

Village of West Salem
Public Hearing
2024 Operating Plan
December 5, 2023

Public hearing called to order at 6:50 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, County Board Supervisor for the 28th Supervisory District Leonardo Silva, and Village Administrator Teresa DeLong.

The public hearing was scheduled for the purpose of hearing any taxpayer or citizen comments or questions pertaining to the proposed Village Operating Budget for 2024. There were no citizens present to speak for or against the proposed 2024 Operating Plan.

Motion by Trustee Leicht, seconded by Trustee Curtis to close the public hearing at 6:55 p.m. Approved by unanimous voice vote.

Teresa L. DeLong, Village Administrator

Village of West Salem
Regular Meeting
December 5, 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, Police Chief Kyle Holzhausen, County Board Supervisor for the 28th Supervisory District Leonardo Silva Village Attorney Bryant Klos, and Village Administrator Teresa DeLong.

Public Comment

Supervisor Leonardo Silva introduced himself to the Village Board, and he announced his intention to seek re-election for the upcoming La Crosse County Board term.

Minutes

Motion by Trustee Lautz, seconded by Trustee Anderson to approve the minutes of the November 21, 2023, regular meeting as written. Roll call vote: Unanimous aye. Motion approved.

Claims

Claims were presented for payment totaling \$36,705.72. Motion by Trustee Leicht, seconded by Trustee Twining to approve the payment of all claims as listed. Roll call vote: Unanimous aye.

Resolution 8.23 West Salem Fee Schedule

Motion by Trustee Curtis, seconded by Trustee Anderson to approve Resolution 8.23 Village of West Salem Fee Schedule as presented. Roll call vote: Unanimous aye. Motion approved.

Resolution 9.23

Motion by Trustee Leicht, seconded by Trustee Hennessey to approve Resolution 9.23 Authorization for Short-Term Promissory Note Borrowing and Tax Levy for Village Borrowing in the amount of \$202,000 for general fund liquidity purposes. Roll call vote: Unanimous aye. Motion approved.

Resolution 10.23

Motion by Trustee Anderson, seconded by Trustee Hennessey to approve Resolution 10.23 Authorization for Short-Term Promissory Note Borrowing and Tax Levy for Village Borrowing in the amount of \$200,000 to cover the Village's portion of the West Salem Fire Protection District's Pierce Elliptical Tender fire engine. Roll call vote: Unanimous aye. Motion approved.

2024 Operating Plan

Motion by Trustee Leicht, seconded by Trustee Hennessey to approve the 2024 Operating Plan, which calls for total expenditures of \$6,859,684 and a levy of \$2,152,342. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Leicht, seconded by Trustee Twining to adjourn the meeting at 7:31 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator