

## Regular Board Meeting

August 2, 2022

Meeting called to order at 7:00 p.m. by President Scott Schumacher. Trustees present: Hennessey, Lautz, Leicht, and Twining. Excused: Curtis. Also present: Village Administrator Teresa DeLong.

### Minutes

Motion by Trustee Hennessey, seconded by Trustee Twining to approve the minutes of the July 19, 2022, Regular Board meeting as written. Roll call vote: Unanimous aye.

### Claims

Claims were presented for payment totaling \$100,303.74. Motion by Trustee Leicht, seconded by Trustee Hennessey to approve the claims for payment as presented. Roll call vote: Unanimous aye.

### Special Event Application

Motion by Trustee Leicht, seconded by Trustee Twining to approve a Special Event Application submitted by Morgan Quackenbush to hold a senior exit project walk/run on August 20, 2022, from 9:30 a.m. to 10:30 a.m. Roll call vote: Unanimous aye. Motion approved.

### Law Enforcement Committee

Trustee Lautz reported on the July 19, 2022, 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 Alison and Brian Hemker. The applicants reside at 104 Scenic Court. The residents would like to add a female double doodle to their home. The two dogs the applicants already keep are up-to-date with their vaccinations. The Committee recommended approval of the Application with the requirement current licensing and rabies vaccination records for the third dog will be submitted to the Village.

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

Motion by Trustee Lautz, seconded by Trustee Leicht to approve issuing a Permit to Exceed Pet Limit to Alison and Brian Hemker. Roll call vote: Unanimous aye. Motion approved.

### Finance and Personnel Committee

Trustee Leicht reported on the Finance and Personnel Committee meeting held July 26, 2022. The purpose of the meeting was to discuss 2023 and future budget needs, and how the Village Board will meet these financial essentials. Items discussed were an upcoming market update revaluation of real property; recreation department capital items; the need for a recreation department/public works department full time employee; upcoming grant-funded street reconstruction projects; a jurisdictional transfer proposal with La Crosse County; and public works department structure and equipment needs

and police department capital expenditures and personnel requirements. A draft of a public safety building needs assessment has been submitted by Cedar Corporation, and the suggested location is between new Lakeview and the cemetery on East Garland Street extended. Requests for funding have come from the West Salem Lions Club for Village Park Shelter improvements and the West Salem Fire Protection District for a new truck. The Committee discussed a possible levy limit increase referendum question to the voters in various amounts, and current Village indebtedness was reviewed. The American Rescue Plan Act fund balance is \$442,149.22, and this award could be used toward capital purchases or the Village's share of street reconstruction projects. Inflationary wage and salary increases were also discussed. Teresa DeLong distributed a draft Request for Proposals for Financial Advisory Services, and the Committee requested the proposal be reviewed by legal counsel for recommendations.

Motion by Trustee Leicht, seconded by Trustee Lautz to approve the minutes of the Finance and Personnel Committee meeting held on July 26, 2022, as presented. Roll call vote: Unanimous aye. Motion approved.

#### Law Enforcement Disciplinary Committee

Administrator DeLong reported on the July 28, 2022, Law Enforcement Disciplinary Committee meeting. The purpose of the meeting was the annual meeting as provided in West Salem Code of Ordinances Section 1.29. Administrator DeLong announced that due to Chair John Schmidt passing away earlier this month, new Committee member Jason Lassen has been appointed to this Committee. The first order of business should be to nominate a new chair of the Committee, and the Committee appointed Jason Lassen as Chair. The Committee has not met in a year, and this fact speaks highly of the West Salem Police Chief 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 Twining, seconded by Trustee Hennessey to approve the minutes of the Law Enforcement Disciplinary Committee meeting as presented. Roll call vote: Unanimous aye. Motion approved.

#### Law Enforcement Committee

Trustee Lautz reported on the August 1, 2022, Law Enforcement Committee meeting. The Committee met in closed session pursuant to Wis. Stat. Sec. 19.85(1)(e) to deliberate or negotiate for purchase of public properties, investment of public funds, or conduct of other specific public business whenever competitive or bargaining reasons require a closed session, i.e., West Salem Police Union Contract and Contracts.

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

Motion by Trustee Leicht, seconded by Trustee Lautz to adjourn the meeting at 7:14 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator