

Regular Board Meeting

October 16, 2018

Meeting called to order at 7:00 p.m. by Village President Dennis Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, and Wee. Excused: Schumacher. Also present: Recreation Director Tony DeGaetano, Police Chief Charles Ashbeck, Village Attorney Bryant Klos, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Leicht, seconded by Trustee Hennessey to approve the minutes of the October 2, 2018, Regular Board meeting with the addition of the Board's discussion with West Salem School Superintendent Troy Gunderson regarding a potential land swap. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$90,062.65
<u>Water Utility:</u>	\$32,517.20
<u>Sewer Utility:</u>	\$10,501.79
<u>Storm Water Utility:</u>	\$5,664.70

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

Planning Commission

President Manthei reported on the October 11, 2018, Planning Commission Public Hearing and Meeting. The public hearing concerns an Application for Outdoor Alcoholic Beverage Garden Permit submitted by Scott Krome on behalf of SKLT, Inc. There was no one present to speak for or against the proposed permit. The public hearing was closed. The Planning Commission meeting was then called to order. The Commission reviewed a proposed Outdoor Alcoholic Beverage Garden Permit to allow Mr. Krome to construct a fenced and walled-in open area behind Krome's Bar at 163 South Leonard Street. The south side of the area is completely open to air with fencing and a gate at least 48 inches wide. The north side will have a wall which only encloses 75 percent of the side space leaving 25 percent open to the air. There will be one camera located in the garden area, and a camera monitor screen will be located at the bar so the bartender has easy and instant access to view the outside area. Proper lighting and signage will also be installed. The Planning Commission approved recommending to the Village Board approval of Outdoor Alcoholic Beverage Garden Permit No. 4 as presented. Village Administrator Teresa Schnitzler requested the Planning Commission schedule a meeting in the month of October to review two conditional use permit applications submitted by Kwik Trip for signage at the new location on East Jefferson

Street. The Commission agreed to schedule its next meeting for Monday, October 29, 2018, at 5:00 p.m.

Motion by President Manthei, seconded by Trustee Leicht to approve the minutes of the October 11, 2018, Planning Commission Public Hearing and Meeting as presented. Roll call vote: Unanimous aye.

Motion by Trustee Hennessey, seconded by Trustee Leicht to approve the issuance of Outdoor Alcoholic Beverage Garden Permit No. 4 to SKLT, Inc. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Hennessey to adjourn the meeting at 7:08 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator