

Public Hearing
Ordinance No. 419 to Create Ten-Minute Parking

July 3, 2007

Public Hearing called to order at 7:25 p.m. by President Manthei. Trustees present: Engel, Hanson, and Wehrs. Excused: Harold, Hoffman, and Leicht. Also present: Joe Belling and Teresa Schnitzler.

This hearing pertains to Ordinance No. 419, which, if adopted will create ten-minute parking from 7:00 a.m. to 7:00 p.m. on a 45-foot long section on the west side of North Leonard Street in front of the West Salem Boys & Girls Club at 134 North Leonard Street.

Joe Belling is a member of the West Salem Boys & Girls Club Advisory Board. Mr. Belling stated the Board is requesting the ten-minute parking designation in order to provide a safe pick up and drop off area in front of the club.

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

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

Teresa L. Schnitzler, Village Administrator

Regular Board Meeting

July 3, 2007

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

Minutes

Motion by Trustee Engel, seconded by Trustee Wehrs to approve the minutes of the June 19, 2007, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

General Fund: \$33,892.52

Water Utility: \$17,813.62

Sewer Utility:

\$ 8,194.09

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

Ordinance No. 419 – Create Ten-Minute Parking

Motion by Trustee Wehrs, seconded by Trustee Engel to approve Ordinance No. 419 to create ten-minute parking as presented. Roll call vote: Unanimous aye.

Ordinance No. 6.16 – Annual School Bus Warning Lights Approval

Motion by Trustee Engel, seconded by Trustee Wehrs to approve the West Salem School District list of streets and stops within the Village limits where bus drivers will be using flashing red lights and stop arms. Roll call vote: Unanimous aye.

Mark and Lewis Street Park – Sidewalk Proposal

The Board reviewed a proposal for an asphalt walking trail around and through the new Mark Street and Lewis Street park. The sidewalk layout deviates from the Village Ordinance specifications.

Motion by Trustee Engel, seconded by Trustee Hanson to refer the Mark Street and Lewis Street sidewalk proposal to the Planning Commission. Roll call vote: Unanimous aye.

Law Enforcement Committee Meeting

Trustee Wehrs reported on the June 19, 2007, Law Enforcement Committee meeting. The Committee met with Village Attorney Alan Peterson to discuss a final proposal to the Police Union. The Committee convened in closed session for consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as authorized by Wis. Stat. Sec. 19.85(1)(c). In open session, the Committee authorized Village Attorney Alan Peterson to contact Union Representative Mike Peterson with the Village's contract offer.

Motion by Trustee Wehrs, seconded by Trustee Hanson to approve the minutes of the June 19, 2007, Law Enforcement Committee meeting. Roll call vote: Unanimous aye.

Motion by Trustee Engel, seconded by Trustee Wehrs to adjourn the meeting at 7:47 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator