

Regular Meeting

May 3, 2022

Meeting called to order at 7:00 p.m. by Village President Scott Schumacher. Trustees present: Curtis, Hennessey, Lautz, Leicht, and Twining. Also present: Public Works Director Loren Schwier, Police Chief Kyle Holzhausen, Recreation Director Tony DeGaetano, Jeanne Bahr, and Village Administrator Teresa DeLong.

Minutes

Motion by Trustee Leicht, seconded by Trustee Twining to approve the minutes of the April 19, 2022, Regular 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>	\$13,291.28
<u>Water Utility:</u>	\$8,267.49
<u>Sewer Utility:</u>	\$11,020.25
<u>Storm Water Utility:</u>	\$440.28

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

June Dairy Days

The annual car show scheduled for Sunday, June 5, 2022, from 10:00 a.m. to 4:00 p.m. has been expanded, and the June Dairy Days Committee is requesting Hamilton Street from Leonard to Youlon and from Leonard to Mill Street be closed to accommodate this. June Dairy Days has requested use of the public parking lot adjacent to Mill Street and for Mill Street from Hamilton to Elm Street be closed for food vendors and safety of the public. June Dairy Days is also requesting a waiver of park closing times for the three-day event.

Motion by Trustee Leicht, seconded by Trustee Hennessey to approve the June Dairy Days requests as presented. Roll call vote: Unanimous aye. Motion approved.

June Dairy Days Fun Run

Motion by Trustee Leicht, seconded by Trustee Hennessey to approve the Special Event Application submitted by Our Savior's Lutheran Church to hold the annual June Dairy Days Fun Run on Saturday, June 4, 2022. Roll call vote: Unanimous aye. Motion approved.

June Days Parade

Motion by Trustee Lautz, seconded by Trustee Curtis to approve the Special Event Application submitted by June Dairy Days in order to hold the annual June Dairy Days Parade on Saturday, June 4, 2022. Roll call vote: Unanimous aye. Motion approved.

Application for Temporary Class "B"/"Class B" Retailer's License

Motion by Trustee Twining, seconded by Trustee Lautz to approve the issuance of a Class "B"/"Class B" Retailer's License to June Dairy Days for Friday, June 3 through Sunday, June 5, 2022. Roll call vote: Unanimous aye. Motion approved.

Resolution 1.22

Motion by Trustee Curtis, seconded by Trustee Hennessey to approve Resolution 1.22 Fireworks Permit for June Dairy Days 2022. Roll call vote: Unanimous aye. Motion approved.

Joint Powers Agreement – County 9-1-1

Motion by Trustee Leicht, seconded by Trustee Twining to approve the Joint Powers Agreement County 9-1-1 Emergency System effective January 1, 2022, through December 31, 2022. Roll call vote: Unanimous aye. Motion approved.

2022-2023 Committee Appointments

Motion by President Schumacher, seconded by Trustee Leicht to approve the 2022-2023 Committee Appointments with the addition of Trustee Hennessey as a Street Committee member and Trustee Hennessey as the appointee to the Public Transit Commission. Roll call vote: Unanimous aye. Motion approved.

Official Bank Depository

Motion by Trustee Twining, seconded by Trustee Hennessey to designate Union State Bank of West Salem as the official Village depository. Roll call vote: Curtis – abstain; remainder of Board – aye. Motion approved.

Official Newspaper

Motion by President Schumacher, seconded by Trustee Hennessey to designate The Journal as the official newspaper for legal publications pursuant to Wis. Stat. Sec. 985.02(1). Roll call vote: Unanimous aye. Motion approved.

Law Enforcement Committee

Trustee Lautz reported on the April 19, 2022, Law Enforcement Committee meeting. The purpose of the meeting was to review for recommendation to the Village Board an Application to Exceed Pet Limit submitted by Krista and Dylan Landt in order to keep three dogs at one residence. The Committee recommended approval of the Application.

Motion by Trustee Lautz, seconded by Trustee Twining to approve the minutes of the April 19, 2022, Law Enforcement Committee meeting as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Lautz, seconded by Trustee Hennessey to approve the Application to Exceed Pet Limit as recommended. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Leicht, seconded by Trustee Twining adjourn the meeting at 7:42 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator