

REGULAR VILLAGE BOARD MEETING MINUTES
VILLAGE OF TREMPEALEAU COMMUNITY CENTER
NOVEMBER 7, 2016
7:00 PM

1. Roll Call and Call to Order
President Kurt Wood called the meeting to order at 7:02 p.m. Present: Kurt Wood, Tom Scherr, Lois Taylor, Kit Locke, Shirley Heffner, Kevin Sacia and Lee Bryhn. Others present: Deputy Clerk/Treasurer Kathy Peterson, Police Chief Rick Niedfeldt, Library Director Jessica Schoonover
2. 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.
3. Approval of Minutes
 - A. Consideration of October 3rd, 2016 Regular Village Board Meeting Minutes
Lois Taylor made a motion to approve the minutes, seconded by Shirley Heffner, motion carried 7-0.
 - B. Consideration of October 24th, 2016 Special Village Board Meeting Minutes
Lois Taylor made a motion to approve the minutes, seconded by Tom Scherr, motion carried 7-0.
4. Consideration of Resolution to Approve a Filing Fee for a Variance Application
Nathan Patros reported that a resolution was passed for a \$250 fee in 2014 and no action taken as not needed.
5. Village Board Committees
 - A. General Government – Lee Bryhn Reported.
 - 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 October cash disbursements of \$388,603.32, October payroll of \$34,253.50 and September cash disbursement journal entries of \$192,769.47, seconded by Kevin Sacia, motion carried 7-0.
 - B. Water & Sewer
 - a. Committee Report – Lois Taylor reported on Committee’s activities.
 - C. Streets & Alleys
 - a. Committee Report – Shirley Heffner reported on Committee’s activities.
 - D. Electric
 - a. Committee Report – Tom Scherr reported on Committee’s activities.
 - E. Plan Commission
 - a. Committee Report – No meeting.
 - F. Public Safety
 - a. Committee Report – No meeting.

REGULAR VILLAGE BOARD MEETING

NOVEMBER 7, 2016

Page 2 of 3

- b. Informational Items - Chief Niedfeldt clarified the question brought up at the Special Village Board meeting regarding invoice paying for ammo was in fact an invoice for safety vests.
 - G. Parks & Recreation Committee
 - a. Committee Report – No meeting
 - H. Committee of the Whole
 - a. Committee Report – No meeting as was Special Village Board meeting in place.
 - I. Southern Trempealeau County Solid Waste Commission
 - a. Commission Report – Kurt Wood reported on Commission’s activities.
 - J. Shirley M. Wright Memorial Library Board
 - a. Library Report – Kit Locke reported on the Library Board’s activities and mentioned that the next Taste of Trempealeau will be held on February 19th, 2017. Jessica spoke and will be attending the Trempealeau County Budget hearing to ask for reconsideration of the non-residential reimbursement percent to be reinstated to 85% and not the 70% that has been recommended at this time for 2017.
- 6. Village President’s Business
 - A. Fire Board Report – No meeting.
 - B. Informational Items Only
- 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 - Todd Galstad
Tom Scherr made a motion to approve Operator’s License for Todd Galstad, seconded by Lois Taylor, motion carried 7-0.
 - b. Consideration of Operator's License - Cassandra Tollefson
Tom Scherr made a motion to approve Operator’s License for Cassandra Tollefson, seconded by Kit Locke, motion carried 7-0.
 - C. Consideration of Customer's Bad Debt Write-Off for Trempealeau Municipal Utilities
Lois Taylor made a motion to extend TMU write-offs for Water, Sewer, Public Fire Protection and Electric, seconded by Lee Bryhn, motion carried 7-0.
 - D. Informational Items Only
- 8. Village Administrator Business
 - A. Safety Reports. Nothing to report. New Safety Service Contract has been
 - B. Great Lakes Utilities Report
 - C. MEUW Report
 - D. Future Meeting Times and Dates

REGULAR VILLAGE BOARD MEETING

NOVEMBER 7, 2016

Page 3 of 3

- E. Administrator's Report and Informational Items
- 9. Any Other Business Which Lawfully comes Before the Village Board (no action taken)
- 10. Adjournment - Kit Locke made the motion to adjourn at 8:07 pm, seconded by Lois Taylor, motion carried 7-0.

Kathy Peterson, Deputy Clerk/Treasurer