

Regular Board Meeting

February 7, 2017

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Brown, Deal, Lautz, Leicht, and Schumacher. Excused: Hennessey. Also present: Police Lieutenant Jeremy Randall, Coulee News Special Correspondent Tobias Mann, Shane Lambert, Village Attorney Bryant Klos, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Leicht, seconded by Trustee Deal to approve the minutes of the January 17, 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>	\$149,151.50
<u>Water Utility:</u>	\$42,399.20
<u>Sewer Utility:</u>	\$30,577.87
<u>Storm Water Utility:</u>	\$2,523.49

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

Request for Use of Pull Down Doors at West Salem Community Shelter

Shane Lambert completed an application to reserve the West Salem Community Shelter for September 15, 16, and 17, 2017, for a model railroad show. Mr. Lambert would also like use of the roll down doors for the event. The rental charge per day is \$250.00 plus a \$1,200 security deposit.

Motion by Trustee Leicht, seconded by Trustee Deal to approve the request for use of the pull down doors at the West Salem Community Shelter. Roll call vote: Unanimous aye.

Application for Temporary Class "B" Retailer's License

Motion by Trustee Deal, seconded by Trustee Leicht to approve the issuance of a Temporary Class "B" Retailer's License to the Heider Center Board of Directors for an event scheduled for Sunday, February 19, 2017, at the Heider Center. Roll call vote: Unanimous aye.

Alcohol Beverage License Applications

Motion by Trustee Schumacher, seconded by Trustee Deal to approve the issuance of Alcohol Beverage Licenses to Kari A. Czajka, Timothy P. Degenhardt, Paige E. Kieler, Kaitlyn K. Meyer, Alexis C. Priebe, and Aric E. Tourville. Roll call vote: Unanimous aye.

2017 Joint Powers Agreement

Motion by Trustee Lautz, seconded by Trustee Brown to approve the 2017 Joint Powers Agreement County 9-1-1 Emergency System with La Crosse County Dispatch as presented. Roll call vote: Unanimous aye.

Resolution 1.17

Motion by Trustee Schumacher, seconded by Trustee Leicht to approve Resolution 1.17 Authorization for Short-Term Promissory Note Borrowing for public purpose liquidity. Roll call vote: Unanimous aye.

Motion by Trustee Lautz, seconded by Trustee Schumacher to adjourn the meeting at 7:10 p.m. Approved by voice vote.

Administrator

Teresa L. Schnitzler, Village