

Regular Board Meeting

May 3, 2016

Meeting called to order at 7:00 p.m. by Village Administrator Teresa Schnitzler. Trustees present: Brown, Deal, Hennessey, Lautz, Leicht, and Schumacher. Excused: Manthei. Also present: Public Works Director Scott Halbrucker, Coulee News Special Correspondent Tobias Mann, Police Chief Charles Ashbeck, Village Attorney Bryant Klos, Alex Vidal, Nicole Vidal, Matilda Vidal, and Karen Schaller.

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

Memorial Poppy Proclamation and Introduction of Poppy Princess

Nicole Vidal introduced this year's Poppy Princess Matilda Vidal, and Trustee Leicht read the Memorial Poppy Proclamation.

Minutes

Motion by Trustee Schumacher, seconded by Trustee Deal to approve the minutes of the April 19, 2016, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$34,463.61
<u>Water Utility:</u>	\$9,303.38
<u>Sewer Utility:</u>	\$11,928.22
<u>Storm Water Utility:</u>	\$882.35

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

June Dairy Days Class B License

Motion by Trustee Lautz, seconded by Trustee Deal to approve the issuance of a Temporary Class B License for the sale of beer/wine at West Salem Village Park for the June Dairy Days event beginning June 3 and ending June 5, 2016. Roll call vote: Brown – abstain; remainder of Board – aye. Motion approved.

Resolution 2.16

Motion by Trustee Schumacher, seconded by Trustee Deal to approve Resolution 2.16 Fireworks Permit for June Dairy Days 2016 for a fireworks display scheduled for June 3, 2016, and in case of rain for June 4, 2016. Roll call vote: Brown – abstain; remainder of Board – aye. Motion approved.

West Salem Tax Incremental Finance District #1 Status

Attorney Klos explained the present status and aspects of Tax Incremental Finance District #1. The TIF presently has \$1,406,808 of debt, and the tax increment collected of approximately \$177,000 is paid annually to La Crosse County toward this debt. Assuming there is no more development in the Lakeview Business Park, the TIF will be paid off one year before the TIF ends in 2027. At this point, the TIF is paying for itself. The County has the ability to add more costs to the TIF for the next five years, and it is important to ensure there is enough increment coming in to pay for any additional costs incurred. Any debt that is not paid off by the end of the TIF will be the responsibility of the Village of West Salem.

Official Bank Depository Designation

Motion by Trustee Schumacher, seconded by Trustee Leicht to designate Union State Bank as the official Village bank depository. Roll call vote: Unanimous aye.

2016-2017 Committee and Commission Appointments

Motion by Trustee Deal, seconded by Trustee Brown to approve the recommended 2016-2017 Committee and Commission Appointments as presented. Roll call vote: Unanimous aye.

FINANCE AND PERSONNEL

James Leicht, Chairperson
Scott Schumacher
John Lautz

UTILITIES COMMITTEE

Scott Schumacher, Chairperson
Leroy Brown
Lee Deal

LAW ENFORCEMENT

John Lautz, Chairperson
Kevin Hennessey
James Leicht

STREETS

Lee Deal, Chairperson
James Leicht
Scott Schumacher

BUILDINGS AND GROUNDS

Kevin Hennessey, Chairperson
John Lautz
Leroy Brown

LIBRARY COMMITTEE

Leroy Brown, Chairperson
Lee Deal
Kevin Hennessey

THE ABOVE COMMITTEES ARE ONE (1) YEAR TERMS. ALL EXPIRE APRIL 17, 2017.

PLANNING COMMISSION

Dennis Manthei, Chairperson
2nd of 2 year term, expires April 17, 2017
Scott Schumacher
1st of 3 year term, expires April 15, 2019
James Morzinski
2nd of 3 year term, expires April 16, 2018
Walter F. Baltz III
1st of 3 year term, expires April 15, 2019
Diana Engel
2nd of 3 year term, expires April 16, 2018
John Johnson
3rd of 3 year term, expires April 17, 2017

Joseph Burke

3rd of 3 year term, expires April 17, 2017

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

2nd of 3 year term, expires April 16, 2018

Michael Glassmaker, 513 Lark Lane – 786-0015

3rd of 3 year term, expires April 17, 2017

Steve Kastenschmidt, 737 East Avenue – 786-1219

1st of 3 year term, expires April 15, 2019

Scott Schumacher, Trustee, 442 West Franklin Street - 792-9852

1st of 2 year term, expires April 16, 2018

Lee Deal, Trustee, 610 North Mark Street, 780-1272

2nd of 2 year term, expires April 17, 2017

(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

3rd of 3 year term, expires April 17, 2017

Dave Evenson, 760 Lewis Street – 786-3375

1st of 2 year term, expires April 16, 2018

John Lautz, 420 East Tilson Street, 786-1340

1st of 2 year term, expires April 15, 2018

Helen Harold, 519 North Youlon Street - 786-0856

2nd of 3 year term, expires April 16, 2018

Kevin Hennessey, Trustee, 845 Winchester Street – 387-9430

1 year term – expires April 17, 2017

Lee Deal, Trustee, 610 North Mark Street – 780-1272

1 year term – expires April 17, 2017

BOARD OF APPEALS

Carl Wallace, Chairperson, 740 East Avenue – 786-0714

2nd of 3 year term, expires April 16, 2018

Joe Hesselberg, 520 Lakewood Street - 786-0967

2nd of 3 year term, expires April 16, 2018

Ray Walter, 528 North Youlon Street - 786-0496

3rd of 3 year term, expires April 17, 2017

Keith Schmig, 238 West Avenue North – 786-1743

1st of 3 year term, expires April 15, 2019

John Diekroeger, 450 North Youlon Street - 786-0847

3rd of 3 year term, expires April 17, 2017

LAW ENFORCEMENT DISCIPLINARY COMMITTEE

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

1st of 3 year term, expires April 15, 2019

Diana Engel, 480 Lark Lane – 786-1560

2nd of 2 year term, expires April 17, 2017

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

2nd of 3 year term, expires April 16, 2018

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 17, 2017

SENIOR CITIZEN REPRESENTATIVE

Miriam Wuensch, 134 West Hamlin Street – 385-9832

1 year term, expires April 17, 2017

LA CROSSE AREA PLANNING COMMISSION

Dennis Manthei, 1 year term, expires April 17, 2017

Scott Schumacher, 1 year term, expires April 17, 2017

TRANSPORTATION COORDINATING COMMITTEE

Dennis Manthei, 1 year term, expires April 17, 2017

Leroy Brown, 1 year term, expires April 17, 2017

BOARD OF REVIEW

Dennis Manthei, 527 West Garland Street, - 786-0971

David Huebsch (ex-officio), W16941 Pow Wow Lane, Galesville - 582-1147

Teresa Schnitzler, W2820 Shorewood Court – 792-5186

Ray Ebert, W3763 Hidden River Road - 786-1046

BOARD OF REVIEW ALTERNATES

Lill Twining, 310 North Leonard Street – 786-1651

Fran Noffke, 441 North Leonard Street – 786-0527

FIRE DISTRICT BOARD

David Tauscher – 2nd of 3 year term, expires April 16, 2018

James Koelbl – 2nd of 2 year term, expires April 17, 2017

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

Motion by Trustee Schumacher, seconded by Trustee Deal to adjourn the meeting at 7:27 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator