

Public Hearing  
Ordinance No. 415  
Ordinance Creating Chapter 15 of the Code of Ordinances  
Establishing a Stormwater Utility

March 6, 2007

Hearing called to order at 7:15 p.m. by President Manthei. Trustees present: Engel, Hanson, Harold, Hoffman, Leicht, and Wehrs. Also present: Boy Scout Troop #77, Jim Quinn, Ernie Tourville, Rich Norman, Chris Hardie, Ray Ebert, Paul Degenhardt, Jim Degenhardt, Wade Peterson, Lisa Brickl, Duane Luethe, and Teresa Schnitzler.

Ordinance No. 415, if adopted, will create a Stormwater Utility for the Village of West Salem. The Village of West Salem finds that the management of stormwater and other surface water discharges within and beyond the La Crosse River, and other bodies of water within the Village is a matter that affects the health, safety and welfare of the Village, its citizens and businesses and others in the surrounding area. Failure to effectively manage stormwater affects the sanitary sewer utility operations of the Village by, among other things, increasing the likelihood of infiltration and inflow into the sanitary sewer system. Surface water runoff may cause erosion of lands, threaten residences and businesses with water damage, and create environmental damage to the rivers, streams, and other bodies of water within and adjacent to the Village. A system for the collection and disposal of stormwater provides services to all properties within the Village of West Salem and surrounding areas, including those properties not currently served by the system. The cost of operating and maintaining the Village Stormwater Management System and financing necessary repairs, replacements, improvements, and extensions thereof should, to the extent practicable, be allocated in relationship to the services received from the system. A system of financing stormwater management functions and facilities should be based on the direct relationship to the impact such properties have on the cost of stormwater management. The Ordinance, if adopted, directs the Village Board to establish such rates and charges as are necessary to finance any necessary property or easement acquisition and the planning, design, construction, maintenance, and operation of stormwater management facilities in accordance with the procedures set forth in this Chapter and at sufficient levels to fund the capital, operating and other expenses set forth in the adopted budget which are not funded by other sources of revenue. The basis for computation of the charge for stormwater services to lots and parcels of land within the Village is established under this Section. The amount of charge to be imposed, the establishment of formulas for the calculation of charges, the creation of customer classifications for the imposition of charges, and changes in such charges, formulas and customer classifications may be made by Village Board Resolution. All charges established pursuant to this Chapter shall be fair and reasonable.

There were no citizens present to speak for or against the proposed Ordinance. Richard Norman was present to ask several questions regarding the Stormwater Utility. Mr. Norman inquired who will be in charge of the Stormwater Utility, what will the Utility cost 5 to 10 years in the future, what the different categories for fees will be based on, and if the Utility funds be maintained in a separate fund.

Motion by Trustee Leicht, seconded by Trustee Harold to adjourn the public hearing at 7:26 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator

## Regular Board Meeting

March 6, 2007

Meeting called to order at 7:30 p.m. by President Manthei. Trustees present: Engel, Hanson, Harold, Hoffman, Leicht, and Wehrs. Also present: Boy Scout Troop #77, Jim Quinn, Ernie Tourville, Rich Norman, Chris Hardie, Ray Ebert, Paul Degenhardt, Jim Degenhardt, Wade Peterson, Lisa Brickl, Duane Luethe, and Teresa Schnitzler.

### Minutes

Motion by Trustee Engel, seconded by Trustee Wehrs to approve the minutes of the February 20, 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>	\$16,347.16
<u>Water Utility:</u>	\$20,258.50
<u>Sewer Utility:</u>	\$6,360.06

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

### 2007 June Dairy Days Event Requests

Lisa Brickl and Duane Luethe appeared before the Board to request various street closings for the 2007 June Dairy Days Event. The annual festival will be held from Friday, June 1 to June 3, 2007. The Committee is again requesting use of the Village Park, Riverview Park, Memorial Drive, and South Mill Street and temporary use of Leonard Street for the parade and other activities from June 1 to June 3. The Committee also requested the use of Memorial Drive beginning 12:00 a.m. on Thursday, May 31 for carnival ride set up. A 15 to 20-minute fireworks display will be held on June 1, and proper insurance certificates will be furnished to the Village.

Motion by Trustee Hoffman, seconded by Trustee Leicht to approve the June Dairy Days Committee requests. Roll call vote: Unanimous aye.

Special Event Application – Memorial Day Street Dance

A special event application submitted by Chase Miller on behalf of the West Salem Hockey Association was reviewed by the Board. The request is for a street dance to be held on South Leonard Street from Memorial Drive to West Elm Street on May 27, 2007.

Motion by Trustee Wehrs, seconded by Trustee Engel to approve the special event application. Roll call vote: Unanimous aye.

Temporary Class “B” License Application

Motion by Trustee Harold, seconded by Trustee Leicht to approve a Temporary Class “B” License request for the West Salem Hockey Association Memorial Day Street Dance to be held on May 27, 2007. Roll call vote: Unanimous aye.

Ordinance No. 415 – Stormwater Utility

Motion by Trustee Engel, seconded by Trustee Hoffman to approve Ordinance No. 415 Creating Chapter 15 of the Code of Ordinances to establish a Stormwater Utility. Roll call vote: Unanimous aye.

Award Bid for 1984 Ford F800

Bids were requested for the sale of the 1984 Ford F800, and the bid opening was on March 2, 2007. Three bids were received for the 1984 Ford F800 plow truck as follows:

Jeff Pickett	\$5,200
Morrison Creek Cranberry	\$5,100
Blackjack Transport	\$3,675

Motion by Trustee Harold, seconded by Trustee Leicht to award the bid to Jeff Pickett for \$5,200. Roll call vote: Unanimous aye.

Buildings and Grounds Committee Meeting

Trustee Harold reported on the February 27, 2007, Buildings and Grounds Committee meeting. The purpose of the meeting was to discuss public use of the West Salem Community Shelter roll down doors. A church group wishes to use the shelter for a five-day rummage sale. The group would like permission to utilize the roll down doors. However, the \$200 per day rental is cost prohibitive for the group. The Committee recommended allowing non-profit groups to use the shelter facility with the roll down doors lowered at a \$30 per day rental fee. The Committee further recommended waiving the \$1,200 deposit fee for non-profit organizations. All requests for use of the roll down doors will come before the Village Board of Trustees. The Committee also recommended that a responsible party sign a rental agreement form. The rental agreement should also include a statement indicating the doors have not been damaged and will not be damaged. The Committee also discussed Village concerns about the keys to the shelter. Chase Miller will replace the five locks and purchase forty-one keys. The Committee recommended the Recreation Committee discuss with the school their reciprocity agreement regarding the use of the hockey rink by classes, as there has been considerable wear and tear on the ice and facility.

Motion by Trustee Harold, seconded by Trustee Engel to approve the minutes of the February 27, 2007, Buildings and Grounds Committee meeting. Roll call vote: Unanimous aye.

#### Planning Commission Meeting

President Manthei reported on the March 5, 2007, Planning Commission meeting. The Commission again reviewed and sorted the pictures taken by the community and Commission members last fall. The pictures will be utilized throughout the comprehensive planning process. Robert Ruud and the Commission reviewed each of the proposed goals and objectives drafted by Schreiber/Anderson Associates. Several revisions, changes, and suggestions were discussed. Mr. Ruud will have the changes and revisions completed, and then he will forward the new document to the Planning Commission for further review.

Motion by President Manthei, seconded by Trustee Harold to approve the minutes of the Planning Commission meeting of March 5, 2007. Roll call vote: Unanimous aye.

#### Recreation Committee Meeting

Trustee Hanson reported on the March 5, 2007, Recreation Committee meeting. The Committee reviewed updates of the Long Range Recreation Plan. Park development and planning for the upper and lower Neshonoc Lake Addition parks was also discussed. Price estimates will be obtained for appropriate park amenities. A timeline was established for the park development. The Riverview ball diamond project was discussed and requested quotes for the work will be obtained and reviewed at a future Committee meeting. Expansion of the West Salem Community Shelter by the Hockey Association was reviewed and discussions will be held with the Hockey Association in the future.

Motion by Trustee Hanson, seconded by Trustee Harold to approve the minutes of the Recreation Committee meeting of March 5, 2007. Roll call vote: Unanimous aye.

#### Operator's Licenses

Motion by Trustee Harold, seconded by Trustee Leicht to approve operator's licenses for Jeanne Marcou, Rhonda Tremain-Yeiter, and Chase Miller. Roll call vote: Unanimous aye.

#### Public Works Snow Removal

On behalf of the Village Board, President Manthei praised the Public Works Department on its efficient snow plowing and snow removal over the last two weeks. The Village Board wishes to thank the Department for its good work.

Motion by Trustee Leicht, seconded by Trustee Engel to adjourn the meeting at 8:02 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator