

Public Hearing
Ordinance No. 430 Amending Destruction of Noxious
Weeds and Weed and Grass Cutting

January 20, 2009

Public hearing called to order at 7:15 p.m. by President Manthei. Trustees present: Engel, Hanson, Harold, Hoffman, and Leicht. Absent: Wehrs. Also present: Recreation Director Michelle Czerwan, Police Chief Charles Ashbeck, and Village Administrator Teresa Schnitzler.

This Public Hearing pertains to Ordinance No. 430, which, if adopted, will amend portions of Section 13.24 and Section 13.25 of the Village Code of Ordinances pertaining to the height at which noxious weeds and grass must be cut. The Ordinance changes the height from ten inches to eight inches, and the Ordinance defines noxious weeds and weeds, includes undeveloped lots and dirt piles to enforcement areas, and provides an exception for decorative grasses and rain gardens.

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. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator

Regular Board Meeting

January 20, 2009

Meeting called to order at 7:30 p.m. by President Manthei. Trustees present: Engel, Hanson, Harold, Hoffman, Leicht, and Wehrs. Also present: Police Chief Charles Ashbeck, Coulee News Special Correspondent Brad Bryan, Recreation Director Michelle Czerwan, Ray Ebert, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Harold, seconded by Trustee Leicht, to approve the minutes of the January 6, 2009, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$78,958.37
<u>Water Utility:</u>	\$26,361.97

<u>Sewer Utility:</u>	\$14,835.54
<u>Storm Water Utility:</u>	5,477.00

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

Ordinance No. 430

Motion by Trustee Harold, seconded by Trustee Engel to approve Ordinance No. 430 Amending Destruction of Noxious Weeds and Weed and Grass Cutting. Roll call vote: Hanson – nay; remainder of Board – aye. Motion approved.

Recreation Committee

Recreation Director Michelle Czerwan and Trustee Leicht reported on the January 15, 2009, Recreation Committee meeting. The Committee reviewed nominations submitted for naming of two, new Village parks. The Committee chose three entries for the Lewis/Mark Street park: Jim Zanter Park, Palmer Park, and Pathway Park. The parkland purchased from the Hundt family in 2008 name selections are Daffodil Park, Greene Park, and Trailview Park. The Committee also reviewed candidates selected for interviews for the recreation programmer position.

Motion by Trustee Leicht, seconded by Trustee Harold to approve the Recreation Committee meeting minutes of January 15, 2009. Roll call vote: Unanimous aye.

Two New Park Names Decisions

Motion by Trustee Leicht, seconded by Trustee Hoffman to name the Lewis/Mark Street park “Jim Zanter Park”. Roll call vote: Hanson – abstain; remainder of Board - aye. Motion approved.

Motion by Trustee Wehrs, seconded by Trustee Engel to name the Daffodil Street park area “Greene Park”. Roll call vote: Hanson – abstain; remainder of Board – aye. Motion approved.

Utilities Committee

Trustee Engel reported on the January 13, 2009, Utilities Committee meeting. Engineer Dean Olson brought the Committee up-to-date on his discussion with John Hammes and a proposal to connect water and sewer to the Bergs, his neighbors to the north, from the Hammes service connections. Water service extends to the Hammes property at the back of the home, and sanitary sewer is located in the front of the Hammes home. Mr. Olson presented a sanitary and water service extension plan to the Berg residence which proposes a 525-foot, 1¼-inch water service from the Faye Drive cul-de-sac, and a 225-foot sanitary lateral connection at the Hammes residence to the Bergs. The Committee reviewed a grading and erosion control topographical map with a proposed access easement to the Faye Drive stormwater management area. Mr. Olson’s preliminary opinion of the costs to extend services to the Bergs is \$16,675.

Attorney Klos will prepare a rough easement proposal for the Bergs’ and Hammes’ review and agreement. Permanent easements will need to be acquired for

maintenance of the stormwater management area, for extension of utilities from Hammes to Berg, and for access from the property owner Pfuhl. Temporary access easements must be obtained from property owners Bill Bosshard and John Hammes as well. Mr. Olson was directed to compile a total cost of the project, including purchase and installation of the smart ditch system, utility service connections to the Berg residence, easement acquisition costs, design and engineering costs, and attorney fees. This amount will then be presented to the Harter family for consideration and payment. Mr. Olson will also prepare the Chapter 30 application to the Department of Natural Resources.

Proposed 2009 Utility budgets were distributed for review, and the Committee will meet again in three weeks to approve the proposed budgets.

Engineer Dave Sauer presented pictures of water storage facility designs and colors for the Committee to review. An artist's rendering of the future West Salem reservoir was also reviewed. The Committee recommended the water storage facility colors of white with two blue bands and the blue West Salem gazebo logo as shown in the artist's rendering.

Motion by Trustee Engel, seconded by Trustee Hoffman to approve the minutes of the January 13, 2009, Utilities Committee meeting. Roll call vote: Hanson – nay; remainder of Board – aye. Motion approved.

Motion by Trustee Leicht, seconded by Trustee Engel to adjourn the meeting at 8:01 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator