

Regular Board Meeting

April 1, 2014

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

Minutes

Motion by Trustee Lautz, seconded by Trustee Schumacher to approve the minutes of the March 18, 2014, Regular Board meeting as written. Roll call vote: Wehrs – abstain; remainder of Board - aye. Motion approved.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$42,123.65
<u>Water Utility:</u>	\$10,318.67
<u>Sewer Utility:</u>	\$13,690.64
<u>Storm Water Utility:</u>	\$1,338.38

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

Special Event Application

Motion by Trustee Koelbl, seconded by Trustee Schumacher to approve the Special Event Application submitted by June Dairy Days for the annual June Dairy Days Fun Run scheduled for Saturday, May 31, 2014. Roll call vote: Unanimous aye.

Special Event Application

Motion by Trustee Koelbl, seconded by Trustee Wehrs to approve the Special Event Application submitted by June Dairy Days for the annual June Dairy Days Parade scheduled for Saturday, May 31, 2014. Roll call vote: Unanimous aye.

Award of Bid – West Hamilton Street

Village Engineer Dave Sauer submitted a bid analysis and engineer's recommendation for the West Hamilton Street from Leonard to Harmony reconstruction project. Five bids were received and reviewed. The low bid received was \$278,764.60 submitted by Badger Environmental & Earthworks, Inc. of Westby, Wisconsin. The engineer's estimate for this project was \$319,400, and all five bids received were below this estimate.

Motion by Trustee Koelbl, seconded by Trustee Schumacher to accept the low bid of Badger Environmental & Earthworks, Inc. for the West Hamilton Street reconstruction project in the amount of \$278,764.60. Roll call vote: Unanimous aye.

Alcohol Beverage License Applications

Motion by Trustee Koelbl, seconded by Trustee Lautz to approve alcohol beverage licenses for Angela Livangood and Morgan Jean Meyer, and to approve licenses for Alyse Marie Hundt and Harrison Howard Hundt pending submission of an alcohol awareness course completion certificate. Roll call vote: Unanimous aye.

Recreation Committee

Recreation Director Michelle Czerwan reported on the March 28, 2014, Recreation Committee meeting. The Committee elected member Jenny Stenberg as Chair of the Committee. West Salem High School Senior Kara Blumer presented her senior exit project "Options to Re-surface the Village Park Tennis Courts" to the Committee. Ms. Blumer explained the different base options and the advantages of adding a cushion layer. After an overview of the court layout options, Ms. Blumer suggested the Village consider adding a backboard for added opportunities for players to improve their skills. Ms. Blumer had also researched grant opportunities through the United States Tennis Association. Ms. Czerwan then updated the Committee on the Capital Improvement Planning Committee's activities and progress to date.

Motion by Trustee Lautz, seconded by Trustee Koelbl to approve the minutes of the March 18, 2014, Recreation Committee meeting as presented. Roll call vote: Unanimous aye.

Planning Commission

President Manthei reported on the March 25, 2014, Planning Commission meeting. The purpose of the Planning Commission meeting was to review with possible recommendation for a public hearing a Conditional Use Permit Application submitted by Skytime Investments by Scott Storandt doing business as Neshonoc Sports. Neshonoc Sports is applying for a Conditional Use Permit to replace its existing main signboard with a same-size electronic message center. The single-pedestal sign presently located at Neshonoc Sports is 18 feet high and 70 inches wide. Mr. Storandt would like to increase the height of the sign to 20 feet and replace the top portion of the sign with an illuminated identification board and the bottom portion with an electronic message board. The pedestal and base will remain. Mr. Storandt has plans to expand the business and reconstruct the parking lot, and the sign would be replaced at the same time. The Commission recommended scheduling a public hearing on the Conditional Use Permit Application for Tuesday, April 15, 2014, at 6:30 p.m. with a Planning Commission meeting immediately following.

Motion by President Manthei, seconded by Trustee Schumacher to approve the minutes of the March 25, 2014, Planning Commission meeting as presented. Roll call vote: Unanimous aye.

Motion by Trustee Wehrs, seconded by Trustee Koelbl to approve the Planning Commission's recommendation to schedule a public hearing on the Conditional Use

Permit Application for Tuesday, April 15, 2014, at 6:30 p.m. Roll call vote: Unanimous aye.

Motion by Trustee Wehrs, seconded by Trustee Koelbl to adjourn the meeting at 7:30 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator