



Village of West Salem

175 South Leonard Street, West Salem, Wisconsin 54669 (608) 786-1858
Fax (608) 786-1988

NOTICE OF PUBLIC HEARING AND MEETING

COMMITTEE OR BOARD: WEST SALEM VILLAGE BOARD OF TRUSTEES
DATE OF MEETING: TUESDAY, MAY 7, 2024
PLACE OF MEETING: WEST SALEM COMMUNITY CENTER
175 LEONARD STREET SOUTH
TIME OF MEETING: **6:50 P.M. PUBLIC HEARING**
7:00 P.M. VILLAGE BOARD MEETING

PURPOSE OF MEETING:

- **Public Hearing** re West Salem Outdoor Recreation Plan
- **Regular Meeting**
- Pledge of Allegiance
- Public Comment
- Introduction of American Legion Poppy Princess Addison Bonsall and Proclamation
- Act on Minutes of the April 16, 2024, Village Board meeting
- Act on claims presented for payment
- Request for permission to fundraise for play structure equipment installation at Greene Park
- Review and Act on Resolution No. 6.24 - Resolution to Adopt the West Salem Outdoor Recreation Plan, 2024-2029 as the Official Comprehensive Outdoor Recreation Plan for the Village of West Salem, Wisconsin
- Review for possible Public Hearing, Proposed Ordinance No. 530 Amending Chapter 8 Holding Tank and Septic Waste Charges
- Review and act on Application for Temporary Class "B"/"Class B" Retailer's License by West Salem June Dairy Days for May 31 - June 2, 2024
- Review and act on Special Event Application for June Dairy Days Parade

RECOMMENDATIONS FOR APPROVAL AND/OR POSSIBLE ACTION FROM THE FOLLOWING COMMITTEES/COMMISSIONS:

- Law Enforcement Committee Meeting - April 16, 2024
Review recommendation to Village Board, an Application to Exceed Pet Limit submitted by Danielle Knudtson and Gabriel Davis of 1521 Waterloo Avenue, in order to add one neutered domestic cat and a spayed labrador retriever.
- Act on Law Enforcement Committee Recommendation to approve Application to Exceed Pet Limit for Danielle Knudtson and Gabriel Davis
- Finance and Personnel Committee Meeting - April 23, 2024
Meet with Baker Tilly Municipal Advisors, LLC to begin process to bond for extension of Industrial Drive with water, sewer, and storm water utility extensions and street construction; discuss future bonding for Public Safety Building; update on Request for Proposals for Annual Financial Audit and Statements
- Act on Finance and Personnel Committee recommendation to approve Baker-Tilly to assist with the note sale process to obtain bonding for extension of Industrial Drive
- Review and act on Scope of Engagement Re: Proposed Issuance of \$2,600,000 Village of West Salem General Obligation Promissory Note
- Planning Commission Meeting - April 25, 2024
Public Hearing and Review for recommendation to Village Board proposed Outdoor Alcoholic Beverage Garden permit for Brambleberry Winery, 234 Leonard Street North; review for recommendation to the Village Board a Certified Survey Map submitted by Curtis DeBoer and Julie Baginski to create new Lots 1 and 2, Neshonoc Lakes Addition
- Act on Planning Commission recommendation to approve Outdoor Alcoholic Beverage Garden permit for Brambleberry Winery
- Act on Planning Commission recommendation to approve Certified Survey Map submitted by Curtis DeBoer and Julie Baginski
- Buildings and Grounds Committee Meeting - April 29, 2024
Update discussion of Lion's Shelter remodel request to completely enclose shelter by Friends of West Salem Baseball, pending State approval.
- Act on recommendation to approve Amended Use-Agreement with Friends of West Salem Baseball with changes as discussed

- Finance and Personnel Committee Meeting - May 1, 2024
Meet in closed session pursuant to Wis. Stat. Sec. 19.85(1) (c) to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, to-wit: Department head resignation and process for replacement
- Consider a motion to convene in closed session pursuant to Wis. Stat. Sec. 19.85(1) (e) to deliberate or negotiate for purchase of public properties, investment of public funds, or conduct of other specific public business whenever competitive or bargaining reasons require a closed session, i.e., Offer to Purchase
- Convene in open session
- Possible action on closed session Offer to Purchase
- Adjourn

OTHER AGENDA: Any other official business that may arise subsequent to the publication of this Notice.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact Village Clerk/Treasurer Ashley Bohl at (608) 786-1858 at least twenty-four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

NOTICES MAILED TO:

Kat Anderson	La Crosse Tribune
Tom Curtis	Leonardo Silva, Co. Board Supervisor
Kevin Hennessey	Dave Hundt, Co. Board Supervisor
John Lautz	La Crosse Area Development Corp.
James Leicht	West Salem School District
Scott Schumacher	West Salem Volunteer Fire Department
Lill Twining	Hazel Brown Leicht Memorial Library
Bryant Klos, Village Attorney	Tony DeGaetano, Recreation Director
Dave Sauer, Village Engineer	Kyle Holzhausen, Police Chief
La Crosse Area Builders Assn.	Loren Schwier, Public Works Director
Magnum Broadcasting	

DATE NOTICES MAILED: 05/06/2024

DATE NOTICES POSTED: 05/06/2024