

Regular Board Meeting

April 17, 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, Dennis Abbott, Matt Perenchio, and Teresa Schnitzler.

Minutes

Motion by Trustee Harold, seconded by Trustee Engel to approve the minutes of the April 3, 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>	\$39,742.05
<u>Water Utility:</u>	\$84,381.43
<u>Sewer Utility:</u>	\$314,459.00

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

2007-2008 Committee Appointments

Motion by Trustee Hoffman, seconded by Leicht to approve the 2007-2008 Committee Appointments as follows. Roll call vote: Unanimous aye.

2007 - 2008 STANDING COMMITTEES

Board of Trustees
Village of West Salem

FINANCE AND PERSONNEL

Harold G. Hoffman, Chairperson
Jim Leicht
Diana Engel

UTILITIES COMMITTEE

Diana Engel, Chairperson
Harold G. Hoffman
J. Terry Hanson

LAW ENFORCEMENT

Merlin Wehrs, Chairperson
J. Terry Hanson
Jim Leicht

STREETS

Jim Leicht, Chairperson
Helen Harold
Merlin Wehrs

BUILDINGS AND GROUNDS

Helen Harold, Chairperson
Diana Engel
Merlin Wehrs

LIBRARY COMMITTEE

J. Terry Hanson, Chairperson
Helen Harold
Harold G. Hoffman

THE ABOVE COMMITTEES ARE ONE (1) YEAR TERMS. ALL EXPIRE APRIL 14, 2008.

PLANNING COMMISSION

Dennis Manthei, Chairman

1st of 2 year term, expires April 13, 2009

Judy Long

1st of 3 year term, expires April 19, 2010

James Morzinski

2nd of 3 year term, expires April 20, 2009

Joe Burke

1st of 3 year term, expires April 19, 2010

Harold Hoffman

3rd of 3 year term, expires April 14, 2008

Greg Hutson

3rd of 3 year term, expires April 14, 2008

Scott Guthrie

3rd of 3 year term, expires April 14, 2008

RECREATION COMMITTEE (3 citizens with 3 year staggered terms)
(2 trustees with 1 year terms)

Melody Schmitz, 321 North Rose Street - 786-1521

2nd of 3 year term, expires April 20, 2009

Linda Phillips, 334 East Franklin Street - 786-1837

1st of 3 year term, expires April 19, 2010

Steve Kastenschmidt, 737 East Avenue – 786-1219

2nd of 3 year term, expires April 20, 2009

J. Terry Hanson, P.O. Box 41 – 786-0584

Jim Leicht, 520 North Tilson Street – 786-0513

(Chairperson to be elected by Committee at first meeting for 1 year term)

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Sharon Fuller, Chairperson, 420 North Tilson Street – 786-0886

3rd of 3 year term, expires April 14, 2008

Dave Hundt, 434 North Youlon Street – 786-1575

3rd of 3 year term, expires April 14, 2008

John Lautz, 420 East Tilson Street, 786-1340

Helen Harold, Trustee, 1 year term, 519 North Youlon Street – 786-0856

Merlin Wehrs, Trustee, 1 year term, 616 Birchwood Lane – 786-1348

BOARD OF APPEALS

Carl Wallace, Chairperson, 740 East Avenue – 786-0714

2nd year of 3 year term, expires April 20, 2009

Joe Hesselberg, 121 South Harmony Street - 786-0967

2nd of 3 year term, expires April 20, 2009

Ray Walter, 528 North Youlon Street - 786-0496

3rd of 3 year term, expires April 14, 2008

Keith Schmig, 238 West Avenue North – 786-1743

1st of 3 year term, expires April 19, 2010

John Diekroeger, 450 North Youlon Street - 786-0847

3rd of 3 year term, expires April 14, 2008

FAIR HOUSING COMMITTEE (5 year staggered terms)

Gerald Van Oss, 468 Campfire Drive - 786-0299

1st of 5 year term, expires April 16, 2012

Darrel Talcott, 141 West Hamlin Street - 786-0484

2nd of 5 year term, expires April 18, 2011

John Wittenberg, 910 Brickl Road - 786-2996

3rd of 5 year term, expires April 19, 2010

Orin Nyseth, 521 West Garland Street - 786-1268

4th of 5 year term, expires April 20, 2009

Dave Geske, 341 West Garland Street – 786-1182

5th of 5 year term, expires April 14, 2008

LAKE DISTRICT REPRESENTATIVE

Dennis Manthei, 1 year term, expires April 14, 2008

SENIOR CITIZEN REPRESENTATIVE

Norma Piper, 456 North Tilson Street – 786-0243

1 year term, expires April 14, 2008

LA CROSSE AREA PLANNING COMMISSION

Dennis Manthei, 1 year term, expires April 14, 2008

Diana Engel, alternate, 480 Lark Lane – 786-1560

BOARD OF REVIEW

Dennis Manthei, 527 West Garland Street, - 786-0971

David Huebsch (ex-officio), W16941 Pow Wow Lane, Galesville - 582-1147

Teresa Schnitzler, 210 North Rose - 786-3121

Ray Ebert, W3763 Hidden River Road - 786-1046

BOARD OF REVIEW ALTERNATES

Lill Twining, 310 North Leonard Street – 786-1651

Fran Noffke, 441 North Leonard Street – 786-0527

FIRE DEPARTMENT BOARD

Jerry Unser Sr. – 1st of 3 year term, expires April 19, 2010

Merlin Wehrs – 2nd of 3 year term, expires April 14, 2009

WEST SALEM AREA TOURISM AD HOC COMMITTEE

Steve Plenge, Chairperson, Americinn, 125 Buol Road – 786-3340

Barbara Manthei, 527 West Garland Street – 786-0971

Chuck Deery, W3891 Hickory Terrace, La Crosse – 787-6226

Patsy Hofer, 171 South Oak Street – 786-0750

James Leicht, 520 North Tilson Street – 786-0513

Nick Miller, LeCoulee Cheese Castle, 112 South Leonard Street – 786-2811

Vernon Romskog, 329 North Leonard Street – 786-0583

Richard Schomberg, W3679 County Road C – 786-1196

Onalaska Utility Commission

Diana Engel, 480 Lark Lane – 786-1560

Planning Commission

President Manthei reported on the Planning Commission meeting of April 9, 2007. The Commission reviewed the final plat of Riverview Estates submitted by Dick Berg on behalf of owner William Bosshard. Riverview Estates contains 28 residential lots and is located north of Wagon Drive extended. The preliminary plat of this addition contained 30 lots; however, the Wisconsin Department of Natural Resources determined additional wetland delineation. As a result, two lots were eliminated and John Street had to be curved more to meet the requirements of the DNR. The 10-foot access easement to Village parkland south of the addition was noted, and a utility easement from the Village parkland into Lots 2 and 3 is shown on the final plat. The Planning Commission received information regarding drainage plans, elevations of lots, sewer and water utility plans, and sidewalk installation was confirmed. The Commission recommended approval of the final plat of Riverview Estates as submitted.

Motion by President Manthei, seconded by Trustee Hoffman to approve the minutes of the April 9, 2007, Planning Commission meeting. Roll call vote: Unanimous aye.

Law Enforcement Committee

Trustee Wehrs reported on the April 12, 2007, Law Enforcement Committee meeting. The Committee convened 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), to-wit: contract negotiations with West Salem Professional Police Association. Police Union President Bob Schuppel and Police Officer Lance Loeffelholz joined the meeting. The Committee approved pulling the Village's offer off the table in its entirety and to meet again in Committee to evaluate a new offer.

Motion by Trustee Wehrs, seconded by Trustee Harold to approve the minutes of the April 12, 2007, Law Enforcement Committee meeting. Roll call vote: Unanimous aye.

Motion by Trustee Hoffman, seconded by Trustee Leicht to adjourn the meeting at 7:44 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator