

REGULAR VILLAGE BOARD MEETING AGENDA
VILLAGE OF TREMPEALEAU COMMUNITY CENTER
SEPTEMBER 6, 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 Kevin Sacia and Lee Bryhn. Others present: Clerk/Treasurer Vicki Freeman, Deputy Clerk/Treasurer Kathy Peterson, Police Chief Rick Niedfeldt,
2. Announcements
 - A. The Village Board Will Convene into Closed Session Under Section 19.85 (1)(C), Wisconsin Statutes., Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which The Governmental Body Has Jurisdiction or Exercises Responsibility. Topic: Hiring Administrator
3. Open Forum
Kurt Wood opened the forum by asking for questions or comments from citizens in attendance. There was no public comment and open forum was closed.
4. Approval of Minutes
 - A. Consideration of August 1, 2016 Regular Village Board Meeting Minutes Lois Taylor made a motion to approve the minutes, seconded by Lee Bryhn, motion carried 6-0.
 - B. Consideration of August 29, 2016 Special Village Board Meeting Minutes Tom Scherr made a motion to approve the minutes, seconded by Lois Taylor, motion carried 6-0.
 - C. Consideration of August 30, 2016 Special Village Board Meeting Minutes Lois Taylor made a motion to approve the minutes, seconded by Kit Locke, motion carried 6-0.
5. Village Board Committees
 - A. General Government
 - a. Committee Report - None
 - 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 August cash disbursements of \$110,703.65, August payroll of \$43,499.97, and July cash disbursement journal entries of \$182,782.03, seconded by Lee Bryhn, motion carried 6-0.
 - e. Appointment and Consideration of Village Trustee - Shirley Heffner. Larry Moore resigned from the Village Board and Appointment of Shirley Heffner was recommended by Kurt Wood. Kit Locke made a motion to accept the appointment and consideration for Shirley Heffner as Village Trustee, seconded by Lois Taylor, motion carried 6-0.
 - f. Appointment and Consideration of Committee Members – Tom Scherr made a motion to appoint Shirley Heffner as Chairperson to Streets & Alleys and as Committee Member of General Government, seconded by Lois Taylor, motion carried 6-0.

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- B. Water & Sewer
 - a. Committee Report – Lois Taylor reported on Committee activities.
 - b. Consideration of WWTP Renovation - Dome & Aeration Piping Recoating. Lois Taylor made a motion to accept Crane Engineering bid in the amount of \$19,000 for the WWTP Renovation Contract, seconded by Lee Bryhn, motion carried 6-0.

- C. Streets & Alleys
 - a. Committee Report – Tom Scherr reported on Committee activities
 - b. Consideration of Bank Street Bids. Lee Bryhn made a motion to accept the Gerke Bid in the amount of \$16,666.59 for Bank Street project, seconded by Lois Taylor, motion carried 6-0.

- D. Electric
 - a. Committee Report – None

- E. Plan Commission
 - a. Committee Report - None
 - 1. Consideration of Appointment of Annie Allen-Wyman to Plan Commission. Carol Bagley resigned from Plan Commission and Annie Allen-Wyman has agreed to serve on the Commission. Kit Locke made a motion to accept the appointment of Annie Allen-Wyman to the Plan Commission, seconded by Tom Scherr, motion carried 6-0.
 - 2. Consideration of CSM - Transfer of Well #3 Parcel
Tom Scherr made a motion to accept the transfer of well #3 parcel, seconded by Lee Bryhn, motion carried 6-0.
 - 3. Consideration of Resolution 8-2016, Sale of Village Well #3 Parcel
Lois Taylor made a motion to accept Resolution 8-2016, seconded by Kit Locke, motion carried 6-0.
 - 4. Consideration of CSM - Consolidation of Well #3 Parcel and Lamke Mobile Home Park
Lee Bryhn made a motion to accept the CSM Consolidation of Well # 3 Parcel and Lamke Mobile Home Park, seconded by Kit Locke, motion carried 6-0.

- F. Public Safety
 - a. Committee Report - None
 - b. Informational Items - Chief Niedfeldt – None

- G. Parks & Recreation Committee
 - a. Committee Report – Kit Locke reported on the Committee’s Activities.
 - b. Consideration of Pool Manager Compensation. Wage adjustment and additional compensation for managing swim lessons was discussed. Also, for 2017 season the compensation was set at \$20/hour for Melissa Ganz as Pool Manager and rate of \$25/hour for Swim Lesson Administration. Lee Bryhn made a motion to compensate Melissa Ganz \$1,000 wage adjustment plus \$2,275 payment for Swim Lesson Management for 2016 Pool season, seconded by Kit Locke, motion carried 6-0.

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- H. Committee of the Whole
 - a. Committee Report – Kurt Wood reported.
 - I. Southern Trempealeau County Solid Waste Commission
 - a. Commission Report – No meeting.
 - J. Shirley M. Wright Memorial Library Board
 - a. Library Report – Jessica Schoonover, Library Director reported on Library Activity.
6. Village President’s Business
- A. Fire Board Report – No Meeting
 - B. Informational Items Only – Kurt Wood and Kim Ganz attended the GLU Meeting representing TMU.
7. 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 Tobacco and Cigarettes Retail License - Muddy Waters
Kit Locke made a motion to approve Tobacco and Cigarettes Retail License for Muddy Waters, seconded by Lois Taylor, motion carried 6-0.
 - b. Consideration of Operator's License - Alex Burton
Kit Locke made a motion to approve Operator’s License for Alex Burton, seconded by Lee Bryhn, motion carried 6-0.
 - c. Consideration of Outdoor Concert Permit - Hungry Point, September 24, 2016
Tom Scherr made a motion to approve an Outdoor Concert Permit for Hungry Point, seconded by Kit Locke, motion carried 6-0.
 - C. Informational Items Only - None
 - D. Safety Reports - None
 - E. Future Meeting Times and Dates – Were reviewed
8. The Village Board Will Convene into Closed Session Under Section 19.85 (1)(C), Wisconsin Statutes., Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which The Governmental Body Has Jurisdiction or Exercises Responsibility.
- A. The Village Board Will Convene into Closed Session Under Section 19.85 (1)(C), Wisconsin Statutes., Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which The Governmental Body Has Jurisdiction or Exercises Responsibility. Topic: Hiring of Administrator.

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Topic: Hiring of Administrator. Lois Taylor moved to convene into closed session, including Clerk Treasurer Vicki Freeman and Deputy Clerk Treasurer Kathy Peterson, seconded by Lee Bryhn, roll call vote carried 6-0.

B. The Village Board will Reconvene into Open Session. Kit Locke moved to reconvene into open session, seconded by Tom Scherr, motion carried 6-0.

C. Consideration of Hiring Administrator

Motion was made to offer Emery Palmer a Compensation Packet with his decision to accept or reject by noon on Friday, September 9th; further consideration to follow up with references and background checks on both Nathan Patros and David Carlson by Lois Taylor, seconded by Tom Scherr, motion carried vote 6-0.

9. Any Other Business Which Lawfully comes Before the Village Board (no action taken)
Lois Taylor shares with the Board the very informative articles in the Municipality Magazine regarding Phosphorous.

10. Adjournment

Motion to adjourn at 8:58 pm was made by Kit Locke, seconded by Lois Taylor, motion carried 6-0.

Kathy Peterson, Deputy Clerk/Treasurer