

Public Hearing  
Ordinance No. 431  
Tree Planting and Boulevard Care

June 16, 2009

Public hearing called to order at 7:25 p.m. by President Manthei. Trustees present: Engel, Hanson, Iverson, Koelbl, Leicht, and Wehrs. Also present: Lester Hanson, Police Chief Charles Ashbeck, Public Works Director Scott Halbrucker, and Village Administrator Teresa Schnitzler.

This hearing pertains to Ordinance No. 431, which, if adopted, will delete and recreate Section 5.09(E)(2) of the Code of Ordinances to eliminate all ash trees as an acceptable boulevard tree.

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

Motion by Trustee Leicht, seconded by Trustee Iverson to adjourn the public hearing at 7:27 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator

Regular Board Meeting

June 16, 2009

Meeting called to order at 7:30 p.m. by President Manthei. Trustees present: Engel, Hanson, Iverson, Koelbl, Leicht, and Wehrs. Also present: Police Chief Charles Ashbeck, Public Works Director Scott Halbrucker, Lester Hanson, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Leicht, seconded by Trustee Wehrs to approve the minutes of the June 2, 2009, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$64,621.01
<u>Water Utility:</u>	\$21,672.01
<u>Sewer Utility:</u>	\$14,765.30

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

Resolution 6.09 Compliance Maintenance Annual Report

Motion by Trustee Engel, seconded by Trustee Iverson to approve Resolution 6.09 Compliance Maintenance Annual Report as presented. Roll call vote: Unanimous aye.

**RESOLVED**, that the Village of West Salem Board of Trustees informs the Department of Natural Resources that the following actions were taken by them:

1. Reviewed a summary of the 2008 Compliance Maintenance Annual Report, which is attached to this Resolution;
2. The Financial Management section of the 2008 Compliance Maintenance Annual Report notes the fund balance in the Equipment Replacement Fund is lower than projected due to declining interest rates over the last ten years. The Board resolved to increase the fund balance in 2009 in order to insure an adequate and appropriate investment balance in the Equipment Replacement Fund; and
3. Due to the remaining high letter grades and high grade points generated as a result of completing this Report, the Board did not feel that any other action was necessary at this time.

**PASSED** by unanimous vote of the Village of West Salem Board of Trustees on the 16<sup>th</sup> day of June, 2009.

/s/ \_\_\_\_\_  
Dennis Manthei, Village President

(SEAL) /s/ \_\_\_\_\_  
Teresa L. Schnitzler, Village Administrator

Ordinance No. 431 – Tree Planting and Boulevard Care

Motion by Trustee Engel, seconded by Trustee Leicht to approve Ordinance No. 431 Tree Planting and Boulevard Care. Roll call vote: Unanimous aye.

Concept of User Charges for West Salem Fire District

President Manthei informed the Board that at its June 4, 2009, meeting, the West Salem Fire District discussed the concept of user charges for certain fires. The Fire District has recommended the concept of user charges be considered by the Towns of Hamilton and Barre and the Village of West Salem. Once the minutes of the June 4 meeting are approved in July, the Fire District will send a formal request letter to each municipality asking for approval of user fees and drafting of an appropriate ordinance.

Motion by Trustee Wehrs, seconded by President Manthei to delay further action until official notice is received from the Fire District of their recommendation in principal to consider implementation of a user fee. Roll call vote: Hanson – nay; remainder of Board – aye. Motion approved.

2009-2010 License Applications

Motion by Trustee Leicht, seconded by Trustee Iverson to approve the 2009-2010 License Applications as presented, with the addition of Operator's Licenses for Jamie N. Liles, Amber L. Rhodes, and Fawn M. Tyler, and denials of Operator's Licenses for

Esther G. Pedersen, Nicole I. Shelmbine, Zelda C.P. Weinkauf, Clare L. Kelsall, and Hannah R. Bigjohn. Roll call vote: Unanimous aye.

**“Class B” Combination**

Berg, Hemker, Olson Post #51  
Features, Inc.  
Groth Co., Inc. – Westview Inn  
David H. Hundt - Hunter’s Last Chance  
Longway & Hoff, Inc. – Crazy Horse Saloon  
Joel Jansky – La Scher’s On Leonard  
Scott Krome – Krome’s Bar  
SSJH, LLC. - Breakers

**Class “B” Beer**

Lloyd’s Speedstop, Inc.  
I-90 Cenex Convenience Store

**“Class A” Combination**

Hansen’s IGA  
Kwik Trip, Inc.  
Lloyd’s Speedstop, Inc.

**Class “A” Beer**

I-90 Cenex Convenience Store  
Neshonoc Sports LLC.

**Class “A” Liquor**

Family Tree Floral and Greenhouse, Inc.

**Cigarettes**

Hansen’s IGA  
Hunter’s Last Chance  
I-90 Cenex Convenience Store  
Kwik Trip  
Lloyd’s Speedstop  
Crazy Horse Saloon  
Krome’s Bar  
Neshonoc Sports & Service

**Soda Water Licenses**

Americinn Motel & Suites  
Berg, Hemker, Olson Post #51  
Breakers  
Brenengen’s Chevrolet  
Coney Island  
Coulee Region Glass & Exhaust Plus  
Crazy Horse Saloon  
Farmer’s Co-op  
Features Sports Bar & Grill/West Bowl Lanes  
Hansen’s IGA  
Hunter’s Last Chance  
Ice Cream Express – Mike Alumbaugh  
I-90 Cenex Convenience Store  
Joe Harter & Son Landscaping  
Krome’s Bar

Kwik Trip  
La Scher’s On Leonard  
LeCoulee Cheese Castle  
Lloyd’s Speedstop  
Neshonoc Sports & Service  
Pischke Motors  
Pizza Villa  
Premier Auto  
Quizno’s Subs  
Snap Fitness  
Snowwhite Laundry  
Subway Sandwiches & Salads  
West Salem Family Restaurant  
West Salem Hockey Association  
West Salem Pharmacy  
Westview Inn

**Coin Machine Permits**

Americinn Motel & Suites (2)  
Breakers (11)  
Crazy Horse Saloon (13)  
Features Sports Bar&Grill/West Bowl Lanes(10)  
Hansen’s IGA (1)  
Hunter’s Last Chance (9)  
Krome’s Bar (10)  
Pischke Motors (1)  
Snowwhite Laundry (1)  
Lloyd’s Speedstop (5)  
Westview Inn (4)

**Dance Permits**

Berg, Hemker, Olson Post #51  
Breakers  
Crazy Horse Saloon  
Features Sports Bar & Grill/West Bowl Lanes  
Hunter’s Last Chance  
Krome’s Bar  
La Scher’s On Leonard  
Westview Inn

**Bartender’s License Applications**

**American Legion**

Sheri L. Craig  
Steven M. Craig  
James T. Jenks  
Kathleen A. Miller-Jenks  
Allan J. Johnson  
Cristi L. Johnson

David E. Johnson  
Andrea S. Page  
Douglas M. Schaller  
James E. Schmitz  
Rita M. Schmitz  
Michael J. Thill  
Gerald D. Van Oss  
Kenneth R. Williams  
James A. Witte  
Thomas D. Wuchina  
Crazy Horse  
Jill M. Davidson  
Debra K. Lyskowski  
Patti R. Oldenburg  
Megan L. Rank  
Richard D. Smith  
Justina P. Wilson  
Rose A. Zakem  
Features, Inc.  
Heather M. Antony  
Twila B. Bores  
Kimberly M. Dickinson  
Katie L. Murphy  
Jason L. Slusser  
Kyle R. Tranberg  
Dennis W. Wiemerslage  
Kwik Trip  
Danielle L. Baxter  
Charles F. Dodd  
Dorothy E. Garbers  
Jamie N. Liles  
Larry D. Liles  
Matthew J. Massie  
Kathleen A. Rudser  
Nicole M. Stumlin  
Dorothy L. Van Riper  
Matthew F. Wobeck  
Rayna D. Wortman  
Westview Inn  
Cynthia E. Ashland  
Patrick J. Bahr  
Tammie A. Batzel  
Mary L. Barris  
Scott B. Gabrielson  
Jennifer M. Hundt  
Peggy J. Klotz  
Janice K. Seeger  
Hansen's IGA  
Kayla M. Bartle

Penny K. Greene  
Nancy M. Jackson  
LuAnn F. Krause  
Mark C. Miller  
Ben Morgan  
Julie E. Noel  
Ranee E. Neuverth  
Sarah C. Pierce  
Danielle K. Seeger  
Erica L. Sprester  
Jolene K. Tenner  
Debra A. Walsh  
Hunter's Last Chance  
Kimberly M. Adams  
Dana S. Heider  
Kimberly A. Stoeffler  
Krome's Bar  
Jeanne K. Bahr  
Daniel J. Hass  
Robert A. Hundt  
Scott M. Krome  
Sara J. Richie  
Lori A. Sennes  
Rhonda P. Tremain-Yeiter  
Genex Convenience Stores  
Brian J. Kowalke  
Carol A. Miller  
Rochelle C. Miller  
Mary J. Shelmidine  
Lloyd's Speedstop, Inc.  
Brandi L. Bennett  
Rebecca L. Johnson  
Sharol A. Olson  
Neshonoc Sports & Service  
Laurene S. Anderson  
Joel D. Schultz  
Breakers  
Melissa A. Callan  
Linda S. Mertz  
Joceyln J. Oldenburg  
Amber L. Rhodes  
Megan M. Sutton  
Fawn M. Tyler

### Buildings and Grounds Committee Meeting

Trustee Koelbl reported on the June 2, 2009, Buildings and Grounds Committee meeting. The purpose of the meeting was to review and follow-up on Emerald Ash Borer information, and to review a proposal from Mader Web Design for a tree survey form for the website. Mr. Koelbl has received no contact from the West Salem High School Advisor Lynne Brown or any return communication from the Boy Scouts. The Committee agreed to put this matter on hold until there is a definite Emerald Ash Borer problem in West Salem. The Committee then reviewed Mader Web Design's proposal to create a tree survey with export capability for the West Salem website. The Committee agreed public participation with the survey would be minimal and would not capture the amount of information required to properly inventory the number of Ash trees in the Village. Trustee Koelbl informed the Board since the June 2, 2009, meeting, the High School Guidance Counselor has contacted him with the name of an individual who may be willing to look at this project for a senior exit project.

Motion by Trustee Koelbl, seconded by Trustee Wehrs to approve the minutes of the Buildings and Grounds Committee meeting of June 2, 2009. Roll call vote: Unanimous aye.

### Bicycle and Pedestrian Ad Hoc Committee Meeting

Police Chief Charles Ashbeck reported on the June 15, 2009, Bicycle and Pedestrian Ad Hoc Committee meeting. The Committee discussed what the next steps should be. A parent survey needs to be done at the beginning of school with notices in the school newsletter and on the school web site. A classroom tally of who walks or bikes to school will be done by the teacher when school begins. A narrative about our plan for Safe Routes to School, including the 5 E's needs to be completed this fall. The grant application comes out in January and is due in April. Ginny will have an outline at the next meeting of what needs to be covered. We are planning to have a Walking School Bus. We will have a booth set up during registration at school. Ginny will write up a notice for the district newsletter and for the school web site. Sharon will contact Coulee News about an article telling what this Committee is doing. Ginny announced a county-wide "Walk to School Week" on October 2 to kick off walk to school days. Our Walking School Bus should begin in September, and Friday was a suggested day. Incentives to encourage children to want to walk were also discussed. Adults will walk in front and in back of the "Bus". Tim Tiber reported that there will be a meeting from 5:30 to 7 p.m. on June 17 at Fox Hollow giving information on re-doing County Road OA to FO. Tim recommended that the Village paint the crosswalks where the "in street yield to pedestrian" signs are located as now is when kids are riding their bikes and walking and the crosswalks are pretty dim. The next meeting will be July 13, 2009, at 7:00 p.m.

Motion by Trustee Leicht, seconded by Trustee Engel to approve the minutes of the Bicycle and Pedestrian Ad Hoc Committee meeting of June 15, 2009. Roll call vote: Hanson – nay; remainder of Board – aye. Motion approved.

### Planning Commission Meeting

President Manthei reported on the June 15, 2009, Planning Commission meeting. The Commission reviewed a Certified Survey Map submitted by David Birdd, XLT, Ltd. The Certified Survey Map will split into two separate parcels Lot 19, West Rhyme Place (more commonly known as 118 and 120 Rhyme Street). Mr. Birdd stated a shared

maintenance agreement will be recorded with the La Crosse County Register of Deeds soon. The Commission recommended approval of the Certified Survey Map pending a shared maintenance agreement being recorded.

Motion by President Manthei, seconded by Trustee Engel to approve the minutes of the June 15, 2009, Planning Commission meeting. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Engel to adjourn the meeting at 8:07 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator