

REGULAR VILLAGE BOARD MEETING MINUTES
VILLAGE OF TREMPÉALEAU
DECEMBER 5, 2016

1. Roll Call and Call to Order

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

2. Open Forum

Scott Lee asked that Christmas lights on First Peak be placed on an agenda. Shirley Heffner spoke for Shannon Nelson who could not be at the meeting stating that this is important to our community. The decision to not have the lights was made by a committee and the community was not aware of it. We have to wake up and show up for meetings. This project is not going to come from the Village, but the community. Judy Nelson also spoke for Shannon Nelson and noted that people on the other side of the river enjoyed it, also. Scott Lee, Jo Smith, and Lynn Lamke all hope it can be lit up yet this season.

3. Recognition and Presentation of Life Saving Award to Officer Tim Moen: Announcement.

4. Approval of Minutes

- A. Consideration of November 7, 2016 Regular Village Board Meeting Minutes: Lois Taylor made a motion to approve the minutes, seconded by Kevin Sacia, motion carried 6-0.
- B. Consideration of November 17, 2016 Special Village Board Meeting Minutes: Lois Taylor made a motion to approve the minutes, seconded by Kevin Sacia, motion carried 6-0.

5. Village Board Committees

A. Public Safety

- a. Recognition and Presentation of Life Saving Award to Officer Tim Moen: Chief Rick Niedfeldt presented Officer Tim Moen with a Life Saving Award for the measures he took to save two victims of a serious auto/motorcycle accident on October 9, 2016.
- b. Motion to approve hiring Police Officer Christopher Carley: Kevin Sacia made a motion to approve hiring Christopher Carley effective 1/1/2017, seconded by Kit Locke, motion carried 6-0.
- c. Informational Items - Chief Niedfeldt: None.

B. General Government

- a. Consideration of Cash Disbursements
- b. Consideration of Cash Disbursement Journal Entries
- c. Consideration of Payroll Disbursements
Lois Taylor made a motion to approve the November cash disbursements of \$74,446.54, November payroll of \$35,238.16, and October cash disbursement journal entries of \$161,804.24, seconded by Kevin Sacia, motion carried 6-0.

C. Water & Sewer: No meeting.

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- D. Streets & Alleys: No meeting.
- E. Electric: No meeting.
- F. Plan Commission: No meeting.
- G. Parks & Recreation Committee: No meeting.
- H. Committee of the Whole: No meeting.
- 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. Approval of the appointment of five (5) Board of Appeals members and up to two alternates
 - a. Wade Britzius, Shannon Amberg, Margaret (Peggy) Sieger, Tom Rastall, Jason Hilton, and David Hooker: Kurt Wood appointed the preceding five Board of Appeals members, with David Hooker as alternate; Tom Scherr made a motion to approve the appointments, seconded by Lois Taylor, motion carried 6-0.
- B. Approval of the appointment of interim Village Board Member, Jim Ruesgen: Lois Taylor made a motion to approve the appointment of Jim Ruesgen, seconded by Shirley Heffner, motion carried 6-0.
- C. Informational Items Only: Kurt Wood reported that the Fire Board budgets have been approved. The Board also approved a mutual aid agreement with Holmen which is outside of the MABAS statewide agreement. This allows helping each other out immediately without charging each other.

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: None.
- C. Informational Items Only: None.

8. Village Administrator Business

- A. Safety Reports
- B. Great Lakes Utilities Report
- C. MEUW Report
- D. Future Meeting Times and Dates
- E. Administrator's Report and Informational Items

9. Any Other Business Which Lawfully comes Before the Village Board (no action taken)

Shirley Heffner inquired about filing deadlines to be on the spring election ballot.

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10. Adjournment

Tom Scherr made a motion to adjourn at 8:56 p.m., seconded by Kit Locke, motion carried 6-0.

Vicki L. Freeman, Clerk/Treasurer