

**COMMITTEE OF THE WHOLE MEETING MINUTES
VILLAGE OF TREMPEALEAU
JUNE 21, 2016**

1. Roll Call and Call to Order: President Kurt Wood called the meeting to order at 6:00 p.m. Present: Kurt Wood, Lois Taylor, Kit Locke, Larry Moore, and Kevin Sacia. Absent: Tom Scherr and Lee Bryhn. Others present: Clerk/Treasurer Vicki Freeman, Police Chief Rick Niedfeldt, and Todd Lakey.
2. Review Vouchers
3. Consideration of Citizen of the Year: Voting was handed in to be tallied.
4. Wisconsin Technology Networking LLC Pole Placement Permit Request: Larry Moore will follow up with Neil Bora and let us know how to proceed.
5. Staff Meeting Report - Larry Moore & Lois Taylor: Larry Moore reported on the meeting with the staff. It was a very productive meeting with good ideas to share. Lois Taylor reported on Board responsibilities.
6. Duck Pond Update: There was a discussion on several options for testing the water before we go any further. Sean from the La Crosse DNR office could do some of the testing for us in the first part of August. John and Todd met with Jeff Haas from BNSF who is in charge of bridges and culverts. Jeff will be here the week of 7/18 to try to flush out one of the culverts. Todd wants to use the sewer jetter to open the culvert which was approved by the committee.
7. Discussion on Administrator Job Description & Recruitment: There was a discussion on the benefits of hiring a recruiter for the administrator search. Vicki Freeman will get proposals.
8. Meetings Times and Dates: Reviewed and updated.
9. Any Other Update Items (with no action): Larry Moore said there are issues with water coming down the side of the village hall and creating damage to the wall. John is aware of it.
10. Adjournment

Kit Locke made a motion to adjourn at 7:50 p.m., seconded by Lois Taylor, motion carried 5-0.