

Public Hearing
Ordinance No. 458
Parking Rule Changes

December 17, 2013

Public hearing called to order at 6:55 p.m. by President Manthei. Trustees present: Baltz, Lautz, Leicht, and Wehrs. Excused: Koelbl. Absent: Schumacher. Also present: Public Works Director Scott Halbrucker, Coulee News Special Correspondent Emily Staed, Police Chief Charles Ashbeck, County Board Supervisor Ray Ebert, and Village Administrator Teresa Schnitzler.

The public hearing pertains to proposed Ordinance No. 458, which, if adopted, will delete in its entirety Section 6.05(l)(3) of the Village Code of Ordinances. Presently, Section 6.05(l)(3) provides that no vehicle except one parked by a West Salem volunteer firefighter on a current fire call shall be stopped or parked at any time between the hours of 7:00 a.m. and 7:00 p.m. for more than ten (10) minutes at one time on the north side of East Hamilton Street beginning at its intersection with South Mill Street and continuing west to its intersection with the first encountered alley. Ordinance No. 458 will remove all ten (10) minute parking at this location.

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

Motion by Trustee Leicht, seconded by Trustee Lautz to adjourn the public hearing at 6:56 p.m. Approved unanimously by voice vote.

Teresa L. Schnitzler, Village Administrator

Regular Board Meeting

December 17, 2013

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Baltz, Lautz, Leicht, Schumacher, and Wehrs. Excused: Koelbl. Also present: Public Works Director Scott Halbrucker, Coulee News Special Correspondent Emily Staed, County Board Supervisor Ray Ebert, Police Chief Charles Ashbeck, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Leicht, seconded by Trustee Lautz to approve the minutes of the December 3, 2013, Regular Board meeting as written. Roll call vote: Baltz – present; Wehrs – abstain; remainder of Board - aye. Motion approved.

Claims

Claims from the following funds were presented for payment:

General Fund: \$67,284.01

<u>Water Utility:</u>	\$70,896.64
<u>Sewer Utility:</u>	\$28,518.34
<u>Storm Water Utility:</u>	\$694.84

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the payment of all claims as listed. Roll call vote: Baltz – present; remainder of Board - aye. Motion approved.

Ordinance No. 458 – Parking Rule Changes

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve adoption of Ordinance No. 458 as presented. Roll call vote: Unanimous aye.

2014 Joint Powers Agreement

Motion by Trustee Schumacher, seconded by Trustee Wehrs to approve the 2014 Joint Powers Agreement County 9-1-1 Emergency System. Roll call vote: Unanimous aye.

Capital Improvement Planning Committee

Trustee Lautz reported on the December 4, 2013, Capital Improvement Planning Committee meeting. The purpose of the meeting was to review summaries of all department projects and begin establishing priorities of all department projects for the next three to five years, discuss recommendations to the Village Board, and discuss information distribution to taxpayers and public. As part of the capital improvement planning effort, the Committee interviewed department heads to review and research projects for a capital improvement plan recommendation. Karl Green prepared a summary list of funding priorities, and he suggested the Committee rank each priority. Mr. Green listed: Maintenance of Infrastructure; Safety Concerns; New Infrastructure; Project Coordination/Collaboration; Expand Facilities; Equipment/Machinery; Meet Existing Space Demands; and Additional Staffing. The Committee agreed Safety Concerns should be the top, first priority to be addressed. Capital projects addressing Safety Concerns include police radio communications and police department office security concerns. The second priority ranked by the Committee is Meeting Existing Space Demands. Capital projects listed to address existing space demands include the community center meeting room; police department office space, evidence storage, interview space, heated garage/other storage; and temperature controlled recreation department equipment storage, recreation department office space, and space expansion. The next meeting of the Committee is scheduled for Wednesday, December 18, 2013, at 4:30 p.m. The Committee will continue ranking funding priorities.

Motion by Trustee Lautz, seconded by Trustee Schumacher to approve the minutes of the Capital Improvement Planning Committee meeting of December 4, 2013. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Lautz to adjourn the meeting at 7:07 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator