

# COMMITTEE OF THE WHOLE MEETING MINUTES

## JUNE 15, 2017

1. Roll Call and Call to Order

Wood called the meeting to order at 6:03 PM. Members present: Kurt Wood, Lois Taylor, Kevin Sacia, Jake Ruesgen, Kit Locke, Shirley Heffner and Jason Hilton. Others present: Jackie Repaal, Jessi Haney, Rose Yanacheck and Nathan Patros.

2. Approval of Minutes

Ruesgen motioned to approve the May 18, 2017 minutes with an amendment to #4 to remove the note pertaining to the siren and amend to #9 to add text "cement wall facing the alley," seconded by Taylor. MC 7-0

3. Review Vouchers (reviewed)

4. Consideration of 2017 Street Improvement Projects

A. Street resurfacing projects

2017 Street resurfacing projects were listed and bids will be solicited.

Street	Location	Footage
Bank Street	South of 10th St	317'
Pine Street	10th St to 11th St	317'
Pine Street	1st St. W to 2nd St W	317'
Seward Street	9th St. to 10th St	370'
12th Street	Schubert Road to Park	210'
Lake Road	Pickerel Path to HP Corner	550'

B. Sidewalk maintenance projects

2017 sidewalk projects were listed and Heffner requested the following sidewalk project be added to the 2018 list:

- 24320 3<sup>rd</sup> Street between Gray and Jay St.

C. 2017-2018 Tax Incremental Finance Projects

TIF projects costs will be included in a new annual report as required by the Department of Revenue. Listed cost estimates are somewhat fluid as site preparation costs may fluctuate dependent on the conditions. The DOT requires that all Safe Route to School projects be stamped by an engineer. Such engineered costs were estimated but unconfirmed by an engineering firm.

5. Consideration of an Ordinance Amendment to section 520-17(B) of the Code of Ordinances to add

## COMMITTEE OF THE WHOLE MEETING

JUNE 15, 2017

Page 2 of 3

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Day Care as a permitted use in the B2 Commercial District; And amend section 520-55(B) to remove the 50 foot setback requirement from any lot line as a conditional use requirement for rest homes, nursing homes, homes for the aged, clinics and children's nurseries in the R1 and R2 Residential District (reviewed)

6. Conditional Use Permit for a Tourist Rooming House located at 23148 Lake Rd (discussed)
7. Consideration of increasing the wage for the Electric Superintendent to \$40.00 per hour effective June 30, 2017 (discussed)
8. Discussion of TYSC Operations Proposal

Trempealeau Youth Sports Club is considering to install a dugout approximately 31.875' x 6.375'. TYSC asked if a building permit is required. Staff will follow up with the building inspector and TYSC.

TYSC requested that the lease between TYSC and the Village be revised in the following:

- Mow the main field and T-ball field on Park Rd.
- Utility Bill – Water/electrical (average from 2015-2016 = \$274.01/mo)
- Replacing ball field lights and labor when needed (tariff)
- Turning water on/off (spring/fall)
- Tree stump removal
- See attachment for an extended list of TYSC operations costs.

9. Discussion of community involvement

Heffner encouraged the municipality, as a whole, to seek out and foster cooperative efforts involving community organizations and private citizens to improve our community with the help of Village resources whenever possible.

10. Meeting Times and Dates (reviewed)
  - Park & Recreation meeting date, Thursday, August 24<sup>th</sup>, at 5 PM
  - Duck Pond Clean Up Day, Saturday, June 24<sup>th</sup>, at 8:30 AM
11. Future Agenda Item Requests (no action)
  - Consideration of a group rate for pool patrons

12. Adjournment

Motion by Hilton to adjourn, seconded by Ruesgen. MC 7-0 7:50 PM

# COMMITTEE OF THE WHOLE MEETING

JUNE 15, 2017

Page 3 of 3

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TYSC attachment

## Village Parks & Rec Meeting June 15, 2017

- Proposal of Upgrading T-ball Field
  - o Dugouts – Making them removable to move to a new location if that might be in the near future
    - Lumber
    - Concrete
    - Benches
    - Fencing
    - Gutters
    - Roof
    - Extra material i.e. nails
  - o Lime for field
- Revise Lease
  - o Village help with
    - Mowing – Main field & T-ball field (located next to each other)
    - Utility Bill – Water/electrical (Average from 2015-2016 = \$274.01/month)
    - Cover cost of replacing ball field lights when needed
    - Turning water on/off (spring/fall)
- TYSC still responsible for
  - o Fixing Dugouts
  - o Adding lime
  - o Replacing bases, etc.
  - o Sprinkler system
  - o Concession Stand/Bathrooms/Equipment Shed
    - Gutters
    - Plumbing
    - Electrical
    - Pests
    - Etc
  - o Dumpster
  - o Porta potties
  - o Overall appearance
    - Painting
    - Pulling weeds
    - Clean up spring/fall
  - o Spraying of weeds
- Asking the village to continue cutting down dead trees and disposing of them when needed