

Regular Board Meeting

May 2, 2017

Meeting called to order at 7:00 p.m. by Village Administrator Teresa Schnitzler. Trustees present: Brown, Hennessey, Lautz, Leicht, Schumacher, and Wee. Excused: President Manthei. Also present: Police Chief Charles Ashbeck, Village Attorney Bryant Klos, Coulee News Special Correspondent Tobias Mann, Recreation Director Michelle Czerwan, Public Works Director Scott Halbrucker, County Board Supervisor Ray Ebert, Nicole Vidal, Kate Fechner, and Village Administrator Teresa Schnitzler.

Due to Village President Dennis Manthei's excused absence, motion by Trustee Schumacher, seconded by Trustee Hennessey to appoint Trustee James Leicht to preside over the regular meeting of the Board pursuant to Wis. Stat. Sec. 61.32. Roll call vote: Unanimous aye.

The 2017 Poppy Princess Kate Fechner was introduced to the Board by Nicole Vidal, and a Memorial Poppy Proclamation was read and signed by Trustee James Leicht.

Minutes

Motion by Trustee Lautz, seconded by Trustee Hennessey to approve the minutes of the April 18, 2017, regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$19,642.15
<u>Water Utility:</u>	\$14,115.21
<u>Sewer Utility:</u>	\$11,187.44
<u>Storm Water Utility:</u>	\$567.18

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

Claim for Water Damages

The owner of 154 South Leonard Street filed a claim stating the Village was negligent for water damages sustained in the basement of the building. Claims administrator for the League of Wisconsin Municipalities Mutual Insurance investigated the claim and found water penetrating this building was due to leaks from and/or a pitch problem with her privately-owned sewer lateral. The claims administrator has recommended the Village disallow this claim.

Motion by Trustee Schumacher, seconded by Trustee Hennessey to disallow the claim for water damages as recommended by Statewide Services, Inc. Roll call vote: Unanimous aye.

Resolution 2.17

An Amendment to Conditional Use Permit No. 26 was reviewed by the Board regarding revisions to the Conditional Use Permit approved on March 21, 2017. The proposed amendments include deletion of the requirement to construct a sidewalk, water drainage revisions, and installation of the sanitary sewer connection shall be in Garland Street instead of East Hamilton Street.

Motion by Trustee Lautz, seconded by Trustee Hennessey to approve Resolution 2.17 as presented. Roll call vote: Unanimous aye.

Alcohol Beverage License Application

Motion by Trustee Schumacher, seconded by Trustee Leicht to approve the issuance of an Alcohol Beverage License to Quintin M. Browne. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Wee to adjourn the meeting at 7:26 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator