

## Regular Meeting

December 20, 2022

Regular meeting called to order at 7:00 p.m. by Village President Scott Schumacher. Trustees present: Curtis, Lautz, Leicht, and Twining. Excused: Hennessey. Also present: Police Chief Kyle Holzhausen, Public Works Director Loren Schwier, and Village Administrator Teresa DeLong.

The United States Department of Defense awarded Police Chief Kyle Holzhausen with the Employer Support of the Guard and Reserve Patriotic Employer Award for his active support for Guard and Reserve employees. The award was presented to Chief Holzhausen by Village Administrator Teresa DeLong.

### Minutes

Motion by Trustee Twining, seconded by Trustee Curtis to approve the minutes of the December 6, 2022, meeting as written. Roll call vote: Unanimous aye. Motion approved.

### Claims

Claims were presented for payment totaling \$202,812.00. Motion by Trustee Leicht, seconded by Trustee Lautz to approve the payment of all claims as listed. Roll call vote: Unanimous aye.

### Development Plan for County-Owned Land

Cedar Corporation, West Salem School District, La Crosse County, and Village representatives have met on two occasions to discuss development of the County-owned land north of Garland Street and east of the West Salem school campus. All agreed an engineering study should be performed in order to indicate proposed layout options with proposed locations of required infrastructure, including storm water control, sanitary sewer lift station(s), water service, and street locations. Estimated costs for infrastructure improvements should also be included. Cedar Corporation provided a proposal for professional engineering/planning services in the total amount of \$26,500.00.

Motion by President Schumacher, seconded by Trustee Leicht to accept the terms and conditions of the proposal for professional services in an amount not to exceed \$26,500, contingent upon La Crosse County agreeing to pay one-half of the professional fee or \$13,250. Roll call vote: Unanimous aye. Motion approved.

### Planning Commission

President Schumacher reported on the December 13, 2022, Planning Commission public hearings and meeting. The first public hearing concerned a conditional use permit application filed by Tracey and Gregory Wilhelm in order to create a zero lot line townhome at 126 and 128 Susan Court. The parcel is presently a duplex, and the owners would like to convert same to separate ownership townhomes. There were no citizens present to speak for or against the proposed conditional use permit. The second public hearing concerned a conditional use permit application submitted by Features Sports Bar & Grill and La Crosse Sign to install two new 12' X 7' illuminated

wall sign cabinets on the east and north entrance of the new fieldhouse facility. Two additional signs will exceed the total number of signs allowed on one premise. There were no citizens present to speak for or against the conditional use permit application. Chair Scott Schumacher then called the Planning Commission meeting to order. The Commission reviewed for recommendation to the Village Board proposed Conditional Use Permit No. 55 and accompanying certified survey map, which would allow the creation of separate ownership townhomes at 126 and 128 Susan Court. Conditions included in the permit refer to the proof of a continuous fireproofing between the two units and a certified survey map dividing the property for recording after the Restrictive Covenants have been recorded. The Commission recommended to the Village Board approval of Conditional Use Permit No. 55 and the certified survey map, as presented. The Planning Commission then reviewed Conditional Use Permit No. 56 which would allow the installation of two new 12' X 7' illuminated wall sign cabinets on the east and north entrance of the new field house facility at Features Sports Bar & Grill. The Conditional Use Permit refers to the exact location of the proposed signs and the dimensions of the two signs. The Commission recommended to the Village Board approval of Conditional Use Permit No. 56, as presented.

Motion by President Schumacher, seconded by Trustee Lautz to approve the minutes of the December 13, 2022, Planning Commission meeting as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Twining, seconded by Trustee Lautz to approve Conditional Use Permit No. 55, as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Leicht, seconded by Trustee Curtis to approve Certified Survey Map for 126 and 128 Susan Court as recommended. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Twining, seconded by Trustee Lautz to approve Conditional Use Permit No. 56, as presented. Roll call vote: Unanimous aye. Motion approved.

#### Law Enforcement Committee

Trustee Lautz reported on the December 14, 2022, Law Enforcement Committee meeting. The purpose of the meeting was to review a tentative agreement approved by the West Salem Professional Police Association and make a recommendation to the Village Board. The Committee recommended approval of the 2023-2025 Village of West Salem, Wisconsin Police Department Contract with Police Department Certified Employees Represented by West Salem Police Association.

Motion by Trustee Lautz, seconded by Trustee Leicht to approve the minutes of the Law Enforcement Committee meeting held on December 14, 2022, as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Lautz, seconded by Trustee Curtis to approve the 2023-2025 Village and Police Department Union Contract as recommended. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Leicht, seconded by Trustee Twining to adjourn the meeting at 7:45 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator