

Public Hearing
Ordinance No. 459
Amending Snowmobile Ordinance

February 4, 2014

Public hearing called to order at 6:55 p.m. by President Manthei. Trustees present: Koelbl, Leicht, Schumacher, and Wehrs. Excused: Lautz. Absent: Baltz. Also present: Village Attorney Bryant Klos, Coulee News Special Correspondent Emily Staed, Police Chief Charles Ashbeck, County Board Supervisor Ray Ebert, June Dairy Days Board Member Jon Hetland, and Village Administrator Teresa Schnitzler.

This public hearing concerns proposed Ordinance No. 459, which, if adopted, will delete and recreate Section 11.09(B)(3) and (8) of the Code of Ordinances relating to snowmobiles leaving the State Bicycle Trail to park or load a snowmobile onto a trailer. The proposed Ordinance will allow snowmobile operators who had been riding on the State Bicycle Trail to leave the trail and park a snowmobile or load a snowmobile onto a trailer within a delineated area.

There were no citizens present to speak for or against the proposed Ordinance.

Motion by Trustee Leicht, seconded by Trustee Schumacher to adjourn the public hearing at 6:57 p.m. Approved by unanimous voice vote.

Teresa L. Schnitzler, Village Administrator

Regular Board Meeting

February 4, 2014

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Koelbl, Leicht, Schumacher, and Wehrs. Excused: Lautz. Trustee Baltz arrived later as noted below. Also present: Village Attorney Bryant Klos, Coulee News Special Correspondent Emily Staed, Police Chief Charles Ashbeck, County Board Supervisor Ray Ebert, June Dairy Days Board Member Jon Hetland, Recreation Director Michelle Czerwan, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Schumacher, seconded by Trustee Koelbl to approve the minutes of the January 21, 2014, Regular Board meeting as written. Roll call vote: Leicht – present; remainder of Board - aye. Motion approved.

Claims

Claims from the following funds were presented for payment:

General Fund:

\$34,184.72

<u>Water Utility:</u>	\$10,950.71
<u>Sewer Utility:</u>	\$14,934.66
<u>Storm Water Utility:</u>	\$605.93

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

Trustee Baltz arrived at 7:03 p.m.

June Dairy Days

The annual June Dairy Days festival will be held on May 30 through June 1, 2014. The June Dairy Days Committee is again requesting the use of the Village Park, Riverview Park, Lions, Shelter, Memorial Drive, Mill Street, and temporary use of Leonard Street for the parade and other activities from May 30 through June 1, 2014. The Committee is also requesting the use of Memorial Drive starting 12:00 a.m. on Thursday, May 29, 2014, for the carnival to set up rides for the weekend. The fireworks display will take place on Friday, May 30 at approximately 10:00 p.m. As in the past, the fireworks company will furnish the Village with all of the necessary insurance binders. One new event the Committee is working on for this year's celebration is a car show scheduled for Sunday, June 1. The car show will take place in the Union State Bank parking lot. In order to comply with the park closing times, the Committee is asking for a waiver of the usual closing times on Friday and Saturday nights, and the Committee will provide park security until 6:00 a.m. on both days. June Dairy Days will end on Sunday at 6:00 p.m. and the normal park closing time will be in effect.

Motion by Trustee Leicht, seconded by Trustee Koelbl to approve the June Dairy Days Committee request for waiver of park closing hours and various street closing requests for the 2014 June Dairy Days event. Roll call vote: Baltz – present; remainder of Board – aye. Motion approved.

Ordinance No. 459

Motion by Trustee Koelbl, seconded by Trustee Leicht to approve adoption of Ordinance No. 459 as presented. Roll call vote: Unanimous aye.

Garbage and Recycling Ad Hoc Committee

Motion by Trustee Koelbl, seconded by Trustee Wehrs to appoint Trustee Baltz as chair of a Garbage and Recycling Ad Hoc Committee and to have all committee appointment recommendations come back to the Village Board for review and approval. Roll call vote: Baltz – abstain; remainder of Board – aye. Motion approved.

Alcohol Beverage License Applications

Motion by Trustee Schumacher, seconded by Trustee Leicht to approve the issuance of alcohol beverage licenses to Brittany Lauren Gooden, Ethan Sean Grimslid, and Daniel Wayne Lefebvre. Roll call vote: Baltz – abstain; remainder of Board – aye. Motion approved.

Special Event Application

Police Chief Charles Ashbeck presented a Special Event Application submitted by Mariah Nichols. Ms. Nichols would like to organize a 5K Run/Walk as part of her senior exit project. The event is scheduled for Saturday, February 15, 2014, beginning at 10:00 a.m. at the West Salem Community Shelter on East Avenue.

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the Special Event Application pending payment of all fees and final approval by the Police Chief. Roll call vote: Unanimous aye.

Capital Improvement Planning Committee

Trustee Schumacher reported on the January 22, 2014, Capital Improvement Planning Committee meeting. The purpose of the meeting was to meet with Public Works Director Scott Halbrucker to continue review of Public Works Department projects and continue ranking priorities of all Village department projects for the next three to five years, discuss recommendations to Village Board, and discuss information distribution to taxpayers and public. As part of the capital improvement planning effort, the Committee interviewed department heads to review and research projects for a capital improvement plan recommendation. Karl Green presented the West Salem Capital Improvement Plan Project List spreadsheet which was updated from the last meeting of the Committee. The spreadsheet includes columns for all four departments, the project items as identified by the Committee, a project name, the justification for the project, funding priority, an estimated cost, and a column for a proposed year for the project to be completed. Mr. Halbrucker distributed a public works asset list complete with the year the asset was acquired, a description of the asset, the depreciated life of the asset, and the acquisition price of each asset. Assets included in the spreadsheet were acquired for more than \$5,000. The Committee and Mr. Halbrucker discussed each asset item, documented an estimated number of years the asset is expected to be in use, established an estimated cost to replace the asset, and calculated how much funding should be set aside for the remaining life of each asset in order to save enough funds to replace the asset. It was determined that approximately \$183,500 plus \$10,000 for vehicle maintenance should be set aside in 2015 for public works asset replacement. As assets are disposed of and new assets acquired, the asset replacement calculations will change annually. Mr. Green will prepare a spreadsheet documenting the recommendations for distribution at the next Committee meeting scheduled for Monday, February 3, 2014, at 4:30 p.m. The Committee then began to review the updated capital improvement project list. Department heads will be asked to calculate approximate costs for each of their department's items. This information will also be reviewed at the next Committee meeting.

Motion by Trustee Schumacher, seconded by Trustee Leicht to approve the minutes of the January 22, 2014, Capital Improvement Planning Committee meeting. Roll call vote: Unanimous aye.

Motion by Trustee Koelbl, seconded by Trustee Wehrs to adjourn the meeting at 7:25 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator