

Public Hearing
Ordinance No. 496 – Amendment to Chapter 7
Commercial Building Codes Update

July 21, 2020

Public hearing called to order at 6:55 p.m. by Village President Dennis Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, and Schumacher. Excused: Wee. Also present: Village Attorney Bryant Klos, Recreation Director Tony DeGaetano, Public Works Director Loren Schwier, West Salem Fire Protection District Secretary/Treasurer David Tauscher, Rita Schmitz, and Village Administrator Teresa DeLong.

This public hearing concerns proposed Ordinance No. 496. This Ordinance, if adopted, will delete and re-create Sections of Chapter 7 Building Codes of the Village Code of Ordinances in order to comply with current and new Department of Safety and Professional Services – Regulation of Industry, Buildings, and Safety requirements. The proposed Ordinance also meets the requirements to request agent municipality delegation authority from the State of Wisconsin.

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

Motion by Trustee Leicht, seconded by Trustee Brown to adjourn the public hearing at 6:57 p.m. Motion unanimously approved by voice vote.

Teresa L. DeLong, Village Administrator

Regular Meeting

July 21, 2020

Regular 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: Village Attorney Bryant Klos, Recreation Director Tony DeGaetano, Public Works Director Loren Schwier, West Salem Fire Protection District Secretary/Treasurer David Tauscher, Rita Schmitz, and Village Administrator Teresa DeLong.

Minutes

Motion by Trustee Lautz, seconded by Trustee Leicht to approve the Village Board minutes of the July 7, 2020, meeting as written. Roll call vote: Unanimous aye. Motion approved.

Claims

Claims from the following funds were presented for payment:

General Fund: \$170,784.00

Water Utility: \$19,215.20

Sewer Utility: \$56,251.73

Storm Water Utility: \$2,108.88

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

Flags of Honor

Rita Schmitz appeared on behalf of the American Legion Post 51 Building Remodeling Committee to request permission to use the Village Park from Wednesday, September 9, 2020, through Sunday, September 13, 2020, for a Flags of Honor event. Flags of Honor had previously been held in conjunction with the June Dairy Days Association, but this event is now being submitted on behalf of the American Legion Post 51. Ms. Schmitz has discussed the event with the La Crosse County Health Department, and many health and safety considerations have been implemented into the display planning. The flags will be assembled on September 9 and 10, and then placed throughout the park for display from September 11 through September 13, 2020.

Motion by Trustee Leicht, seconded by Trustee Hennessey to approve the request for use of the Village Park for the Flags of Honor event. Roll call vote: Unanimous aye. Motion approved.

Friends of West Salem Baseball Fundraiser Request

David Hundt appeared before the Board to request a waiver of the normal rental and pull down door charges in order to hold a large rummage sale with the proceeds going to the Friends of West Salem Baseball building remodeling project. The doors would be pulled down and closed on Wednesday, September 2, 2020, for organization and set up of the rummage sale. On Friday, September 4, some or all of the doors would be raised for the rummage sale, and then closed Friday evening. On Saturday, September 5, the doors would be raised again for the sale, and then closed Saturday night. The doors would be raised again Sunday morning, September 6 for the last day of the sale. Normal charges for the proposed use is \$1,250 plus a \$1,200 security deposit.

Motion by Trustee Lautz, seconded by Trustee Leicht to require the \$1,200 security deposit but totally waive the normal rental charges. Roll call vote: Unanimous aye. Motion approved.

Ordinance No. 496

Motion by Trustee Schumacher, seconded by Trustee Leicht to approve adoption of Ordinance No. 496 – Amendment Chapter 7 Commercial Building Codes Update as presented. Roll call vote: Unanimous aye. Motion approved.

West Salem Fire Protection District Update

Trustee Lautz reported on the July 9, 2020, annual meeting of the West Salem Fire Protection District Board. The District anticipates being under budget by approximately \$52,000. The sinking fund balance is \$258,427, of which \$190,000 is designated to

refurbish the rescue squad. Calls for service are up for 2020, and the department is still seeking volunteers. The fire department needs at least four volunteers, and the District recommended the department consider allowing Town of Hamilton and Town of Barre residents working in West Salem as firefighters. The 2020-2021 budget is complete, but not approved yet until final equalized values are released. Officer salary increases, turnout gear, fire station maintenance and repairs, and two SCBS units are all included in the new budget.

Planning Commission

President Manthei reported on the July 15, 2020, Planning Commission public hearing and meeting. The purpose of the public hearing was to hear public comment regarding the proposed amendments to Conditional Use Permit No. 25 issued to ABEN Properties for a multi-family residential project at 943 East Garland Street. There were no citizens present to speak for or against the proposed amendment. The Planning Commission then reviewed the proposed Second Amendment to Conditional Use Permit No. 25, wherein the First Amendment revisions approved in 2018 are noted in bold type and the proposed Second Amendment changes are noted in bold and underlined type. Requested changes include:

- an extension of time to October 1, 2020, for planting boulevard trees along East Garland;
- a condition that the second amendment shall not go into effect or be recorded until the Village Engineer certifies that the storm basin and drainage swale have been totally completed;
- garbage and recycling roll out carts provided and serviced weekly;
- clarify LP-Smart siding instead of cement board siding on the residential units;
- completion date for the two, easternmost units shall be May 15, 2020, the center two units shall be completed no later than August 31, 2020, and all of the remaining buildings throughout the development shall be completed no later than June 1, 2021; and
- two fire hydrants have been installed instead of the three hydrants previously required.

The Commission members asked questions of the developer regarding progress of the project, occupancy, and aesthetics. The Planning Commission recommended to the Village Board approval of the Second Amendment to Conditional Use Permit No. 25 as presented.

Motion by President Manthei, seconded by Trustee Schumacher to approve the minutes of the July 15, 2020, Planning Commission meeting as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Schumacher, seconded by Trustee Leicht to approve the Second Amendment to Conditional Use Permit No. 25 as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Lautz, seconded by Trustee Schumacher to adjourn the meeting at 7:40 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator