

Public Hearing
Ordinance No. 494
Amending Chapter 8 Sewer User Ordinance/User Charge System

April 21, 2020

Public hearing called to order at 6:50 p.m. by President Dennis Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, and Schumacher. Excused: Trustee Wee. Also present: Village Administrator Teresa DeLong.

The public hearing was scheduled to hear public comment with regard to proposed Ordinance No. 494, which, if adopted, will delete and re-create Sections of Chapter 8 of the Village Code of Ordinances in order to facilitate a variable rate increase and fixed base rate increase to users of the sanitary sewer system. The variable rate charge will increase from \$2.04 per thousand gallons of water used to \$2.40 per thousand gallons of water used. The fixed base charge will increase from \$52.20 per quarter to \$61.34 per quarter. The proposed rate increase will take effect on May 1, 2020, and will affect the August 1, 2020, quarterly sewer billing.

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

Motion by Trustee Leicht, seconded by Trustee Brown to adjourn the public hearing at 6:53 p.m. Roll call vote: Unanimous aye. Motion approved.

Teresa L. DeLong, Village Administrator

Regular Board Meeting

April 21, 2020

Meeting called to order at 7:00 p.m. by President Dennis Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, and Schumacher. Excused: Trustee Wee. Also present: Village Administrator Teresa DeLong.

Minutes

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the minutes of the March 17, 2020, Regular Board meeting as written. Roll call vote: Unanimous aye.

Motion by Trustee Lautz, seconded by Trustee Hennessey to approve the minutes of the April 7, 2020, cancelled Village Board meeting as presented. Roll call vote: Unanimous aye. Motion approved.

Claims

Claims from the following funds were presented for payment:

April 7, 2020, Claims Paid:

<u>General Fund:</u>	\$58,223.79
<u>Water Utility:</u>	\$11,132.90
<u>Sewer Utility:</u>	\$17,740.50
<u>Storm Water Utility:</u>	\$816.61

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

April 21, 2020, Claims Presented for Payment:

<u>General Fund:</u>	\$79,142.18
<u>Water Utility:</u>	\$188,858.49
<u>Sewer Utility:</u>	\$25,684.90
<u>Storm Water Utility:</u>	\$5,144.84

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

Ordinance No. 494

Motion by Trustee Schumacher, seconded by Trustee Hennessey to approve Ordinance No. 494 Amending Chapter 8 Sewer User Ordinance/User Charge System as presented. Roll call vote: Unanimous aye. Motion approved.

Resolution 1.20

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve Resolution 1.20 Authorized Representative Designation for Recycling Grants to Responsible Units Grant Application and Annual Reporting Municipality Code 32-191 as presented. Roll call vote: Unanimous aye. Motion approved.

2020-2021 Committee and Commission Appointments

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the 2020-2021 Committee and Commission Appointments as recommended by Village President Dennis Manthei. Roll call vote: Unanimous aye. Motion approved.

2020 - 2021 STANDING COMMITTEES

Board of Trustees
Village of West Salem

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 19, 2021

PLANNING COMMISSION

Dennis Manthei, Chairperson
2nd of 2 year term, expires April 19, 2021
Scott Schumacher
2nd of 3 year term, expires April 18, 2022
James Morzinski
3rd of 3 year term, expires April 19, 2021
Pete Belling
2nd of 3 year term, expires April 18, 2022
Lill Twining
3rd of 3 year term, expires April 19, 2021
John Johnson
1st of 3 year term, expires April 17, 2023
Joseph Burke
1st of 3 year term, expires April 17, 2023

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
3rd of 3 year term, expires April 19, 2021
Michael Glassmaker, 513 Lark Lane – (608) 786-0015
1st of 3 year term, expires April 17, 2023
Steve Kastenschmidt, 737 East Avenue – (608) 786-1219
2nd of 3 year term, expires April 18, 2022
Scott Schumacher, Trustee, 442 West Franklin Street – (608) 792-9852
1st of 2 year term, expires April 18, 2022
Kevin Hennessey, Trustee, 845 Winchester Street – (608) 514-2519
2nd of 2 year term, expires April 19, 2021
(Chairperson to be elected by Committee at first meeting for 1-year term)

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Sharon Fuller, 420 North Tilson Street – (608) 786-0886
1st of 3 year term, expires April 17, 2023
John Lautz, 420 East Tilson Street - (608) 786-1340
1st of 2 year term, expires April 18, 2022

Helen Harold, 519 North Youlon Street – (608) 786-0856

3rd of 3 year term, expires April 19, 2021

Kevin Hennessey, Trustee, 845 Winchester Street – (608) 514-2519

1 year term – expires April 19, 2021

Dan Wee, Trustee, 431 North Youlon Street – (608) 780-4627

1 year term – expires April 19, 2021

BOARD OF APPEALS

Carl Wallace, Chairperson, 740 East Avenue – (608) 786-0714

3rd of 3 year term, expires April 19, 2021

Joe Hesselberg, 520 Lakewood Street – (608) 786-0967

3rd of 3 year term, expires April 19, 2021

Ryan Kammel, 720 North Mark Street – (608) 769-5445

1st of 3 year term, expires April 17, 2023

Keith Schmig, 238 West Avenue North – (608) 786-1743

2nd of 3 year term, expires April 18, 2022

John Diekroeger, 450 North Youlon Street – (608) 786-0847

1st of 3 year term, expires April 17, 2023

LAW ENFORCEMENT DISCIPLINARY COMMITTEE

Ellen Thorn, 3885 Western Hills Drive, West Salem – (608) 786-3557

2nd of 3 year term, expires April 18, 2022

John Schmidt, 322 West Garland Street – (608) 786-0741

2nd of 2 year term, expires April 19, 2021

Mark Johnson, P. O. Box 892, West Salem – (608) 786-0296

3rd of 3 year term, expires April 19, 2021

FAIR HOUSING COMMITTEE (All 5yr terms)

Peter Ames, 142 South Harmony Street – (608) 786-3561

Dave Geske, 341 West Garland Street – (608) 786-4759

James Leicht, Trustee, 520 North Tilson Street – (608) 786-0513

John Wittenberg, 910 Brickl Road – (608) 786-2996

Barbara Manthei, 527 West Garland Street – (608) 786-1700

LAKE DISTRICT REPRESENTATIVE

Dennis Manthei, 1 year term, expires April 19, 2021

SENIOR CITIZEN REPRESENTATIVE

Miriam Haier, 521 West Garland Street – (608) 385-9832

1 year term, expires April 19, 2021

LA CROSSE AREA PLANNING COMMISSION

Dennis Manthei, 1 year term, expires April 19, 2021

Scott Schumacher, 1 year term, expires April 19, 2021

TRANSPORTATION COORDINATING COMMITTEE

Dennis Manthei, 1 year term, expires April 19, 2021

Leroy Brown, 1 year term, expires April 19, 2021

BOARD OF REVIEW

Dennis Manthei, 527 West Garland Street, - (608) 786-1700

Teresa DeLong, W2820 Shorewood Court – (608) 792-5186

Lill Twining, 842 Deerfield Street - (608) 786-1651

Neil Betts, 1019 East Avenue, Tomah, WI 54660 – (608) 372-2205

(Village Assessor is present for Board of Review Hearings)

BOARD OF REVIEW ALTERNATES

Fran Noffke, 441 North Leonard Street – (608) 780-1080

David Hundt, 434 North Youlon Street – (608) 786-1575

FIRE DISTRICT BOARD

David Tauscher – 3rd of 3 year term, expires April 19, 2021

John Lautz – 2nd of 2 year term, expires April 19, 2021

COULEE REGION JOINT MUNICIPAL COURT COMMITTEE

Teresa DeLong, 175 South Leonard Street – (608) 786-1858

Jeremy Randall, Alternate, 175 South Leonard Street – (608) 786-0407

ONALASKA UTILITY COMMISSION

Leroy Brown, P. O. Box 33 – (608) 498-1176

WEST SALEM AREA ROOM TAX COMMISSION

Stephen Cohen, 137 North Marigold Lane – (219) 306-0189

Patsy Hofer, 171 South Oak Street – (608) 786-0750

Nick Miller, LeCoulee Cheese Castle, 112 South Leonard Street – 786-2811

James Leicht, 520 North Tilson Street – (608) 786-0513

Errol Kindschy, 99 Jefferson Street – (608) 786-1675

Official Bank Depository Designation

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

Street Committee

Trustee Brown reported on the March 17, 2020, Street Committee meeting. The purpose of the meeting was to meet with Kyle Flottmeier regarding a request for reduction of the February 20, 2020, snow removal statement he received. Mr. Flottmeier stated he has lived at this residence for three years, and this is the first time he has failed to clear the sidewalk adjacent to his corner lot. He felt if he had been notified, the walk would have been cleared. He is requesting leniency and a reduction of the statement he received down to the \$50 that was charged to residents during the first round of public works sidewalk clearing. Public Works Director Loren Schwier explained that it had snowed Monday evening, February 17. Wednesday morning, February 19, the public works department was directed to take pictures and clear walks that had not been shoveled. Each of those properties were charged the \$50 flat fee plus \$1.00 per lineal foot cleared by the department, as set forth in the Village Ordinances. Mr. Flottmeier received a bill in the amount of \$365. Mr. Schwier presented policies and procedures utilized by other municipalities in the State of Wisconsin. The average statement sent for the 2019-2020

winter is \$149.00. The Committee discussed a possible change of ordinance in order to cap the maximum charge for public works department sidewalk shoveling. The Committee recommended reducing the snow removal statement issued to Kyle Flottmeier to \$150.

Motion by Trustee Brown, seconded by Trustee Leicht to approve the Street Committee meeting minutes of March 17, 2020, as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Schumacher, seconded by Trustee Lautz to approve the Street Committee recommendation to reduce the snow removal statement issued to Mr. Flottmeier to \$150.00. Roll call vote: Unanimous aye. Motion approved.

Village President Dennis Manthei ordered the first Village Board Meeting in May be cancelled.

Motion by Trustee Schumacher, seconded by Trustee Hennessey to adjourn the meeting at 7:22 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator