

Regular Board Meeting

August 2, 2016

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Brown, Deal, Hennessey, Lautz, Leicht, and Schumacher. Also present: Village Attorney Bryant Klos, Coulee News Special Correspondent Tobias Mann, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Leicht, seconded by Trustee Deal to approve the minutes of the July 19, 2016, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$42,456.60
<u>Water Utility:</u>	\$7,979.45
<u>Sewer Utility:</u>	\$11,050.74
<u>Storm Water Utility:</u>	\$542.83

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

Law Enforcement Committee

Trustee Lautz reported on the July 25, 2016, Law Enforcement Committee meeting. The purpose of the meeting was for the Committee to meet and discuss a successor police union contract. The Committee convened in closed session pursuant to Wis. Stat. Sec. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session, to-wit: Discuss West Salem Police Union successor agreement. In open session, the Committee directed Chief Ashbeck to make contact with the police union in order to schedule a meeting to further discuss a successor agreement.

Motion by Trustee Lautz, seconded by Trustee Leicht to approve the minutes of the Law Enforcement Committee meeting held July 25, 2016. Roll call vote: Unanimous aye.

Planning Commission

President Manthei reported on the July 25, 2016, Planning Commission meeting. A Conditional Use Permit Application was submitted by West Salem MHP, 800 West Avenue North. The owners of the mobile home community are requesting placement of an identification sign on West Avenue North. The proposed sign exceeds the maximum size limit allowed in a Residential District Zone and is proposed to be located closer to the lot line than allowed. There were no citizens present to speak for or against the Petition for Change of Zone. The Planning Commission reviewed the Conditional Use

Permit Application and the proposed conditions to be incorporated into a Real Estate Declaration of Covenants, Conditions, and Deed Restrictions as drafted by Attorney Klos. The proposed Conditions include:

1. The exact location of the sign would be within the legal description found at Exhibit "B" and no closer than 3 feet to the adjacent sidewalk and as shown on Exhibit "C".
2. The sides of the sign would face north and south and would not allow for an illumination as depicted on Exhibit "D".
3. The size of the sign would be 8'4" wide and the top edge of the sign shall be no higher than 6' above the ground level.

The Commission recommended to the Village Board approval of Conditional Use Permit No. 24 as presented.

Motion by President Manthei, seconded by Trustee Schumacher to approve the minutes of the July 25, 2016, Planning Commission meeting as presented. Roll call vote: Unanimous aye.

Motion by Trustee Lautz, seconded by Trustee Schumacher to approve Conditional Use Permit No. 24 as presented. Roll call vote: Unanimous aye.

President Manthei acknowledged and thanked Trustee Schumacher for his efforts to reduce the Village utility costs by turning the lights off at the West Salem Lions Community Shelter on Sunday, July 31, 2016.

Motion by Trustee Leicht, seconded by Trustee Lautz to adjourn the meeting at 7:05 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator