

Regular Board Meeting

January 6, 2009

Meeting called to order at 7:30 p.m. by President Manthei. Trustees present: Hanson, Harold, Hoffman, Leicht, and Wehrs. Excused: Engel. Also present: Police Chief Charles Ashbeck, Coulee News Special Correspondent Brad Bryan, County Board Supervisor Ray Ebert, Public Works Director Scott Halbrucker, Paul Degenhardt, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Harold, seconded by Trustee Leicht, to approve the minutes of the December 16, 2008, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$1,629,861.44
<u>Water Utility:</u>	\$166,746.38
<u>Sewer Utility:</u>	\$18,296.09

Motion by Trustee Hoffman, seconded by Trustee Leicht to approve the payment of all claims as listed. Roll call vote: Unanimous aye.

Request to Utilize Community Shelter Roll Down Doors

On behalf of Christ Lutheran Church, Paul Degenhardt requested the Board allow the church to utilize the roll down doors at the West Salem Community Shelter for a five-day rummage sale in May 2009. Mr. Degenhardt will be responsible for operation of the roll down doors for the church function. The \$1,200 deposit for use of the doors would be waived, and a reduced daily rental of \$30 charged per Board approval for non-profit organizations.

Motion by Trustee Hanson, seconded by Trustee Hoffman to allow Christ Lutheran Church to use the roll down doors at the community shelter per the agreement made for non-profit organizations. Roll call vote: Unanimous aye.

Joint Powers Agreement for 2009

Motion by Trustee Hanson, seconded by Trustee Leicht to approve the 2009 Joint Powers Agreement for La Crosse County 9-1-1 Emergency System. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Harold to adjourn the meeting at 7:42 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator