

Regular Board Meeting

April 17, 2018

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

Minutes

Motion by Trustee Leicht, seconded by Trustee Wee to approve the April 3, 2018, Regular Board meeting minutes as presented. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

General Fund:

1 st Community Credit Union	\$1,983.75
Allied Cooperative	269.44
Amy Krueger-Slaby	345.00
Angela Davidson	75.00
Band Box Cleaners	188.44
Bob's Lock & Safe Inc.	18.00
Brenengen Chevrolet, Inc.	1,460.64
BSN Sport Supply Group, Inc.	207.00
Cedar Corporation	2,623.50
Centurylink	260.41
Centurylink Business	4.34
Christa Heilman	50.00
Crime Information Bureau	308.00
Dalco	47.85
Empower Retirement	728.00
EO Johnson Company	159.64
Gopher Sport	391.28
Hale Skemp Law Office	2,714.50
Hilltopper Refuse & Recycling	14,179.81
Hwy. 35 Signs	740.00
Jeremy Randall	103.90
Kwik Trip	1,110.43
La Crosse County Clerk	2,640.00
La Crosse Premium Water	18.00
La Crosse Co. Convention & Visitors Bureau	3,160.14
Ladco	135.00
Mayo Clinic	84.00
NAPA – Coulee Region RV Center	104.60
Ray O'Herron Co. Inc.	121.46
Registration Fee Trust	65.00
Safefast, Inc.	95.06

General Fund (cont'd.)

School District of West Salem	2,235.12
Securian Financial Group, Inc.	245.67
Sign Pro of La Crosse	440.00
Sports World	3,765.32
Tostrud & Temp SC	3,000.00
Tri-State Business Machines	179.66
Uline	340.06
Unum Life Insurance Company	304.78
WEA Insurance Trust	14,464.47
WEA Trust – Vision	118.15
West Salem Auto Repair, Inc.	37.95
Winona Heating & Ventilating	9,410.00
Wisconsin Support Collections	260.67

Water Utility:

1 st Community Credit Union	\$461.88
Centurylink	94.73
Davy Laboratories	140.00
Environmental Improvement Fund	170,741.40
Postmaster	170.89
Securian Financial Group, Inc.	21.88
Tostrud & Temp SC	1,000.00
Unum Life Insurance Company	53.45
US Cellular	120.34
WEA Insurance Trust	3,158.26
West Salem General Fund	5,186.99
Wis State Lab of Hygiene	25.00

Sewer Utility:

1 st Community Credit Union	\$306.94
Allied Cooperative	31.26
Band Box Cleaners, Inc.	321.70
Cedar Corporation	1,712.67
Centurylink	104.72
Davy Laboratories	566.25
Hale Skemp Law Office	125.00
Kwik Trip	771.66
Postmaster	170.89
Securian Financial Group, Inc.	43.54
Tostrud & Temp SC	1,000.00
Unum Life Insurance Company	67.33
WEA Insurance Trust	2,744.97
West Salem General Fund	6,471.84
WI DNR	45.00

Storm Water Utility:

Hale Skemp Law Office	\$62.50
Postmaster	170.90
Securian Financial Group, Inc.	3.79
Tostrud & Temp SC	1,000.00
Unum Life Insurance Company	4.42
WEA Insurance Trust	146.28
West Salem General Fund	408.95

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

Special Event Application

David Hundt appeared before the Board to present a Special Event Application on behalf of the West Salem downtown bars and restaurants for a street dance planned for Sunday, May 27, 2018, from 5:00 p.m. to 11:00 p.m. The street dance would benefit improvements to the Carolyn Modawell Memorial Dog Park. Mr. Hundt stated the Village has a nice dog park now, but it could be better. During the summer, the number of gnats and mosquitoes is high. There are a number of people prepared to clear the lower brush to the north and east of the present dog park in the hopes of reducing the pest issues. Mr. Hundt has talked with the West Salem Fire Department about perhaps conducting a controlled burn in the dog park area. He would like to see a cement slab poured at the entrance of the dog park as well.

Motion by Trustee Schumacher, seconded by Trustee Hennessey to approve the Special Event Application for a street dance on South Leonard Street from Memorial Drive to Elm Street on May 27, 2018, from 5:00 p.m. until 11:00 p.m. Roll call vote: Unanimous aye.

Resolution 3.18

Motion by Trustee Leicht, seconded by Trustee Hennessey to approve Resolution 3.18 Fireworks Permit for June Dairy Days 2018. Roll call vote: Brown – abstain; remainder of Board – aye. Motion approved.

WHEREAS, June Dairy Days Committee has requested the Village Board grant permission for a fireworks display to be held on Friday, June 1, 2018, with a proposed rain date of Saturday, June 2, 2018, to include ground and aerial displays; and

WHEREAS, Village Ordinance 2.01(D)(2)(a) limits the issuance of a fireworks permit by the Village President to the period June 27 through July 4; and

WHEREAS, June Dairy Days Committee has provided the Village of West Salem with a copy of the pyrotechnic firm's certificate of insurance listing the Village of West Salem as an additional insured under its insurance policy;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees of the Village of West Salem does hereby waive the provisions of Ordinance 2.01(D)(2)(a) in honor of June Dairy Days, and the Village President is directed to issue such permit to June Dairy Days for June 1, 2018, and in case of rain for June 2, 2018.

DATED this 17th day of April, 2018.

/s/

 Dennis Manthei, Village President

(SEAL)

/s/ _____
Teresa L. Schnitzler, Village Administrator

2018-2019 Committee and Commission Appointments

Motion by Trustee Schumacher, seconded by Trustee Hennessey to approve the 2018-2019 Committee and Commission Appointments as recommended by the Village President. Roll call vote: Unanimous aye.

FINANCE AND PERSONNEL

James Leicht, Chairperson
Scott Schumacher
John Lautz

UTILITIES COMMITTEE

Scott Schumacher, Chairperson
Leroy Brown
Dan Wee

LAW ENFORCEMENT

John Lautz, Chairperson
Kevin Hennessey
James Leicht

STREETS

Leroy Brown, Chairperson
James Leicht
Scott Schumacher

BUILDINGS AND GROUNDS

Kevin Hennessey, Chairperson
John Lautz
Dan Wee

LIBRARY COMMITTEE

Dan Wee, Chairperson
Leroy Brown
Kevin Hennessey

THE ABOVE COMMITTEES ARE ONE (1) YEAR TERMS. ALL EXPIRE APRIL 15, 2019.

PLANNING COMMISSION

Dennis Manthei, Chairperson
2nd of 2 year term, expires April 15, 2019
Scott Schumacher
3rd of 3 year term, expires April 15, 2019
James Morzinski
1st of 3 year term, expires April 19, 2021
Walter F. Baltz III
3rd of 3 year term, expires April 15, 2019
Lill Twining
1st of 3 year term, expires April 19, 2021
John Johnson
2nd of 3 year term, expires April 20, 2020
Joseph Burke
2nd of 3 year term, expires April 20, 2020

RECREATION COMMITTEE (3 citizens with 3 year staggered terms)

(2 trustees with terms coinciding with official terms of office)

Jennifer Stenberg, 541 Lewis Street – (608) 393-9071

1st of 3 year term, expires April 19, 2021

Michael Glassmaker, 513 Lark Lane – 786-0015

2nd of 3 year term, expires April 20, 2020

Steve Kastenschmidt, 737 East Avenue – 786-1219
3rd of 3 year term, expires April 15, 2019
Scott Schumacher, Trustee, 442 West Franklin Street - 792-9852
1st of 2 year term, expires April 20, 2020
Kevin Hennessey, Trustee, 845 Winchester Street – 387-9430
2nd of 2 year term, expires April 15, 2019
(Chairperson to be elected by Committee at first meeting for 1 year term)

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Sharon Fuller, 420 North Tilson Street – 786-0886
2nd of 3 year term, expires April 20, 2020
Dave Evenson, 842 Winchester Street – 786-3375
1st of 2 year term, expires April 20, 2020
John Lautz, 420 East Tilson Street, 786-1340
1st of 2 year term, expires April 20, 2020
Helen Harold, 519 North Youlon Street - 786-0856
1st of 3 year term, expires April 19, 2021
Kevin Hennessey, Trustee, 845 Winchester Street – 387-9430
1 year term – expires April 15, 2019
Dan Wee, Trustee, 431 North Youlon Street – 780-4627
1 year term – expires April 15, 2019

BOARD OF APPEALS

Carl Wallace, Chairperson, 740 East Avenue – 786-0714
1st of 3 year term, expires April 19, 2021
Joe Hesselberg, 520 Lakewood Street - 786-0967
1st of 3 year term, expires April 19, 2021
Ray Walter, 528 North Youlon Street - 786-0496
2nd of 3 year term, expires April 20, 2020
Keith Schmig, 238 West Avenue North – 786-1743
3rd of 3 year term, expires April 15, 2019
John Diekroeger, 450 North Youlon Street - 786-0847
2nd of 3 year term, expires April 20, 2020

LAW ENFORCEMENT DISCIPLINARY COMMITTEE

Ellen Thorn, 3885 Western Hills Drive, West Salem – 786-3557
3rd of 3 year term, expires April 15, 2019
John Schmidt, 322 West Garland Street– 786-0741
2nd of 2 year term, expires April 15, 2019
Mark Johnson, P. O. Box 892, West Salem – 786-0296
1st of 3 year term, expires April 19, 2021

FAIR HOUSING COMMITTEE (All 5 year terms)

Orin Nyseth, 521 West Garland Street - 786-1268
Dave Geske, 341 West Garland Street – 786-4759
James Leicht, Trustee, 520 North Tilson Street– 786-0513
John Wittenberg, 910 Brickl Road - 786-2996
Barbara Manthei, 527 West Garland Street – 786-1700

LAKE DISTRICT REPRESENTATIVE

Dennis Manthei, 1 year term, expires April 15, 2019

SENIOR CITIZEN REPRESENTATIVE

Miriam Wuensch, 134 West Hamlin Street – 385-9832
1 year term, expires April 15, 2019

LA CROSSE AREA PLANNING COMMISSION

Dennis Manthei, 1 year term, expires April 15, 2019
Scott Schumacher, 1 year term, expires April 15, 2019

TRANSPORTATION COORDINATING COMMITTEE

Dennis Manthei, 1 year term, expires April 15, 2019
Leroy Brown, 1 year term, expires April 15, 2019

BOARD OF REVIEW

Dennis Manthei, 527 West Garland Street, - 786-1700
Teresa Schnitzler, W2820 Shorewood Court – 792-5186
Ray Ebert, W3763 Hidden River Road - 786-1046
(Village Assessor is present for Board of Review Hearings: Tony Kiel, 117 Torreyview Drive, Sparta, WI 54656 – 269-4197)

BOARD OF REVIEW ALTERNATES

Lill Twining, 842 Deerfield Street – 786-1651
Fran Noffke, 441 North Leonard Street – 786-0527

FIRE DISTRICT BOARD

David Tauscher – 1st of 3 year term, expires April 19, 2021
John Lautz – 2nd of 2 year term, expires April 15, 2019

COULEE REGION JOINT MUNICIPAL COURT COMMITTEE

Teresa Schnitzler, 175 South Leonard Street - 786-1858
Charles Ashbeck, Alternate, 175 South Leonard Street – 786-0407

ONALASKA UTILITY COMMISSION

Leroy Brown, P. O. Box 33 – 498-1176

WEST SALEM AREA ROOM TAX COMMISSION

Chase Campbell, Chairperson, Americinn, 125 Buol Road – 786-3340
Patsy Hofer, 171 South Oak Street – 786-0750
Nick Miller, LeCoulee Cheese Castle, 112 South Leonard Street – 786-2811
James Leicht, 520 North Tilson Street – 786-0513
Errol Kindschy, 99 Jefferson Street – 786-1675

Official Bank Depository Designation

Motion by Trustee Hennessey, seconded by Trustee Wee to designate Union State Bank of West Salem as the official Village bank depository. Roll call vote: Unanimous aye.

Industrial Drive Storm Water Study Proposal

Over the last couple of years certain properties adjoining Industrial Drive have suffered the ill effects of slow storm water drainage on Industrial Drive. Discussions with Village Engineer Dave Sauer have determined the storm water issues are potentially caused, in part, by the additional burden placed on the storm water system by the summer discharges from the new Lakeview Health Center of its cooling water into the system along with the need to complete the original construction of the design of this storm water system by lowering the invert elevation at the end of the existing 72-inch diameter storm water pipe for the entire 1,275 linear feet to the storm water control pit to the east. The Village requested the costs of an updated storm water study be funded by the tax incremental district. The proposed costs of the updated study are \$5,800. The Village TIF agreement with La Crosse County states the County's expenditures will be paid first, and if the Village were to fund the updated storm water study, the Village could be reimbursed at the close of the TIF.

Motion by Trustee Schumacher, seconded by Trustee Wee to contract with Cedar Corporation for professional engineering and related services for the Industrial Drive Storm Water Study in the amount of \$5,800. Roll call vote: Unanimous aye.

Alcohol Beverage License Application

Motion by Trustee Schumacher, seconded by Trustee Hennessey to approve the issuance of an alcohol beverage license to Vern N. Tranberg. Roll call vote: Unanimous aye.

Planning Commission

Trustee Schumacher reported on the April 10, 2018, Planning Commission public hearing and meeting. The public hearing concerns an Application for an Outdoor Alcoholic Beverage Garden Permit submitted by Stephanie Bentzen d/b/a B's Place LLC, 102 North Leonard Street. There were no citizens present to speak for or against the proposed beer garden permit. A letter received from Attorney Harry Griswold in support of the outdoor beer garden was acknowledged. The Planning Commission meeting then reviewed for recommendation to the Village Board Outdoor Alcoholic Beverage Garden Permit No. 3, and all conditions contained therein were found to be acceptable. The Planning Commission recommended approval of the Outdoor Alcoholic Beverage Garden Permit. The Planning Commission then reviewed an Application for a Conditional Use Permit submitted by Prince of Peace Lutheran Church, 1901 Church Road East, to reinstall a sign removed during the Highway 16 road widening project. A public hearing on the Conditional Use Permit Application was scheduled for Monday, April 30, 2018, at 5:00 p.m. with a Planning Commission meeting immediately following the public hearing.

Motion by Trustee Schumacher, seconded by Trustee Leicht to approve the minutes of the April 10, 2018, Planning Commission meeting. Roll call vote: Unanimous aye.

Motion by Trustee Schumacher, seconded by Trustee Hennessey to approve Outdoor Alcohol Beverage Garden Permit No. 3 as presented. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Lutz to convene in closed session at 7:21 p.m. pursuant to Wis. Stat. Sec. 19.85(1)(e) for the purpose of deliberating or

negotiating the purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session, to-wit: possible land sale/purchase. Roll call vote: Unanimous aye.

Motion by Trustee Brown, seconded by Trustee Lautz to reconvene in open session at 8:26 p.m. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Hennessey to adjourn the meeting at 8:27 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator