

REGULAR VILLAGE BOARD MEETING MINUTES
VILLAGE OF TREMPEALEAU COMMUNITY CENTER
JUNE 6, 2016
7:00 PM

1. **Roll Call and Call to Order**
President Kurt Wood called the meeting to order at 7:09 p.m. Present: Kurt Wood, Tom Scherr, Kit Locke and Kevin Sacia. Absent: Larry Moore and Lois Taylor. Others present: Clerk/Treasurer Vicki Freeman, Deputy Clerk/Treasurer Kathy Peterson, Police Chief Rick Niedfeldt and Library Director Jessica Schoonover.

2. **Open Forum**
Kurt Wood opened the forum by asking for questions or comments from citizens in attendance. Shirley Heffner, representing Friends of Trempealeau Pool (FoTP) thanked Community members, local businesses, Village Staff and especially John Ebersold for the tireless efforts to bring the pool back to life.
Paula Isenberg expressed concern about the number of concert permit applications for Muddy Waters. They have so many and the music is loud and annoying for neighbors every weekend. Rosie Yanachek also added that the Hotel has equally as many concerts and residents may appreciate some music but it gets too much all the time and could be considered noise pollution. Don Hellrung encourages the Village Board to start the process as soon as possible to consider hiring a replacement Administrator as several projects are in need of addressing even though the staff is doing well in managing the extra work load there is a need for someone in the position. He did advise to look at recent decisions made by past Administrator Travis Cooke and encourages the Board to consider revisit these decisions with a possibility of different outcome.
Amy Werner Chamber of Commerce President recommended Shirley Heffner for the open Village Trustee stating she has the enthusiasm, intelligence and drive needed to be considered for office. She also presented Board Members with a letter from Shirley attached stating why she was interested in the position.

3. **Special Guest - Larry Sonsalla - Bike/Walking Trail From River Road Addition**
Larry Sonsalla brought to the attention of the Board a Trail project that he discussed with Travis 3 or 4 times over last 3 years and talked about working on a grant, and plan that was approved by Department of Transportation. He presented a petition signed by 35 residents supporting development of trail from Jones Street to River Road Estates.

4. **Public Hearing – Conditional Use Permit for Tourist Rooming House at 11444 Main Street – Michael Moen**
Michael was unable to be present at the hearing. Dennis O’Brien (neighbor) has no issues. Planning Commission recommended approval with no conditions.

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5. Consideration of Approval of Final Plan for Little Bluff Trail Project - Danielle Benden & Robert "Ernie" Boszhardt
Danielle and Ernie asked for final approval for Little Bluff Trail from Kiosk to be placed on Main Street through Village Property and paint parking spots on Hwy 35. Department of Transportation has approved. Also a sign to be placed to designate trail parking.
Motion made by Tom Scherr to approve final plan for Little Bluff Trail Project, seconded by Kit Locke, motion carried 4-0.

6. Approval of Minutes
 - A. Consideration of May 2, 2016 Regular Village Board Minutes
Tom Scherr made a motion to approve the minutes, seconded by Kit Locke, motion carried 4-0.
 - B. Consideration of May 17, 2016 Special Village Board Meeting Minutes
Kit Locke made a motion to approve the minutes, seconded by Tom Scherr, motion carried 4-0.

7. Village Board Committees
 - A. General Government
 - a. Consideration of Cash Disbursements
 - b. Consideration of Cash Disbursement Journal Entries
 - c. Consideration of Payroll Disbursements
Kit Locke made a motion to approve the May cash disbursements of \$172,638.47, May payroll of \$39,102.06 and April cash disbursement journal entries of \$160,208.64, seconded by Tom Scherr, motion carried 4-0.
 - d. Appointment and Consideration of Village Trustee - Lee Bryhn
Tom Scherr made a motion to appoint and consider Lee Bryhn for the position of Village Trustee, seconded by Kevin Sacia, motion carried 4-0.
 - e. Consideration of Pro Tem
Kevin Sacia made the nomination of Lois Taylor for the position of President Pro Tem. Kurt Wood made a motion to consider Lois Taylor for the position of Pro Tem, seconded by Tom Scherr, motion carried 4-0.
 - f. Appointment and Consideration of Committee Members
Lois Taylor to Planning Commission
Lee Bryhn to General Government (Chair) and Park and Recreation Committee.
Motion made by Tom Scherr to approve positions as recommended, Seconded by Kit Locke, motion carried 4-0.

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- B. Water & Sewer
 - a. Resolution 6-2016 Accepting the Wastewater Treatment Plant Compliance Maintenance Annual Report
Kurt made motion to adopt resolution 6-2016 to accept the Wastewater Treatment Plant Compliance Maintenance Annual Report, seconded by Kit Locke, motion carried 4-0.
- C. Streets & Alleys
 - a. Committee Report
 - 1. May 11, 2016 Committee Report. Tom reported on Committee activities.
 - b. Consideration of Bank Street Project
Action not needed as already approved at Special Village Board Meeting from May 17, 2016.
 - c. Consideration of Off 'N Funning's Use of Shop Parking Lot for Chase Trempealeau, Team Cycle Scavenger Hunt - Sunday, June 12th, 2016
Motion made by Kurt Wood to approve use of shop parking lot for Chase Trempealeau, seconded by Tom Scherr, motion carried 4-0.
- D. Electric
 - a. Consideration and Appointment Great Lakes Utilities Representatives
Motion was made by Kit Locke to appoint Kurt Wood as representative for GLU and Kim as back-up representative until Administrator is hired and that person would be appointed, seconded by Tom Scherr. Motion carried 4-0.
- E. Plan Commission
 - a. Committee Report
 - 1. May 16, 2016 Commission Report – Kurt reported on the Commission's activities.
 - b. Consideration of Conditional Use Permit for Tourist Rooming House at 11444 Main Street - Michael Moen
Was discussed during Public Hearing at this meeting. Motion was made by Tom Scherr, seconded by Kit Locke. Motion carried 4-0.
- F. Public Safety
 - a. Informational Items - Chief Niedfeldt
- G. Parks & Recreation Committee – Kit reported on the Pool opening.
 - a. Consideration of Additional Lifeguards for 2016 Pool Season
Motion was made by Kit Locke to hire the listed lifeguards for the 2016 Pool Season
Seconded by Tom Scherr, motion carried 4-0.
 - 1. Summer Berg
 - 2. Dylan Gappa
 - 3. Allison Hunter
 - 4. Kimberlynn Johnson
 - b. Consideration of Manager-on-Duty Pay
Motion was made by Kit Locke to approve rate for Manager-on-duty at \$11/hour and Pool Attendant rate at \$7.75/hour for the 2016 Pool Season, seconded by Tom Scherr. Motion carried 4-0.

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- c. Consideration of Lighting at Municipal Pool Proposal
This was tabled for more discussion.
 - d. Consideration of Municipal Pool Doors Proposal
This was tabled for more discussion.
 - H. Committee of the Whole
 - a. Consideration of Citizen of the Year
There was no nominee for Citizen of the Year from the Village Board.
 - I. Southern Trempealeau County Solid Waste Commission
 - a. Commission Report- No meeting.
 - J. Shirley M. Wright Memorial Library Board
 - a. Library Report- Kit Locke reported on last meeting. Jessica reported on the Summer Library Program.
- 8. Village President's Business
 - A. Fire Board Report – Kurt Wood Reported on May 24th meeting.
 - B. Informational Items Only
- 9. Village Clerk/Treasurer Business
 - A. Month End Accounting Reports
 - a. Bank Reconciliation Report
 - b. Trial Balance
 - c. Ehlers Investment Partners Report
 - B. Consideration of Licenses and Permits
 - a. Consideration of Annual Liquor Licenses and Related Permits: See Attached
 - b. Consideration of New Operator Licenses
 - 1. Becky Ratkus
 - 2. Joseph Heffner
Motion to approve Operator's Licenses for Becky Ratkus & Joseph Heffner was made by Kit Locke, seconded by Tom Scherr, motion carried 4-0.
 - c. Consideration of Renewal of Operator Licenses
Motion to approve Operator's Licenses for all individuals renewing was made by Kurt Wood, seconded by Kit Locke, motion carried 4-0.
 - 1. Michelle Thill
 - 2. Wendy Kiedrowski
 - 3. Alyssia George
 - 4. Kathryn Wood
 - 5. Hillary Hadley
 - 6. Rita Torrison

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- d. Consideration of Outdoor Concert Permits
Motion to approve Outdoor Concert Permits as listed was made by Tom Scherr, seconded by Kit Locke, motion carried 4-0.
 - 1. Muddy Waters - Rock Shop - June 12, 2016
 - 2. Muddy Waters - Live Music - July 10, 2016
 - 3. Muddy Waters - Live Music - July 17, 2016
 - 4. Muddy Waters - Rock Shop - July 24, 2016
 - 5. Muddy Waters - Rock Shop - August 7, 2016
 - 6. Muddy Waters - Live Music - August 21, 2016
 - 7. Muddy Waters - Live Music - September 4, 2016
 - e. Consideration of Temporary Class "B", "Class B" Retailers License - Trempealeau Lions Catfish Days - July 8-10, 2016
Motion to approve Temporary Class "B", "Class B" Retailers License for Trempealeau Lions Catfish Days was made by Kit Locke, seconded by Kurt Wood, motion carried 4-0.
 - f. Consideration of Street Use Permit - Trempealeau Lions Catfish Days - July 6 through July 11, 2016
Motion to approve Street Use Permit for Trempealeau Lions Catfish Days was made by Kurt Wood, seconded by Kit Locke, motion carried 4-0.
 - g. Consideration of Temporary Operators for Catfish Days - July 8 - 10, 2016
Motion to approve Temporary Operators Licenses for Trempealeau Lions Catfish Days was made by Kit Locke, seconded by Tom Scherr, motion carried 4-0.
 - 1. Glenn Brommerich
 - 2. George Bartels Jr.
 - 3. Timothy Scherr
 - 4. Lynn Berg
 - C. Future Meeting Times and Dates: Reviewed.
 - D. Informational Items Only
10. Any Other Business Which Lawfully comes Before the Village Board (no action taken): None.
11. Adjournment
Motion to adjourn at 8:43 pm was made by Kit Locke, seconded by Kevin Sacia. Motion carried 4-0.

Kathy Peterson, Deputy Clerk/Treasurer