Regular Meeting

June 15, 2021

Meeting called to order at 7:00 p.m. by Village President Scott Schumacher. Trustees present: Brown, Curtis, Hennessey, Lautz, Leicht, and Twining. Also present: Public Works Director Loren Schwier, Police Chief Jeremy Randall, and Village Administrator Teresa DeLong.

Minutes

Motion by Trustee Lautz, seconded by Trustee Twining to approve the minutes of the June 1, 2021, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

General Fund: \$88,343.48

Water Utility: \$24,232.63

Sewer Utility: \$556,837.95

Storm Water Utility: \$2,419.00

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

Resolution 7.21

Motion by Trustee Leicht, seconded by Trustee Brown to approve Resolution 7.21 Compliance Maintenance Annual Report with compliments to the utility staff. Roll call vote: Unanimous aye. Motion approved.

2021-2022 License Applications

Motion by Trustee Hennessey, seconded by Trustee Curtis to approve the 2021-2022 License Applications as submitted. Roll call vote: Schumacher – abstain; remainder of Board – aye. Motion approved.

"Class B" Combination

Berg, Hemker, Olson Post #51
The American Legion
B's Place LLC dba B's Place
Corona's Cantina Grill 2, Inc.
Features, Inc.
Groth Co., Inc. – Westview Inn
Hunter's Last Chance, LLC.
Silverado Saloon, LLC.,
d/b/a The Silverado Saloon
SKLT, LLC. – Krome's Bar
Whiskey River 54669, LLC.

"Class A" Combination

Hansen's IGA Kwik Trip, Inc. Hwy 16 Kwik Trip, Inc. East Jefferson Lloyd's Speedstop, Inc. Neshonoc Lakeside, LLC., d/b/a Neshonoc Sports

Class "A" Beer

Dodgencorp, LLC – Dollar General Store

"Class B" Beer

Big Boar Smokers LLC. – Big Boar BBQ Lloyd's Homemade Pizza Co., LLC.-Lloyd's Pizza Pub & Lounge

"Class C" Wine

Big Boar Smokers LLC.-Big Boar BBQ

Cigarettes

Dollar General Store Hansen's IGA Kwik Trip - Hwy 16 Kwik Trip - East Jefferson Lloyd's Speedstop Neshonoc Sports & Service The Silverado Saloon Whiskey River Bar & Grill

Coin Machine Permits

Americinn Hotel & Suites (4)
Morries West Salem Chevrolet, LLC. (3)
Features Sports Bar&Grill/West Bowl Lanes(19)
Hansen's IGA (1)
Hunter's Last Chance (13)
Krome's Bar (12)
Lloyd's Pizza Pub & Lounge (5)
Pischke Motors (2)
Snowhite Laundry (2)
The Silverado Saloon (4)
Westview Inn (5)
Whiskey River Bar & Grill (6)

Dance Permits

Berg, Hemker, Olson Post #51 B's Place Features Sports Bar & Grill/West Bowl Lanes Hunter's Last Chance Krome's Bar The Silverado Saloon Westview Inn Whiskey River Bar & Grill

Bartender's License Applications

American Legion

Dale M. Corrigan Steve Craig Paul H. Degenhardt Daniel J. Hass James T. Jenks Douglas M. Schaller James E. Schmitz Rita M. Schmitz Vern N. Tranberg Nicole A. Vidal James A. Witte

B's Place

Stephanie A. Bentzen

Big Boar

Carol J. Kotek Melissa A. Roby

Corona's Cantina Grill

Carmen M. Ayala-Muniz

Dollar General

Natasha L. Amend Angela M. Carpenter Jared J. Witte

Features, Inc.

Brianna E. Bores Twila B. Bores Amanda J. McConaghy Ethan P. Severson Stephanie K. Tiber Kyle R. Tranberg

Hansen's IGA

Amber L. Bakke Kayla M. Bartle Shawn D. Curtis Tiffawny A. Eppers Penny K. Greene Amy S. Hass Madison R. Hass Nicholas P. Hickok Alexander G.R. Horman Kristy E. Hubert Jessica A. Marksman Ranee E. Neuverth Bradon P. Quall Sydney L. Rowan Jolene K. Tenner Thomas G. Torkelson

Debra A. Walsh

Hunter's Last Chance

Haley L. Barnes Dana S. Heider Nancy C. Horstmann

Krome's Bar

Jeanne K. Bahr Kaylee A. Fellom Robert A. Hundt Angela A. Mellor Rodd A. Powell Benjamin R. Tremain

Kwik Trip – Jefferson Street E

Doreen A. Averbeck Tarah L. Borreson Karen A. DeSchepper Alex M. DeWall Matthew J. Dutton Tonya L. Ellis Alana M. Hill-Jones Maria K. Kinder Dakota L. Luster Bethany L. Martin Angie A. Mellor Heidi A. Moe Cheyenne J. Myer Logan J. Powers Maxwell S. Schumacher Laura A. Stephenson Jami L. Temperly Madeline G. Ward

Kwik Trip – Highway 16

Cassidy N. Bear Alex R. Carlson Emily J. Cloutier Melissa L. Coelin Melissa S. Duffrin Isaak A. Glick Megan L. Gulbranson Aaron A. Lecheler Ashley M. McAnany Brianna R. McLain Kylie M. ONeill Kathleen L. Robinson Susan M. Russell

Jordyn L. Schurhammer Melissa D. Shawley Meghan R. Skiba Debra J. Soller

Lloyd's Speedstop, Inc.

Sierra D. Betts Todd J. Erickson Colin J. Hass Stephanie M. Horstman Desiree A. Linnehan Patricia A. Meyer Marian K. Olson Kasha L. Wehrs

Neshonoc Sports & Service

Kelly M. Wesley Tonya J. Whitewater

The Silverado Saloon

Matt C. Berg Andrea E. Coles Tracy L. DeGrandchamp Tanya R. Holthaus Alyssa L. Johnson Jennifer M. Neumann Stacy R. Owen Elaina R. Stendel

Westview Inn

Audra D. Jandt LaDonna Biederman

Whiskey River Bar & Grill

Brittany K. Batterton Zelda E. Blake Nicholas S. Noe Christina M. Strapp

Street Committee

Trustee Brown reported on the June 1, 2021, Street Committee meeting. Committee reviewed proposed Ordinance No. 498 which will revise the placement of dumpsters on public ways. The Ordinance will prohibit dumpsters and refuse containers on South Leonard Street between Hamilton and Elm Street except under extenuating circumstances. The Committee recommended to the Village Board approval of proposed Ordinance No. 498 as presented. Public Works Director Loren Schwier updated the Committee on the budgeted East Hamilton Street road reconstruction project. Mr. Schwier applied for Local Roads Improvement Program 50 percent funding for East Hamilton Street from Mill Street to North Rose Street. The estimates he received put the project at \$70,000, and West Salem was awarded \$35,000. Funding is available for up to five years after the award date. Village Engineer Dave Sauer now estimates the project at \$92,500. This amount includes pot holing for lead services, two driveway approaches, and new pan curb on the south side of East Hamilton Street. Mr. Sauer is not recommending diagonal parking on the south side of the street due to the grade difference between the street and the Village Park sidewalk. The Committee directed Mr. Schwier to have Dave Sauer create LRIP required bid documents and put the project out for bid. Depending upon the bids received, a decision can then be made on when the project will be completed. Mr. Schwier informed the Committee of a major storm water project that has been discussed for many years. The Elm Street Storm Water Reconstruction Project was completed in 2019. The storm water infrastructure in Elm Street from Oak to Youlon and beyond to the east has rapidly deteriorated, and this should be addressed soon to prevent collapse. The project would entail Elm Street reconstruction with a new, lower storm sewer interceptor to connect with the Elm Street storm ditch. Village Engineer Dave Sauer estimates this work to be a total of \$585,000. The storm water portion of the total would be \$320,000. The work would include new curb on both sides of Elm Street (including the portion on the south side that does not presently have curb), new storm inlets, new street base, and asphalt pavement. Teresa DeLong explained that The American Rescue Plan Act of 2021 has made available coronavirus state and local fiscal recovery funds to West Salem in the amount of nearly \$525,000. Although U.S. Treasury final guidelines have not been released yet, she anticipates utilizing the funds for this project qualify under a property tax relief allowed use. If the Village Board approves spending the ARPA funds for the Elm Street project, she will submit the project directly to the U.S. Treasury for confirmation that it is an eligible use.

Motion by Trustee Brown, seconded by Trustee Curtis to approve the minutes of the Street Committee meeting held on June 1, 2021. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Lautz, seconded by Trustee Leicht to approve Ordinance No. 498 Revise Placement of Dumpsters on Public Ways. Roll call vote: Unanimous aye. Motion approved.

Planning Commission

President Schumacher reported on the Planning Commission meeting of June 9, 2021. The Commission reviewed an Application for Conditional Use Permit submitted by Presbyterian Church of West Salem and La Crosse Sign Company. The Presbyterian Church would like to replace its present monument sign and install an electronic message board in its place. The Planning Commission scheduled a public hearing as required by Village Ordinances for Tuesday, June 29, 2021, at 5:00 p.m. with a Planning Commission meeting to follow.

Motion by President Schumacher, seconded by Trustee Twining to approve the minutes of the June 9, 2021, Planning Commission meeting. Roll call vote: Unanimous aye. Motion approved.

Finance and Personnel Committee

Trustee Leicht reported on the June 10, 2021, Finance and Personnel Committee meeting. The Committee voted unanimously to convene in closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, to-wit: Meet with Water Utility Superintendent candidate. In open session, the Committee voted unanimously to offer the Water Utility Superintendent position to Lee Schwier.

Motion by Trustee Leicht, seconded by Trustee Hennessey to approve the minutes of the June 10, 2021, Finance and Personnel Committee meeting. Roll call vote: Unanimous aye. Motion approved.

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

Teresa L. DeLong, Village Administrator