

Public Hearing
Ordinance No. 492
September 17, 2019

Public hearing called to order at 6:55 p.m. by Village President Dennis Manthei. Trustees present: Brown, Hennessey, Leicht, Schumacher, and Wee. Excused: Trustee Lautz. Also present: Public Works Director Loren Schwier, Interim Police Chief Jeremy Randall, Recreation Director Tony DeGaetano, Tom Curtis, Shane Lambert, and Village Administrator Teresa Schnitzler.

The public hearing was scheduled to hear public comment regarding proposed Ordinance No. 492, which, if adopted, would update Chapter 6 of the Village Code of Ordinances. The updates would remove the one-way alley designation between Memorial Drive and Elm Street and to create a 48-hour parking restriction for the parking lot bordered by Memorial Drive, Mill Street, and the north/south alley between Leonard Street and Mill Street.

There were no citizens present to speak for or against the proposed Ordinance.

Motion by Trustee Leicht, seconded by Trustee Schumacher to adjourn the public hearing at 6:58 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator

Regular Meeting
September 17, 2019

Regular meeting called to order at 7:00 p.m. by Village President Dennis Manthei. Trustees present: Brown, Hennessey, Leicht, Schumacher, and Wee. Excused: Trustee Lautz. Also present: Public Works Director Loren Schwier, Interim Police Chief Jeremy Randall, Recreation Director Tony DeGaetano, Village Attorney Bryant Klos, Tom Curtis, Shane Lambert, and Village Administrator Teresa Schnitzler.

Public Comment

Shane Lambert is one of six coaches for West Salem Robotics teams. The teams are looking for problems with buildings or public spaces that the teams can research and create solutions for. Administrator Schnitzler submitted three possible concerns the teams could address:

1. The intersection of Highway 16 and County Trunk Highway M stoplights. There are stoplight turn arrows going east/west, but no stoplight turn arrows for the north/south traffic. We have had concerns brought to us regarding the safety of this intersection.

2. La Crosse County has applied for grant funding to extend the pedestrian/bicycle path on Highway 16 to cross the Vets Park Bridge. However, the Highway Commissioner felt a free-standing foot bridge structure not attached to the bridge at all could be researched and discussed.

3. Finally, the intersection of East Avenue and North Mark Street has become an extreme traffic issue. Solutions need to be found to keep traffic flowing in the morning and in the afternoon so traffic is not backed up on East Garland and North Mark Street.

Mr. Lambert stated other topics have also been submitted. The team is looking for a Village Board Trustee to attend a few meetings so the teams can discuss possible resolutions with that person. Trustee Brown offered to meet with the groups.

Minutes

Motion by Trustee Leicht, seconded by Trustee Hennessey to approve the minutes of the September 3, 2019, Regular Board meeting as written. Roll call vote: Unanimous aye. Motion approved.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$192,165.79
<u>Water Utility:</u>	\$12,821.13
<u>Sewer Utility:</u>	\$56,053.24
<u>Storm Water Utility:</u>	\$80,783.16

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

West Salem Historical Society Building Permit Application

Pursuant to Section 3.15(D) of the Village Code of Ordinances, any application for a permit from the Village Building Inspector involving the exterior of a designated historic site or historic structure shall be filed with the Village Board. Upon filing of any application, the Village Board shall consider and issue its Certificate of Recommendation. The West Salem Historical Society submitted an Application for a Building Permit to repair the porches at the Palmer Gullickson Octagon House at 358 North Leonard Street. The project consists of repairing or replacing the existing porch columns, railings, trim, fascia, porch ceilings, and porch floors as necessary for repairs or replacement of deteriorating materials. The repairs will be made to replicate existing materials, details, and dimensions. The Village Building Inspector has reviewed the building permit application, and he has recommended approval of the project. Treasurer for the West Salem Historical Society Tom Curtis answered questions of the Board regarding the project.

Motion by Trustee Wee, seconded by Trustee Brown to provide a Certificate of Recommendation as proposed by the West Salem Historical Society. Roll call vote: Unanimous aye. Motion approved.

Special Event Application

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the Special Event Application submitted by Eric Borre on behalf of the West Salem High School to hold the Homecoming Parade scheduled for September 27, 2019, from 1:00 until 3:00 p.m. utilizing Lewis Street, Mill Street, Elm Street, and Leonard Street. Roll call vote: Unanimous aye. Motion approved.

Ordinance No. 492

Motion by Trustee Hennessey, seconded by Trustee Brown to approve adoption of Ordinance No. 492 Amend One-Way Traffic on Alley and Creation of 48-hour Parking Section of the Village of West Salem Code of Ordinances as presented. Roll call vote: Unanimous aye. Motion approved.

Appointment of Planning Commission Member

President Manthei has accepted Planning Commission Member Albert Belling's resignation from the Commission, and he has proposed Peter A. Belling be appointed to the vacant position.

Motion by Trustee Brown, seconded by Trustee Schumacher to appoint Peter A. Belling to the Planning Commission effective September 18, 2019. Roll call vote: Unanimous aye. Motion approved.

Resolution 10.19

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve Resolution 10.19 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the Neshonoc Lake Sediment Removal Project as presented. Roll call vote: Unanimous aye. Motion approved.

Resolution 11.19

Motion by Trustee Schumacher, seconded by Trustee Hennessey to approve Resolution 11.19 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the Waste Water Treatment Facility Improvement Project as presented. Roll call vote: Unanimous aye. Motion approved.

Resolution 12.19

Motion by Trustee Wee, seconded by Trustee Schumacher to approve Resolution 12.19 which updates sidewalk specifications pursuant to Code of Ordinances Section 5.04(C). Roll call vote: Unanimous aye. Motion approved.

Law Enforcement Committee Meeting

Trustee Leicht reported on the Law Enforcement Committee meeting of September 3, 2019. The purpose of the meeting was review for recommendation to the Village Board an Application to Exceed Pet Limit submitted by Tim and Rhea Best, 529 Lakewood Street, to keep three, male Shih Tzu dogs at their residence. The family presently keeps two male, neutered Shih Tzu dogs, ages 15 and 3 years. The 15-year old dog is not in good health. They wish to add a 4-month old male Shih Tzu to their home. All three dogs are kept primarily indoors, and the backyard is fenced in. The Committee recommended to the Village Board approval of the Application.

Motion by Trustee Leicht, seconded by Trustee Hennessey to approve the minutes of the September 3, 2019, Law Enforcement Committee meeting as presented and to approve the Application to Exceed Pet Limit as recommended. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Leicht, seconded by Trustee Wee to adjourn the meeting at 7:18 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator