

Regular Meeting

June 7, 2022

Regular meeting called to order at 7:00 p.m. by Village President Scott Schumacher. Trustees present: Curtis, Lautz, Leicht, and Twining. Excused: Trustee Hennessey. Also present: Recreation Director Tony DeGaetano, Public Works Director Loren Schwier, Village Attorney Bryant Klos, and Village Administrator Teresa DeLong.

Minutes

Motion by Trustee Leicht, seconded by Trustee Twining to approve the minutes of the May 17, 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>	\$39,173.33
<u>Water Utility:</u>	\$49,602.93
<u>Sewer Utility:</u>	\$15,153.08
<u>Storm Water Utility:</u>	\$957.81

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

Planning Commission

President Schumacher reported on the May 25, 2022, Planning Commission meeting. The Commission reviewed an Application for a Conditional Use Permit submitted by Fairway Outdoor Funding, LLC. Lamar has applied for the Conditional Use Permit in order to construct an off-premise digital sign at Westbowl Lanes/Features Sports Bar & Grill at 1425 West City Highway 16. Lamar of La Crosse is proposing to remove the present Features Sports Bar sign and construct a 10' X 20' digital billboard in its place. The electronic digital billboard will have advertising that changes every eight seconds. The sign will not flash, move, or use animation. In addition, Lamar will donate hours of community service message space on the sign as it does on the Interstate 90 digital sign. The sign will display to the west only. The Commission discussed spacing of billboard signs, potential driver distraction, and how the message center dims as the ambient light decreases. The Planning Commission scheduled a public hearing on the Conditional Use Permit Application for Tuesday, June 14, 2022, beginning at 5:00 p.m. with a Planning Commission meeting immediately following.

Motion by President Schumacher, seconded by Trustee Lautz to approve the Planning Commission meeting minutes as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Twining, seconded by Trustee Leicht to convene in closed session at 7:04 p.m. pursuant to Wis. Stat. Sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, investment of public funds, and transfers of public properties, to-wit: possible land sale. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Lautz, seconded by Trustee Curtis to reconvene in open session at 7:16 p.m. Approved by voice vote.

Motion by Trustee Lautz, seconded by Trustee Twining to authorize the Village President and Village Administrator to execute a Counteroffer to the Offer to Purchase Commercial Real Estate according to the terms set forth in the Offer. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Lautz, seconded by Trustee Curtis to adjourn the meeting at 7:18 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator