

Regular Board Meeting

August 1, 2017

Meeting called to order at 7:00 p.m. by Village Administrator Teresa Schnitzler. Trustees present: Brown, Hennessey, Lautz, Leicht, Schumacher, and Wee. Excused: President Manthei. Also present: Village Attorney Bryant Klos, Recreation Director Tony DeGaetano, Police Chief Charles Ashbeck, Public Works Director Scott Halbrucker, and Coulee News Special Correspondent Tobias Mann.

Due to Village President Dennis Manthei's excused absence, motion by Trustee Hennessey, seconded by Trustee Schumacher to appoint Trustee Leicht to preside over the regular meeting of the Village Board pursuant to Wis. Stat. Sec. 61.32. Roll call vote: Unanimous aye.

Public Comment

As Neshonoc Lake Protection and Rehabilitation District Chair, Trustee Leicht updated the Village Board on the status of Lake Neshonoc after the significant rain and flooding event on July 20, 2017. The County opened up the lake for boating last week. Lake District officials have surveyed the lake doing damage assessment and are relieved that the lake has weathered this storm. The delta on the East end of the lake at the mouth and the river has had lots of sand deposited, and some lake surface has been lost. The sediment trap that was half of the 2000/2001 dredge project has survived and is approximately 8-9 feet deep. The dredge channels and the fishing habitat have filled in slightly but also survived. The West end of the lake was impacted but not severely and will be nearly normal when the lake refills. Trustee Leicht cautioned people to respect the shoreline while the lake is down and not throw large wakes. Boaters should also be careful of debris that has floated in and to avoid the floating bogs that still remain. Trustee Leicht counted over sixty grass mats on the lake. Because the dynamics of the lake has changed, everyone should be careful. The Lake District also wants to thank Eagle Creek Renewable Energy for their management of this serious event and welcome their quick repairs so as to return the lake to the normal heights as soon as possible.

Minutes

Motion by Trustee Lautz, seconded by Trustee Schumacher to approve the minutes of the July 18, 2017, Regular Board meeting as presented. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$29,663.54
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<u>Water Utility:</u>	\$10,256.15
<u>Sewer Utility:</u>	\$11,415.60
<u>Storm Water Utility:</u>	\$5,232.15

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

Renewal Alcohol Beverage License Application

Motion by Trustee Lautz, seconded by Trustee Hennessey to approve the issuance of a renewal alcohol beverage license to Jerry J. Beyer for Big Boar Smokers, 510 Commerce Street. Roll call vote: Unanimous aye.

Stormwater Management/BMP Facilities

The Board reviewed a proposed Long-Term Stormwater Management/BMP Facilities Agreement presented by the West Salem School District. The School District is proceeding to develop its property and is required to provide for detention of stormwater within the confines of its property. The agreement sets forth terms, conditions, maintenance obligations, inspection requirements, and procedures to be taken if the School District fails to fulfill the agreement. Attorney Klos explained new stormwater requirements the State of Wisconsin enforces on municipalities via the Environmental Protection Agency. For large developments, containment of stormwater pursuant to the State regulations is required. Attorney Klos reviewed the proposed agreement, and he reported two items in need of clarification and revision. He noted only three of the four School District properties are included in the containment areas. Attorney Klos is waiting for clarification from Engineer Dave Sauer on whether this was intentional. Secondly, the agreement also allows if the School District fails to perform its obligations under the agreement, the Village shall perform the work and the costs shall be a lien on the property and the costs collected with real estate taxes. Obviously, the School District does not pay real estate taxes. The School District is not going anywhere and the School District would no doubt pay any costs the Village incurred in performing work. However, the agreement needs to be revised to be accurate regarding collection of costs.

Motion by Trustee Hennessey, seconded by Trustee Schumacher to approve entering into the Long-Term Stormwater Management/BMP Facilities Agreement contingent upon clarification of the legal descriptions of land included in the agreement and revision of the collection of maintenance and operation cost that could be incurred by the Village should the School District fail to perform its obligations. Roll call vote: Lautz – present; remainder of Board – aye. Motion approved.

Alcohol Beverage License Applications

Motion by Trustee Schumacher, seconded by Trustee Lautz to approve the

issuance of Alcohol Beverage Licenses to Deanna R. Cina and Orland L. Steinmetz, Jr. and denial of a license to Jesse F. Welsh. Roll call vote: Unanimous aye.

Law Enforcement Disciplinary Committee

The Law Enforcement Disciplinary Committee met on July 19, 2017, as provided in West Salem Code of Ordinances Section 1.29 to elect a chairperson. The Committee voted unanimously to elect Mark Johnson as Chair of the Law Enforcement Disciplinary Committee. Chair Mark Johnson noted the Committee has not met in a year, and this fact speaks highly of the West Salem Police Chief, the Police Lieutenant, and the Department. Mr. Johnson informed the Committee he will be out of the State from January through March 2018.

Motion by Trustee Wee, seconded by Trustee Brown to approve the minutes of the Law Enforcement Disciplinary Committee as presented. Roll call vote: Unanimous aye.

Motion by Trustee Schumacher, seconded by Trustee Wee to adjourn the meeting at 7:20 p.m. Approved by voice vote.

Administrator
Teresa L. Schnitzler, Village