

Public Hearing
Resolution 5.14 to Vacate a Portion of Old County Road "B"

September 2, 2014

Public hearing called to order at 6:45 p.m. by President Manthei. Trustees present: Baltz, Koelbl, and Schumacher. Excused: Lautz and Wehrs. Absent: Leicht. Also present: Village Attorney Bryant Klos, Public Works Director Scott Halbrucker, Coulee News Special Correspondent Emily Stead, and Village Administrator Teresa Schnitzler.

The public hearing concerns the vacation of a portion of old County Road "B" located within the Plat of Outlots to the Village of West Salem. The road is located on the very eastern edge of the Village south of East Jefferson Street, east of Neshonoc Road, and north of Interstate 90.

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

Motion by Trustee Baltz, seconded by Trustee Koelbl to adjourn the public hearing at 6:48 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator

Regular Board Meeting

September 2, 2014

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Baltz, Koelbl, Leicht, and Schumacher. Excused: Lautz and Wehrs. Also present: Village Attorney Bryant Klos, Public Works Director Scott Halbrucker, Coulee News Special Correspondent Emily Staed, Police Chief Charles Ashbeck, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the minutes of the August 19, 2014, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$16,540.58
<u>Water Utility:</u>	\$8,760.13
<u>Sewer Utility:</u>	\$10,642.94
<u>Storm Water Utility:</u>	\$1,031.53

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the payment of all claims as listed. Roll call vote: Baltz – present; remainder of Board - aye. Motion approved.

Resolution 5.14

Motion by Trustee Koelbl, seconded by Trustee Leicht to approve Resolution 5.14 to Vacate and Discontinue Roadway. Roll call vote: Unanimous aye.

WHEREAS, the Village Board of the Village of West Salem has been asked on the recommendation of the Planning Committee that, pursuant to Wis. Stat. Sec. 66.1003(4)(a), to declare that it is in the public interest of the Village of West Salem to vacate and discontinue a portion of old County Trunk Highway “B” located within the Village of West Salem which lies east of Neshonoc Road, north of Interstate 90, and south of current Jefferson Street East a/k/a current County Road “B.” The legal description for the portion of old County Road “B” which is being discontinued and vacated is as follows:

That portion of old County Road “B” located within the Plat of Outlots to the Village of West Salem, La Crosse County, Wisconsin, described as follows: Commencing at the Northeast corner of Section 3, Township 16 North, Range 6 West, thence, along the East line of said Section 3, South 01° 13' 01" East 1,738.47 feet to the South right-of-way line of the La Crosse River State Bike Trail; thence South 46° 30' 29" West 339.05 feet to the South right-of-way line of East Jefferson Street and the North right-of-way line of the former location of County Road “B” and the point of the beginning of this description; thence along said North right-of-way line of the former location of County Road “B” North 78° 01' 44" West 528.95 feet to the Northwest corner of the current western termination of old County Road “B”; thence, Southwesterly 66 feet along the current western boundary of old County Road “B” to the Southwestern corner of the current western termination of County Road “B”; thence South 78° 01' 44" East 528.95 feet along the South right-of-way line of the former location of County Road “B”; thence Northeasterly 66 feet to the point of the beginning. All located in the SE ¼ of the NE ¼ of Section 3, Township 16 North, Range 6 West, Village of West Salem, La Crosse County, Wisconsin.

WHEREAS, notice of hearing to vacate and discontinue said street has been published in the Coulee News pursuant to Wis. Stat. Sec. 66.1003(8)(b); and

WHEREAS, a hearing on said Resolution by the Village Board of West Salem, Wisconsin, was held on at 6:45 p.m. on September 2, 2014.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wis. Stat. Sec. 66.1003(4) (a), the Village Board of the Village of West Salem, Wisconsin, does hereby declare that the public interest requires such discontinuance and vacation and hereby discontinues and vacates as a street the following described property:

That portion of old County Road "B" located within the Plat of Outlots to the Village of West Salem, La Crosse County, Wisconsin, described as follows: Commencing at the Northeast corner of Section 3, Township 16 North, Range 6 West, thence, along the East line of said Section 3, South 01° 13' 01" East 1,738.47 feet to the South right-of-way line of the La Crosse River State Bike Trail; thence South 46° 30' 29" West 339.05 feet to the South right-of-way line of East Jefferson Street and the North right-of-way line of the former location of County Road "B" and the point of the beginning of this description; thence along said North right-of-way line of the former location of County Road "B" North 78° 01' 44" West 528.95 feet to the Northwest corner of the current western

termination of old County Road "B"; thence, Southwesterly 66 feet along the current western boundary of old County Road "B" to the Southwestern corner of the current western termination of County Road "B"; thence South 78° 01' 44" East 528.95 feet along the South right-of-way line of the former location of County Road "B"; thence Northeasterly 66 feet to the point of the beginning. All located in the SE ¼ of the NE ¼ of Section 3, Township 16 North, Range 6 West, Village of West Salem, La Crosse County, Wisconsin.

FURTHER RESOLVED that title to said lands shall henceforth be divided equally between the owners on each side of and be vested in accordance with Wis. Stat. Sec. 66.1005(1).

FURTHER RESOLVED that the Village Administrator certify a copy of the Resolution for recordation with the Register of Deeds, La Crosse County, Wisconsin.

UNANIMOUSLY ADOPTED this 2nd day of September, 2014.

/s/ _____
Dennis Manthei, Village President

(VILLAGE SEAL)

/s/ _____
Teresa L. Schnitzler, Village Administrator

School Bus Warning Lights

Motion by Trustee Leicht, seconded by Trustee Koelbl to approve the list submitted by the West Salem School District dated August 21, 2014, of West Salem School District bus stops as locations where school bus operators are directed to use their flashing red warning lights when stopping to load or unload persons pursuant to Wis. Stat. Sec. 349.21(1) and West Salem Ordinance 6.16. Roll call vote: Unanimous aye.

Alcohol Beverage Retail License Application

Motion by Trustee Koelbl, seconded by Trustee Leicht to approve the issuance of an Alcohol Beverage Retail License for Class A Beer and Class A Liquor to Dolgencorp, LLC, d/b/a Dollar General Store #15049. Roll call vote: Baltz – abstain; remainder of Board – aye. Motion approved.

Alcohol Beverage License Application

Motion by Trustee Leicht, seconded by Trustee Koelbl to approve the issuance of an alcohol beverage license to Casie Kay Fry. Roll call vote: Baltz – abstain; remainder of Board – aye. Motion approved.

Motion by Trustee Leicht, seconded by Trustee Schumacher to adjourn the meeting at 7:17 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator