

Regular Board Meeting

August 2, 2011

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Engel, Iverson, Koelbl, Leicht, Schumacher, and Wehrs. Also present: Coulee News Special Correspondent Emily Staed, Police Chief Charles Ashbeck, Public Works Director Scott Halbrucker, Recreation Director Michelle Czerwan, Village Attorney Bryant Klos, Gerald Van Oss, Peyton Czerwan, David Hundt, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Engel, seconded by Trustee Leicht to approve the minutes of the July 19, 2011, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$55,161.27
<u>Water Utility:</u>	\$8,470.07
<u>Sewer Utility:</u>	\$10,269.76
<u>Storm Water Utility:</u>	\$1,250.00

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

Special Event Application

David Hundt reviewed for the Board his Special Event Application. The Friends of West Salem Baseball would like to organize an American Legion Baseball League beginning next summer as West Salem High School baseball has moved to a spring season. The Friends need to raise \$5,000 to \$6,000 to create the new league. The Friends are requesting permission to close South Leonard Street from Memorial Drive to Elm Street for a street dance and various other activities toward the fundraising effort.

Motion by Trustee Leicht, seconded by Trustee Koelbl to approve the Special Event Application for a Labor Day Street Dance submitted by David H. Hundt on behalf of West Salem American Legion Baseball to be held on Sunday, September 4, 2011, from 3:00 p.m. to 12:00 p.m. and to approve the closure of South Leonard Street from Memorial Drive to Elm Street. Roll call vote: Unanimous aye.

Pathways Project and 2011 Utility System Improvements

At the July 19, 2011, Village Board meeting, Village Attorney Bryant Klos was directed to review the 2011 utility system improvements bidding contracts for the possibility of postponing the project until next year. Attorney Klos informed the Board the bidding documents clearly state any substantial change in the bid conditions must result in a rebidding of the entire project. The bid contract included a completion date of

November 15, stating time is of the essence, and if the contractor breached the completion date terms, penalties will be assessed. Changes at this time will be a violation of the bidding process. The Village must now decide whether to accept the bid or reject and rebid the project. The Village took bids in July and the bids can be held for up to sixty days or more with written authorization. The Wisconsin Department of Transportation has confirmed no utility contract work can proceed until the environmental report is approved by the federal highway department. The utility contract can be awarded after the approval. Short Elliott Hendrickson is preparing the revised environmental report, and the proposed railroad crossing alternative is still in progress.

Motion by Trustee Leicht, seconded by Trustee Iverson to reject the 2011 utility improvement project bids and rebid the project next year with the Pathways Project when the environmental report has been approved. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Koelbl to adjourn the meeting at 7:15 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator