

**REGULAR VILLAGE BOARD MEETING AGENDA
VILLAGE OF TREMPLEALEAU COMMUNITY CENTER
MONDAY, JUNE 7, 2010
7:00 PM**

1. Roll Call and Call to Order
2. Open Forum
3. Public Hearings
 - A. Solar System Energy and Access Permit – Lois Taylor -24589 3rd St.
4. Approval of Minutes
 - A. Regular Village Board Meeting May 3, 2010
5. Village Board Committees
 - A. General Government
 - a) Committee Report (no meeting)
 - b) Consideration of Vouchers
 - c) 2009 Audit Report – Jack Vig
 - d) Consideration of Assessor Contract
 - B. Water & Sewer
 - a) Committee Report (no meeting)
 - b) Consideration of WTP Change Order – Springlake Contracting – Mark Davy – Davy Engineering
 - c) Consideration of Resolution #2-2010 – CMAR Report
 - C. Streets & Alleys
 - a) Committee Report
 - b) Consideration of 2010 Street Paving Bids
 - c) Curb and Gutter Assessment – John Smith
 - D. Electric
 - a) Committee Report (no meeting)
 - E. Plan Commission
 - a) Committee Report
 - b) Consideration of Solar System Energy and Access Permit – Lois Taylor-24589 3rd St.
 - F. Public Safety
 - a) Committee Report
 - G. Parks and Recreation Committee
 - a) Committee Report
 - H. Committee of the Whole
 - a) Committee Report (no meeting)

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- I. Southern Trempealeau County Solid Waste Commission
 - a) Committee Report
- J. Shirley M. Wright Memorial Library Board
 - a) Committee Report

6. Village President's Business
 - A. Informational Items Only

7. Village Clerk/Treasurer Business
 - A. Month End Accounting Reports
 - B. Consideration of Annual Liquor/Beer/Cigarette/Soda/Operator's License Applications
 - C. Consideration of Street Closing Permits
 - a) Trempealeau Lions Club
 - b) Nathan Trim/Michael Robinson
 - D. Consideration of Outdoor Concert Permits
 - a) Muddy Waters – 6/11/10 7-11PM
 - b) Muddy Waters – 7/11/10 3-9PM
 - c) Muddy Waters – 7/24/10 7-11PM
 - d) Muddy Waters - 8-13-10 7-11PM

8. Village Administrator Business
 - A. Meeting Times & Dates/Calendar
 - B. Informational Items Only

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

10. Adjournment

PLEASE NOTE THAT, UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE VILLAGE OFFICE AT (608) 534-6434.