

Regular Board Meeting

February 20, 2007

Meeting called to order at 7:30 p.m. by President Manthei. Trustees present: Engel, Harold, Hoffman, Leicht, and Wehrs. Excused: Hanson. Also present: Wade Peterson and Teresa Schnitzler.

Minutes

Motion by Trustee Leicht, seconded by Trustee Engel to approve the minutes of the February 6, 2007, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$1,599,071.92
<u>Water Utility:</u>	\$9,036.34
<u>Sewer Utility:</u>	\$16,826.34

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

West Salem Area Tourism Ad Hoc Committee

Trustee Leicht reported on the February 6, 2007, West Salem Area Tourism Ad Hoc Committee meeting. The Committee reviewed updated information on the Welcome to West Salem signage, and Brushtalk Signs will be submitting a bid for signs. The Committee will continue to discuss this project. The Committee was updated on the plans the West Salem Historical Society has for moving the Lewis Octagon House, and the Committee discussed the idea of working together with the Historical Society for tourism.

Motion by Trustee Harold, seconded by Trustee Leicht to approve the minutes of the February 6, 2007, West Salem Area Tourism Ad Hoc Committee. Roll call vote: Unanimous aye.

Recreation Committee

A quorum was not present for the February 13, 2007, Recreation Committee meeting. Therefore, no action was taken.

Street Committee

Trustee Leicht reported on the February 13, 2007, Street Committee meeting. Public Works Director Wade Peterson presented a pavement-rating map of Village streets. The map indicates by color rating the condition of streets. The Committee reviewed street renovations plans for years 2007 through 2011. The 2007 plans include resurfacing Brickl Road from West Avenue North to Wagon Drive, including storm sewer reconstruction from Campfire Drive to Wagon Drive. In addition the downtown alley

between South Leonard Street and South Youlon Street will be reconstructed. As more information is obtained, Mr. Peterson will update the Five-Year Street Plan for final review and approval by the Committee. Mr. Peterson brought the Committee up to date on the continued expense increases for street renovation projects and the funds required to be budgeted for storm sewer expenses into street renovation plans. The Public Works Street Budgets have remained fairly consistent over the years. However, the Village is not able to do as much actual street reconstruction due to storm water necessities and street capital purchase requirements. Funding of the new storm water utility will ease the General Fund burden, however. Code of Ordinance Section 5.05 Street and Sidewalk Excavations presently requires a \$3,000 indemnity bond, a \$25.00 permit fee, and insurance coverage of \$100,000 for one person, \$300,000 for one accident, and property damage insurance of not less than \$100,000. Mr. Peterson feels the bond, insurance, and the permit fees need to be increased to reflect true and present costs and insurance coverage needs. Mr. Peterson proposed a \$50.00 permit fee, an indemnity bond for \$6,000, and insurance coverage of \$1,000,000 for one person, \$3,000,000 for one accident, and property damage insurance of not less than \$1,000,000. The Committee recommends Section 5.05 of the Code of Ordinances be revised accordingly.

Motion by Trustee Harold, seconded by Trustee Wehrs to approve the minutes of the February 13, 2007, Street Committee meeting as presented. Roll call vote: Unanimous aye.

Ordinance No. 418 – Street and Sidewalk Excavations

Motion by Trustee Leicht, seconded by Trustee Harold to schedule a public hearing on Ordinance No. 418 – Street and Sidewalk Excavations for Tuesday, March 20, 2007, at 7:25 p.m. (which happens to be (Trustee Leicht's) birthday) with a change from the \$3,000,000 insurance for one accident requirement to \$2,000,000. Roll call vote: Unanimous aye.

Law Enforcement Committee

Trustee Wehrs reported on the February 14, 2007, Law Enforcement Committee meeting. The Committee voted to convene in closed session for consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as authorized by Wis. Stat. Sec. 19.85(1)(c). After reconvening in open session, the Committee discussed postponing the police department consolidation retreat scheduled for the afternoons of March 21 and March 23 based on the following:

West Salem is in the process of hiring a new police chief;
There are four trustee seats up for election in the Village of Bangor; and
The Police Committee for Bangor will have a new membership in April
without the benefit of background knowledge of what transpired at
the March retreat.

Postponement of the retreat will be discussed further at the next Law Enforcement Committee meeting.

Motion by Trustee Leicht, seconded by Trustee Engel to approve the Law Enforcement Committee meeting minutes of February 14, 2007. Roll call vote: Unanimous aye.

Operator's Licenses

Motion by Trustee Engel, seconded by Trustee Wehrs to approve issuance of operator's licenses to Kelly Nolan and Karie Kast. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Harold to adjourn the meeting at 7:37 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator