

Regular Meeting

July 3, 2018

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, Schumacher, and Wee. Also present: Public Works Director Scott Halbrucker, Recreation Director Tony DeGaetano, Assistant Fire Chief Greg Hutson, Blaine Lee, Village Attorney Bryant Klos, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Lautz, seconded by Trustee Leicht to approve the minutes of the June 19, 2018, Regular Board meeting as written. Roll call vote: Hennessey– abstain; remainder of Board - aye. Motion approved.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$22,353.84
<u>Water Utility:</u>	\$9,107.29
<u>Sewer Utility:</u>	\$12,788.83
<u>Storm Water Utility:</u>	\$35,521.77

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

Special Event Application

Blaine Lee addressed the Board regarding his Special Event Application submitted on behalf of the West Salem Piston Pounders Car Club. The Club wishes to close a portion of Commerce Street from just past 440 Commerce (Subway) to just before 570 Commerce Street (Ace Hardware) to hold a car show on Sunday, July 29, 2018, from 9:00 a.m. to 4:00 p.m. Letters in support from affected business owners were included in the application. Mr. Lee requested the street closure and a waiver of the insurance requirement as all funds raised are donated to charitable causes. The Board discussed the insurance waiver and the possible liability to the Village.

Motion by Trustee Leicht, seconded by Trustee Wee to approve the Special Event Application for closing Commerce Street but the insurance requirement is not waived. Roll call vote: Unanimous aye.

Alcohol Beverage License Applications

Motion by Trustee Hennessey, seconded by Trustee Brown to approve the issuance of alcohol beverage licenses to Daniel J. Hass and Kaitlyn K. Meyer. Roll call vote: Unanimous aye.

Finance and Personnel Committee

Trustee Leicht reported on the June 19, 2018, Finance and Personnel Committee meeting. The purpose of the meeting was to receive an update from West Salem Fire Protection District Board appointee, John Lautz, and to discuss with possible recommendation to Village Board action on requested tanker/ladder truck financing. As discussed in previous meetings, the current fire department pumper truck is twenty-nine years old and is in need of repair. The fire department has acquired a verbal quote on a Peerless, single-axle tanker/ladder truck with a 110-foot reach in the amount of \$1,053,508. Delivery of the new truck would be approximately one year from the date of an order. Based on equalized value, the Fire District gave an approximate share of the cost to each municipality of the new truck over two, three and five-year periods. At its last meeting, the West Salem Fire Protection District recommended to the Towns of Barre and Hamilton and Village of West Salem that each contributes its share based on equalized value to the purchase of the new pumper truck with aerial ladder. It is a decision of each municipality how to fund its respective share. Mr. Lautz and Mr. Leicht stated the Towns are now expressing intent to borrow to fund their shares of the purchase. The Committee recommended to the Village Board borrowing the Village's share over a term of five years.

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the minutes of the June 19, 2018, Finance and Personnel Committee meeting as presented. Roll call vote: Unanimous aye.

Resolution 7.18

Motion by Trustee Schumacher, seconded by Trustee Lautz to approve Resolution 7.18 Authorization for Short Term Promissory Note Borrowing and Tax Levy for Village Borrowing. Roll call vote: Unanimous aye.

Other Business

Trustee Wee asked to discuss with the Board the grass and tree limb drop off area and accessibility issues. Trustee Wee was unable to access the drop off area during a recreation department tournament weekend because vehicles were parked on the public works department areas surrounding the drop off site. Trustee Wee would like consideration of no parking signage to prevent this issue in the future.

Motion by Trustee Schumacher, seconded by Trustee Hennessey to convene in closed session at 7:30 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, or conduct of other specific public business whenever competitive or bargaining reasons require a closed session, to-wit: possible land sale/purchase. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Wee to reconvene in open session at 7:58 p.m. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Hennessey to adjourn the meeting at 7:59 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator