

Regular Board Meeting

May 7, 2019

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: Police Chief Charles Ashbeck, Recreation Director Tony DeGaetano, LADCO Executive Director Jorge Beltran, Rita Schmitz, Nicole Vidal, and Melody Schmitz.

Due to Village President Dennis Manthei's excused absence, motion by Trustee Wee, seconded by Trustee Hennessey 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.

American Legion Poppy Month

American Legion Auxiliary Vice President Nicole Vidal introduced the 2019 Poppy Princesses Emily and Kate Fechner and read a Proclamation for the Village Board.

Minutes

Motion by Trustee Lautz, seconded by Trustee Wee to approve the minutes of the April 16, 2019, Regular Board meeting as presented. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$41,330.19
<u>Water Utility:</u>	\$13,307.49
<u>Sewer Utility:</u>	\$8,321.56
<u>Storm Water Utility:</u>	\$1,787.84

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

Temporary Class B Retailer's License

Motion by Trustee Schumacher, seconded by Trustee Brown to approve the issuance of a Temporary Class "B"/"Class B" Retailer's License to the Berg-Hemker-Olson American Legion Post 51 to hold a wine walk on Thursday, May 23, 2019, from 5:00 to 8:00 p.m. Roll call vote: Unanimous aye. Motion approved.

Special Event Application

Motion by Trustee Schumacher, seconded by Trustee Leicht to approve the issuance of a Special Event Permit to Our Savior's Lutheran Church in order to hold the annual June Dairy Days Fun Run scheduled for Saturday, June 1, 2019, from 7:50 a.m. to 9:00 a.m. Roll call vote: Brown – abstain; remainder of Board – aye. Motion approved.

Special Event Application

Motion by Trustee Lautz, seconded by Trustee Wee to approve the issuance of a Special Event Permit to the West Salem Lions Club in order to hold the annual June Dairy Days Parade scheduled for Saturday, June 1, 2019. Roll call vote: Brown – abstain; remainder of Board – aye. Motion approved.

Ordinance No. 487 – Private Well Abandonment and Well Operation Permit

Motion by Trustee Brown, seconded by Trustee Hennessey to schedule a public hearing on Ordinance No. 487 for Tuesday, June 4, 2019, at 6:55 p.m. Roll call vote: Unanimous aye. Motion approved.

Alcohol Beverage License Application

Motion by Trustee Schumacher, seconded by Trustee Hennessey to approve the issuance of an Alcohol Beverage License to Nicole A. Vidal. Roll call vote: Unanimous aye. Motion approved.

Street Committee

Trustee Brown reported on the April 22, 2019, Street Committee meeting. John Schmidt, Lavern Benson, and Ray Ebert appeared before the Committee to request the Village allow a curb opening ramp be installed in front of the American Legion Hall at 148 South Leonard Street. Mr. Schmidt stated patrons using mobility devices to get to the Legion are oftentimes unable to get up over the curb and onto the sidewalk from the street. In conjunction with the Legion remodeling project, a new water lateral will be installed sometime in May. When the street and sidewalk openings are repaired, the Legion would like to install this ramp. The Committee agreed the ramp would be helpful. However, parking on the street is important, and the Committee was not in favor of losing a parking space in order to keep the ramp area open for use. Scott Schumacher distributed a map showing the present painted parking spaces on the west side of South Leonard Street. He suggested thought be given to shortening the parking space at the Silverado, shifting the painted lines south, so extra space is then gained at the proposed ramp area in front of the American Legion. Estimated costs for removing the parking stall pavement markings and measuring and repainting new markings will be submitted to the Legion for its consideration. The Committee recommended approval of the American Legion request for a handicap ramp in front of 148 South Leonard Street provided no on-street parking spaces are eliminated.

Motion by Trustee Brown, seconded by Trustee Leicht to approve the Street Committee meeting minutes of April 22, 2019, as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Brown, seconded by Trustee Schumacher to approve the Street Committee's recommendation to allow the American Legion to install a handicap ramp in front of 148 South Leonard Street provided no on-street parking spaces are eliminated. Roll call vote: Unanimous aye. Motion approved.

Planning Commission

Trustee Schumacher reported on the April 22, 2019, Planning Commission meeting. The Planning Commission reviewed a certified survey map submitted by Legacy Holdings, LLC. The certified survey map will create Outlot 1 and Lot 1 out of Part of

Outlot 44. Outlot 1 will be sold to the adjoining landowner at 223 North Lincoln Avenue with a real estate closing scheduled for Monday, April 29. The Commission recommended to the Village Board approval of the certified survey map with the understanding new Outlot 1 is being sold to an adjoining landowner. The Planning Commission then reviewed a Conditional Use Permit Application submitted by David H. Hundt for an illuminated wall sign for Hunter's Last Chance, 140 South Leonard Street. The Conditional Use Permit has been applied for because pursuant to Village Code of Ordinances Section 3.07(E)(1)(a), illuminated signage is not permitted in the Downtown Business District. The proposed sign will be 168 inches across by 72.25 inches high and will be flush-mounted to front of the building. The Commission scheduled a public hearing on the Conditional Use Permit for Tuesday, May 14, 2019, at 5:00 p.m. with a Planning Commission meeting immediately following the public hearing.

Motion by Trustee Schumacher, seconded by Trustee Brown to approve the minutes of the April 22, 2019, Planning Commission meeting as presented. Roll call vote: Unanimous aye. Motion approved.

Certified Survey Map

Motion by Trustee Schumacher, seconded by Trustee Wee to approve the Certified Survey Map submitted by Legacy Holdings, LLC, provided Outlot 1 is sold to an adjoining land owner. Roll call vote: Unanimous aye. Motion approved.

La Crosse Area Development Corporation Executive Director Jorge Beltran introduced himself to the Village Board and offered whatever services LADCO is able to provide to the Village.

Motion by Trustee Schumacher, seconded by Trustee Brown to adjourn the meeting at 7:26 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator