

Regular Board Meeting

March 19, 2019

Meeting called to order at 7:00 p.m. by President Dennis Manthei. Trustees present: Brown, Lautz, Leicht, and Wee. Excused: Hennessey and Schumacher. Also present: Police Chief Charles Ashbeck, Recreation Director Tony DeGaetano, Village Attorney Bryant Klos, Public Works Director Scott Halbrucker, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Leicht, seconded by Trustee Wee to approve the Regular Board meeting minutes of the March 5, 2019, as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$70,358.27
<u>Water Utility:</u>	\$12,351.89
<u>Sewer Utility:</u>	\$32,608.83
<u>Storm Water Utility:</u>	\$2,987.85

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

Resolution 1.19 Fireworks Permit

Motion by Trustee Leicht, seconded by Trustee Wee to approve Resolution 1.19 Fireworks Permit for June Dairy Days 2019. Roll call vote: Brown – abstain; remainder of Board – aye. Motion approved.

Alcohol Beverage Licenses

Motion by Trustee Leicht, seconded by Trustee Brown to approve the issuance of an Alcohol Beverage License to Leah A. Scheck. Roll call vote: Unanimous aye.

Lakeview Business Park Storm Water Conveyance

Village Attorney Bryant Klos updated the Village Board on continuing street flooding issues on Industrial Drive. On Thursday, March 14, 2019, the flood water on Industrial Drive was at least three feet deep, and most of the employees of businesses adjacent to the street were unable to drive to their work locations. Chief Ashbeck took drone video and pictures of the flooded area, and it is clear from the pictures the majority of the water flowing to Industrial Drive is coming from the south side of the railroad tracks from under the Interstate and the Buol Road area. Attorney Klos asked Village Engineer Dave Sauer to develop a draft alignment and budget cost estimate to install a 36-inch diameter storm sewer from the existing storm water ditch south of Amerhart to

the County water retention bowl. The project would improve conveyance of storm water from the area south of the business park and south of the Interstate 90 drainage area to the retention bowl. He has proposed the storm sewer be placed along the east side of the existing Amerhart property in a north/south direction, then extending to the east within the Industrial Drive right-of-way, and then discharging into the storm water control bowl. The total length is 2,100 lineal feet, and the average depth of this storm sewer below the existing ditch elevation is approximately 12 to 13 feet. The cost estimate uses current material costs for concrete storm sewer pipe and concrete storm sewer manhole structures. The estimated budget cost is \$400,000, which includes engineering costs. The estimate of cost assumes that this storm sewer install would proceed as a "stand-alone" project at this time with no other upgrades for the extension of Industrial Drive or other upgrades of Industrial Drive utilities such as water, sanitary sewer, or storm sewer. The upgrade would be designed to allow other upgrades of Industrial Drive to be cost-effective as such are approved and constructed in the future. The proposed storm sewer installation would be a long-term upgrade.

La Crosse County provided tax increment financing projections through the end of the TIF. If no further expenses are incurred, the TIF should have an excess of \$516,000. If the Village decided to move forward with a \$400,000 borrowing through the Storm Water Utility, the Village would recoup the expenses at the end of the TIF. The Village Board directed Attorney Klos to put together a financing proposal for presentation to the Utilities Committee for recommendation to the Village Board.

Attorney Klos also advised the Board of a dredge pipe failure at the storm water retention bowl. The pipe installed for the 2001-2002 Lake Neshonoc dredging project split at one of the ribs, created a water whirlpool, and took out a significant area of the berm around the retention pond. Dirt, sod, and sediment was sucked into the pipe and discharged at the end of the pipe into Lake Neshonoc. County Facilities Director Jim Speropulos and Engineer Dave Sauer viewed the area on March 19, 2019, and Mr. Speropulos has directed Mr. Sauer to create a repair proposal. The ground is too wet to make any repairs now.

Motion by Trustee Leicht, seconded by Trustee Lautz to adjourn the meeting at 7:41 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator