

AMENDED
REGULAR VILLAGE BOARD MEETING AGENDA
VILLAGE OF TREMPEALEAU COMMUNITY CENTER
AUGUST 4, 2022 AT 7:00 PM

1. Roll Call and Call to Order
2. Open Forum
3. Approval of Minutes
 - a. Consideration of July 7, 2022 Regular Village Board Meeting Minutes
 - b. Consideration of July 21, 2022 Special Village Board Meeting Minutes
4. Village Board Committees
 - a. General Government
 - i. Committee Report
 - ii. Consideration of Cash Disbursements, Cash Disbursement Journal Entries & Payroll Disbursements
 - b. Water & Sewer
 - i. Committee Report
 - ii. Consideration of Change Order #4 for the Lakes Area Sanitary Sewer Project
 - iii. Consideration of Pay Application #4 for the Lakes Area Sanitary Sewer Project
 - c. Streets & Alleys
 - i. Committee Report
 - d. Electric
 - i. Committee Report
 - e. Plan Commission
 - i. Commission Report
 - ii. Consideration of Appointment of Village Administrator/ Finance Director Isaac Pooler to the Plan Commission
 - f. Public Safety
 - i. Committee Report
 - ii. Chief of Police Report
 - g. Parks & Recreation
 - i. Committee Report
 - h. Committee of the Whole
 - i. Committee Report
 - i. Southern Trempealeau County Solid Waste Commission
 - i. Commission Report
 - j. Shirley M. Wright Memorial Library Board
 - i. Library Report
5. Village President's Business
 - a. Fire Board Report
 - b. Great Lakes Utilities Report
6. Administrator/ Finance Director Business
 - a. Finance Report
 - b. Administrator Report and Informational Items
7. Village Clerk Business
 - a. Clerk's Report and Informational Items
 - b. Consideration of Licenses and Permits

REGULAR VILLAGE BOARD MEETING

AUGUST 4, 2022

Page 2 of 2

- i. Consideration of Street Use Permit for the Mini Donut Half Marathon and 5K Honor Run/Walk on September 17, 2022 from 5am to 1pm
 - ii. Consideration of Outdoor Concert at the Trempealeau Hotel for Mini Donut Half Marathon and 5K Honor Run/Walk on September 17, 2022
- c. Future Meeting Times and Dates
8. Informational Items and Any Other Business that Lawfully Comes Before the Board (no action)
9. Adjournment

MEETINGS MAY BE JOINED BY CONFERENCE CALL.

Participants may join by dialing 608-405-8085 and entering conference id 532866#.

We may have up to 50 people on the Conference call. Please record your name on entering the call as prompted. If asked, please state your name for the Trustees in attendance.

Attendees should mute their phones unless they are speaking to cut down on background noise.

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.