

VILLAGE OF TREMPEALEAU
REGULAR VILLAGE BOARD MEETING MINUTES
JANUARY 4, 2010

1. Roll Call and Call to Order

President Kurt Wood called the meeting to order at 7:00 p.m. Present: Kurt Wood, Cindy Wegner, Tom Scherr, Joan Koelbl, Stacy vanBeuzekom, Bob Stellflug, and Jennifer Stevens. Others: Administrator Travis Cooke, Clerk/Treasurer Vicki Freeman, and Police Chief Stan Ridgeway.

2. Open Forum

Kurt Wood opened the forum by asking for questions or comments from citizens in attendance. As there were no comments, the open forum was closed.

3. Public Hearing - Ordinance #1-2010 An Ordinance Annexing Territory to the Village of Trempealeau, WI - Schubert Road Annexation

Kurt Wood opened the public hearing. As there were no comments, the public hearing was closed.

4. Approval of Minutes

A. Regular Village Board Meeting of December 7, 2009: Tom Scherr made a motion to approve the minutes, seconded by Jennifer Stevens, motion carried 7-0.

B. Special Village Board Meeting of December 17, 2009: Tom Scherr made a motion to approve the minutes, seconded by Stacy vanBeuzekom, motion carried 7-0.

5. Village Board Committees

A. General Government

a) Committee Report: No meeting.

b) Consideration & Approval of Vouchers: Cindy Wegner made a motion to approve the December cash disbursements of \$166,391.13, December payroll of \$33,786.43, and November cash disbursement journal entries of \$51,985.47, seconded by Bob Stellflug, motion carried 7-0.

c) Consideration of Ordinance #1-2010 An Ordinance Annexing Territory to the Village of Trempealeau, WI - Schubert Road Annexation: Joan Koelbl made a motion to pass Ordinance #1-2010, seconded by Cindy Wegner, motion carried 7-0.

B. Water & Sewer

a) Committee Report: No meeting.

C. Streets & Alleys

a) Committee Report: No meeting.

D. Electric

a) Committee Report: An update was given on the committee's activities.

E. Plan Commission

a) Committee Report: No meeting.

F. Public Safety

a) Committee Report : No meeting.

G. Parks and Recreation Committee

a) Committee Report: No meeting.

H. Committee of the Whole

a) Committee Report: Special Village Board Meeting.

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- I. Southern Trempealeau County Solid Waste Commission
 - a) Committee Report: No meeting.
 - J. Shirley M. Wright Memorial Library Board
 - a) Committee Report: An update was given on the committee's activities.
6. Village President Business
- A. Informational Items Only: None.
7. Village Clerk Business
- A. Month End Accounting Reports: Reviewed.
 - B. Consideration of Temporary Operator's License and Temporary "Class B" Retailer's License - Friends of Shirley Wright Memorial Library: Cindy Wegner made a motion to approve the licenses for Friends of the Trempealeau Public Library and Chris Colombo and waive the application fees, seconded by Bob Stellpflug, motion carried 7-0.
 - C. Operator's Licenses
 - a) Joan Koelbl made a motion to approve a license for Alan Pyka, seconded by Tom Scherr, motion carried 7-0.
 - b) Tom Scherr made a motion to approve a license for Mike Gallup, seconded by Cindy Wegner, motion carried 7-0.
 - c) Jennifer Stevens made a motion to approve a license for Jonathan Stevens, seconded by Cindy Wegner, motion carried 7-0.
 - d) Bob Stellpflug made a motion to deny a license for Carli Wittenberg, seconded by Jennifer Stevens, motion carried 7-0.
8. Village Administrator Business
- A. Meeting Times & Dates/Calendar: Meeting dates were scheduled.
 - B. Informational Items Only: Travis Cooke reported that Lisa Haen from MEUW would like to make a presentation to the Board on the MEUW Regional Safety Management Program which would involve hiring a safety coordinator which would be shared among other communities to develop safety training programs. Board members will check their schedules for this presentation to be made at a Committee of the Whole meeting on February 16th.
9. Any Other Business Which Lawfully Comes Before the Village Board (No Action to be Taken)
- Joan Koelbl asked everyone to wish the Village Clerk Happy Birthday.
10. Adjournment
- Bob Stellpflug made a motion to adjourn at 7:23 p.m., seconded by Joan Koelbl, motion carried 7-0.

Vicki L. Freeman, Village Clerk