

**REGULAR VILLAGE BOARD MEETING MINUTES**  
**VILLAGE OF TREMPEALEAU COMMUNITY CENTER**  
**AUGUST 1, 2016**  
**7:00 PM**

1. Roll Call and Call to Order

President Kurt Wood called the meeting to order at 7:05 p.m. Present: Kurt Wood, Tom Scherr, Lois Taylor, Kit Locke, Larry Moore and Lee Bryhn. Others present: Clerk/Treasurer Vicki Freeman, Deputy Clerk/Treasurer Kathy Peterson, Police Chief Rick Niedfeldt,

2. Open Forum

Kurt Wood opened the forum by asking for questions or comments from citizens in attendance. Todd Ondell invited all to attend the Chamber of Commerce Mix and Mingle to be held August 11, 5:30 p.m. to 7:45 p.m. at Elmaro. Shirley Heffner announced the next free swim and ice-cream day at the pool will be August 21<sup>st</sup> sponsored by Citizens First Bank. The open forum was then closed.

3. Approval of Minutes

A. Consideration of July 5, 2016 Regular Village Board Minutes: Lois Taylor made a motion to approve the minutes, seconded by Lee Bryhn, motion carried 6-0.

4. Village Board Committees

A. General Government

a. Committee Report

Lois requested a quarterly income/expense budget report to review and enable the Board to be more fiscally responsible. Vicki will be able to Year-to-date reports and forward to the Board Members.

b. Consideration of Cash Disbursements

c. Consideration of Cash Disbursement Journal Entries

d. Consideration of Payroll Disbursements

Lois Taylor made a motion to approve the July cash disbursements of \$96,018.84, July payroll of \$51,138.24, and June cash disbursement journal entries of \$163,571.35, seconded by Lee Bryhn, motion carried 6-0.

B. Water & Sewer

a. Committee Report

Lois Taylor Reported.

b. Consideration of the Renovation of the Waste Treatment Plant - Shawn Welte.

Lois Taylor made a motion to approve Davy Engineering to proceed with bidding out the renovation of the Waste Treatment Plant and have complete by the end of October, seconded by Kurt Wood, motion carried 6-0.

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- c. Consideration of Preliminary and Final Design Project for Phosphorous Management at the WWTP - Davy Engineering  
No Action Item at this time. Shawn gave information that will be reviewed for future budgeting.
  - C. Streets & Alleys
    - a. Committee Report  
Larry Moore and Kurt Wood gave a report. They met with Town of Trempealeau Board regarding Corey Feyen project on Schubert which was approved. There was a consensus that common road issues of 11<sup>th</sup> Street need discussing and will be tabled until September.
  - D. Electric
    - a. Committee Report  
Tom Scherr reported.
  - E. Plan Commission
    - a. Committee Report  
Kurt Wood reported.
  - F. Public Safety
    - a. Committee Report – No Report
    - b. Informational Items - Chief Niedfeldt - None
  - G. Parks & Recreation Committee
    - a. Committee Report  
Kurt reported. August 28<sup>th</sup> will be the last day for the Pool to be open.
    - b. Consideration of Proposals for Pool Doors  
Kurt Wood made a motion to pay La Crosse Glass \$4,635.00 for two hollow-core doors for the pool at the recommendation of the Parks and Recreation Committee, seconded by Tom Scherr, motion carried 6-0.
  - H. Committee of the Whole
    - a. Committee Report  
Larry Moore reported.
  - I. Southern Trempealeau County Solid Waste Commission
    - a. Commission Report  
Kurt Wood reported.
  - J. Shirley M. Wright Memorial Library Board
    - a. Library Report  
Kit Locke reported.
5. Village President's Business
- A. Fire Board Report
  - B. Informational Items Only
6. Village Clerk/Treasurer Business
- A. Month End Accounting Reports were reviewed.
    - a. Bank Reconciliation Report
    - b. Trial Balance
    - c. Ehlers Investment Partners Report
  - B. Consideration of Licenses and Permits

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- a. Consideration of Operator's License for Tera Harris  
Tom Scherr made the motion to approve an Operator's License for Tera Harris, seconded by Lois Taylor, motion carried 6-0.
  - b. Consideration of Operator's License for Kalianne Lentz  
Lois Taylor made the motion to approve an Operator's License for Kalianne Lentz, seconded by Lee Bryhn, motion carried 6-0..
  - c. Consideration of Operator's License for Jacob Nevsimal  
Kit Locke made the motion to approve an Operator's License for Jaco Nevsimal, seconded by Tom Scherr, motion carried 6-0.
  - d. Consideration of Class "B" Beer Renewal License: Julie & Timothy Lysaker for Pizza Corral  
Tom Scherr made a motion to approve a Class "B" Beer Renewal License to Julie & Timothy Lysaker for Pizza Corral contingent on filing of Auxiliary Questionnaire for Timothy Lysaker and Appointment of Successor Agent, seconded by Kit Locke, motion carried 6-0.
  - e. Consideration of Temporary Class "B"/"Class B" Retailers License: Trempealeau Volunteer Fire Department Annual Fireman's Dance August 6, 2016  
Lois Taylor made a motion to approve a Temporary Class "B"/"Class B" Retailers License to Trempealeau Volunteer Fire Department for their Annual Fireman's Dance August 6, 2016, seconded by Larry Moore, motion carried 6-0.
  - f. Consideration of Temporary Operator's Licenses: Annual Fireman's Dance  
Tom Scherr made a motion to approve Temporary Operator's Licenses to Rick Glaunert, Jeffrey Barry & Bruce Stark for the Annual Fireman's Dance, seconded by Larry Moore, motion carried 6-0.
    1. Rick Glaunert
    2. Jeffrey Barry
    3. Bruce Stark
  - g. Consideration of Concert Permit: Annual Fireman's Dance  
Kit Locke made a motion to approve the Concert Permit for the Annual Fireman's Dance, seconded by Lee Bryhn, motion carried 6-0.
  - C. Informational Items Only
  - D. Safety Reports
  - E. Future Meeting Times & Dates were reviewed and discussed.
7. Any Other Business Which Lawfully comes Before the Village Board (no action taken)  
Larry Moore mentioned they would be discussing runoff and washout by Hawkeye at the next Streets & Alleys meeting.  
Lois Taylor also mentioned Storm Water Management and that needs to be discussed also.
8. Adjournment  
Tom Scherr made a motion to adjourn at 8:35 p.m., seconded by Kit Locke, motion carried 6-0.

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Kathy Peterson, Deputy Clerk/Treasurer