

## Regular Meeting

January 21, 2020

Meeting called to order at 7:00 p.m. by Village Administrator Teresa DeLong. Trustees present: Brown, Hennessey, Lautz, Leicht, and Wee. Excused: President Manthei and Trustee Schumacher. Also present: Public Works Director Loren Schwier and Police Chief Jeremy Randall.

Due to Village President Dennis 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. Motion approved.

### Minutes

Motion by Trustee Lautz, seconded by Trustee Wee to approve the minutes of the January 7, 2020, Regular Board meeting as presented. Roll call vote: Unanimous aye.

### Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$206,578.47
<u>Water Utility:</u>	\$22,563.17
<u>Sewer Utility:</u>	\$35,311.66
<u>Storm Water Utility:</u>	\$6,029.13

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 Application

Motion by Trustee Wee, seconded by Trustee Brown to approve the issuance of a Temporary Class B Retailer's License to the West Salem Volunteer Fire Department in order to hold the annual West Salem Volunteer Firefighter's Dance on Saturday, May 2, 2020, through Sunday, May 3, 2020, at 100 South Mill Street. Roll call vote: Unanimous aye. Motion approved.

### Law Enforcement Committee

Trustee Lautz reported on the January 7, 2020, Law Enforcement Committee meeting. The purpose of the meeting was to review for recommendation to the Village Board an Application to Exceed Pet Limit submitted by Titia and Carl Ekern. The Ekerns reside at 129 Meadow Lane, and they presently keep two, neutered male pugs in their home. The residents have applied for a permit to keep a new eight-month old, neutered pug. Chief Randall has had no law enforcement contact with the Ekerns regarding their dogs,

and no objections were received from any neighbors. The Committee recommended approval of the Application.

Motion by Trustee Lautz, seconded by Trustee Hennessey to approve the minutes of the January 7, 2020, Law Enforcement Committee meeting as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Lautz, seconded by Trustee Hennessey to approve the Application to Exceed Pet Limit submitted by Titia and Carl Ekern. Roll call vote: Unanimous aye. Motion approved.

### Planning Commission

Trustee Lautz attended the Planning Commission meeting on January 8, 2020, and he reported on the meeting. The Commission reviewed the preliminary plat of Greenfield Addition submitted by Peter Opsahl d/b/a Greenfield Addition, LLC. The development includes sixteen, single-family residential lots, eight multi-family unit lots, and four two-family residential lots for a total of seventy residential units. Mr. Opsahl is proposing a variety of available leased units including two bedrooms with an optional finished basement, three bedroom units, and some zero-entry units. Mr. Opsahl proposes to extend East Avenue into the new development, and a second access street is off East Garland. The Commission then reviewed a Petition for Change of Zone submitted by Peter Opsahl in order to rezone Lots 25 through 29 of proposed Greenfield Addition from R-1 Single-Family Residential to R-2 Two-Family Residential. This is the proper zoning for the five residential lots proposed as duplexes. Mr. Opsahl has also submitted a Conditional Use Permit Application for construction of multi-family residential units on Lots 1 and 2, 21 through 24, and Lots 13 and 14 of proposed Greenfield Addition. All eight of the lots are presently zoned R-1 Single-Family Residential. A rough draft Developer's Agreement was presented to Mr. Opsahl in June of 2018, and this Agreement will be finalized into an acceptable form for presentation to the Planning Commission at its next meeting. The Planning Commission scheduled public hearings on the Preliminary Plat of Greenfield Addition, a Petition for Change of Zone, and Conditional Use Permit Application all submitted by Peter Opsahl for Monday, February 17, 2020, beginning at 5:00 p.m. with a Planning Commission meeting to follow.

Motion by Trustee Lautz, seconded by Trustee Leicht to approve the minutes of the January 8, 2020, Planning Commission meeting as presented. Roll call vote: Unanimous aye. Motion approved.

Trustees Lautz and Hennessey volunteered to attend the Planning Commission public hearings and meeting on February 17, 2020.

Motion by Trustee Wee, seconded by Trustee Brown to adjourn the meeting at 7:21 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator