

Regular Board Meeting

June 20, 2006

Meeting called to order at 7:30 p.m. by President Manthei. Trustees present: Engel, Hanson, Harold, Hoffman, and Wehrs. Excused: Leicht. Also present: Lester Hanson, Mary Hanson, Jerome Klos, Dennis Abbott, and Teresa Schnitzler.

Minutes

Motion by Trustee Engel, seconded by Trustee Hoffman to approve the minutes of the June 6, 2006, Regular Board meeting leaving out the Street Committee meeting report. Roll call vote: Harold and Wehrs – nay; remainder of Board – aye. Motion approved.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$66,452.42
<u>Water Utility:</u>	\$6,811.87
<u>Sewer Utility:</u>	\$15,344.26

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

Resolution 10.06 – Compliance Maintenance Annual Report

Motion by Trustee Wehrs, seconded by Trustee Engel to approve the following Resolution 10.06 re Compliance Maintenance Annual Report. Roll call vote: Unanimous aye.

R E S O L U T I O N 10.06 Compliance Maintenance Annual Report

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 2006 Compliance Maintenance Annual Report, which is attached to this Resolution; and
2. Due to the high letter grades and high grade points generated as a result of completing this Report, the Board did not feel that any action was necessary at this time.

PASSED by unanimous vote of the Village of West Salem Board of Trustees on 20th day of June, 2006.

(SEAL)

/s/ _____
Dennis Manthei, Village President

/s/ _____
Teresa L. Schnitzler, Village Administrator

2006-2007 License Applications

Motion by Trustee Engel, seconded by Trustee Harold to approve the following 2006-2007 License Applications for the Village of West Salem. Roll call vote: Hanson – nay; remainder of Board – aye. Motion approved.

VILLAGE OF WEST SALEM
2006-2007 LICENSE APPLICATIONS

Class B Combination

Berg, Hemker, Olson Post #51
Features, Inc.
Groth Co., Inc.
Hunter's Last Chance
Longway & Hoff, Inc. - Crazy Horse
SKLT, LLC. – Krome's Bar

Class A Beer

Hunter's Mid-town Mobil
I-90 Cenex Convenience Store
Weld Done, LLC.- d/b/a Neshonoc Sports & Service

Class A Liquor

Family Tree Floral and Greenhouse, Inc.

Class A Combination

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

Cigarettes

Hansen's IGA, Inc.
Hunter's Last Chance
Hunter's Mid-town Mobil
I-90 Cenex Convenience Store
Longway & Hoff, Inc. -Crazy Horse
SKLT, LLC. – Krome's Bar
Kwik Trip, Inc.
Lloyd's Speedstop, Inc.
Weld Done, LLC.-d/b/a Neshonoc Sports & Service

Coin Machine Permits

Americinn Motel & Suites (3)
Features, Inc. (10)
Groth Co., Inc. (3)
Hunter's Last Chance (8)
Longway & Hoff, Inc. – Crazy Horse (12)
SKLT, LLC. – Krome's Bar (9)
Pischke Motors (1)
Snowwhite Laundry (1)

Soda Water Licenses

American Home & Fireplace
Americinn Motel & Suites
Berg, Hemker, Olson Post #51
Brenengen's Chevrolet
Coney Island
Coulee Farm Supply
Farmer's Co-op
Features, Inc.
1st Class Auto Body

Kwik Trip, Inc.
Le Coulee Cheese Castle
Line-X of Western Wisconsin
Lloyd's Speedstop, Inc.
Longway & Hoff, Inc. – Crazy Horse
Pischke Motors
Pizza Villa – West Salem
Premier Auto
Quack's Ice Cream – Steven F. Quackenbush

Groth Co., Inc.
Hansen's IGA, Inc.
Hawg Pasture Cycles
Hunter's Last Chance
Hunter's Mid-town Mobil
Ice Cream Express – Mike Alumbaugh
I-90 Cenex Convenience Store
Jeff Edin
Joe Harter & Son Landscaping
Keenan's Cherryland Auto
Keenan's Auto Service Center
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2006-2007 License Applications

Quizno's Subs
SKLT, LLC. – Krome's Bar
Snowwhite Laundry
Subway Sandwiches & Salads
Taylor's Cafe
Thunderbird Holding Company, LLC.
Weld Done, LLC.– d/b/a Neshonoc Sports & Service
West Salem Hockey Association
Wildhammer, Inc.

Dance Permits

Berg, Hemker, Olson Post #51
Groth Co., Inc.
Features, Inc.
Hunter's Last Chance
Longway & Hoff, Inc. - Crazy Horse
SKLT, LLC. – Krome's Bar

Bartender's License Applications

American Legion

Sheri L. Craig
Steven Craig
Ronald D. Corn
Paul H. Degenhardt
James T. Jenks
Allan Johnson
Cristi Johnson
Kathleen A. Miller-Jenks
Andrea Page
Douglas M. Schaller
James E. Schmitz
Rita M. Schmitz
Wendy Staff
Michael J. Thill
Gerald D. VanOss
James A. Witte

Kwik Trip

Charles F. Dodd
Dorothy Garbers
Larry Liles
Amanda K. Lindvig
Matthew J. Massie
John T. Rice

Crazy Horse

Patricia Berge
Jacob B. Chapman
Chaun Hoff
Shanyn James
Jason Longway
Sharol Olson
Megan L. Rand
April M. Rossman
Amy L. Wolden
Rose A. Zakem

Westview Inn

Cynthia E. Ashland
Mary L. Barris
Emily Carrell
Scott B. Gabrielson
Peggy Klotz
Karan M. Stelter

Features, Inc.

Kelly Jo Elsen
Kelly Jackan
Joshua J. Johnson
Cheri A. Mally

David E. Roraff
Jessica L. Roraff
Dacia Leigh Rowan
Kathleen A. Rudser
Jean M. Torgerud
Amanda Anderson-Skrede
Nicole M. Stumlin
Edward J. Sye
Dorothy L. Van Riper
Matthew F. Wobeck
Rayna Wortman
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2006-2007 License Applications

Jason Slusser
Nicholas R. Slusser

Hansen's IGA

Penny K. Hickok
Nancy M. Jackson
LuAnn F. Krause
Bradley W. Miller
Julie K. Miller
Mark C. Miller
Julie Ellen Noel
Sarah C. Pierce
Tiffany L. Rhyme
Danielle K. Seeger
Pamela A. Twining

Family Tree Floral & Greenhouse, Inc.

Clair M. Bissen

Lloyd's Speedstop, Inc.

Michael P. Gerke
Sheena R. Jessie
Amy S. Miller
Benjamin C. Neumann
April M. Rossman
Lori A. Sands
Kasha Wehrs

Hunter's Last Chance

Thomas A. Bonsall
Casie K. Cottone
Kimberly S. Mikkelson
Jennifer A. Tabor

Neshonoc Sports & Service

Laurene S. Anderson
Arleen Haverly

Hunter's Mid-town Mobil

Kathy A. McKee
Angela A. Mellor
Susan M. Mikkelson
Kathleen Morgan
Rosanne M. Muellenberg
Rebecka Pralle
Marian K. Schmidt

Krome's Bar

Lori A. Clements
Daniel J. Hass
Scott M. Krome
Lori A. Kutz
James R. Schmidt

Debra A. Zierfus

Cenex Convenience Stores

Brian J. Kowalke

Carol A. Miller

Mary Shelmidine

Reschedule First Meeting Date in July

Motion by Trustee Engel, seconded by Trustee Wehrs to reschedule the first meeting in July to Thursday, July 6, 2006, at 7:30 p.m. Roll call vote: Unanimous aye.

West Salem Area Tourism Ad Hoc Committee

President Manthei reported on the West Salem Area Tourism Ad Hoc Committee meeting of June 6, 2006. The Committee recapped the June meeting and June Dairy Days. Channel 8 produced a weeklong spotlight on West Salem the week prior to June Dairy Days. The Committee reviewed information on radio advertising and rates, and Mr. Plenge obtained a price quote from EZ Print for postcards to be printed. The price is \$50 per 1,000 postcards. The Committee voted to pass on radio advertising at this time. The Committee voted and passed to request of the Village Board \$500 for the postcard project. The \$500 will cover production and postage. Mr. Leicht will present the Committee's request to the Board at the June 20 Board meeting. The next meeting of the Committee is scheduled for Tuesday, August 1, 2006, at 6:30 p.m. at The Garland House.

Motion by President Manthei, seconded by Trustee Engel to approve the minutes of the June 6, 2006, West Salem Area Tourism Ad Hoc Committee meeting. Roll call vote: Unanimous aye.

Law Enforcement Committee

Trustee Wehrs reported on the June 14, 2006, Law Enforcement Committee meeting. Arbitrator Paul Gordon conducted the WERC grievance hearing of a former West Salem police officer. The Village and the Union have 45 days to submit written briefs to the Arbitrator. An additional 15 days was agreed to for submission of reply briefs, if either party decided to do so.

Motion by Trustee Wehrs, seconded by Trustee Harold to approve the minutes of the June 6, 2006, Law Enforcement Committee meeting. Roll call vote: Unanimous aye.

Utilities Committee

Trustee Engel reported on the June 14, 2006, Utilities Committee meeting. Karl Green, Instructor for the UW-Extension La Crosse County Department of Community Resource Development, talked with the Committee regarding the creation of a stormwater utility. Mr. Green presented materials explaining the reasons for monitoring and reducing stormwater, what is a municipal stormwater utility, what is included in the utility's service charges, and options available to the Village with a stormwater utility.

Motion by Trustee Engel, seconded by Trustee Hoffman to approve the Utilities Committee meeting minutes of June 14, 2006. Roll call vote: Unanimous aye.

Village Update

President Manthei and Village Administrator Schnitzler reported the smart growth community survey results have been entered into on-line analysis software, and a UW-L student is processing the data and charting the results. A total of 789 surveys were returned for a 44% response rate. By memo, Public Works Director Wade Peterson reported Brickl Road resurfacing will commence on June 20, with the work to be completed by the end of the week. The North Rose and North Van Ness Street projects are going well. All utility work is completed. The road crew will begin their work on June 21. Public works is spraying weeds this week. In addition, the new streetlights at the Park 'n Ride and Buol Road are installed and working.

Motion by Trustee Harold, seconded by Trustee Engel to adjourn the meeting at 7:59 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator