

Regular Meeting

January 15, 2019

Meeting called to order at 7:00 p.m. by Village Administrator Teresa Schnitzler. Trustees present: Brown, Hennessey, Lautz, Leicht, and Wee. Excused: Manthei and Schumacher. Also present: Village Attorney Bryant Klos, Public Works Director Scott Halbrucker, Police Chief Charles Ashbeck, Connie Dutton-Snell, Rita Schmitz, and Recreation Director Tony DeGaetano.

Due to Village President Manthei's excused absence, motion by Trustee Wee, seconded by Trustee Hennessey to appoint Trustee Leicht to preside over the regular meeting of the Village Board pursuant to Wis. Stat. Sec. 61.32. Roll call vote: Unanimous aye.

Minutes

Motion by Trustee Wee, seconded by Trustee Hennessey to approve the minutes of the January 2, 2019, Regular Board meeting as presented. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$2,881,583.00
<u>Water Utility:</u>	\$19,034.51
<u>Sewer Utility:</u>	\$23,811.22
<u>Storm Water Utility:</u>	\$44,965.72

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

Flags of Honor Presentation and Request

June Dairy Days President Rita Schmitz and June Dairy Days Board Member Connie Dutton-Snell appeared before the Village Board to present a fundraising event the Committee would like to schedule for May 17, 18, and 19, 2019. The proposal is to rent 600 American flags and 50 flags representing each branch of the military service for a total of \$600 for three days. The flags will be placed 10 feet apart along the sidewalks throughout the Village Park and the Memorial Court of Honor. People are then offered the opportunity to donate \$10 in honor of or in memory of any individual, whether a veteran of military service or not. The donor's name is then attached to a flag pole for viewing. On behalf of June Dairy Days, Mrs. Schmitz is requesting permission to have the flag poles placed in the Village Park on May 17, 18, and 19.

Motion by Trustee Lautz, seconded by Trustee Hennessey to approve use of the Village Park and Memorial Court of Honor for the Flags on Honor fund raising event scheduled for May 17, 18, and 19, 2019. Roll call vote: Unanimous aye.

Application for Temporary Class B Retailer's License

Motion by Trustee Wee, seconded by Trustee Lautz to approve the issuance of a Temporary Class B Retailer's License to the West Salem Volunteer Fire Department for its annual firefighters dance scheduled for May 4 and May 5, 2019. Roll call vote: Unanimous aye.

Alcohol Beverage License Applications

Motion by Trustee Hennessey, seconded by Trustee Wee to approve the issuance of Alcohol Beverage Licenses to Tarah Borreson, Ryan L. Brown, Tina M. Cannon, Dawn W. Carley-Funk, Danielle Dale, Hannah J. Donelson, Waylon Dunn, Tonya L. Ellis, Samantha Gensch, Elisabeth J. Hutzenbuhler, Mercadies LeMoine, Dakota L. Luster, Cydney Lyga, Monica N. May, Angie A. Mellor, Heidi A. Moe, Cheyenne J. Nagle, Michael J. Schwarz, Kelsey M. Sagmo, Peggy Stewart, Jami Temperly, and Erin N. VonArx. Roll call vote: Unanimous aye.

Motion by Trustee Wee, seconded by Trustee Brown to adjourn the meeting at 7:27 p.m. Approved by voice vote.

Administrator

Teresa L. Schnitzler, Village