

Public Hearing
Amendment to the Municipal Revenue Sharing Agreement between
Village of West Salem and La Crosse County
September 3, 2019

Public hearing called to order at 6:55 p.m. by Village President Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, Schumacher, and Wee. Also present: Public Works Director Loren Schwier, Interim Police Chief Jeremy Randall, Recreation Director Tony DeGaetano, Village Attorney Bryant Klos, John Miller, Rita Schmitz, Sam Bachmeier of LADCO, and Village Administrator Teresa Schnitzler.

The public hearing was scheduled to hear public comment regarding the proposed Amendment to the Municipal Revenue Sharing Agreement between the Village of West Salem and La Crosse County. The proposed Amendment includes provisions wherein effective December 31, 2019, La Crosse County will expend no further resources toward the development of infrastructure of Lakeview Business Park and all expenses after that date will be the responsibility of the Village of West Salem. Following termination of the revenue sharing agreement, all decisions related to Tax Incremental District #1 will be made by the Village of West Salem.

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

Motion by Trustee Leicht, seconded by Trustee Schumacher to adjourn the public hearing at 6:57 p.m. Roll call vote: Unanimous aye. Motion approved.

Teresa L. Schnitzler, Village Administrator

Regular Meeting
September 3, 2019

Regular meeting was called to order at 7:00 p.m. by Village President Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, Schumacher, and Wee. Also present: Public Works Director Loren Schwier, Interim Police Chief Jeremy Randall, Recreation Director Tony DeGaetano, Village Attorney Bryant Klos, John Miller, Rita Schmitz, Sam Bachmeier of LADCO, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Leicht, seconded by Trustee Hennessey to approve the minutes of the August 20, 2019, Regular Board meeting as written. Roll call vote: Unanimous aye. Motion approved.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$24,748.79
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<u>Water Utility:</u>	\$9,934.09
<u>Sewer Utility:</u>	\$63,694.58
<u>Storm Water Utility:</u>	\$83,115.30

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

Special Event Application

Motion by Trustee Hennessey, seconded by Trustee Lautz to approve a Special Event Application submitted by Tony Yang on behalf of Hmong Cultural & Community Agency to hold the Hmong New Year scheduled for September 21 and September 22, 2019, from 8:00 a.m. to 5:00 p.m. each day at Veterans Memorial Park. Roll call vote: Unanimous aye. Motion approved.

Application for Temporary Class "B"/"Class B" Retailer's License

Motion by Trustee Schumacher, seconded by Trustee Leicht to approve the issuance of a Temporary Class "B"/"Class B" Retailer's License to the Berg-Hemker-Olson American Legion Post 51 to hold a wine walk on Thursday, October 24, 2019, from 4:00 p.m. to 8:00 p.m. Roll call vote: Unanimous aye. Motion approved.

Resolution No. 7.19

Motion by Trustee Lautz, seconded by Trustee Leicht to approve Resolution 7.19 Support for La Crosse County Trunk Highway M Multi-Use Bicycle/Pedestrian Bridge Project Grant. Roll call vote: Unanimous aye. Motion approved.

Resolution 8.19

Motion by Trustee Lautz, seconded by Trustee Leicht to approve Resolution 8.19 Authorization for Short-term Promissory Note Borrowing and Tax Levy for Village Borrowing to cover the East Avenue Street Reconstruction Project and Public Works Department operation expenses for said purposes. Roll call vote: Unanimous aye. Motion approved.

Resolution 9.19

Motion by Trustee Schumacher, seconded by Trustee Wee to approve Resolution 9.19 Approval of Modification to Municipal Revenue Sharing Agreement Between the Village of West Salem and the County of La Crosse Related to West Salem Tax Incremental Financing District #1 (Lakeview Business Park) as proposed. Roll call vote: Unanimous aye. Motion approved.

Law Enforcement Committee

Trustee Lautz reported on the August 28, 2019, Law Enforcement Committee meeting. The purpose of the meeting was to meet with the West Salem Police Union to discuss a successor police union contract with possible recommendation to the Village Board. The Committee met 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. After reconvening in open session, Police Union President Kyle Holzhausen and Police Union Secretary Jacob Donley joined the Law Enforcement Committee. The Union and the Committee discussed proposals presented by the Police Union, and the Committee provided responses and cost increase estimates associated with each proposal. Many requested changes to the contract result from the Union proposal to amend the current shift schedule from its present eight-hour day to a twelve-hour day for a one-year trial period. Increases in compensatory time, vacation time, sick time, and creating catastrophic leave time were presented by the Union. A new lateral transfer section to the Contract was discussed, and both parties agree this would be a useful recruiting option. Selecting vacation time based on seniority, amending the meal reimbursement process and amounts, revising the Wisconsin Retirement System language, and pay period procedure were all agreed on by both parties. Overtime pay for training, payment for conference hours and how that relates to a twelve-hour shift, hourly pay for field training officers, length of contract, and wage increases will be reviewed for clarification and discussion. The Union has based its hourly wage comparables with the Town of Campbell, Village of Holmen, La Crosse County Sheriff's Department, and the City of Onalaska. The Law Enforcement Committee and the Police Union will meet again on Monday, September 16, 2019, beginning at 3:00 p.m.

Motion by Trustee Lautz, seconded by Trustee Leicht to approve the Law Enforcement Committee meeting minutes as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Leicht, seconded by Trustee Schumacher to adjourn the meeting at 7:19 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator