## **Regular Meeting**

# October 17, 2023

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

## <u>Minutes</u>

Motion by Trustee Twining, seconded by Trustee Curtis to approve the minutes of the October 3, 2023, meeting as written. Roll call vote: Unanimous aye. Motion approved.

## <u>Claims</u>

Claims were presented for payment totaling \$77,142.29. Motion by Trustee Leicht, seconded by Trustee Anderson to approve the payment of all claims as listed. Roll call vote: Unanimous aye.

#### Temporary Class "B"/"Class B" Retailer's License Application

Motion by Trustee Leicht, seconded by Trustee Twining to approve the issuance of a Temporary Class "B"/"Class B" Retailer's License to the Berg Hemker Olson American Legion Post 51 in order to hold the Wicked Wine and Beer Walk on October 26, 2023, from 5:00 p.m. to 7:30 p.m. in downtown West Salem. Roll call vote: Unanimous aye. Motion approved.

#### Resolution 7.23

The Resolution Authorizing Village Officials to Purchase Land from La Crosse County and the La Crosse Economic Development Fund, Inc. and Sell the same Land to Reinhart Food Service, LLC and enter into Development Agreement with Reinhart Food Service, LLC. was presented and reviewed by the Village Board.

Motion by Trustee Hennessey, seconded by Trustee Anderson to approve Resolution 7.23 as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Anderson, seconded by Trustee Leicht to adjourn the meeting at 7:11 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator