

**REGULAR VILLAGE BOARD MEETING MINUTES  
VILLAGE OF TREMPEALEAU  
AUGUST 3, 2017**

1. Roll Call and Call to Order

President Kurt Wood called the meeting to order at 7:00 p.m. Present: Kurt Wood, Lois Taylor, Kit Locke, Kevin Sacia, Jake Ruesgen, and Jason Hilton. Absent: Shirley Heffner. Others present: Administrator Nathan Patros, Clerk/Treasurer Vicki Freeman, and Police Chief Rick Niedfeldt.

2. Open Forum

Kurt Wood opened the forum by asking for questions or comments from citizens in attendance. As there were no comments, the open forum was then closed.

3. Public Hearing for Amendments to Chapter 205 of the Village of Trempealeau Code of Ordinances delegating administration and enforcement of the Wisconsin Uniform Dwelling Code (UDC) for one and two family dwellings to Trempealeau County

Nathan Patros stated that Larry Gilles is the Zoning/UDC Building Inspector for Trempealeau County. The Lamkes asked for further clarification on the changes.

4. Approval of Minutes

A. Consideration of the July 6, 2017 Regular Village Board Meeting Minutes: Lois Taylor made a motion to approve the minutes, seconded by Jake Ruesgen, motion carried 6-0.

5. Village Board Committees

A. General Government

- a. Committee Report
- 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 \$85,934.65, July payroll of \$55,190.59, and June cash disbursement journal entries of \$170,909.42, seconded by Kevin Sacia, motion carried 6-0.

- e. Consideration for approving bids for mason repair and storm water drainage mitigation on the east side of Village Hall: Water has been coming down the drains and running back to the building. Jason Hilton made a motion to have a \$10,000 cap on bids, without the concrete slope, and go with the cheaper, seconded by Kevin Sacia, motion carried 5-1 with Lois Taylor opposing.

B. Water & Sewer

- a. Committee Report
- b. Consideration of Change Order #2 for Lift Station #1 - asphalt restoration credit and time extension: Lois Taylor made a motion to accept Change Order #2, seconded by Jason Hilton, motion carried 6-0.

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- C. Streets & Alleys
    - a. Committee Report
  - D. Electric
    - a. Committee Report
  - E. Plan Commission
    - a. Committee Report
    - b. Consideration of Amending Chapter 205 of the Village Code of Ordinances delegating administration and enforcement of the Wisconsin Uniform Dwelling Code (UDC) for one and two family dwellings to Trempealeau County: Lois Taylor made a motion to pass Ordinance #10-2017, seconded by Jason Hilton, motion carried 6-0.
  - F. Public Safety
    - a. Committee Report
    - b. Informational Items - Chief Niedfeldt: Rick Niedfeldt stated they had a busy July with several drug arrests and domestics. Catfish Days was one of the best yet for the Police Department.
  - G. Parks & Recreation Committee
    - a. Committee Report: Reminder of Duck Pond cleanup on August 3<sup>rd</sup>.
  - H. Committee of the Whole
    - a. Committee Report
  - I. Southern Trempealeau County Solid Waste Commission
    - a. Commission Report
  - J. Shirley M. Wright Memorial Library Board
    - a. Library Report: Jessica Schoonover reported on the summer reading program.
6. Village President's Business
- A. Fire Board Report
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. Outdoor Concert- Muddy Waters on Sunday, August 13 from 2-6 pm. Duo acoustic-piano
    - b. Outdoor Concert-Muddy Waters on Sunday, August 20th from 2-6 pm. Matt Gilsrud-solo acoustic
    - c. Outdoor Concert-Muddy Waters on Sunday, August 27 from 2-6 pm. Kaiged- acoustic  
Kit Locke made a motion to approve the three outdoor concert permits for Muddy Waters, seconded by Jason Hilton, motion carried 6-0.
  - C. Informational Items Only

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8. Village Administrator Business

A. Future Meeting Times and Dates

B. Administrator's Report and Informational Items: Nathan Patros reported he has been working on the insurance claims for the recent hail damage. Kurt Wood said the Great Lakes Utilities meeting will be held in Trempealeau since Nilaksh Kothari will be here for the Committee of the Whole meeting.

9. Future Agenda Item Requests (no action): None.

10. Adjournment

Kevin Sacia made a motion to adjourn at 8:10 p.m., seconded by Jake Ruesgen, motion carried 6-0.

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Vicki L. Freeman, Clerk/Treasurer