

Regular Meeting

July 20, 2021

Regular meeting called to order at 7:00 p.m. by Village President Scott Schumacher. Trustees present: Curtis, Hennessey, Lautz, Leicht, and Twining. Also present: Recreation Director Tony DeGaetano, 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 July 6, 2021, regular Village 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>	\$78,083.93
<u>Water Utility:</u>	\$27,706.68
<u>Sewer Utility:</u>	\$917,808.59
<u>Storm Water Utility:</u>	\$2,205.16

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

Village Board Vacancy

President Schumacher referenced the letter included in the meeting packet from Leroy Brown resigning his position as Village Board Trustee as he has accepted employment in Dane County. The Village Board agreed the seat should not remain vacant, but there is no urgency to fill the position.

Onalaska Utility Commission Appointment

The Village Board discussed representation on the Onalaska Utility Commission which oversees the Onalaska/Holmen/West Salem Shared Ride program. Administrator DeLong was directed to seek public representation to this Commission.

Law Enforcement Committee

Trustee Lautz reported on the July 6, 2021, 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 Brynn Grosskopf and Jeff Meyer. The applicants reside at 109 Jennifer Lane, and they presently keep a one-year old, neutered male Australian Shepherd and a five-month old, spayed female Chocolate Yorkie in their home. They have applied for a permit to keep their daughter's one-year old Australian Shepherd. Chief Randall has had no law enforcement contact with the

applicants regarding their dogs, and no objections were received from any neighbors. Neighbor Sharon Sugg submitted a written letter in support of the application. The Committee recommended approval of the Application.

Motion by Trustee Lautz, seconded by Trustee Leicht to approve the minutes of the Law Enforcement Committee meeting held on July 6, 2021, as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Lautz, seconded by Trustee Hennessey to approve the Application to Exceed Pet Limit as recommended. Roll call vote: Unanimous aye. Motion approved.

Law Enforcement Disciplinary Committee

Administrator DeLong reported on the Law Enforcement Disciplinary Committee meeting held on July 19, 2021. Chair John Schmidt and Committee members Onalaska Police Chief Charles Ashbeck and Ellen Thorn were present. Also present were Police Chief Jeremy Randall and Village Administrator Teresa DeLong. The purpose of the meeting was the annual meeting as provided in West Salem Code of Ordinances Section 1.29. Chair John Schmidt noted the Committee has not met in a year, and this fact speaks highly of the West Salem Police Chief, the Police Lieutenant, and the Department. There was no old business to discuss, and nothing new has been reported to the Village or the Committee.

Motion by Trustee Leicht, seconded by Trustee Hennessey to approve the minutes of the Law Enforcement Disciplinary Committee meeting as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Leicht, seconded by Trustee Twining to adjourn the meeting at 7:32 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator