

Regular Board Meeting

June 16, 2020

Meeting called to order at 7:00 p.m. by Village President Dennis Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, and Schumacher. Excused: Wee. Also present: Police Chief Jeremy Randall, Public Works Director Loren Schwier, Recreation Director Tony DeGaetano, La Crosse County Board Supervisor David Hundt, and Village Administrator Teresa DeLong.

Minutes

Motion by Trustee Leicht, seconded by Trustee Lautz to approve the Village Board minutes of the June 2, 2020, regular meeting as presented. Roll call vote: Unanimous aye. Motion approved.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$76,813.30
<u>Water Utility:</u>	\$15,452.23
<u>Sewer Utility:</u>	\$32,396.74
<u>Storm Water Utility:</u>	\$3,347.52

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

Resolution 4.20

Motion by Trustee Hennessey, seconded by Trustee Schumacher to approve Resolution 4.20 West Salem is Essential – Support of Fair, Direct Federal Emergency Support to Reopen and Rebuild Local American Economies as presented. Roll call vote: Unanimous aye. Motion approved.

WHEREAS, America's cities, towns, and villages face unprecedented threats due to the ongoing COVID-19 pandemic emergency; and

WHEREAS, municipalities are essential to America's economic recovery and without funding support for local governments, municipalities may go from being a critical part of the economic solution, to becoming a major obstacle to long-term stabilization and recovery; and

WHEREAS, America's cities, towns, and villages will experience budgetary shortfalls of up \$134 billion in fiscal year 2020 alone, and the negative effects of the pandemic emergency on local communities will continue long after this year; and

WHEREAS, three million critical municipal worker jobs are at risk, threatening cuts to basic community services, including 9-1-1 response, sanitation, and maintenance; and

WHEREAS, communities have taken extraordinary measures to protect health, safety, and the continuation of essential services throughout the emergency; and

WHEREAS, the Village of West Salem has expended unanticipated and unbudgeted funds for health and safety-related emergency procurement of provisions, unbudgeted unemployment compensation payments, and has incurred extraordinary, unbudgeted election-related and postage costs;

WHEREAS, the Village of West Salem has suffered significant budget revenue shortfalls due to cancellation of programs, reduced municipal citations and forfeitures, and reduced room tax tourism revenue;

WHEREAS, America's rural communities and small towns are struggling just as much as big cities and risk being left behind or wiped out entirely.

NOW, THEREFORE, BE IT RESOLVED that the Village of West Salem calls on Congress to allocate fair and direct federal support to all of America's communities, regardless of population size; and

BE IT FURTHER RESOLVED that this funding must be flexible and address not only the additional expenses incurred by communities to respond to the pandemic emergency, but also the dramatic budgetary shortfalls resulting from pauses in commerce, tourism, other economic engines; and

BE IT FURTHER RESOLVED that local governments will ensure federal funds are immediately used to rebuild and reopen the national economy; and

BE IT FURTHER RESOLVED that funding will keep middle class workers employed and critical services operating; and

BE IT FURTHER RESOLVED that West Salem has been part of the emergency response and now calls on Congress to build a united national partnership for a safe, healthy, prosperous life; and

BET IT FURTHER RESOLVED that the Village Board of Trustees directs that this Resolution be forwarded to United States Senator Tammy Baldwin and United States Senator Ron Johnson.

DATED this 16th day of June, 2020.

/s/ _____
Dennis Manthei, Village President

(SEAL)

/s/ _____
Teresa L. DeLong, Village Administrator

Resolution 5.20

Motion by Trustee Lautz, seconded by Trustee Schumacher to approve Resolution 5.20 Compliance Maintenance Annual Report as presented. Roll call vote: Unanimous aye. Motion approved.

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

1. Reviewed a summary of the 2019 Compliance Maintenance Annual Report, which is attached to this Resolution; and
2. Due to the letter grades in Influent Flow and Loadings, BOD and TSS Effluent Qualities, Phosphorus Effluent Quality, Biosolids Quality, Staffing, Operator Certification, Financial Management, and Collection Systems category points generated as a result of completing this Report, the Board did not feel that any required action was necessary at this time.

PASSED by unanimous vote of the Village of West Salem Board of Trustees on the 16th day of June, 2020.

(SEAL)

/s/ _____
Dennis Manthei, Village President

/s/ _____
Teresa L. DeLong, Village Administrator

2020-2021 License Applications

Motion by Trustee Schumacher, seconded by Trustee Leicht to approve the 2020-2021 License Applications as presented. Roll call vote: Unanimous aye. Motion approved.

“Class B” Combination

Berg, Hemker, Olson Post #51
The American Legion
B’s Place LLC dba B’s Place
Corona’s Cantina Grill, Inc.
Features, Inc.
Groth Co., Inc. – Westview Inn
Hunter’s Last Chance, LLC.
Silverado Saloon, LLC.,
d/b/a The Silverado Saloon
SKLT, LLC. – Krome’s Bar

The Silverado Saloon

“Class A” Combination

Hansen’s IGA
Kwik Trip, Inc. Hwy 16
Kwik Trip, Inc. East Jefferson
Lloyd’s Speedstop, Inc.
Neshonoc Lakeside, LLC.,
d/b/a Neshonoc Sports

Coin Machine Permits

Americinn Hotel & Suites (4)
Brenengen Chevrolet (3)
Features Sports Bar&Grill/West Bowl Lanes(20)
Hansen’s IGA (1)
Hunter’s Last Chance (9)
Krome’s Bar (12)
Lloyds Pizza Pub & Lounge (5)
Pischke Motors (2)
Snowwhite Laundry (2)
The Silverado Saloon (5)
Westview Inn (5)

Class “A” Beer

Dodgencorp, LLC –
Dollar General Store

Dance Permits

Berg, Hemker, Olson Post #51
B’s Place
Features Sports Bar & Grill/West Bowl Lanes
Hunter’s Last Chance
Krome’s Bar
The Silverado Saloon
Westview Inn

“Class B” Beer

Big Boar Smokers LLC. –
Big Boar BBQ
Lloyds Homemade Pizza Co., LLC.-
Lloyds Pizza Pub & Lounge

Bartender’s License Applications

American Legion

Dale M. Corrigan
Steven M. Craig
Paul H. Degenhardt
James T. Jenks
Douglas M. Schaller
James E. Schmitz
Rita M. Schmitz
Michael J. Thill
Vern N. Tranberg
Nicole A. Vidal
James A. Witte

“Class C” Wine

Big Boar Smokers LLC.-
Big Boar BBQ

Cigarettes

Dollar General Store
Hansen’s IGA
Kwik Trip - Hwy 16
Kwik Trip – East Jefferson
Lloyd’s Speedstop
Neshonoc Sports & Service

B’s Place

Stephanie A. Bentzen

Big Boar

Phyllis J. Rask

Corona's Cantina Grill

Carmen M. Ayala-Muniz

Dollar General

Courtney N. Davis

Taylor E. Dooley

Samantha D. Jowett

Jared J. Witte

Features, Inc.

Ethan T. Phelps

Ethan P. Severson

Stephanie K. Tiber

Kyle R. Tranberg

Hansen's IGA

Kayla M. Bartle

Melissa L. Coelin

Shawn D. Curtis

Jacob E. Eckelberg

Tiffawny A. Eppers

Penny K. Greene

Amy S. Hass

Nicholas P. Hickok

Kristy E. Hubert

Derek K. Jones

Laurie A. Marquardt

Hunter C. Miller

Ranee E. Neuverth

Nathan R. Rader

Ricarra S. Slater

Jolene K. Tenner

Thomas G. Torkelson

Debra A. Walsh

Hunter's Last Chance

Jordan L. Conway

Dana S. Heider

Nancy C. Horstmann

Amelia K. Osornio

Gabrielle R. Steiner

Krome's Bar

Jeanne K. Bahr

Robert A. Hundt

Olivia E. Jones

Rodd A. Powell

Benjamin R. Tremain

Rhonda P. Tremain-Yeiter

Kwik Trip – Jefferson Street E

Danica F. Adams

Nicholas G. Anderson

Logan B. Arnold

Jayden M. Beckley

Dakota Bledsoe

Tarah L. Borreson

Ryan L. Brown

Dawn W. Carley-Funk

Danielle A. Dale

Karen A. DeSchepper

Tonya L. Ellis

Zachary D. Julson

Dakota L. Luster

Bethany L. Martin

Monica N. May

Kelly J. Mayer

Angela A. Mellor

Heidi A. Moe

Cheyenne V. Nagle

Kekoa L. Novak

Logan J. Powers

Michael J. Schwarz

Laura A. Stephenson

Jami L. Temperly

Erin N. VonArx

Kwik Trip – Highway 16

Lisa M. Cash

Emily J. Cloutier

Chase W. Cooper

Kaitlyn E. Funk

Megan L. Gulbranson

Alissa K. Henning

Susan J. Hoffman

Kylie L. Holub

Sierra M. Irwin

David A. Larson

Bailee J. Moore

Geri L. Morey

Samantha J. Netwal

Jason D. Nicolai
Angela L. Roggensack
Susan M. Russell
Jordyn L. Schurhammer

Lloyd's Speedstop, Inc.

Melissa K. Bradley
Todd J. Erickson
Stephanie M. Horstman
Breanna K. Kaiser
Marion K. Olson
Desiree A. Wehrs
Kasha L. Wehrs

Neshonoc Sports & Service

Braxton J. Ghelfi
Kelly M. Wesley
Tonya J. Whitewater

The Silverado Saloon

Travis R. Braly
Andrea E. Coles
Tracy L. DeGrandchamp
Cavan B. Jefferson
Todd A. Galstad
Wylliam WJ Hager
Tanya R. Holthaus
Jessica L. Mannise
Jillian R. Mathews
Jennifer M. Nuemann
Stacy R. Owen
Christina M. Strapp

The Village Board of Trustees stated for the record that it supports the West Salem Police Department and the work the department does for this community.

Motion by Trustee Leicht, seconded by Trustee Schumacher to adjourn the meeting at 7:21 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator