

**REGULAR VILLAGE BOARD MEETING MINUTES
VILLAGE OF TREMPEALEAU
OCTOBER 5, 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, Bridgette Turner, and Jason Hilton. 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. Lisa Wolters gave a statement as to oversight of the utility departments and issues with receiving information on the recent back billing. As there were no further comments, the open forum was then closed.

3. Public Hearings

- A. A Public Hearing for a Conditional Use Permit to consolidate lots located at 23930 9th Street and 23950 9th Street.

Kurt Wood opened the public hearing and as there were no comments from the public, the hearing was closed.

4. Approval of Minutes: Lois Taylor made a motion to approve the September 7, 2017 minutes, seconded by Jake Ruesgen, motion carried 7-0.

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 September cash disbursements of \$110,598.98, September payroll of \$42,627.73, and August cash disbursement journal entries of \$203,370.39, seconded by Jake Ruesgen, motion carried 7-0.

B. Water & Sewer

- a. Committee Report

C. Streets & Alleys

- a. Committee Report
- b. Consideration of the 2017 Street Resurfacing Bids: Jason Hilton made a motion to accept the bid from Oium Asphalt Paving for \$88,476.14, seconded by Bridgette Turner, motion carried 7-0.

D. Electric

- a. Committee Report

REGULAR VILLAGE BOARD MEETING

OCTOBER 5, 2017

Page 2 of 3

- E. Plan Commission
 - a. Committee Report
 - b. Consideration of a Conditional Use Permit and Certified Survey Map to consolidate Trempealeau Pines lot 12 and 13, parcels 186-00516-0046 and 186-00516-0047 (Trim): Jason Hilton made a motion to approve the Conditional Use Permit and Certified Survey Map, seconded by Kit Locke, motion carried 5-2 with Kurt Wood and Bridgette Turner dissenting.
 - c. An Ordinance to amend Section 520-101(B)(1) Village of Trempealeau Code of Ordinances to increase the limit of accessory structures in any residential district from two to three: Jake Ruesgen made a motion to pass Ordinance #11-2017, seconded by Lois Taylor, motion carried 7-0.
 - d. Consideration of a Village Sustainability Proclamation Resolution 8-2017: Bridgette Turner made a motion to adopt Resolution #8-2017, seconded by Lois Taylor, motion carried 7-0.
 - F. Public Safety
 - a. Committee Report
 - b. Informational Items - Chief Niedfeldt: None.
 - c. Consideration of hiring two part time Police Department Officers Kent Orr and Robert Raasch: Kit Locke made a motion to approve Officers Kent Orr and Robert Raasch, seconded by Jason Hilton, motion carried 7-0.
 - G. Parks & Recreation Committee
 - a. Committee Report
 - 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
6. Village President's Business
- A. Fire Board Report
 - B. Great Lakes Utilities 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. Consideration of Operator's License - Michaela Watson: Lois Taylor made a motion to approve the license, seconded by Jake Ruesgen, motion carried 7-0.
 - C. Informational Items Only: Vicki Freeman reported that interviews for Deputy Clerk/Treasurer will be held during the last week of October and that General Government committee members will be involved in the process.

REGULAR VILLAGE BOARD MEETING

OCTOBER 5, 2017

Page 3 of 3

8. Village Administrator Business
 - A. Future Meeting Times and Dates
 - B. Administrator's Report and Informational Items
9. Future Agenda Item Requests (no action): None.
10. Adjournment

Kit Locke made a motion to adjourn at 8:28 p.m., seconded by Kevin Sacia, motion carried 7-0.

Vicki L. Freeman, Clerk/Treasurer