

## Regular Board Meeting

January 17, 2017

Meeting called to order at 7:00 p.m. by Village President Dennis Manthei. Trustees present: Brown, Lautz, and Leicht. Trustee Schumacher arrived later as noted below. Excused: Deal and Hennessey. Also present: Village Attorney Bryant Klos, Public Works Director Scott Halbrucker, Police Chief Charles Ashbeck, and Village Administrator Teresa Schnitzler.

### Minutes

Motion by Trustee Leicht, seconded by Trustee Brown to approve the minutes of the January 3, 2017, Regular Board meeting as written. Roll call vote: Unanimous aye.

### Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$125,633.92
<u>Water Utility:</u>	\$14,339.97
<u>Sewer Utility:</u>	\$15,667.10
<u>Storm Water Utility:</u>	\$1,235.29

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

### Temporary Class B Retailer's License

Motion by Trustee Leicht, seconded by Trustee Brown to approve the issuance of a Temporary Class B Retailer's License to the West Salem Volunteer Fire Department for the annual firefighter's dance scheduled for Saturday, May 6 and Sunday, May 7, 2017, at the West Salem Fire Station. Roll call vote: Unanimous aye.

Trustee Schumacher arrived at 7:04 p.m.

### Alcohol Beverage License

Motion by Trustee Schumacher, seconded by Trustee Lautz to approve the issuance of an alcohol beverage license to Samantha M. Strom. Roll call vote: Unanimous aye.

### Finance and Personnel Committee

Trustee Leicht reported on the January 17, 2017, Finance and Personnel Committee meeting. The purpose of the meeting was to review specifications

received for a 2000 Sterling L8500 single-axle plow truck and a 1999 International 4900 tandem truck with recommendation to Village Board and to review with recommendation to Village Board three and four-year financing proposed by Union State Bank. Mr. Halbrucker discussed the 2000 Sterling L8500 single-axle plow truck located in Kaukauna, Wisconsin. The truck has 172,890 miles on it, but now has a \$16,000 fresh engine overhaul and comes with a one-year warranty on parts and labor. Truck Country provided all of the maintenance records on the truck, and Mr. Halbrucker believes this truck will serve the Village for another ten years. The cost of the 2000 Sterling, including tax, title, and license is \$37,037.00. The second truck is a 1999 International 4900 plow truck located in Salem, Wisconsin. The International has 132,330 miles on it, and it includes a plow, underblade, and a box with sander. The final price on this truck is \$33,474.50. Union State Bank has offered three and four year financing options at 3.25 percent with annual payments. The annual payment on three-year financing is \$24,867, and the payment on four-year financing is \$18,945. Extending the loan to four years adds \$1,179 in interest payments. Structuring the financing for annual payments permits the Village to include the principal and interest payments in the tax levy. The Committee recommended purchasing both trucks as presented and financing up to \$70,512 for three years at 3.25 percent.

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the minutes of the January 17, 2017, Finance and Personnel Committee meeting. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Lautz to purchase the 2000 Sterling L8500 plow truck and the 1999 International 4900 plow truck for a total cost for both of \$70,511.50 and to authorize bank financing at 3.25 percent for three years. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Lautz to adjourn the meeting at 7:11 p.m. Approved by voice vote.

Administrator  
Teresa L. Schnitzler, Village