

Regular Board Meeting

June 18, 2013

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Baltz, Koelbl, Lautz, Leicht, Schumacher, and Wehrs. Coulee News Special Correspondent Emily Staed, Police Chief Charles Ashbeck, Recreation Director Michelle Czerwan, Village Attorney Bryant Klos, Jim Finch, Karl Green, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Wehrs, seconded by Trustee Leicht to approve the minutes of the June 4, 2013, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$57,621.49
<u>Water Utility:</u>	\$69,781.34
<u>Sewer Utility:</u>	\$13,696.54
<u>Storm Water Utility:</u>	\$386.78

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the payment of all claims as listed. Roll call vote: Baltz – present; remainder of Board – aye. Motion approved.

Conditional Use Permit No. 14

Jim Finch presented additional information and details regarding his plans for construction of storage units on East Jefferson Street as requested by the Village Board. Access to the storage units would be where the existing access off East Jefferson Street currently exists. Mr. Finch states there will be no outside storage. His current plan is not to do any paving of the areas around the buildings. He would like to leave the area with gravel only until after water and sewer utilities are installed. Mr. Finch indicated he would likely install a 2' X 4' identification sign on one of the buildings. He has no landscaping plans at this point. Attorney Klos consulted with Village Engineer Dave Sauer regarding storm water control on the site. Based on rough calculations, it appears land area to be disturbed is less than one acre, which does not require a storm water control plan to be reviewed by the State of Wisconsin. The Village could impose some conditions regarding storm water control. The current lay of the land lies well below the East Jefferson grade, and if it is not filled, the majority of the water on the eastern two-thirds of the property would flow to the north toward the bike trail and then presumably to the east. The majority of the water on the western third of the property flows north and west. A six-foot depression on the north side of the property would capture the water.

Motion by Trustee Schumacher, seconded by Trustee Leicht to amend the proposed Conditional Use Permit to include the provision the property be paved within two years after completion. Roll call vote: Lautz and Wehrs – nay; remainder of Board – aye. Motion approved.

Motion by Trustee Lautz, seconded by Trustee Koelbl that Jim Finch submit to the Building Inspector for approval grading plans so that the storm water run-off can be contained to prevent sediment from running off the site and to approve Conditional Use Permit No. 14 with an added condition that the area be paved within two years after construction is complete. Roll call vote: Unanimous aye.

Capital Improvement Planning Committee

Trustee Lautz presented a proposal for capital improvement planning for the Village through a partnership with La Crosse County UW Extension. Trustee Lautz stated capital improvement planning includes identifying needed public improvements, estimating costs, financial options, and establishing priorities for over the next three to five years. Improvements and acquisitions to be considered by the Village include public buildings, park acquisition and development, streets, utility construction, and other community development planning. Resource Educator for UW Extension Karl Green was present to further explain his role in the process. Services proposed to be provided by Mr. Green including guiding the Village staff in establishing a Capital Improvement Planning Committee with five to seven community members. The new committee would review existing infrastructure dependent services, consider per capita service values, future infrastructure demand, and review public buildings and future needs of the Village. It is anticipated the ad hoc committee could complete its work within nine months to a year and then disband.

Motion by Trustee Lautz, seconded by Trustee Leicht to create a Capital Improvement Planning Ad Hoc Committee to start work on a five-year capital plan with committee appointments proposed and approved by the Board at the next Board meeting. Roll call vote: Unanimous aye.

CESA Mortgage Revenue Refunding Bonds

In 1999, the Village assisted CESA with financing needed to construct its present building on East Garland Street. The Village bonded for \$1,500,000 to pay for the construction of the CESA building with bonds bearing the lower municipal interest rate. The transaction included a sale of the building to the Village, a lease back to CESA, a mortgage to a trustee, and the eventual documentation of the mortgage release and deed back to CESA when the bonds were paid off. The bonds were refinanced at a lower interest rate in 2009, and the bonds have now been paid off.

Motion by Trustee Baltz, seconded by Trustee Wehrs to fulfill the obligation to deed legal title of the CESA property back to CESA as the mortgage revenue funding bonds have been paid in full. Roll call vote: Unanimous aye.

2013-2014 License Applications

The Board reviewed the proposed license applications for 2013-2014. The Board noted Breakers has applied for licensing, but outstanding issues with the State of Wisconsin, liquor distributors, and amounts due to the Village have not been settled yet. Therefore,

Breakers applications have not been included on the list for action by the Board. A claim forwarded to the Village stating the La Hacienda Mexican Restaurant owes a distributor is in dispute.

Motion by Trustee Koelbl, seconded by Trustee Leicht to approve the 2013-2014 license applications as presented with the exception La Hacienda Mexican Restaurant must provide acceptable proof the claim is not its responsibility. Roll call vote: Baltz – abstain; remainder of Board – aye. Motion approved.

“Class B” Combination

Berg, Hemker, Olson Post #51
The American Legion
Features, Inc.
Groth Co., Inc. – Westview Inn
Hunter’s Last Chance, LLC.
La Hacienda Mexican Restaurant, LLC.
SKLT, LLC. – Krome’s Bar
The Shop Downtown West Salem, LLC
d/b/a The Silverado Saloon

“Class A” Combination

Hansen’s IGA
Kwik Trip, Inc.
Lloyd’s Speedstop, Inc.
Skytime Investments, LLC.
d/b/a Neshonoc Sports

Class “A” Beer

Allied Cooperative-
I-90 Cenex Convenience Store

“Class B” Beer

Lloyds Homemade Pizza Co., LLC.

Class “A” Liquor

Family Tree Floral and Greenhouse, Inc.
Clinic Pharmacy dba Clinic Pharmacy
Gifts & More

Soda Water Licenses

Allied Cooperative-Ace Hardware
Americinn Motel & Suites
Berg, Hemker, Olson Post #51
Big Boar Smokers
Brenengen’s Chevrolet
Clinic Pharmacy Gifts & More
Coney Island
Contractors Supply
Coulee Region Glass & Exhaust Plus
Features Sports Bar & Grill/West Bowl Lanes

Hansen’s IGA
Hot Dog Avenue, Clark Burdick
Hunter’s Last Chance
I-90 Cenex Convenience Store
Krome’s Bar
Kwik Trip
La Hacienda Mexican Restaurant, LLC
LeCoulee Cheese Castle
Lloyd’s Speedstop
Lloyds Homemade Pizza Co., LLC.
Missy’s Ice Cream&Treats – Renee Plunkett
Neshonoc Sports & Service
Northwoods Martial Arts
Pischke Motors
Pizza Villa
Snap Fitness
Snowwhite Laundry
Subway Sandwiches & Salads (2)
Two Guys with Fries – Hot Dog
Hummer
The Silverado Saloon
West Salem Family Restaurant
West Salem Hockey Association
West Salem Pharmacy
Westview Inn

Cigarettes

Hansen’s IGA
I-90 Cenex Convenience Store
Kwik Trip
Lloyd’s Speedstop
The Silverado Saloon
Krome’s Bar
Neshonoc Sports & Service

Coin Machine Permits

Americinn Motel & Suites (2)
Brenengen Chevrolet (3)
The Silverado Saloon (9)
Features Sports Bar&Grill/West Bowl Lanes(21)

Hansen's IGA (1)
Hunter's Last Chance (11)
Krome's Bar (12)
Pischke Motors (1)
Snowwhite Laundry (1)
Lloyds Pizza Pub (5)
Westview Inn (5)

Dance Permits

Berg, Hemker, Olson Post #51
The Silverado Saloon
Features Sports Bar & Grill/West Bowl Lanes
Hunter's Last Chance
Krome's Bar
La Hacienda Restaurant, LLC.
Westview Inn

Bartender's License Applications

American Legion

Leroy D. Brown II
Steven M. Craig
Paul H. Degenhardt
James T. Jenks
Kathleen A. Miller-Jenks
Andrea S. Page
Douglas M. Schaller
James E. Schmitz
Rita M. Schmitz
Michael J. Thill
Gerald D. Van Oss
James A. Witte

The Silverado Saloon

Jamie L. Bartlett
Kobi M. Connor
Brooke N. Mootz
Laura A. Mueller
Michele L. Neumann
Rebecca L. Nuttleman
Luke T. Sacia
Kayla M. Spencer
Marcus A. Stetzer

Hansen's IGA

Kayla M. Bartle
Penny K. Greene
Nicholas P. Hickok
Nancy M. Jackson
Tallie R. Kurlinkus

David R. Meier
Mark C. Miller
Ranee E. Neuverth
Annamarie Noel
Nathan R. Rader
Marissa O. Skrentny
Kimberly M. Steers
Jolene K. Tenner
Jessie A. Thompson
Debra A. Walsh

Kwik Trip

Daniel J. Arnold
Danielle L. Baxter
Charles F. Dodd
Kaylan K. Everson
Lance M. Hutzenbuhler
Marcia A. Iverson
Clare L. Kelsall
Tyler M. Koeneke
Larry D. Liles
Jordan D. Peltier
Jada R. Rice
John T. Rice
Stephanie L. Seitz
Debra J. Soller
Nicole M. Stumlin
Dorothy L. Van Riper
Desiree J. Wavra
Jane M. Wells
Rayna D. Wortman
Evan B. Wurtzel

Lloyd's Speedstop, Inc.

Danielle L. Arentz
Nicole C. Arentz
Kevin M. Candahl
Trey M. Candahl
Linda L. Dow
Jared R. Kimpel
Kathleen M. Knudtson
Justin H. Krajewski
Tom F. Lueth
Ashley R. Nelson
Wendy R. Nelson
Marian K. Olson
Jordan J. Riley
Morgan K. Simpson
Devin K. Tenner

Desiree A. Wehrs
Kasha L. Wehrs

Westview Inn

Cynthia E. Ashland
Mary L. Barris
Tamie A. Batzel
LaDonna M. Biederman
Jennifer M. Hundt
Peggy J. Klotz

Hunter's Last Chance

Kimberly M. Adams
Brooke A. Cornford
Casie K. Fry
Brady B. Hundt
Janet M. Roberts

Krome's Bar

Jeanne K. Bahr
Nate A. Davis
Robert A. Hundt
Michael S. Knudson
Samantha S. Kranz
Jocelyn J. Oldenburg
Nicole M. Piske
Rhonda P. Tremain-Yeiter

Cenex Convenience Stores

Bailey E. Bahr
Melissa L. Coelin

Stephanie A. Hesselberg
Brian J. Kowalke
Carol A. Miller
Erin E. Miller
Rochelle C. Miller
Susan E. Proudfoot
Mary J. Shelmidine

Neshonoc Sports & Service

Laurene S. Anderson
Arleen M. Haverly
Paula L. Storandt
Steven E. Storandt

Features, Inc.

Heather M. Antony
Angela F. Lundstrom
Melissa F. Schmitz
Kyle R. Tranberg
Dennis W. Weimerslage

Clinic Pharmacy dba Clinic Pharmacy

Gifts and More

Barbara Akey
Emma J. Johnson
Amy R. Langrehr
Kristen C. Radke
Tamara J. Streeck

La Hacienda Mexican Restaurant

Jordan N. Carns

West Salem Area Tourism Ad Hoc Committee

Trustee Leicht reported on the June 4, 2013, West Salem Area Tourism Ad Hoc Committee meeting. The committee reviewed the Hotel and Motel Room Tax Ordinance and its use. Patti Stellmaker and Rich Schomberg informed the Committee the Town of Hamilton will begin collecting a room tax in 2013 from the Neshonoc Lakeside Campground. The Village of West Salem is once again contributing \$2,000 in 2013 and 2014 to the French Island Welcome Center. Support from the Village for this endeavor is very much appreciated. Patsy Hofer reported that the West Salem Tourism Center is in need of volunteers to staff the Center during the summer. If Patsy needs help with any other tourism projects for West Salem, the committee members would be happy to assist. The small sign under the "Welcome to West Salem" sign on Hwy. 16 West, which posted the Village's website, has been stolen. The committee recommended replacing this sign, and adding a similar sign to the "Welcome" sign on Hwy. 16 East, for an approximate cost of \$125 each. Steve Plenge will contact Brushtalk Signs to make these signs. Errol Kindschy has been working on updating this brochure, which has not been done for many years and contains a lot of inaccurate information. Patsy Hofer has met with Errol to review his progress. The committee will

meet again during the summer months to continue updating. It will be reviewed at the fall meeting by the committee, with a recommendation to the Village Board for approval. The Friends of Lake Neshonoc and the Tourism Committee are once again helping with the 2013 Tagged Fishing Derby on Lake Neshonoc. Sponsors have been assigned to 200 tagged fish, with cash prizes from \$20 - \$500. The next meeting will be sometime in the fall.

Motion by Trustee Leicht, seconded by Trustee Koelbl to approve the minutes of the June 4, 2013, West Salem Area Tourism Ad Hoc Committee as presented. Roll call vote: Baltz – present; remainder of Board – aye. Motion approved.

Street Committee

Trustee Koelbl reported on the June 14, 2013, Street Committee meeting. The purpose of the meeting was to discuss for recommendation to the Village Board speed and traffic controls on Lewis Street. The Committee recommended turning traffic and speed control on Lewis Street from North Mark Street east to the end of Lewis Street over to the Police Chief and approving the measures he recommends. Police Chief Ashbeck is recommending reducing the speed limit to 15 miles per hour on Lewis Street, erecting dead end signs on Lewis Street, and erecting park signage on East Tilson Street for drivers mistaking Lewis Street for Tilson Street extended to the lake.

Motion by Trustee Koelbl, seconded by Trustee Leicht to approve the minutes of the June 14, 2013, Street Committee meeting as presented. Roll call vote: Unanimous aye.

Motion by Trustee Wehrs, seconded by Trustee Koelbl to approve turning traffic and speed control on Lewis Street from North Mark Street east to the end of Lewis Street over to the Police Chief and approving measures he recommends. Roll call vote: Unanimous aye.

Motion by Trustee Wehrs, seconded by Trustee Koelbl to adjourn the meeting at 7:52 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator