Seconded by Wegner. MC 6-0.

- A. Official Newspaper: Trempealeau County Times
- B. Village Attorney: Kostner, Koslo & Brovold Law Office Arcadia, WI.
- C. Assessor: Jerry Kins
- D. Building Inspector: Bud Raymer: New Homes, Duplex-Twindos, Additions, Decks, Accessory Structures
State of Wisconsin and Bud Raymer: Commercial, Multi-family.
- E. Forester: Robert Stellpflug
- F. Weed Commissioner: Larry Moore
- G. Public Depositories: Citizens First Bank, Local Government Investment Pool
Any Depository as Defined by WI Stats Ch. 34.
- H. Board of Review: Vicki Freeman, Kurt Wood, Cindy Wegner, Bob Stellpflug and Tom Scherr
- I. Zoning Board of Appeals: Appoint if needed.
- J. Plan Commission: Kurt Wood, Cindy Wegner, Sandy Ilstrup, Scott Lee, Carol Bagley, Lynn Lamke & vacancy
- K. Emergency Management: Kurt Wood, Director and Scott Lee, Assistant
- L. STCSWC Representative: Bob Stellpflug, primary & Tom Scherr, alt.
- M. Fire Board Representative: Kurt Wood & Elmer Doerr

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- N. Library Board Rep: Lois Taylor, primary & Kit Locke, alt.
- O. Village Committees:
- a) Water & Sewer: Lois Taylor, Chair; Robert Stellpflug & Kurt Wood
 - b) Streets & Alleys: Larry Moore, Chair; Tom Scherr & Kurt Wood
 - c) Public Safety: Robert Stellpflug, Chair; Kit Locke & Kurt Wood
 - d) General Government: Cindy Wegner, Chair; Larry Moore & Kurt Wood
 - e) Parks & Recreation: Kit Locke, Chair; Cindy Wegner & Kurt Wood
 - f) Electric: Tom Scherr, Chair; Lois Taylor & Kurt Wood

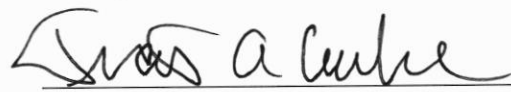
President Pro-Tem Nomination and Selection:

Motion by Scherr to nominate Cindy Wegner President Pro-Tem. Seconded by Moore. MC 5-0. Wegner abstained.

Motion by Wood to close nominations. Seconded by Scherr. MC 5-0. Wegner abstained.

Motion by Wood to cast a unanimous ballot for Cindy Wegner to serve as President Pro-Tem. Seconded by Stellpflug. MC 6-0.

- 4. **2013 Audit Report - Kim Shult:** Kim presented the audited financial statements and management letter to the Village Board for audit year ended December 31, 2013. Shult took questions from the Board and noted that the Village may want to consider a simplified water rate case. Kurt would like to see the Village use a budget format similar to the audit detail for 2015.
- 5. **Review Vouchers:** Reviewed.
- 6. **Consideration of Beer Garden Permit - Trempealeau Hotel:** Motion by Wegner to approve the beer garden permit. Seconded by Locke. MC 6-0.
- 7. **Meeting Times and Dates:** Reviewed.
- 8. **Any Other Update Items (with no action):** The Board reviewed a quote for new fencing at the pool and referred the matter to the next board meeting. Kurt noted that there's information for review regarding frozen laterals. Kit shared a letter she sent to the governor's office regarding trains.
- 9. **Adjournment:** Motion by Stellpflug to adjourn the meeting at 7:02 PM. Seconded by Locke. MC 6-0.


Travis Cooke, Village Administrator