

## Regular Board Meeting

March 1, 2022

Meeting called to order at 7:00 p.m. by President Scott Schumacher. Trustees present: Curtis, Hennessey, Lautz, Leicht, and Twining. Also present: Police Chief Kyle Holzhausen, Recreation Director Tony DeGaetano, Public Works Director Loren Schwier, Village Attorney Bryant Klos, and Village Administrator Teresa DeLong.

### Minutes

Motion by Trustee Hennessey, seconded by Trustee Twining to approve the minutes of the February 15, 2022, Regular Board meeting as written. Roll call vote: Unanimous aye.

### Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$21,851.72
<u>Water Utility:</u>	\$6,580.19
<u>Sewer Utility:</u>	\$182,289.34
<u>Storm Water Utility:</u>	\$364.88

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

### Law Enforcement Committee

Trustee Lautz reported on the February 23, 2022, Law Enforcement Committee meeting. The Committee met in closed session pursuant to Wis. Stat. Sec. 19.85(1)(e) to deliberate or negotiate for purchase of public properties, investment of public funds, or conduct of other specific public business whenever competitive or bargaining reasons require a closed session, i.e., West Salem Police Contract.

Motion by Trustee Lautz, seconded by Trustee Leicht to approve the minutes of the Law Enforcement Committee meeting held on February 23, 2022, as presented. Roll call vote: Unanimous aye. Motion approved.

### Planning Commission

President Schumacher reported on the February 24, 2022, Planning Commission meeting. The Commission reviewed an Application for a Conditional Use Permit submitted by 1<sup>st</sup> Community Credit Union to construct an electronic changeable copy message center monument sign in a Business District at 1410 West City Highway 16. The building permit application includes various other new signage at this location, but the new electronic message center requires a conditional use permit. The Commission scheduled a public hearing on the Conditional Use Permit Application for Thursday, March 17, 2022, at 5:00 p.m. The Commission reviewed a Conditional Use Permit

Application submitted by Features Sports Bar & Grill to construct a gymnasium and concert venue and to include the bowling alley presently operated as a nonconforming use. Attorney Klos explained the bowling alley has been in operation since before the Village Zoning Codes were codified, and as long as the new gymnasium and concert venue will be reviewed for a conditional use permit, this would be the time to include the bowling alley to bring this use into compliance with the Village Zoning Codes. The Commission scheduled a public hearing on the Conditional Use Permit Application for Thursday, March 17, 2022, immediately following the previously scheduled public hearing. The Commission then reviewed an Application for an Outdoor Alcoholic Beverage Garden Permit to bring the present outdoor alcoholic beverage garden into an approved use. Attorney Klos explained the present outdoor alcoholic beverage garden has been operated in compliance with Wisconsin State Statutes because of the outdoor volleyball courts exception. If the conditional use permit application for the new gymnasium and concert venue is approved, it would also be appropriate to approve an outdoor alcoholic beverage garden. The Commission scheduled a public hearing on the Outdoor Alcoholic Beverage Garden Permit Application for Thursday, March 17, 2022, immediately following the two previous public hearings.

Motion by President Schumacher, seconded by Trustee Lautz to approve the minutes of the February 24, 2022, Planning Commission meeting, as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Leicht, seconded by Trustee Hennessey to convene in closed session at 7:09 p.m. pursuant to Wis. Stat. Sec. 19.85(1)(e) for purpose of deliberating or negotiating the purchase of public properties, investment of public funds, and transfers of public properties, to-wit: possible land sales. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Leicht, seconded by Trustee Hennessey to reconvene in open session at 7:28 p.m. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Leicht, seconded by Trustee Twining to adjourn the meeting at 7:29 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator