

Public Hearing
Ordinance No. 420 re Annexation

September 4, 2007

Hearing called to order at 7:15 p.m. by President Manthei. Trustees present: Harold, Hoffman, and Wehrs. Excused: Engel, Hanson, and Leicht. Also present: La Crosse County Community Development Specialist Brian Fukuda, Police Chief Charles Ashbeck, Coulee News Reporter JoAnne Killeen, County Board Supervisor Ray Ebert, Eric Jansky, and Village Administrator Teresa Schnitzler.

This hearing pertains to Ordinance 420, which, if adopted, will annex 194 acres of land, more or less, by direct annexation. The Petition for Direct Annexation was executed and filed by La Crosse County, Wisconsin, being the sole owner of the territory being annexed.

There were no citizens present to speak for or against said Ordinance.

Motion by Trustee Hoffman, seconded by Trustee Harold to adjourn the public hearing at 7:18 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator

Regular Board Meeting

September 4, 2007

Meeting called to order at 7:30 p.m. by President Manthei. Trustees present: Harold, Hoffman, and Wehrs. Excused: Engel, Hanson, and Leicht. Also present: La Crosse County Community Development Specialist Brian Fukuda, Police Chief Charles Ashbeck, Coulee News Reporter JoAnne Killeen, County Board Supervisor Ray Ebert, Eric Jansky, Public Works Director Wade Peterson, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Harold, seconded by Trustee Wehrs to approve the minutes of the August 21, 2007, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

General Fund: \$95,673.39

Water Utility: \$7,591.30

Sewer Utility:

\$5,935.12

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

Ordinance No. 420 – Annexation

Motion by Trustee Hoffman, seconded by Trustee Wehrs to approve Ordinance No. 420 to annex 194 acres of land from the Town of Hamilton by direct annexation. Roll call vote: Unanimous aye.

2007 Park and Recreation Improvements

The Board reviewed bid plan documents for the new Riverview ball field and the Mark/Lewis Street park project. The invitation for bids will be published the week of September 10 with a bid opening set for September 27, 2007.

Class B and Class C Beverage License Application

Motion by Trustee Hoffman, seconded by Trustee Harold to approve an alcohol beverage license application for Joel Randall Jansky contingent upon all beer and alcohol being locked up during times when minors are present in the building. Roll call vote: Unanimous aye.

Operators License Applications

Motion by Trustee Harold, seconded by Trustee Wehrs to approve operator's licenses for Marilyn D. Johnson, Angela F. Risch, and Kimberly A. Stoeffler. Roll call vote: Unanimous aye.

Utilities Committee

Trustee Hoffman reported on the August 21, 2007, Utilities Committee meeting. La Crosse County's engineers recalculated the cost estimates for sewer utility service from Veteran's Park Campground to the Village. The Committee discussed estimated costs to upsize the force main from a 2-inch main to a 4-inch main in order to serve future development west of the La Crosse River. A 2-inch force main will take care of all campground requirements. The Sewer Utility 2007 budget included \$10,005 for upsizing from a 2-inch to a 3-inch force main. It has been determined at 4-inch force main is needed to serve future development at a cost estimate of \$23,600. The costs to upsize will be assessed to future developers to the west. The Committee discussed future development to Nathan Hill and the need for a complete study and plan for expansion to the west. The Committee recommended approval of the project and approved budgeting an estimated additional \$15,000 in the 2008 Sewer Utility Budget to get the area served and that the Village contact Foth Infrastructure and obtain at least an estimate of the costs to do a potential study for the West Highway 16 corridor. Mr. Peterson presented the design plans for the water storage facility and the iron filtration system. Since the water storage facility is part of the federal grant application, the project will be on hold until notification of a grant award is received. The iron filtration project is ready for bidding this fall.

Motion by Trustee Hoffman, seconded by Trustee Wehrs to approve the Utilities Committee meeting minutes of August 21, 2007. Roll call vote: Unanimous aye.

Motion by Trustee Harold, seconded by Trustee Wehrs to adjourn the meeting at 7:49 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator