

SPECIAL VILLAGE BOARD MEETING MINUTES
VILLAGE OF TREMPPEALEAU
APRIL 17, 2018

1. Roll Call and Call to Order
President Kurt Wood called the meeting to order at 6:00 p.m. Present: Kurt Wood, Lois Taylor, Kit Locke, Kevin Sacia, Jake Ruesgen, and Jason Hilton. Others present: Clerk/Treasurer Kathy Peterson.
2. Announcements
 - A. The Village Board Will Convene into Closed Session Under Section 19.85 (1)(C), Wisconsin Statutes; Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which The Governmental Body Has Jurisdiction or Exercises Responsibility. Topic: Deputy Clerk Treasurer Position
3. Consideration of the Annual Reorganization Appointments
Kurt Wood clarified what is compensated by the Village to a Trustee. Any posted Village Board Meeting or Committee Meeting would earn compensation, as would a task that the Village Board had tasked a Trustee to perform and authorized. A Trustee cannot increase their own pay by claiming duties performed outside the authorization of the Board. The Committees and Appointments were reviewed with addition of Ron Chamberlin to Plan Commission and Bruce Stark replacing Scott Lee on Emergency Management. As Kurt Wood received no other input or suggestions for any other changes, all other Committees remained the same. Lois Taylor made the motion to approve the appointments for 2018, seconded by Kevin Sacia, motion carried 6-0.
4. Consideration of President Pro-Tem Nomination and Selection:
Jason Hilton nominated Jake Ruesgen for the position of President Pro-Tem, seconded by Kit Locke. Jake Ruesgen accepted the nomination, motion carried 6-0.
5. Consideration of Committee of the Whole Meeting Minutes for March 15, 2018
Motion made by Jake Ruesgen to accept the Committee of the Whole Meeting Minutes for March 15, 2018, seconded by Jason Hilton, motion carried 6-0.
6. Review Vouchers
Vouchers were reviewed.
7. Consideration to Approve & Recognize Property on Parcel 186-00344-0000, Located at 24589 2nd Street as a Dwelling
Property located at 24589 2nd Street had been previously discussed in March of 2017 and the Board was unanimous at that time it could be considered a dwelling upon installation of Water and Sewer Laterals. Owner Larry Moore has completed this and looking for acknowledgment that this property is indeed considered a dwelling. Lois Taylor made a motion to Approve and Recognize said property as a dwelling, seconded by Jason Hilton, motion carried 6-0.
8. Consideration of Resolution #7-2018, A Resolution Approving Debt Issuance for a Bar Screen and Bar-Mixer
Motion by Lois Taylor to adopt Resolution #7-2018 - A Resolution to approve debt

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- issuance for a Bar Screen and Bar Mixer, seconded by Jake Ruesgen, motion carried 6-0.
9. Consideration of Resolution #8-2018, A Resolution Approving Debt Issuance for a Plow Truck.
Motion by Jake Ruesgen to adopt Resolution #7-2018 - A Resolution to approve debt issuance for a Bar Screen and Bar Mixer, seconded by Jake Ruesgen, motion carried 6-0.
10. Discussion of Safe Route to School Grant Application
Kathy Peterson reported on status of Application. Bill Zimmer of the DOT was contacted and assures the Village submittal is complete and reviewing for submission to statewide selection committee. The portion of project along STH 35 will be removed from the application since the Village no longer wished for that to be included.
11. Discussion of Employee Roles and Responsibilities
There was a discussion involving residents and interested individuals on the wants and needs of the Village Administrator and possible restructuring of staff to create positions that would best serve the Village and it's residents. General Government Committee will meet to assess and propose job descriptions and staffing for the Village. From there it will be considered at a Village Board Meeting.
12. The Village Board Will Convene into Closed Session Under Section 19.85 (1)(C), Wisconsin Statutes; Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which The Governmental Body Has Jurisdiction or Exercises Responsibility. Topic: Deputy Clerk Treasurer Position
- A. Closed Session
Lois Taylor made motion to enter into Closed Session, seconded by Jake Ruesgen, roll call vote: Jake Ruesgen –Yes, Lois Taylor – Yes, Kevin Sacia – Yes, Jason Hilton – Yes, Kit Locke – Yes, Kurt Wood – Yes, motion carried 6-0.
- B. Open Session
Kit Locke made the motion to move back into Open Session, seconded by Jake Ruesgen, motion carried 6-0.
13. Meeting Times and Dates – were reviewed.
14. Any Other Update Items (with no action) – None.
15. Adjournment
Jake Ruesgen made the motion to adjourn at 6:35 pm, seconded by Kevin Sacia, motion carried.

Kathy Peterson,
Clerk/Treasurer