

Regular Board Meeting

February 2, 2016

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Brown, Deal, Hennessey, Lautz, Leicht, and Schumacher. Also present: Police Chief Charles Ashbeck, Police Lieutenant Jeremy Randall, Jovannah Randall, Abigail Randall, Gavin Randall, Village Attorney Bryant Klos, Fred Heider, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Lautz, seconded by Trustee Leicht to approve the minutes of the January 19, 2016, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$49,893.46
<u>Water Utility:</u>	\$6,943.96
<u>Sewer Utility:</u>	\$6,050.35
<u>Storm Water Utility:</u>	\$1,072.78

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the payment of all claims as listed. Roll call vote: Unanimous aye.

Street Name Designation

On January 19, 2016, Transportation Planning Engineer for the Wisconsin Department of Transportation Thomas Kratt addressed the Board with regard to the 2016 Highway 16 road widening project. Two new stub streets will be constructed giving access to the Prince of Peace Church property and to the Manke and Heider farms. The 200-foot long street constructed for the Prince of Peace Church property is in the Village of West Salem corporate limits, and the Manke and Heider farms street is in the Town of Hamilton. The Village street will line up with Gills Coulee Road. A street designation will need to be submitted to the Wisconsin Department of Transportation before the project is complete. The Village Board agreed to include this matter on the agenda for the February 2, 2016, Village Board meeting. Fred Heider appeared before the Village Board to suggest two street names for the two new streets in honor of the Manke and Heider families. Mr. Heider suggested either "William Way" or "Henry Boulevard". Since the Town of Hamilton has not made a decision on a name for the street in their jurisdiction, the name the Village does not choose could be suggested to the Town of Hamilton.

Motion by Trustee Leicht, seconded by Trustee Deal to name the new stub street off Highway 16 "William Way" in honor of the two families. Roll call vote: Unanimous aye.

Ordinance No. 471 – One-Way Traffic on Alleys

The Village Board reviewed proposed Ordinance No. 471 which would revise Section 6.03 to designate traffic on the alley between Leonard and Mill Streets South of Memorial Drive and North of the East-West alley between Leonard and Mill Streets which runs North to Memorial Drive and the alley between Leonard and Mill Streets, bearing East from Leonard Street to the intersection of the North-South alley which runs North to Memorial Drive as one-way alleys.

Motion by Trustee Schumacher, seconded by Trustee Leicht to refer Ordinance No. 471 to the February 16, 2016, Village Board meeting. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Schumacher to convene in closed session at 7:18 p.m. pursuant to Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel who either orally or in writing will advise the governmental body on strategy to be adopted with respect to current or likely litigation, i.e., Village building code ordinances. Roll call vote: Unanimous aye.

Motion by Trustee Lautz, seconded by Trustee Schumacher to reconvene in open session at 7:45 p.m. Approved unanimously by voice vote.

Motion by Trustee Schumacher, seconded by Trustee Deal to adjourn the meeting at 7:46 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator