

**VILLAGE OF TREMPEALEAU
REGULAR VILLAGE BOARD MEETING AGENDA
VILLAGE OF TREMPEALEAU COMMUNITY CENTER
THURSDAY, JUNE 4, 2026 at 7:00 PM**

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Announcement: The Village Board Will Convene into Closed Session under Section 19.85 (1)(e), Wisconsin Statutes: 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. Topics: Deliberating or negotiating the purchasing of public properties**
- 4. Special Guests**
 - a. **Trempealeau County Sheriff Nominee Wayne Dahl & Wife Michelle Dahl**
 - b. **Trempealeau County Clerk of Courts Nominee – Leni Nilsestuen**
- 5. 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.
- 6. 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. **May 7, 2026 Regular Village Board Meeting**
 - b. **Consideration of Check Payments, ACH Payments, & Payroll in Amounts as Stated**
 - c. **Approval of Annual Alcohol and Related Licenses as Presented on Attached List**
 - d. **Consideration of Catfish Days Permits for July 10 through 12, 2026**
 - i. **Temporary Class “B”/”Class B” Retailer’s License (Picnic License)**
 - ii. **Appointment of Agent Elliot Henscheid**
 - iii. **Street Use Permit with Fee Waived**
 - iv. **Outdoor Concert Permit**
 - v. **Temporary Operator’s Licenses**
 - a) **Isaac Brown**
 - b) **Lynn Berg**
 - c) **Vernon Jordan**
 - e. **Consideration of Fire Department’s Fireman’s Dance Permits for June 13, 2026**
 - i. **Temporary Class “B”/”Class B” Retailer’s License (Picnic License)**
 - ii. **Appointment of Agent Jason Hilton**
 - iii. **Temporary Operator’s Licenses**
 - a) **Cory Semling**
 - b) **Tyler Daffinson**
 - f. **Committee, Commission & Board Reports**
 - g. **Consideration of Village President’s Appointment of Library Board Trustees**
 - i. **Lisa Mayer**
 - ii. **Kirsty McMillen - Renewal for 4th Term**
 - h. **Consideration of Larry Moore to be appointed as an Election Inspector for the 2026-2027 Election Cycle**
 - i. **Consideration of Police Policies**
 - i. **1100: Configuration Management**
 - ii. **1101: Contingency Planning**

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- iii. 1102: Identity Proofing
- iv. 1103: Incident Response Plan
- v. 1104: Information Security Incident Response
- vi. 1105: Media Protection Policy and Procedures
- vii. 1106: Physical Protection
- viii. 1107: Planning
- ix. 1108: Risk Assessment (RA-1)
- x. 1109: Risk Assessment (RA-3)
- xi. 1110: Security and Privacy
- xii. 1111: System and Communications Protection and Information Integrity
- xiii. 1112: System and Information Integrity
- xiv. 1113: System Maintenance
- xv. 706: Take-Home Vehicle Program
- j. Consideration of Personnel policies
 - i. Half-Day Holiday Handbook Policy
 - ii. Emergency Office Closure & Employee Compensation Policy

7. Agenda

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

8. Reports

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

9. Unfinished Business

10. New Business

- a. Consideration to Award Bid for 2026 Sidewalk Projects
- b. Resolution #8-2026 A Resolution Accepting the Wastewater Treatment Plant 2025 Compliance Maintenance Annual Report
- c. Consideration on Selection of a Proposal for a Facilities Energy Audit
- d. Review of Meeting Times and Dates
- e. Other Informational Items (No Action Taken)

11. The Village Board will convene into Closed Session

12. The Village Board will reconvene into Open Session

- a. Discussion and possible action to authorize submission of a contingent Offer to Purchase for property proposed for residential development purposes, contingent upon annexation of the property into the Village, creation of Tax Incremental District (TID) #3 including the annexed property, and execution of a Development Agreement with S.C. Swiderski, LLC.

13. 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.