

Regular Board Meeting

April 2, 2013

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Iverson, Koelbl, Lautz, and Schumacher. Excused: Leicht. Trustee Wehrs arrived later as noted below. Also present: Police Chief Charles Ashbeck, Public Works Director Scott Halbrucker, Village Attorney Bryant Klos, Coulee News Special Correspondent Emily Staed, La Crosse County Board Supervisor Robert Keil, Walter F. Baltz, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Schumacher, seconded by Trustee Iverson to approve the minutes of the March 19, 2013, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$25,956.84
<u>Water Utility:</u>	\$9,381.04
<u>Sewer Utility:</u>	\$9,499.51
<u>Storm Water Utility:</u>	\$503.85

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

Highway 16 Multi-Use Path

Motion by Trustee Lautz, seconded by Trustee Koelbl to refer the recommendation from the Street Committee regarding the proposed Highway 16 multi-use path back to the Street Committee for discussion. Roll call vote: Unanimous aye.

Special Event Application

Motion by Trustee Koelbl, seconded by Trustee Iverson to approve the special event application for La Crosse Area Family YMCA Triathlon scheduled for Sunday, June 9, 2013. Roll call vote: Unanimous aye.

Alcohol Beverage License

Motion by Trustee Schumacher, seconded by Trustee Lautz to approve an alcohol beverage license to Kayla Marie Spencer. Roll call vote: Unanimous aye.

Motion by Trustee Lautz, seconded by Trustee Schumacher to convene in closed session at 7:08 p.m. pursuant to Wis. Stat. Sec. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to-wit: citizen complaints against employees. Roll call vote: Unanimous aye.

Trustee Wehrs arrived at 7:08 p.m.

Motion by Trustee Lautz, seconded by Trustee Koelbl to reconvene in open session at 7:36 p.m. Roll call vote: Unanimous aye.

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

Teresa L. Schnitzler, Village Administrator