

Regular Board Meeting

August 18, 2020

Meeting called to order at 7:00 p.m. by President Dennis Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, Schumacher, and Wee. Also present: Public Works Director Loren Schwier, Recreation Director Tony DeGaetano, Police Chief Jeremy Randall, David Hundt, Tim Groth, Jenna Dettmering, Village Engineer Dave Sauer, and Village Administrator Teresa DeLong.

Public Comment

David Hundt addressed the Village Board regarding placement of dumpsters on South Leonard Street. Because parking on South Leonard Street is limited, Mr. Hundt requested the Village Board consider prohibiting dumpsters downtown because it removes parking spaces.

Minutes

Motion by Trustee Lautz, seconded by Trustee Schumacher to approve the minutes of the August 4, 2020, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$61,173.68
<u>Water Utility:</u>	\$24,602.76
<u>Sewer Utility:</u>	\$45,561.41
<u>Storm Water Utility:</u>	\$7,242.32

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

Rediscover West Salem

Tim Groth and Jenna Dettmering appeared to present a Rediscover West Salem event business owners would like the Village Board to consider allowing on Saturday, September 19, 2020. There are two planned portions of this event. From 12:00 p.m. to 4:00 p.m. is a sidewalk sale. This is to allow attendees to “rediscover” what West Salem has to offer, provide an outlet for all businesses and entrepreneurs to reintroduce their business in a new way, and to provide a venue for community members to come together and support local businesses. Businesses will be invited to set up tables on the sidewalks along South Leonard Street to feature their business. There will be raffles and prize drawings offered. The second portion of the event is a street dance from 5:00 p.m. to 10:00 p.m. There will be a live band. The organizers recognize the current situation of COVID-19, and all will comply with the recommendations of the CDC and the La Crosse County Health Department. Disposable masks will be provided free of charge, and hand washing stations will be set up at each end of South Leonard Street.

Each table will have hand sanitizer available, and social distancing will be encouraged. They are requesting approval to close South Leonard Street during the event to allow people to walk freely and safely.

Motion by Trustee Schumacher, seconded by Trustee Brown to approve closing South Leonard Street from East Hamilton to Elm Street for the Rediscover West Salem event scheduled for Saturday, September 19, 2020. Roll call vote: Unanimous aye. Motion approved.

West Salem School District Bus Stop Locations

Motion by Trustee Schumacher, seconded by Trustee Leicht to approve the list of West Salem School District bus stops as locations where school bus operators are directed to use flashing red warning lights when stopped to load or unload persons pursuant to Wis. Stat. Sec. 349.21(1) and West Salem Ordinance 6.16. Roll call vote: Unanimous aye. Motion approved.

Addendum to Agreement – Wastewater Treatment Facility Modification Plan

Village Engineer Dave Sauer updated the Board on the current status of the treatment plant facility modification plans. The last upgrade to the treatment plant was in 1998, and due to new phosphorus removal requirements and some areas meeting the plant's capacity, the process toward the facility upgrade has begun. Olympic Builders plans to begin work soon, and final completion is June of 2022. The estimated Cedar Corporation engineering costs contained in the Addendum to Agreement for bidding and construction is \$779,600.

Motion by Trustee Schumacher, seconded by Trustee Hennessey to approve the Addendum to Agreement for Professional Services for the Wastewater Treatment Facility Modification Project as presented. Roll call vote: Unanimous aye. Motion approved.

Addendum to Agreement – Neshonoc Lake Sediment Removal Project

Village Engineer Dave Sauer updated the Board on the progress of the Neshonoc Lake dredge project. Tree and brush grubbing is taking place now, and grading will continue over the next couple of weeks. The actual sediment removal from the lake will begin the first week in October and continue until freezing. After May 15, 2021, the sediment removal will resume until completion later in 2021. The estimated Cedar Corporation engineer costs contained in the Addendum to Agreement is \$133,500.

Motion by Trustee Schumacher, seconded by Trustee Wee to approve the Addendum Agreement for Professional Services for the Neshonoc Lake Sediment Removal Project as presented. Roll call vote: Unanimous aye. Motion approved.

Finance and Personnel

Trustee Leicht reported on the August 4, 2020, Finance and Personnel Committee meeting. The Committee convened in closed session pursuant to Wis. Stat. Sec. 19.85(1) to consider employment, promotion, compensation, or performance evaluation of a public employee over which the governmental body has jurisdiction or exercises responsibility, to-wit: employees performance and compensation considerations. In open session, the meeting was adjourned.

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the minutes of the August 4, 2020, Finance and Personnel Committee meeting as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Leicht, seconded by Trustee Wee to adjourn the meeting at 7:30 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator