

## Regular Board Meeting

May 5, 2015

Meeting called to order at 7:00 p.m. by Village Administrator Teresa Schnitzler. Trustees present: Deal, Hennessey, Lautz, Leicht, and Schumacher. Excused: Brown and Manthei. Also present: Police Chief Charles Ashbeck, Public Works Director Scott Halbrucker, Village Attorney Bryant Klos, Nikki, Matilda, and Alex Vidal, American Legion Auxiliary President Karen Schaller, and Village Administrator Teresa Schnitzler.

Due to Village President Dennis Manthei's excused absence, motion by Trustee Lautz, seconded by Trustee Schumacher 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.

American Legion Auxiliary President Karen Schaller presented the 2015 Poppy Princess Matilda Vidal, and Trustee Leicht read and signed the Memorial Poppy Proclamation.

### Minutes

Motion by Trustee Schumacher, seconded by Trustee Lautz to approve the minutes of the April 21, 2015, Regular Board meeting as written. Roll call vote: Unanimous aye.

### Claims

Claims from the following funds were presented for payment:

|                             |             |
|-----------------------------|-------------|
| <u>General Fund:</u>        | \$22,328.66 |
| <u>Water Utility:</u>       | \$6,743.17  |
| <u>Sewer Utility:</u>       | \$7,857.09  |
| <u>Storm Water Utility:</u> | \$25,383.93 |

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

### Temporary Class B Retailer's License Application

Motion by Trustee Lautz, seconded by Trustee Schumacher to approve the issuance of a temporary Class B Retailer's License for the June Dairy Days event scheduled for Friday, June 5 through Sunday, June 7, 2015, in the Village Park. Roll call vote: Unanimous aye.

### Official Bank Depository

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

### Alcohol Beverage License Applications

Motion by Trustee Schumacher, seconded by Trustee Lautz to approve the issuance of alcohol beverage licenses to Alyssa Kathryn Hansen, Rodd Alex Powell, and Janelle Lynn Wingert. Roll call vote: Unanimous aye.

Motion by Trustee Schumacher, seconded by Trustee Lautz to adjourn the meeting at 7:20 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator