

Public Hearing
Ordinance No. 411
Amendment to Chapter 3.07 Signs, Canopies, Awnings, and Billboards

Hearing called to order at 7:00 p.m. by President Manthei. Trustees present: Engel, Hanson, Harold, Hoffman, Leicht, and Wehrs. Also present: Teresa Schnitzler.

Ordinance No. 411, if adopted, will delete and recreate in its entirety Section 3.07 Signs, Canopies, Awnings, and Billboards.

There were no citizens present to speak for or against the proposed Ordinance.

Motion by Trustee Leicht, seconded by Trustee Engel to adjourn the public hearing at 7:06 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator

Public Hearing
Ordinance No. 413
Amend Chapter 4 to Define Quality Topsoil and
Seeding Requirements for Parkland

Hearing called to order at 7:15 p.m. by President Manthei. Trustees present: Engel, Hanson, Harold, Hoffman, Leicht, and Wehrs. Also present: Dennis Abbott, Richard Barbour, Jodell and Patrick Drugg, Jim Speropulus, and Teresa Schnitzler.

Ordinance No. 413, if adopted, will amend portions of Chapter 4 to define "quality topsoil", "seed", and seeding requirements for parkland.

There were no citizens present to speak for or against the proposed Ordinance.

Motion by Trustee Leicht, seconded by Trustee Harold to adjourn the public hearing at 7:19 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator

Public Hearing
Ordinance No. 414
Annexation Ordinance

Hearing called to order at 7:20 p.m. by President Manthei. Trustees present: Engel, Hanson, Harold, Hoffman, Leicht, and Wehrs. Also present: Dennis Abbott, Richard Barbour, Jodell and Patrick Drugg, Jim Speropulos, and Teresa Schnitzler.

Ordinance No. 414, if adopted, will annex 24.82 acres of land, more or less, by direct annexation. The Petition for Direct Annexation was executed and filed by Dennis Burri and Lyle Anderson, Trustee of Prince of Peace Lutheran Church of West Salem, being all the owners of and all the electors of the territory being annexed.

There were no citizens present to speak against the proposed Ordinance. Patrick Drugg spoke in favor of the Ordinance.

Motion by Trustee Engel, seconded by Trustee Leicht to adjourn the public hearing at 7:25 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator

Regular Board Meeting

January 16, 2007

Meeting called to order at 7:30 p.m. by President Manthei. Trustees present: Engel, Hanson, Harold, Hoffman, Leicht, and Wehrs. Also present: Dennis Abbott, Richard Barbour, Jodell and Patrick Drugg, Jim Speropulos, and Teresa Schnitzler.

Minutes

Motion by Trustee Wehrs, seconded by Trustee Leicht to approve the minutes of the January 4, 2007, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

General Fund: \$66,365.77

Water Utility: \$26,903.87

Sewer Utility: \$14,311.09

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

Ordinance No. 411 – Signs, Canopies, Awnings, and Billboards

Motion by Trustee Engel, seconded by Trustee Harold to approve adoption of Ordinance No. 411 amending Chapter 3.07 Signs, Canopies, Awnings, and Billboards as presented. Roll call vote: Hanson – nay; remainder of Board - aye. Motion approved.

Ordinance No. 413 – Define Quality Topsoil and Seeding Requirements for Parkland

Motion by Trustee Harold, seconded by Trustee Engel to approve adoption of Ordinance No. 413 amending Chapter 4 to define quality topsoil and seeding requirements for parkland as presented. Roll call vote: Hanson – nay; remainder of Board - aye. Motion approved.

Ordinance No. 414 – Annexation

Motion by Trustee Wehrs, seconded by Trustee Engel to approve adoption of Ordinance 414 to annex the Burri and Prince of Peace Church land. Roll call vote: Hanson – nay; remainder of Board – aye. Motion approved.

Sewer Utility Service Easement Request

La Crosse County Facilities Director Jim Speropulos appeared before the Board to explain La Crosse County has requested sanitary sewer utility service to Veterans Memorial Park. Dennis Burri and the Prince of Peace Church have jointly filed a Petition for Direct Annexation to the Village of West Salem of property in the Town of Hamilton located west of the La Crosse River and Veterans Memorial Park. La Crosse County, Dennis Burri, and the Village of West Salem all agree the best placement of the sanitary sewer service line is from the Village's Waterloo stormwater detention pond through La Crosse County property to the La Crosse River. In order to start this process for La Crosse County, the Village of West Salem will need to make an official request for a perpetual easement across La Crosse County property from the La Crosse River to the Village's stormwater detention pond. In addition, a cost-sharing agreement will need to be drafted to set forth the terms and conditions of installation of the utilities.

Motion by Trustee Hoffman, seconded by Trustee Harold to authorize a request letter be sent to La Crosse County regarding the easement and cost-sharing agreement. Roll call vote: Hanson – nay; remainder of Board – aye. Motion approved.

Joint Finance and Personnel Committee and Law Enforcement Committee Meeting

Trustee Hoffman reported on the January 10, 2007, Joint Finance and Personnel Committee and Law Enforcement Committee meeting. Members of both Committees reviewed the applications for employment received for the West Salem Police Chief position. The Committees agreed to conduct police chief testing and background checks for eight applicants.

Motion by Trustee Hoffman, seconded by Trustee Hanson to approve the minutes of the Joint Finance and Personnel Committee and Law Enforcement Committee meeting of January 10, 2007. Roll call vote: Unanimous aye.

Planning Commission Meeting

President Manthei reported on the January 15, 2007, Planning Commission meeting. Richard Barbour appeared before the Commission to request approval of a Certified Survey Map, which will split into two separate parcels Lot 20, West Rhyme Place (more commonly known as 122 and 124 Rhyme Street). The new lots will be owner-occupied, zero lot line twindominiums. Mr. Barbour also submitted a properly prepared and acceptable Common Wall Agreement and Conditions for Maintenance. The Commission recommended approval of the Certified Survey Map.

The Commission viewed the visual preference/photo visioning presentation originally prepared by Schreiber/Anderson and amended by Stan Brickl. Additional photographs previously taken by the Commission and public participants were added to the presentation along with three-dimensional paintings on building structures. The Commission agreed the November 30, 2006, statement submitted by Schreiber/Anderson should now be paid as Schreiber/Anderson and the Village misunderstood the purpose and expected end result of the photo visioning survey. The Commission also agreed communication between Schreiber/Anderson and the Village needs to be more specific, and the Commission needs to be more diligent in the comprehensive planning process. Schreiber/Anderson will be instructed to proceed with the visual preference/photo visioning survey results.

Chairman Manthei requested the Commission again review the land use planning and boundary maps as drafted and agreed upon between Mr. Manthei and Town of Hamilton Board Chairman Richard Schomberg. The Commission felt the maps fairly represented future growth of both municipalities. Mr. Manthei will use the maps in future boundary discussions with the Town of Onalaska and Cities of La Crosse and Onalaska.

Motion by President Manthei, seconded by Trustee Engel to approve the minutes of the Planning Commission meeting of January 15, 2007. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Engel to adjourn the meeting at 7:52 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator