

**REGULAR VILLAGE BOARD MEETING AGENDA**  
**VILLAGE OF TREMPEALEAU COMMUNITY CENTER**  
**MONDAY, FEBRUARY 6, 2012**  
**7:00 PM**

1. Roll Call and Call to Order
2. **Announcement:** The Village Board will convene into closed session per Wisconsin Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Topic: Land Purchase Agreement – Schubert Rd Substation Land
3. Open Forum
4. Trempealeau Chamber Report – Jean Galasinski
5. Village Assessor Interviews
  - A. Eric Kleven – Kleven Property Assessment
  - B. Kevin Irwin – Irwin Appraisal
  - C. Jerry Kins – Chimney Rock Appraisal
6. Approval of Minutes
  - A. Regular Village Board Meeting January 3, 2012
7. Village Board Committees
  - A. General Government
    - a) Committee Report (no meeting)
    - b) Consideration of Vouchers
    - c) Consideration of Mutual Aid Agreement – Town of Trempealeau
    - d) Consideration of Assessor Agreement
  - B. Water & Sewer
    - a) Committee Report (no meeting)
  - C. Streets & Alleys
    - a) Committee Report (no meeting)
  - D. Electric
    - a) Committee Report
  - E. Plan Commission
    - a) Committee Report (no meeting)
  - F. Public Safety
    - a) Committee Report
    - b) Consideration of Part Time Officer Hire – Nicholas Scholl
  - G. Parks and Recreation Committee
    - a) Committee Report
  - H. Committee of the Whole
    - a) Committee Report
  - I. Southern Trempealeau County Solid Waste Commission
    - a) Committee Report
  - J. Shirley M. Wright Memorial Library Board
    - a) Committee Report

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8. Village President's Business
  - A. Informational Items Only
  
9. Village Clerk/Treasurer Business
  - A. Month End Accounting Reports
  - B. Consideration of Kennel License - Paul and Holly Haug
  - C. Consideration of Operator's Licenses
    - a) Trenton Joseph Tabbert – Hungry Point
    - b) Catherine A Knourek
    - c) Justin Rybold
  - D. Informational Items Only
  
10. Village Administrator Business
  - A. Meeting Times & Dates/Calendar
  - B. Informational Items Only
    - a) Safety Program Reports
    - b) Focus on Energy Evaluation Report
    - c) Mississippi River Parkway Commission Resolution Opposing Hydroelectric Projects
    - d) LADCO 2012 Membership Letter and Article
    - e) Correspondence from Senator Herb Kohl and Representative Chris Danou
  
11. The Board will convene into closed session per Wisconsin Statute 19.85 (1) (e) Topic: Offer to Purchase Agreement – Schubert Rd Substation Land
  
12. The Board will Convene into Open Session
  
13. Consideration of Offer to Purchase Agreement – Schubert Rd Substation Land
  
14. Any Other Business Which Lawfully comes Before the Village Board (no action taken)
  
15. Adjournment