

Regular Meeting

June 7, 2016

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Brown, Deal, Hennessey, Lautz, and Schumacher. Excused: Leicht. Also present: Public Works Director Scott Halbrucker, Coulee News Special Correspondent Tobias Mann, Police Chief Charles Ashbeck, Recreation Director Michelle Czerwan, Leroy Krall, Leanne Krall, Darcy Clardy, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Schumacher, seconded by Trustee Deal to approve the minutes of the May 17, 2016, 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>	\$55,943.85
<u>Water Utility:</u>	\$88,104.09
<u>Sewer Utility:</u>	\$32,755.63
<u>Storm Water Utility:</u>	\$10,638.23

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

Resolution No. 3.16

Motion by Trustee Schumacher, seconded by Trustee Lautz to approve Resolution 3.16 Compliance Maintenance Annual Report. Roll call vote: Unanimous aye.

RESOLVED, that the Village of West Salem Board of Trustees informs the Department of Natural Resources that the following actions were taken by it:

1. Reviewed a summary of the 2015 Compliance Maintenance Annual Report, which is attached to this Resolution; and
2. Due to the letter grades in Influent Flow and Loadings, BOD and TSS Effluent Qualities, Phosphorus Effluent Quality, Biosolids Quality, Staffing, Operator Certification, Financial Management, and Collection Systems category points generated as a result of completing this Report, the Board did not feel that any required action was necessary at this time.
3. Submits to the Department of Natural Resources the optional comment that in August of 2015, the Village increased its fixed residential equivalent unit rate by 16%.

PASSED by unanimous vote of the Village of West Salem Board of Trustees on the 7th day of June, 2016.

/s/ _____

(SEAL)

Dennis Manthei, Village President
/s/ _____
Teresa L. Schnitzler, Village Administrator

Law Enforcement Committee

Trustee Lautz reported on the June 7, 2016, 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 Darcy Clardy, 120 Kens Lane. Ms. Clardy's son and his dog are staying with Ms. Clardy temporarily because of her son's health. Her son and the dog plan to move to Madison in December when her son transfers there to complete his Bachelor's Degree. Ms. Clardy currently keeps a 9-year old, neutered American Eskimo, a 4-year old neutered mixed breed, and a 1-year old, unaltered Boxer mix. All three dogs have received rabies vaccinations. All three dogs are kept indoors, except when someone is home. The Application stated the dogs are contained in a fenced-in backyard when outdoors. The Committee reviewed letters received from three adjacent property owners opposed to the granting of a third dog at the Clardy residence. The owners cited irresponsible care for the two dogs already kept at the residence, aggressiveness of the dogs, and constant barking of the dogs. Paul Rogge spoke on behalf of himself and adjacent property owners. He stated he has called law enforcement due to the excessive barking and aggressive behavior of the dogs. A previous adjacent homeowner also had reported the aggressiveness of the dogs and the barking. Steven Terry contacted Teresa Schnitzler on May 18 to state he has no issues or concerns with Ms. Clardy keeping three dogs. Chief Ashbeck reported to the Committee there have been three contacts with the Clardy residence with regard to complaints about the dogs. In 2008, an 8-year old child was bitten by one of the dogs, in 2013 a complaint was filed about aggressiveness and barking, and in 2015, Mr. Rogge contacted the authorities about the behavior of a resident in the Clardy home after he made personal contact about barking and aggressive behavior of the dog. The Committee is unable to confirm that the backyard is totally fenced-in as stated in Ms. Clardy's Application, and Ms. Clardy did not attend the meeting to answer questions of the Committee. The Committee recommended to the Village Board denial of the Application to Exceed Pet Limit submitted by Darcy Clardy.

Motion by Trustee Lautz, seconded by Trustee Hennessey to approve the minutes of the June 7, 2016, Law Enforcement Committee meeting as presented. Roll call vote: Unanimous aye.

Trustee Lautz informed the Board he and Trustee Hennessey did visit 120 Kens Lane, and they confirmed the backyard is fenced in.

Motion by Trustee Lautz, seconded by Trustee Hennessey to deny the Application to Exceed Pet Limit submitted by Darcy Clardy as recommended by the Law Enforcement Committee. Roll call vote: Unanimous aye.

Motion by Trustee Lautz, seconded by Trustee Schumacher to adjourn the meeting at 7:13 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator