

## Regular Board Meeting

September 6, 2016

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Brown, Deal, Leicht, and Schumacher. Excused: Hennessey and Lautz. Also present: Police Chief Charles Ashbeck, Police Lieutenant Jeremy Randall, Public Works Director Scott Halbrucker, Coulee News Special Correspondent Tobias Mann, President of JT's Longshots, LLC. James Viner, Village Attorney Bryant Klos, and Village Administrator Teresa Schnitzler.

### Minutes

Motion by Trustee Leicht, seconded by Trustee Deal to approve the minutes of the August 16, 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>	\$142,741.25
<u>Water Utility:</u>	\$16,859.18
<u>Sewer Utility:</u>	\$18,504.87
<u>Storm Water Utility:</u>	\$1,992.83

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

### Class B Combination Alcohol Beverage Retail License Application

Motion by Trustee Schumacher, seconded by Trustee Deal to approve the issuance of a Reserve Class B Alcohol Beverage Retail License to JT's Longshots, LLC., for JT's Longshots Bar & Grill, 153 South Leonard Street. Roll call vote: Unanimous aye.

### Dance Permit and Non-Intoxicating Beverage License Applications

Motion by Trustee Schumacher, seconded by Trustee Leicht to approve the issuance of a Dance Permit and a Non-Intoxicating Beverage License to JT's Longshots Bar & Grill, 153 South Leonard Street. Roll call vote: Unanimous aye.

### Class B Beer Alcohol Beverage Retail License Application

Motion by Trustee Leicht, seconded by Trustee Deal to approve the issuance of a Class B Beer Alcohol Beverage Retail License to West Salem Family Restaurant, 341 East Jefferson Street. Roll call vote: Unanimous aye.

### Alcohol Beverage License Applications

Motion by Trustee Schumacher, seconded by Trustee Leicht to approve the issuance of Alcohol Beverage Licenses to Gustavo A. Aldama, Nicole M. Iverson, and Makayla R. Stackhouse. Roll call vote: Unanimous aye.

### Request for Street Name Change

Administrator Teresa Schnitzler updated the Village Board on discussions had with the Town of Hamilton regarding street name designations for two new streets/roads and service roads created as a result of the Highway 16 road widening project. On February 2, 2016, the Village Board designated the new stub street off Highway 16 within the Village municipal limits "William Way" in honor of the Manke and Heider Families. In July 2016, the Town of Hamilton discussed road name designations for the new roads created further west, closer to the Heider/Manke Farms. Hamilton discussed the fact the Hardie Family donated a significant amount of their farmland to the Prince of Peace Church, and Hamilton desired to honor this donation. However, naming one of the Hamilton roads further to the west of the church did not make geographic sense in honoring the family. The Town of Hamilton has requested the Village consider changing its February 2, 2016, street designation from William Way to Hardie Road. The Town then suggested that the service road going east and west be named East Church Road and West Church Road. The Town of Hamilton then will name their road "William Road" and the east/west service road "West Henry Road" and "East Henry Road".

Motion by Trustee Leicht, seconded by Trustee Deal to rescind the February 2, 2016, Village Board action naming the street off Highway 16 within the Village municipal limits "William Way" and instead designate the street stub as "Hardie Road" and the east/west service road "East Church Road" and "West Church Road". Roll call vote: Unanimous aye.

### Surplus Land Sale

The Division of Transportation System Development for the southwest region sent correspondence to the Village of West Salem, West Salem School District, the Wisconsin Department of Natural Resources, and La Crosse County indicating the Department of Transportation has determined that a 1.28-acre parcel of land at City Loop and Jefferson Street East is surplus land and should be available for sale. The parcel is zoned Business. The letter states if the Village would like to acquire this parcel for public use, the land can be sold by a private sale at the appraised value of \$51,200. If the Village is interested in this parcel and intends to use it for transportation purposes, the parcel may be offered for less than the appraised value. If the Village, School District, DNR, nor County has no interest in the parcel, it will be sold to the general public via a sealed bid process.

Motion by Trustee Leicht, seconded by Trustee Brown to table this matter to the next Village Board meeting. Roll call vote: Unanimous aye.

### Special Event Application

The West Salem Business Association and the West Salem Parks and Recreation Department submitted a joint Special Event Application to close South Leonard Street from Elm Street to Hamilton Street for public safety reasons for the annual downtown trick or treat and trunk or treat events scheduled for Monday, October 31, 2016, from 3:00 p.m. to 5:00 p.m. Over 1,000 participants take part in both events, and the high number of children involved and vehicular traffic on South Leonard Street during this time frame has raised safety concerns.

Motion by Trustee Leicht, seconded by Trustee Schumacher to grant the Special Event Application to close South Leonard Street from Elm Street to Hamilton Street from 3:00 p.m. to 5:00 p.m. on Monday, October 31, 2016. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Schumacher to adjourn the meeting at 7:15 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator