

## Regular Meeting

March 15, 2022

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

### Minutes

Motion by Trustee Hennessey, seconded by Trustee Twining to approve the minutes of the March 1, 2022, Regular Village Board meeting as written. Roll call vote: Unanimous aye.

### Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$186,343.18
<u>Water Utility:</u>	\$11,117.25
<u>Sewer Utility:</u>	\$43,254.16
<u>Storm Water Utility:</u>	\$731.76

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

### West Salem School District April Referendum

Ryan Rieber, School District Superintendent, distributed an informational handout regarding the April 5, 2022, School District referendum explaining the purpose of the three-year, non-recurring referendum to exceed the revenue limit by \$2.5 million for the 2022-23 school year, by \$2.5 million for the 2023-24 school year, and by \$2.75 million for the 2024-25 school year. The purposes consist of maintaining educational programming, facilities and buses and paying salary and other operational expenses.

Motion by Trustee Twining, seconded by Trustee Hennessey to convene in closed session at 7:27 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 Lautz, seconded by Trustee Hennessey to reconvene in open session at 7:34 p.m. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Hennessey, seconded by Trustee Twining to adjourn the meeting at 7:35 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator