

Regular Board Meeting

February 3, 2015

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Baltz, Koelbl, Lautz, Leicht, Schumacher, and Wehrs. Also present: Public Works Director Scott Halbrucker, Coulee News Special Correspondent Emily Staed, Recreation Director Michelle Czerwan, Police Chief Charles Ashbeck, Leroy Brown II, Jon Hetland, Jeanne Bahr, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the minutes of the January 20, 2015, Regular Board meeting with two corrections. Roll call vote: Lautz – abstain; remainder of Board - aye. Motion approved.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$75,814.79
<u>Water Utility:</u>	\$14,782.65
<u>Sewer Utility:</u>	\$51,532.55
<u>Storm Water Utility:</u>	\$1,158.97

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the payment of all claims as listed. Roll call vote: Baltz – present; remainder of Board - aye. Motion approved.

June Dairy Days

The annual June Dairy Days festival will be held on June 5 through June 7, 2015. The June Dairy Days Committee is again requesting the use of the Village Park, Riverview Park, Lions Shelter, Memorial Drive, Mill Street, and temporary use of Leonard Street for the parade and other activities from June 5 through June 7. The Committee is also requesting the use of Memorial Drive starting at 12:00 a.m. on Thursday, June 4 for the carnival to set up rides for the weekend. The second annual car show is scheduled for Sunday, June 7 in the parking lot of Union State Bank. Due to the overwhelming response at last year's event, the June Dairy Days Committee would like to utilize Leonard Street for the car show this year from 10:00 a.m. to 4:00 p.m. The fireworks display will take place on Friday, June 5 at approximately 10:00 p.m. As in the past, the fireworks company will furnish the Village with all of the necessary insurance binders. In order to comply with the park closing times, the Committee is asking for a waiver of the usual closing times on Friday and Saturday nights, and the Committee will provide park security until 6:00 a.m. on both days. June Dairy Days will end on Sunday at 6:00 p.m. and the normal park closing time will be in effect.

Motion by Trustee Lautz, seconded by Trustee Koelbl to approve the June Dairy Days Committee request for waiver of park closing hours and the various street closing

requests for the 2015 June Dairy Days event with the direction the June Dairy Days Committee talk with the downtown business owners personally about the closing of Leonard Street for the Sunday car show. Roll call vote: Unanimous aye.

Application for Temporary Class “B”/“Class B” Retailer’s License

Motion by Trustee Schumacher, seconded by Trustee Wehrs to approve the issuance of a Temporary Class “B”/“Class B” Retailer’s License to the West Salem Volunteer Fire Department for its annual fire fighter’s dance scheduled for Saturday, May 2 and Sunday, May 3, 2015. Roll call vote: Baltz – abstain; remainder of Board - aye. Motion approved.

Claim for Damages

Motion by Trustee Schumacher, seconded by Trustee Leicht to disallow the claim dated January 13, 2015, submitted by American Family Insurance on behalf of their policy holder, Steve Carlson, for loss involving water damage to the Carlson’s property on December 24, 2014. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Baltz to adjourn the meeting at 7:27 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator