

## Regular Meeting

September 7, 2021

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

### Minutes

Motion by Trustee Leicht, seconded by Trustee Curtis to approve the Village Board minutes of the August 17, 2021, meeting as written. Roll call vote: Hennessey – abstain; remainder of Board – aye. Motion approved.

### Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$208,382.51
<u>Water Utility:</u>	\$31,946.13
<u>Sewer Utility:</u>	\$19,616.08
<u>Storm Water Utility:</u>	\$3,133.49

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

### Ordinance No. 506

Motion by Trustee Lautz, seconded by Trustee Twining to schedule a public hearing on proposed Ordinance No. 506 Amending Chapter 6 of the Village Code of Ordinances for Tuesday, October 5, 2021, beginning at 6:50 p.m. Roll call vote: Unanimous aye. Motion approved.

### Guidelines for Public Comment/Public Hearings

The Village Board reviewed the proposed Guidelines for Public Comment during Village Board meetings and at Public Hearings along with a proposed Public Comment registration form. Once final guidelines and the form are both approved, the new guidelines and registration form will be posted on the Village website and available prior to each Village Board meeting and committee/commission public hearings.

Motion by Trustee Leicht, seconded by Trustee Lautz to approve the Guidelines for Public Comment during Village Board Meetings and at Public Hearings with an addition to add that members can ask for clarification of public comments. Roll call vote: Unanimous aye. Motion approved.

### Petition for Change of Zone

Attorney Klos informed the Board that there are potential purchasers of property along Industrial Drive in the Lakeview Business Park. In order to move forward with creating a second tax incremental district and potential land sales, the various parcels the Village has options to purchase on will require rezoning from Agriculture to the Industrial District. The parcels are still owned by La Crosse County, and the County has submitted a Petition for Change of Zone. The Petition will be reviewed by the Planning Commission. The Village needs to join in this Petition.

Motion by Trustee Lautz, seconded by Trustee Curtis to join La Crosse County on a Petition for Change of Zone on parcels in the Lakeview Business Park. Roll call vote: Unanimous aye. Motion approved.

#### Law Enforcement Committee

Trustee Lautz reported on the August 17, 2021, 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 Tammy Nagel. The applicant resides at 121 Youlon Street South, and she presently keeps an eight-year old, neutered Pekingese and a five-year old, neutered Shih Tzu in her home. She has applied for a permit to keep her son's nine-month old Healer. Chief Randall has had no law enforcement contact with the applicant regarding her dogs, and no objections were received from any neighbors. The Committee recommended approval of the Application.

Motion by Trustee Lautz, seconded by Trustee Leicht to approve the minutes of the Law Enforcement Committee meeting of August 17, 2021, as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Lautz, seconded by Trustee Leicht to approve the Application to Exceed Pet Limit as recommended by the Law Enforcement Committee. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Leicht, seconded by Trustee Lautz to convene in closed session at 7:39 p.m. pursuant to Wis. Stat. Sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, investment of public funds, and transfer of public properties, i.e., possible land transfer and land acquisition. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Leicht, seconded by Trustee Hennessey to reconvene in open session at 7:51 p.m. Motion approved by voice vote.

Motion by Trustee Leicht, seconded by Trustee Hennessey to adjourn the meeting at 7:55 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator