

Public Hearing
Ordinance No. 426
Ordinance Amending Alternate Sides of Streets Night Parking

June 3, 2008

Hearing called to order at 7:20 p.m. by President Manthei. Trustees present: Engel, Hanson, Harold, Hoffman, Leicht, and Wehrs. Also present: Police Chief Charles Ashbeck and Village Administrator Teresa Schnitzler.

This hearing pertains to Ordinance No. 426, which, if adopted, will change the calendar dates of alternate side night parking from November 1 through April 15 to November 1 through April 1.

There were no citizens present to speak for or against the proposed Ordinance.

Motion by Trustee Leicht, seconded by Trustee Engel to adjourn the public hearing at 7:26 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator

Regular Board Meeting

June 3, 2008

Meeting called to order at 7:30 p.m. by President Manthei. Trustees present: Engel, Hanson, Harold, Hoffman, Leicht, and Wehrs. Also present: Police Chief Charles Ashbeck and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Harold, seconded by Trustee Leicht to approve the minutes of the May 20, 2008, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$73,127.39
<u>Water Utility:</u>	\$43,736.41
<u>Sewer Utility:</u>	\$4,824.33

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

Ordinance No. 426 – Amend Alternate Sides of Streets Night Parking

Motion by Trustee Leicht, seconded by Trustee Harold to approve adoption of Ordinance No. 426 Amending Alternate Sides of Street Night Parking. Roll call vote: Unanimous aye.

Resolution 7.08 – Adoption the La Crosse County Multi-Hazards Mitigation Plan

La Crosse County recently adopted its Multi-Hazards Mitigation Plan for 2008 through 2012. Included in the County plan are individual municipality's multi-hazards mitigation action plans. Trustee Hanson felt additional action plans could be added to the West Salem plan.

Motion by Trustee Engel, seconded by Trustee Leicht to table Resolution 7.08 for two weeks. Roll call vote: Unanimous aye.

Amended West Salem Fire Protection Agreement

President Manthei discussed revisions made to the West Salem Fire Protection District Agreement. One revision allows the fire department to charge for fire calls, if the department and three municipalities agree to do so. A resolution or ordinance would have to be passed by each municipality in order to charge for fire calls. Trustee Hanson state the first page of the original Agreement provided valuable history, and he felt this information should be retained in the Amended Agreement. The Board also felt the sub-committee consisting of the Towns of Barre and Hamilton Chairs and the Village of West Salem President should be retained and included in the Amended Agreement. The Board also confirmed the benevolent firefighters financial records need to be submitted to the three municipalities. These matters will be taken back to Attorney Talcott for revision.

Planning Commission

President Manthei reported on the June 3, 2008, Planning Commission meeting. The Commission reviewed a certified survey map submitted by Chad Kuhn. The certified survey map will split into two separate parcels Lot 11, Golden Meadow Addition. The parcel is more commonly known as 106 and 108 Griswold Avenue. A proposed shared maintenance agreement was also submitted and found to be acceptable. The Planning Commission recommended approval of the proposed certified survey map. The Commission also reviewed a certified survey map submitted by Harter DC, Inc. for Lot 1, the present AmericInn Motel property. This certified survey map will divide the AmericInn Motel parcel from the larger, assessed parcel. The Commission recommended approval of the proposed certified survey map.

Motion by President Manthei, seconded by Trustee Engel to approve the minutes of the June 3, 2008, Planning Commission meeting. Roll call vote: Unanimous aye.

Neshonoc Lake District Update

Trustee Leicht reported he met with Department of Natural Resources and J.F. Brennen representatives regarding a joint effort between the Neshonoc Lake District and Village of West Salem to evaluate the Lake Neshonoc shoreline and what the Lake District and

Village would like to do along the new lower park shoreline. Ideas include additional dredging along the park shoreline, creating a 3:1 slope to move lake users closer to the shore, rip rapping along the shoreline, working with La Crosse County on erosion control, and removal of approximately 3,000 cubic yards of sediment.

Motion by Trustee Leicht, seconded by Trustee Hanson to adjourn the meeting at 8:16 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator