

REGULAR VILLAGE BOARD MEETING MINUTES
VILLAGE OF TREMPLEALEAU COMMUNITY CENTER
MAY 4, 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, Shirley Heffner, Jake Ruesgen, and Jason Hilton. Others present: Administrator Nathan Patros, Clerk/Treasurer Vicki Freeman, and Police Chief Rick Niedfeldt.

2. Open Forum

Helen Mikrut handed out a packet of information to the Board.

3. Approval of Minutes

- A. Consideration of the April 6, 2017 Regular Village Board Minutes: Lois Taylor made a motion to approve the minutes, seconded by Shirley Heffner, motion carried 7-0.
- B. Consideration of the April 18, 2017 Special Village Board Meeting Minutes: Shirley Heffner made a motion to approve the minutes, seconded by Kit Locke, motion carried 7-0.

4. 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 April cash disbursements of \$243,453.71, April payroll of \$38,998.29, and March cash disbursement journal entries of \$164,979.64 seconded by Kevin Sacia, motion carried 7-0.

B. Water & Sewer

- a. Committee Report

C. Streets & Alleys

- a. Committee Report

D. Electric

- a. Committee Report
- b. Consideration of a Trencher Upgrade: Jason Hilton made a motion to approve the purchase of a trencher and trailer from LF George for \$28,500, seconded by Kit Locke, motion carried 7-0.
- c. Consideration of JR Underground bids: Jason Hilton made a motion to approve the bid from J & R Underground for \$54,504, seconded by Jake Ruesgen, motion carried 7-0.

E. Plan Commission

- a. Committee Report

F. Public Safety

- a. Committee Report
- b. Informational Items - Chief Niedfeldt: None.

G. Parks & Recreation Committee

- a. Committee Report