

Public Hearing
Ordinance No. 442
Amending Class "A", "Class B", and "Class C" Retailers License Sale Hours

January 17, 2011

Public hearing called to order at 6:55 p.m. by President Manthei. Trustees present: Engel, Iverson, Koelbl, Leicht, Schumacher, and Wehrs. Also present: Police Chief Charles Ashbeck, Public Works Director Scott Halbrucker, Greg Hansen, Coulee News Special Correspondent Emily Staed, and Village Administrator Teresa Schnitzler.

This hearing concerns Ordinance No. 442, which, if adopted, will modify the closing hours for sale of intoxicating liquor and fermented malt beverages from between 12:00 midnight and 8:00 a.m. to between 12:00 midnight and 6:00 a.m.

There were no citizens present to speak in opposition to the proposed Ordinance.

Greg Hansen, representing Hansen's IGA, spoke in favor of the Ordinance. If the Village Board does not adopt this Ordinance, Mr. Hansen stated West Salem would be at a competitive disadvantage with surrounding communities.

Motion by Trustee Leicht, seconded by Trustee Engel to adjourn the public hearing at 6:57 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator

Regular Board Meeting

January 17, 2012

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Engel, Iverson, Koelbl, Leicht, Schumacher, and Wehrs. Also present: Police Chief Charles Ashbeck, Coulee News Special Correspondent Emily Staed, Public Works Director Scott Halbrucker, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Engel, seconded by Trustee Schumacher to approve the minutes of the January 3, 2012, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

General Fund: \$2,126,849.86

<u>Water Utility:</u>	\$8,307.66
<u>Sewer Utility:</u>	\$7,209.04
<u>Storm Water Utility:</u>	\$17,738.45

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

Ordinance No. 442

Motion by Trustee Koelbl, seconded by Trustee Iverson to approve adoption of Ordinance No. 442 Amending Class “A”, “Class B”, and “Class C” Retailers License Sale Hours. Roll call vote: Unanimous aye.

2012 Joint Powers Agreement

The Board reviewed the proposed 2012 Joint Powers Agreement County 9-1-1 Emergency System. No changes have been made to the existing Agreement. Trustee Wehrs stated West Salem should reconsider entering into an ambulance agreement with La Crosse County, and the Board agreed to review such an agreement at a future Board meeting.

Motion by Trustee Wehrs, seconded by Trustee Iverson to approve the 2012 Joint Powers Agreement County 9-1-1 Emergency System. Roll call vote: Unanimous aye.

Operator’s License

Motion by Trustee Engel, seconded by Trustee Leicht to approve issuance of an operator’s license to Stephanie Joydine VanRiper. Roll call vote: Unanimous aye.

Utilities Committee

Trustee Schumacher reported on the January 5, 2012, Utilities Committee meeting. The purpose of the meeting was to discuss 2012 water main projects, review for recommendation purchase of sewer cleaner, and discuss for recommendation a request from June Dairy Days for sewer lateral installation to the Village Park Shelter House. Scott Halbrucker reviewed for the Committee resurfacing plans for West Garland Street. Between Leonard Street and Harmony Street is approximately 700 feet of four-inch water main. The approximate cost to replace this main is \$65,000. Mr. Halbrucker has requested Committee direction on whether to include replacement of the water main in his 2012 Water Utility Budget. Mr. Halbrucker also informed the Committee of various discrepancies in the new mapping system submitted by Cedar Corporation. There is a sewer main on West Garland Street in front of the Coulee Region Christian School that does not appear on any of the maps. Eliminating a number of manholes is already included in the West Garland Street project, and a change to the Christian School lateral connection should be made during the resurfacing project. The Committee recommended the replacement water main in the 2012 West Garland Street project. Mr. Halbrucker circulated pictures of a sewer cleaner he is proposing the Sewer Utility purchase from Bruce Equipment. The Sewer Utility’s 1981 sewer jetter will not clean out the sewer mains properly and is inadequate for larger mains. Bruce Equipment is asking \$105,000 for the 2000 year model pictured, and Bruce Equipment is willing to in-

house finance the Utility's purchase over a two-year period. Mr. Halbrucker stated \$50,000 was budgeted in 2011 for an anticipated sewer cleaner purchase, and those funds were not expended. Bruce Equipment may be agreeable to accepting \$50,000 in 2012, and the balance of the negotiated purchase price to be paid in 2013. The Committee recommended authorizing the purchase of the 2000 sewer cleaner at an amount not to exceed \$105,000. Paul Degenhardt representing June Dairy Days contacted the Village with a request the Village install a sewer lateral from North Mill Street to the Village Park shelter. During the annual, three-day June Dairy Days event, a sink is moved into the Village Park shelter. Waste water from the sink is drained to a motor home parked nearby and later disposed of. Mr. Degenhardt is aware North Mill Street will be resurfaced as part of the 2012 Pathways Project, and he felt this project presents an opportune time to install a sewer lateral to the Village Park shelter. The Committee discussed the effects of any changes to the Pathways Project and how important it is to keep the Pathways Project on schedule. Mr. Halbrucker suggested the sewer line from North Mill Street to the park restrooms building could be located and a lateral established to that main. The Committee agreed no work adjacent to the Pathways Project should be planned at this time, and the Committee took no action on this request. Teresa Schnitzler will inform Mr. Degenhardt of the Committee's recommendation.

Motion by Trustee Schumacher, seconded by Trustee Koelbl to approve the Utilities Committee meeting minutes of January 5, 2012. Roll call vote: Unanimous aye.

Motion by Trustee Engel, seconded by Trustee Iverson to approve including the replacement water main in the 2012 West Garland Street project. Roll call vote: Unanimous aye.

Motion by Trustee Engel, seconded by Trustee Leicht to authorize the purchase of a 2000 sewer cleaner in the amount of \$99,000. Roll call vote: Unanimous aye.

Planning Commission

President Manthei reported on the January 10, 2012, Planning Commission meeting. The purpose of the Planning Commission meeting was to review additional information in support of a Conditional Use Permit Application submitted by Harter DC, Inc. Harter DC is applying for a Conditional Use Permit to allow for a non-metallic mining operation on their property located on Buol Road. Harter's will also apply for rezoning from Business to Conservancy if the Conditional Use Permit is approved. Danny Carr appeared before the Board on behalf of Harter DC to submit and address the additional information requested by the Planning Commission at its November 30, 2011, meeting. Mr. Carr distributed a flyer illustrating a product called Flexterra. Flexterra (flexible growth medium) is an innovative hydraulically applied system for erosion control and vegetation establishment. A product like this is being considered by Harter for application on the rock face after the mining operation is closed. They are also considering vines and moss as options. Engineer Fred Hilby presented preliminary engineering plans for the mining operation. The plan is to excavate the hill behind the BP Station another 250 feet instead of the previously indicated 350 feet to open up more area behind the gas station and down to the motel to the west. Excavation activities will be kept 250 feet away from the lot line on top of the hill, and berms will be constructed on top to keep water from flowing down the hill side. After excavation and

mining activities are complete, vegetation will be planted to cover the face of the hill. Harter has decided there will not be a washing operation on this site. Materials will be trucked to other locations for processing. Braun Intertec performed vibration monitoring services to Harter in March of 1995, and Mr. Carr will supply a copy of this report to the Village for Cedar Corporation's review. Attorney Klos was directed to prepare a rough draft Conditional Use Permit for Planning Commission review and recommendation. The Commission will meet again on Wednesday, February 8, 2012, at 6:30 p.m.

Motion by President Manthei, seconded by Trustee Engel to approve the Planning Commission meeting minutes of January 10, 2012. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Engel to adjourn the meeting at 7:35 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator