

**AMENDED**  
**VILLAGE OF TREMPEALEAU**  
**REGULAR VILLAGE BOARD MEETING AGENDA**  
**VILLAGE OF TREMPEALEAU COMMUNITY CENTER**  
**THURSDAY, MAY 7, 2026 AT 7:00 PM**

**1. Call to Order & Roll Call**

**2. Pledge of Allegiance**

**3. Open Forum**

*Open Forum is the designated opportunity for members of the public to address the Village Board. Each speaker is limited to three (3) minutes. Open Forum is not a dialogue or question-and-answer session. Once Open Forum has concluded, public comment is not permitted unless specifically recognized by the Chair. Comments should be directed to the Board as a whole and not to individual members or staff.*

**4. Consent Agenda**

*Items listed under the Consent Agenda are considered in one motion without discussion unless a Village Board member requests that an item be removed for separate consideration. That item can then be considered during the Village Board's regular order of business or under Unfinished Business.*

a. Approval of Minutes:

- i. April 2, 2026 Regular Village Board Meeting
- ii. April 21, 2026 Special Village Board Meeting

b. Consideration of Check Payments, ACH Payments, & Payroll in Amounts as Stated

c. Consideration of Licenses & Permits

- i. Consideration of Trempealeau/Caledonia Fire Department Dance licenses
  - a) Temporary Class "B" / "Class B" Retailer's License (Picnic License) Temporary
  - b) Operator Licenses (Bartenders)

d. Consideration of Police Department Policies:

- i. 403 Crime and Disaster Scene Integrity
- ii. 407 Hostage and Barricade Incidents
- iii. 412 Rapid Response and Deployment
- iv. 415 Field Training Officers
- v. 424 Public Recording of Law Enforcement Activity
- vi. 431 Suspicious Activity Reporting
- vii. 500 Traffic Function and Responsibility

e. Committee, Commission & Board Reports

**5. Agenda**

- a. Discussion & Consideration of Items Removed from Consent Agenda

**6. Reports**

- a. Village President
- b. Village Administrator
- c. Village Clerk
- d. Village Staff (*Including, but not limited to Police Chief & Library Director*)

**7. Unfinished Business**

- a. Consideration of Plan for Proposed Hiking Trail along Sunfish Dr.

**8. New Business**

- a. Consideration of Amendments to TYSC Lease for 11<sup>th</sup> Street Park and James Reed Park
- b. Consideration of TIF Assistance Policy, TIF Assistance Application, and TIF Fact Sheet
- c. Consideration of Resolution 07-2026 Supporting a Sustainable, Long-Term Funding Solution for Wisconsin's Transportation System
- d. Consideration to Award Bid for 2026 Crack Filling and Chip Sealing for Approximately 1.75 Miles of Streets
- e. Review of Meeting Times and Dates
- f. Other Informational Items (No Action Taken)

**9. Adjournment**

Meeting Access & Disclaimer:

Meetings may be joined via conference call by dialing 608-405-8085 and entering conference ID 532866#. Please state your name when prompted, and mute your phone unless speaking to reduce background noise.

Efforts will be made to accommodate individuals with disabilities. For assistance, contact the Village Office at (608) 534-6434.