

Regular Meeting

February 6, 2018

Meeting called to order at 7:00 p.m. by Village President Dennis Manthei. Trustees present: Brown, Hennessey, Leicht, and Schumacher. Excused: Trustee Wee. Trustee Lautz arrived at 7:02 p.m. Also present: Recreation Director Tony DeGaetano, Police Chief Charles Ashbeck, Village Attorney Bryant Klos, Coulee Courier Special Correspondent Emily Staed, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the minutes of the January 16, 2018, Regular Board meeting as presented. Roll call vote: Manthei – abstain; remainder of Board - aye. Motion approved.

Claims

Claims from the following funds were presented for payment:

General Fund:

1 st Community Credit Union	\$1,860.18
American Legion Post 51	150.00
Amy Krueger-Slaby	585.00
Auto Value West Salem	74.96
Axon Enterprise, Inc.	185.00
Bahr Electric	51.46
Band Box Cleaners, Inc.	188.44
Bill Hehli	260.00
Bob's Lock & Safe, Inc.	22.80
Bradley Mertz	362.06
Brandon Communications	11.35
Brett Myers	34.96
Centurylink	179.22
Chief Supply Corp.	91.18
City of Onalaska	24,034.17
Contractor's Supply	196.86
Coulee Country Truck & Trailer	2,901.47
Dalco	35.73
Diggers Hotline, Inc.	140.56
Empower Retirement	703.00
Galls, LLC	547.40
Greg Leece	106.31
Hilltopper Refuse & Recycling	390.00
Homefield Assessing, Inc.	1,000.00
Illinois Mutual Life Insurance	161.52
Indoff, Inc.	152.87
Kwik Trip, Inc.	935.44
Kyle Holzhausen	11.58
La Crosse Co. Highway Dept.	2,383.32
La Crosse Co. Solid Waste Dept.	6,537.70

General Fund (cont'd.)

La Crosse Co. Conv. & Visitor's Bureau	5,173.24
Ladco	1,312.00
Lange Enterprises, Inc.	895.65
Lemonweir Valley Telephone	125.92
Menards	99.49
Municipal Property Insurance	7,518.88
Registration Fee Trust	50.00
River Valley Newspaper Group	538.36
Ruth Nuttleman	1,200.00
Safefast, Inc.	1,037.22
Sam's Club	363.39
Scott Scholze	61.44
Snap Fitness	60.00
Spectrum Insurance Group, LLC	42,605.39
State Industrial Products	32.00
Sullivan Building Inspections	972.50
Tony Green Cleaning Service	1,575.00
Transamerica Employee Benefits	265.56
Tri-State Business Machines	128.87
Tritech Software Systems	650.25
Universal Truck Equipment, Inc.	442.98
Von Briesen & Roper, SC	6,174.50
WE Energies	1,673.85
West Salem Business Association	420.00
Winona Heating & Ventilating	207.10
Wisconsin Dept. of Justice-Time	246.00
Wisconsin Support Collections	260.67
WT.Cox Subscriptions	523.58
Xcel Energy	8,522.10

Water Utility:

1 st National Bank Bangor	\$37,619.00
Band Box Cleaners, Inc.	415.52
Centurylink	200.10
Core & Main LP	19,327.62
Diggers Hotline, Inc.	140.56
EO Johnson Company	71.00
Hawkins, Inc.	426.79
Lemonweir Valley Telephone	119.99
Municipal Property Insurance	2,955.00
Niebuhr Construction, Inc.	300.00
Nurya Salgado	154.19
Spectrum Insurance Group, LLC	6,386.00
WE Energies	720.88
West Salem General Fund	5,117.45
Xcel Energy	3,075.77

Sewer Utility:

1 st Community Credit Union	\$240.49
Diggers Hotline, Inc.	140.56
Kwik Trip	291.81
Municipal Property Insurance	7,454.00
Nurya Salgado	177.92
Spectrum Insurance Group, LLC	6,721.00
WE Energies	1,004.59
West Salem General Fund	6,395.09
Xcel Energy	4,072.93

Storm Water Utility:

Digger's Hotline, Inc.	\$140.56
Kwik Trip	1,000.00
La Crosse County Zoning	352.00
Nurya Salgado	7.51
West Salem General Fund	409.02

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

Special Event Application

Motion by Trustee Schumacher, seconded by Trustee Hennessey to approve the issuance of a Special Event Permit to Rachel Lysne on behalf of Tunnel to Towers to hold a fun run/walk on Sunday, September 9, 2018, beginning at 8:46 a.m. at the Village Park Shelter. Roll call vote: Unanimous aye.

Temporary Class B Retailer's License Application

Motion by Trustee Leicht, seconded by Trustee Hennessey to approve the issuance of a Temporary Class B Retailer's License to the West Salem Volunteer Fire Department to hold a 125th Anniversary event, beginning on Saturday, September 8, 2018, at 100 South Mill Street. Roll call vote: Unanimous aye.

Alcohol Beverage License Application

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the issuance of an Alcohol Beverage License to Timothy P. Degenhardt. Roll call vote: Unanimous aye.

Joint Powers Agreement

Motion by Trustee Schumacher, seconded by Trustee Hennessey to approve the Joint Powers Agreement with La Crosse County for 2018 as submitted. Roll call vote: Unanimous aye.

Ordinance No. 481 Amending Board of Review

Motion by Trustee Schumacher, seconded by Trustee Leicht to schedule a public hearing on proposed Ordinance No. 481 Amending Board of Review for Tuesday, March 6, 2018, at 6:40 p.m. Roll call vote: Unanimous aye.

Planning Commission

President Manthei reported on the Planning Commission public hearing and meeting held on January 30, 2018. The public hearing concerned a conditional use permit application filed by the West Salem School District. The West Salem School District is requesting a conditional use permit in order to install two, new monument message display signs for the West Salem Middle and Elementary Schools and to update the monument sign at the West Salem High School. The conditional use permit is required for electronic message display signage in a Residential District Zone. There were no citizens present to speak for or against the proposed conditional use permit. The public hearing was closed, and the Planning Commission meeting called to order. The Commission reviewed a proposed Conditional Use Permit to allow the West Salem School District to install two, new monument message display signs for the West Salem Middle and Elementary Schools and to update the monument sign at the West Salem High School. The Planning Commission recommended approval to the Village Board. The Planning Commission then reviewed an Application for Conditional Use Permit submitted by Stephanie Bentzen d/b/a B's Place, 102 North Leonard Street to install a non-illuminated, 4' X 6' projecting sign in a Business District. Ordinance 3.07(B)(23) states signs may not project more than three feet into the public right-of-way. The Commission scheduled a public hearing on the conditional use permit application for Tuesday, February 20, 2018, at 5:00 p.m. with a Planning Commission meeting immediately following the public hearing.

Motion by President Manthei, seconded by Trustee Schumacher to approve the minutes of the January 30, 2018, Planning Commission meeting as presented. Roll call vote: Unanimous aye.

Motion by Trustee Schumacher, seconded by Trustee Hennessey to approve Conditional Use Permit No. 31 as presented. Roll call vote: Unanimous aye.

Motion by Trustee Schumacher, seconded by Trustee Leicht to convene in closed session at 7:09 p.m. pursuant to Wis. Stat. Sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session, to-wit: Possible Land Purchase. Roll call vote: Unanimous aye.

Motion by Trustee Lautz, seconded by Trustee Hennessey to reconvene in open session at 7:38 p.m. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Schumacher to adjourn the meeting at 7:40 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator