

## Regular Board Meeting

August 16, 2016

Meeting called to order at 7:00 p.m. by Village Administrator Teresa Schnitzler. Trustees present: Brown, Deal, Hennessey, Lautz, Leicht, and Schumacher. Excused: President Manthei. Also present: Village Attorney Bryant Klos, Public Works Director Scott Halbrucker, Coulee News Special Correspondent Ben Pierce, Police Chief Charles Ashbeck, and Recreation Director Michelle Czerwan.

Due to Village President Dennis Manthei's excused absence, motion by Trustee Lautz, seconded by Trustee Hennessey to appoint Trustee Leicht to preside over the regular meeting of the Board pursuant to Wis. Stat. Sec. 61.32. Roll call vote: Unanimous aye.

### Minutes

Motion by Trustee Lautz, seconded by Trustee Deal to approve the minutes of the August 2, 2016, Regular Board meeting as written. Roll call vote: Unanimous aye.

### Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$38,244.52
<u>Water Utility:</u>	\$25,231.20
<u>Sewer Utility:</u>	\$32,942.96
<u>Storm Water Utility:</u>	\$12,123.95

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

### Temporary Class B Retailer's License

Motion by Trustee Lautz, seconded by Trustee Deal to approve the issuance of a Temporary Class B Retailer's License to the West Salem American Legion Post 51 for Family Fun Day scheduled for Sunday, September 4, 2016, at the West Salem Community Shelter. Roll call vote: Unanimous aye.

### Ordinance No. 475

Attorney Klos presented proposed Ordinance No. 475 which amends Section 7.06 of the Code of Ordinances regarding razing buildings. Section 7.06 presently authorizes the Village to assess as a special charge the costs of razing structures as ordered by the Building Inspector. The proposed amendment to Section 7.06 adds the provision to authorize not only the costs of razing structures, but also the costs to secure the structure.

Motion by Trustee Schumacher, seconded by Trustee Hennessey to waive a second reading of proposed Ordinance No. 475 regarding razing buildings. Roll call vote: Unanimous aye.

Trustee Brown offered amendments to the Ordinance stating his proposals would add clarification and organization. Trustee Brown suggested subparagraph lettering and language to clarify the Village has not only the powers set forth in Section 66.0413 of the Wisconsin Statutes, but also the authorities set forth in a new subsection.

Motion by Trustee Brown, seconded by Trustee Deal to approve Ordinance No. 475 with the amendments. Roll call vote: Unanimous aye.

Alcohol Beverage License

Motion by Trustee Schumacher, seconded by Trustee Hennessey to approve the issuance of an alcohol beverage license to Lindsey K. Korth. Roll call vote: Unanimous aye.

Shared Ride Update

Trustee Brown shared with the Board the minutes of the August 3, 2016, Utilities Committee/Mass Transit meeting, wherein the sole bid received from Running, Inc. was reviewed and approved, hourly rates were set, and ride statistics were shared.

Motion by Trustee Leicht, seconded by Trustee Deal to adjourn the meeting at 7:34 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator