

Regular Meeting

April 2, 2019

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

Public Comment

Jim Brickl, Select Trusses, and Tom Hanchette, Identity Works, both on behalf of the Lakeview Business Park tenants, appeared before the Village Board to discuss at length the significant Industrial Drive flooding issues over the last three years. The Lakeview Business Park tenants feel the need to address the severity of the problems caused by the improper design and poor maintenance by La Crosse County of the storm water system in the development of the business park. Mr. Hanchette added that once Garland Street was extended and the Lakeview Health Care Center constructed, Industrial Drive has been flooding. Mr. Brickl and Mr. Hanchette submitted pictures of the recent floods and a copy of the letter sent to all La Crosse County Board Supervisors and County Administrator Steve O'Malley emphasizing the need to take responsibility for these problems.

Minutes

Motion by Trustee Lautz, seconded by Trustee Wee to approve the meeting minutes of the March 19, 2019, Regular Village Board meeting as written. Roll call vote: Unanimous aye. Motion approved.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$21,389.67
<u>Water Utility:</u>	\$8,288.35
<u>Sewer Utility:</u>	\$9,374.71
<u>Storm Water Utility:</u>	\$35,074.03

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

Law Enforcement Center Design Progress

Dean Roberts of McClaren, Wilson & Lawrie, Inc., reviewed with a PowerPoint presentation the progress to date on a law enforcement center feasibility study and concept design. Mr. Roberts met with representatives of the West Salem Police Department and Village Board Trustees to learn the needs of the police department and

to obtain input on what the Village would like to see in a new law enforcement center. Village Board Trustees toured the Village of Holmen Police Department and the UW-La Crosse Police Department on April 2, 2019. Preliminary construction and soft costs were presented with comparison to the Village of Holman law enforcement center. Mr. Roberts will now finalize the feasibility study for the Village.

2019 Joint Powers Agreement with La Crosse County Dispatch

Motion by Trustee Schumacher, seconded by Trustee Hennessey to approve the 2019 Joint Powers Agreement with La Crosse County Dispatch as presented. Roll call vote: Unanimous aye. Motion approved.

Resolution 2.19

Motion by Trustee Lautz, seconded by Trustee Wee to approve Resolution 2.19 Governmental Responsibility for Urban Nonpoint Source and Storm Water Grants. Roll call vote: Unanimous aye. Motion approved.

Utilities Committee

Trustee Schumacher reported on the March 29, 2019, Utilities Committee meeting. The meeting began with public input and discussion with business owners at Select Trusses and Identity Works affected by the recent Spring flooding experienced on Industrial Drive. Materials were distributed by Jim Brickl to the Committee and staff showing aerial and ground photographs of recent and past localized flooding events along the roadway and adjacent properties. Discussion covered topics, including past flooding issues, risks to local business, causes, possible remedies, and La Crosse County's failure to install all of the storm water conveyance facilities originally planned for the Lakeview Business Park. Business owners expressed a desire for resiliency in engineering so that any fixes would account for future development, and they suggested pumps and berm modification as possible solutions. Following public input and discussion, the Committee then reviewed a map submitted by Engineer Dave Sauer with Cedar Corp. The map detailed a proposed plan to place a 36" pipe running along the east side of the Amerhart property north to Industrial Drive underneath the existing ditch, and then continuing east within the Industrial Drive right-of-way to the storm water detention pond. The Committee discussed possible berm improvements to coincide with the excavation to place the pipe. Village Attorney Bryant Klos will request Engineer Dave Sauer create plans for temporary and intermediate solutions to identify project costs. The Committee further discussed obtaining a pump for use on Industrial Drive using previously budgeted funds to address the flooding issue in the near term. Public Works Director Scott Halbrucker will look into the costs associated with a rental pump or possibly borrowing one from another municipality. Attorney Klos identified for the Committee several land transfers needed for the Village to have legal authority to install the County's originally planned storm water improvements and to deal with upcoming dredging project, including: East side of Amerhart, Industrial Drive extended, south bowl, north bowl with restrictions, Neshonoc discharge area and Garland street extended. The Committee unanimously recommended that the Village Board have Attorney Klos draft a list to La Crosse County detailing proposed terms and conditions for transfer of title to lands from La Crosse County to the Village to allow for the completion of the Lakeview Business Park Storm Water Conveyance Plan pursuant to La Crosse County's request the Village take over these improvements because the County is not going to make them. The Committee then recommended that the Village

Board accept responsibility for repair costs associated with the dredge pipe failure subject to La Crosse County agreeing to the proposed terms and conditions for transfer of title presented in the detailed list prepared by Attorney Klos.

Motion by Trustee Schumacher, seconded by Trustee Lautz to approve the Utilities Committee meeting minutes as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Schumacher, seconded by Trustee Lautz that a letter be sent to the County of La Crosse detailing proposed terms and conditions for the transfer of title to lands to allow for the implementation of the Lakeview Business Park Storm Water Conveyance Upgrade Plan. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Schumacher, seconded by Trustee Wee that the Village Board accept responsibility for repair costs associated with the dredge pipe failure subject to La Crosse County agreeing to the proposed terms and conditions for transfer of title presented in the letter sent by Attorney Klos to La Crosse County. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Schumacher, seconded by Trustee Hennessey to adjourn the meeting at 8:22 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator