

Regular Meeting

September 6, 2022

Meeting called to order at 7:00 p.m. by President Schumacher. Trustees present: Curtis, Lautz, Leicht, and Twining. Excused: Hennessey. Also present: Police Chief Kyle Holzhausen, Public Works Director Loren Schwier, Recreation Director Tony DeGaetano, Village Attorney Bryant Klos, and Village Administrator Teresa DeLong.

Minutes

Motion by Trustee Leicht, seconded by Trustee Twining to approve the minutes of the August 16, 2022, Regular Village Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims totaling \$65,223.49 were presented for payment. Motion by Trustee Leicht, seconded by Trustee Curtis to approve the payment of all claims as listed. Roll call vote: Unanimous aye. Motion approved.

Resolution No. 4.22

The Village and La Crosse County have been discussing a proposed jurisdictional transfer of a portion of County Trunk Highway B from La Crosse County to the Village. The portion being discussed begins at the intersection of City Loop and Jefferson Street and continues west on Jefferson Street onto Oak Street and then on to West Elm Street to its intersection with County Trunk Highway M. In exchange for accepting a total length of 6,653 feet of County Trunk Highway B, the County will pay to the Village \$800,000. The Village would then have the funding it needs to reconstruct Elm Street from Oak to Harmony. Discussion was had regarding the condition of the roadway the Village would be accepting, and an alternate Resolution was presented obligating La Crosse County to chipseal the pavement surface being transferred.

Motion by Trustee Leicht, seconded by Trustee Lautz to approve Resolution No. 4.22 with an amendment obligating La Crosse County to chipseal the pavement surface segments set forth in the Resolution for a total distance of 6,653 feet prior to September 15, 2023. Roll call vote: Unanimous aye. Motion approved.

Resolution 5.22

Motion by President Schumacher, seconded by Trustee Twining to approve Resolution No. 5.22 in Recognition of Curt Witynski and Gail Sumi and their long-time service to the League of Wisconsin Municipalities. Roll call vote: Unanimous aye. Motion approved.

Law Enforcement Committee

Trustee Lautz reported on the August 23, 2022, Law Enforcement Committee meeting. The Committee convened 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. In open session, the Committee recommended to the Village Board approval of

Employment Agreements between Police Chief Kyle Holzhausen, Police Lieutenant Nathan Cibulka, and the Village of West Salem.

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

Motion by Trustee Lautz, seconded by Trustee Curtis to approve the Employment Agreements with Police Chief and Police Lieutenant. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Twining, seconded by Trustee Leicht to convene in closed session at 7:33 p.m. pursuant to Wis. Stat. Sec. 19.85(1)(e) for purpose of deliberating or negotiating the purchase of public properties, investment of public funds, and transfers of public properties, to-wit: possible land sales. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Lautz, seconded by Trustee Curtis to reconvene in open session at 7:55 p.m. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Lautz, seconded by Trustee Curtis to adjourn the meeting at 7:56 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator