

Committee of the Whole Minutes
January 19, 2017

Members Present: Kurt Wood – Chair, Kevin Sacia, Lois Taylor, Jake Ruesgen, Kit Locke, Shirley Heffner, Tom Scherr. Others present: Peggy Sieger, Lynn Lamke and Nathan Patros.

1. Wood called the meeting to order at 6:02 PM
2. Taylor motioned to approve the December 15, 2016 meeting minutes with an editorial amendment to item #6, seconded by Scherr. MC 7-0

3. Review Vouchers

Taylor asked about the following invoices: Civic Systems, Command Central, WTC and Trempealeau County tax payment. Staff will follow-up on those on those invoices.

4. Meeting Times and Dates (Reviewed)

Park & Rec will meet on February 9, 2017, at 6:00 PM

5. Any other Update Items (no action)

- A. Consideration of an hourly fee for providing snow removal, salt and sand services upon a declared snow emergency

This item came forward after a local resident requested the Village to perform plowing services, and the Village denied such services per Resolution 7-2015, stating that the street department employees and equipment shall not be used to plow snow on or otherwise maintain private driveways, roads, or parking lots, except in the event of an emergency, as reasonably determined by the Village's superintendent of streets. Staff sent a RSS email to the community requesting plow services for private land owners. Staff noted that several local businesses have come forward to list their plow services, and staff forwarded this information to the customer in need. Staff commented that if a circumstance arises where private business cannot perform such services then the Village may want to consider charging an hourly fee to cover Village costs. This item will be discussed at the next Streets and Alleys Committee meeting scheduled for March 9, 2017 at 5:00 PM.

- B. Consideration of Digger Truck maintenance (Item introduced at the Electric Committee Meeting, and staff reviewed)
- C. Consideration of the 2017 Occupational Health Service Agreement (Item introduced at the Public Safety Committee meeting, and staff reviewed)
- D. Consideration of the Auto Dialer Alarm Notification contract for Lift Station #1

Staff reviewed that the Autodialer is the same system installed at Lift Station #2, and it is programmed to dial a hierarchy of contacts in the event that an alarm is signaled.

Other updates:

FEMA Community Assessment is scheduled per the request of the DNR; Hungry Point is moving forward and an RFP for the H&H Analyses has been requested; the Marina may be interested in paying for street sweeping services.

6. Adjournment: Motion by Scherr to adjourn, seconded by Locke. MC 7-0