

Public Hearing  
Ordinance No. 481 Amending Board of Review

March 6, 2018

Public hearing called to order at 6:40 p.m. by President Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, and Schumacher. Excused: Wee. Also present: Coulee News Special Correspondent Emily Staed, Public Works Director Scott Halbrucker, Recreation Director Tony DeGaetano, Police Chief Charles Ashbeck, Village Attorney Bryant Klos, Village Engineer Dave Sauer, and Village Administrator Teresa Schnitzler.

The public hearing concerns proposed Ordinance No. 481 to amend Board of Review. The Ordinance allows the Village President to appoint Board of Review members with Village Board approval those being the Village President, Village Administrator, and one other appointee. This appointee can be the County Board Supervisor or any Village resident. The proposed Ordinance sets forth provisions for appointing two alternates which is not in the present Ordinance. State Statutes require Board of Review members shall receive just compensation. The required compensation is proposed to be \$25 per year. The proposed Ordinance also clarifies ambiguities between the statutory requirements and the present Village Ordinance, thus bringing the Board of Review Ordinance in compliance with State Law.

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

Motion by Trustee Leicht, seconded by Trustee Hennessey to adjourn the public hearing at 6:42 p.m. Motion approved on voice vote.

Teresa L. Schnitzler, Village Administrator

Public Hearing  
Wastewater Treatment Facility and Phosphorus Facility Plan

March 6, 2018

Public hearing called to order at 6:45 p.m. by President Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, and Schumacher. Excused: Wee. Also present: Coulee News Special Correspondent Emily Staed, Public Works Director Scott Halbrucker, Recreation Director Tony DeGaetano, Police Chief Charles Ashbeck, Village Attorney Bryant Klos, Village Engineer Dave Sauer, and Village Administrator Teresa Schnitzler.

The purpose of the public hearing was to discuss proposed improvements and upgrades to the wastewater treatment facility to comply with Wisconsin Department of Natural Resources requirements and a future population projection for year 2036. The facility plan includes a cost effect analysis, a proposed schedule for implementing

improvements, and discusses the use of WDNR Clean Water Funds and user rates for funding the improvements.

Village Engineer Dave Sauer reviewed the existing wastewater treatment plant, existing mechanical processes, capacity of the present plan, and phosphorus compliance requirements. The Facility Plan completed for the Village was submitted to the Wisconsin Department of Natural Resources in January 2018. The plan proposed several upgrades to address phosphorus compliance and future capacity compliance. The upgrades planned would be completed in two phases. The first phase would include a biological phosphorus removal system at the plant and potential Neshonoc Lake dredging for sediment/phosphorus removal. Additional sludge hauling upgrades may also be part of phase one upgrades. Phase two upgrades include additional wastewater treatment facility capacity. The schedule proposed for upgrades includes starting design work for the plant and lake upgrades in 2018 with actual construction of the upgrades to be determined over the next few years. Funding for the proposed upgrades is projected to be through the DNR Clean Water Fund loan program. The current Village utility rates appear to be able to cover the projected phase one costs of \$2,000,000. Coverage of phase two costs will be dependent upon when these costs are incurred, but the costs are estimated to be \$3,500,000.

There were no citizens present to speak for, against, or to comment on the proposed facility plan.

Motion by Trustee Schumacher, seconded by Trustee Leicht to adjourn the public hearing at 6:59 p.m. Motion approved by voice vote.

Teresa L. Schnitzler, Village Administrator

Regular Meeting

March 6, 2018

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, and Schumacher. Excused: Wee. Also present: June Dairy Days President Rita Schmitz, Silverado Saloon, LLC partner Jonathon Stevens, County Board Supervisor Ray Ebert, Coulee News Special Correspondent Emily Staed, Public Works Director Scott Halbrucker, Recreation Director Tony DeGaetano, Police Chief Charles Ashbeck, Village Attorney Bryant Klos, Village Engineer Dave Sauer, and Village Administrator Teresa Schnitzler.

#### Public Comment

County Board Supervisor and Hamilton Town Chair Ray Ebert updated the Village Board on two matters. The La Crosse County Aging Unit and La Crosse County Housing Authority have entered into an agreement to provide a nutrition program for residents living at the Whispering Pines facility on East Avenue. The La Crosse County Aging program will be moving its operations from the second floor of the West Salem Community Center to Whispering Pines effective April 2, 2018. Mr. Ebert then reported

the Town of Hamilton has contracted with SEH to design a turn lane coming off Highway 16 onto Highway 108 as part of the process of acquiring land and construction of a new Town of Hamilton Hall and Shop.

#### Minutes

Motion by Trustee Leicht, seconded by Trustee Hennessey to approve the minutes of the Tuesday, February 20, 2018, Regular Board meeting as written. Roll call vote: Lautz – abstain; remainder of Board - aye. Motion approved.

#### Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$27,573.12
<u>Water Utility:</u>	\$9,969.24
<u>Sewer Utility:</u>	\$18,977.09
<u>Storm Water Utility:</u>	\$487.65

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

#### June Dairy Days – 2018

Rita Schmitz, President of June Dairy Days, appeared before the Village Board with various requests for this year's June Dairy Days celebration. The June Dairy Days Committee is again requesting use of the Village Park, Lions Club Shelter, Riverview Park, Memorial Drive, Mill Street South, and temporary use of Leonard Street for the parade and other activities from June 1 through June 3, 2018. Memorial Drive would be closed beginning at 12:00 a.m. on Thursday, May 31 for carnival set up for the weekend. Elm Street east of the Village Hall and Mill Street south of the Village Park would be utilized for additional carnival rides and local food vendors. S & J Enterprizes has been contracted for the carnival again this year. The fireworks display will take place on Friday, June 1 at approximately 10:00 p.m. The June Dairy Days parade begins at Noon on Saturday, June 2, and the 5<sup>th</sup> annual car show and an antique implement tractor show will both be held on Sunday, June 3. The June Dairy Days Committee is also requesting a waiver of the park closing times on Friday and Saturday nights.

Motion by Trustee Leicht, seconded by Trustee Hennessey to approve the waiver of park closing hours and various street closing requests for the 2018 June Dairy Days event. Roll call vote: Trustee Brown – abstain; remainder of Board - aye. Motion approved.

#### Retail License Applications

Motion by Trustee Leicht, seconded by Trustee Hennessey to approve the issuance of an Alcohol Beverage Retail License, a Cigarette License, and a Coin Machine Permit to

Silverado Saloon, LLC for the license period March 20 through June 30, 2018. Roll call vote: Unanimous aye.

#### Alcohol Beverage License Application

Motion by Trustee Schumacher, seconded by Trustee Brown to approve the issuance of alcohol beverage licenses to Tiffany N. Epps, Tamie K. Hrabak, and Rebel L. Johnson. Roll call vote: Unanimous aye.

#### Planning Commission

President Manthei reported on the February 20, 2018, Planning Commission public hearing and meeting. The public hearing concerns a conditional use permit application filed 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. There were no citizens present to speak for or against the proposed conditional use permit. The Commission reviewed for recommendation to the Village Board a proposed Conditional Use Permit to allow Stephanie Bentzen to install a non-illuminated, 4' X 6' projecting sign at B's Place, 102 North Leonard Street. Ordinance 3.07(B)(23) states signs may not project more than three feet into the public right-of-way. The Commission recommended to the Village Board approval of Conditional Use Permit No. 32 as presented. The Planning Commission then reviewed an Application for Conditional Use Permit submitted by Susan Weidemann and Heidi Schroeder-Tumerman. Applicants are requesting a conditional use permit in order to construct living space in a portion of the building located at 123 West Hamilton Street which is located in a Business District. The Planning Commission scheduled a public hearing on the conditional use permit application for Tuesday, March 13, 2018, at 5:00 p.m. with a Planning Commission meeting immediately following the public hearing. The Commission reviewed a Petition for Change of Zone submitted by the West Salem School District to rezone Tax Parcel No. 16-1053-7 from La Crosse County Agricultural Zoning to West Salem's R-1 Single Family Residential District in order to construct a school facilities sports complex. The Commission scheduled a public hearing on the Petition for Change of Zone for Tuesday, March 20, 2018, at 5:00 p.m.

Motion by President Manthei, seconded by Trustee Schumacher to approve the minutes of the February 20, 2018, Planning Commission Public Hearing and Meeting as presented. Roll call vote: Unanimous aye.

Motion by Trustee Lautz, seconded by Trustee Schumacher to approve Conditional Use Permit No. 32 as presented. Roll call vote: Unanimous aye.

Trustees Brown and Hennessey will attend the public hearing on the Petition for Change of Zone scheduled for March 20, 2018.

Motion by Trustee Leicht, seconded by Trustee Schumacher to adjourn the meeting at 7:18 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator