

**COMMITTEE OF THE WHOLE MEETING AGENDA**  
**JULY 20, 2017**  
**6:00 PM**

1. Roll Call and Call to Order

Wood called the meeting to order at 6:00 PM. Members present: Kurt Wood, Lois Taylor, Kevin Sacia, Jake Ruesgen, Kit Locke, Shirley Heffner and Jason Hilton. Others present, Paul Lamke, Lynn Lamke and Nathan Patros.

2. Approval of Minutes

Motion by Taylor to approve the June 15, 2017 minutes, seconded by Ruesgen. MC 6-0 (Heffner absent from vote)

3. Review Vouchers (reviewed)

4. Consideration of Change Order #2 for Lift Station #1 - asphalt restoration credit and time extension (reviewed)

5. Meeting Times and Dates

Duck Pond will be cleaned of duckweed on August 5<sup>th</sup>, 2017.

6. Future Agenda Item Requests (no action)

Administrator summarized several ongoing projects including:

- 5 inches of rain fell in a short period of time causing an erosion issue along Bank Street and sedimentation coming off of the Beau Johnson property. Johnson will be remediate the issue and install more silt fencing, clean sedimentation on the street, install rock to shore up Bank Street erosion, and plant seed this weekend.
- Will add a consideration item to the upcoming RVB agenda to amend the employee manual to allow three weeks of vacation for new hires who have five or more years experience in their trade
- Proposed lease may be considered at the next RVB meeting, between the Village of Trempealeau and Strickout Hail Damage to meet prospective clients to repair hail damage
- UDC draft ordinance will be coming at the next RVB meeting, delegating Trempealeau County to administer and enforce building inspections for one and two family dwellings.
- Staff is continuing to gather cost estimates for park and rec facilities for the upcoming open space planning meeting.
- Propose campground floodplain ordinance amendment is postponed until a later date to compare the model ordinance to the proposed.

Locke suggested adding a sign along Hwy 35 / Main Street listing a noise ordinance.

Sacia asked what the proper procedure is for TYSC to address modifications to their lease – P&R

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Committee.

7. Adjournment

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