

REGULAR VILLAGE BOARD MEETING AGENDA
VILLAGE OF TREMPEALEAU COMMUNITY CENTER
SEPTEMBER 7, 2023 AT 7:00 PM

1. Roll Call and Call to Order
2. Open Forum
3. Approval of Minutes
 - a. Consideration of August 3, 2023 Regular Village Board Meeting Minutes
 - b. Consideration of August 17, 2023 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
 - c. Streets & Alleys
 - i. Committee Report
 - d. Electric
 - i. Committee Report
 - ii. Great Lakes Utilities Report
 - e. Plan Commission
 - i. Commission Report
 - 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
6. Administrator/ Finance Director Business
 - a. Finance Report
 - b. Administrator Report and Informational Items
 - c. Review and consideration of an agreement with property owner to determine fair market value of a Utility and Access Easement.
7. Village Clerk Business
 - a. Clerk's Report and Informational Items
 - b. Consideration of Licenses and Permits
 - i. Consideration of Concert Permit for Lacey Opsahl, location 23951 11th Street on Saturday September 23rd from 2:00 pm to 6:00pm. Music by Eric Severson (Acoustic).
 - 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.