

Regular Board Meeting

July 17, 2012

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Iverson, Koelbl, Lautz, Leicht, Schumacher, and Wehrs. Also present: Police Chief Charles Ashbeck, Public Works Director Scott Halbrucker, Mackensie Bruring, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Leicht, seconded by Trustee Lautz to approve the Regular Board meeting minutes of the July 3, 2012, as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$78,551.29
<u>Water Utility:</u>	\$17,006.13
<u>Sewer Utility:</u>	\$23,263.39
<u>Storm Water Utility:</u>	\$2,137.91

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

Special Event Application

Mackensie Bruring appeared before the Board to request a Special Event Permit for a senior exit project "The Four-Legged Walk Awareness for Abused Animals" to profit the Coulee Region Humane Society. The walk is scheduled for Sunday, August 12, 2012, at 6:00 p.m. Ms. Bruring explained the purpose of the two-mile walk is to promote spaying and neutering of pets, animal abuse and neglect prevention, and to profit the humane society. Ms. Bruring has arranged for traffic control, will profit treats and water for the dogs, and she expects less than fifty participants. Chief Ashbeck requested the Board consider waiving the insurance requirement for this small event. The quote Ms. Bruring was given for insurance coverage was \$500 for the event. There would be no profit from the \$10 registration fee if insurance is required. The Board requested Ms. Bruring also promote West Salem's new dog park during this event.

Motion by Trustee Wehrs, seconded by Trustee Iverson to waive the insurance certificate requirement and approve the Special Event Application as submitted. Roll call vote: Unanimous aye.

Operator's License Applications

Motion by Trustee Koelbl, seconded by Trustee Leicht to approve operator's licenses for Ethan J. Bock, Justin H. Sanders, Nicole A. Sauter, and Amy L. Wolden. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Koelbl to adjourn the meeting at 7:07 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator