

## Regular Meeting

April 3, 2018

Meeting called to order at 7:00 p.m. by Village Administrator Teresa Schnitzler. Trustees present: Brown, Hennessey, Lautz, Leicht, Schumacher, and Wee. Excused: President Manthei. Also present: Recreation Director Tony DeGaetano, Public Works Director Scott Halbrucker, and Police Chief Charles Ashbeck.

Due to Village President Dennis Manthei's excused absence, motion by Trustee Hennessey, seconded by Trustee Schumacher to appoint Trustee Leicht to preside over the regular meeting of the Board pursuant to Wis. Stat. Sec. 61.32. Roll call vote: Unanimous aye.

### Minutes

Motion by Trustee Schumacher, seconded by Trustee Wee to approve the minutes of the March 20, 2018, Regular Board meeting as written. Roll call vote: Lautz – abstain; remainder of Board - aye. Motion approved.

### Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$47,419.85
<u>Water Utility:</u>	\$9,953.38
<u>Sewer Utility:</u>	\$17,597.81
<u>Storm Water Utility:</u>	\$654.13

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

### Dinosaurs on Buol Road

The administration office has received several comments about the rusty appearance of the dinosaurs located adjacent to Buol Road. The Board discussed various options including selling the dinosaurs, sandblasting the structures to the original conditions, or repainting the dinosaurs. Public Works Director Halbrucker offered to find out the costs of sandblasting the dinosaurs, and Administrator Schnitzler will check with the senior exit project advisor at the West Salem High School to see if a student would be interested in taking on this work.

### Alcohol Beverage License Applications

Motion by Trustee Schumacher, seconded by Trustee Brown to approve the issuance of alcohol beverage licenses to Clarissa A. Erickson, Daniel J. Hass, Nicholas T. Kochagian, and Jennifer M. Neumann. Roll call vote: Unanimous aye.

### Planning Commission

Trustee Schumacher reported on the March 20, 2018, Planning Commission public hearing and meeting. The public hearing concerns a Petition for Change of Zone filed by the West Salem School District to rezone Tax Parcel No. 16-1053-7 from La Crosse County Agricultural to West Salem's R-1 Single Family Residential District in order to construct a school facilities sports complex. There were no citizens present to speak for or against the proposed conditional use permit. The Commission reviewed for recommendation to the Village Board a Petition for Change of Zone submitted by the West Salem School District. The Commission recommended to the Village Board approval of the Petition for Change of Zone as presented. The Planning Commission then reviewed an Application for Outdoor Alcoholic Beverage Garden Permit submitted by Stephanie Bentzen d/b/a B's Place, 102 North Leonard Street. Dave Bentzen informed the Commission the beverage garden would only be open for events being held at the business, stated there is a camera system already installed, and fencing will be installed to six feet in height. The Commission scheduled a public hearing on the Application for Outdoor Alcoholic Beverage Garden Permit for Tuesday, April 10, 2018, at 5:00 p.m. with a Planning Commission meeting immediately following the public hearing.

Motion by Trustee Schumacher, seconded by Trustee Hennessey to approve the minutes of the Planning Commission Public Hearing and Meeting as presented. Roll call vote: Unanimous aye.

Motion by Trustee Schumacher, seconded by Trustee Leicht to approve the Petition for Change of Zone submitted by the West Salem School District as presented. Roll call vote: Unanimous aye.

Motion by Trustee Lautz, seconded by Trustee Hennessey to adjourn the meeting at 7:18 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator