

Regular Board Meeting

September 19, 2006

Meeting called to order at 7:30 p.m. by President Manthei. Trustees present: Engel, Hanson, Harold, Hoffman, Leicht, and Wehrs. Also present: Wade Peterson, Lynda Templen, Jerome Klos, Brian Fukuda, Dennis Abbott, Mary Freybler, Timothy Brennan, and Teresa Schnitzler.

Minutes

Motion by Trustee Engel, seconded by Trustee Wehrs to approve the minutes of the September 5, 2006, Regular Board meeting. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$44,872.85
<u>Water Utility:</u>	\$5,321.11
<u>Sewer Utility:</u>	\$9,700.62

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

Resolution 14.06

Lynda Templen of Whyte Hirschboeck Dudek, S.C. explained to the Board an initial Resolution regarding industrial development revenue bond financing for River Steel, Inc. Resolution 14.06 authorizes the Village to authorize the issuance and sale of bonds by the issuer to construct, equip, re-equip, acquire by gift, lease or purchase, install, reconstruct, rebuild, rehabilitate, improve, supplement, replace, maintain, repair, enlarge, extend, or remodel industrial projects.

Motion by Trustee Hoffman, seconded by Trustee Harold to adopt Resolution 14.06 as presented expressing the intention to issue not to exceed \$6,000,000 of industrial development revenue bonds on behalf of Timothy Brennan and River Steel, Inc. Roll call vote: Unanimous aye.

Resolution 15.06

Motion by Trustee Engel, seconded by Trustee Leicht to adopt the following Resolution 15.06. Roll call vote: Unanimous aye.

RE: AUTHORIZING PREPARATION AND SUBMISSION OF A  
TRANSPORTATION ECONOMIC ASSISTANCE GRANT APPLICATION TO  
THE STATE OF WISCONSIN TO ASSIST WITH THE DEVELOPMENT OF  
THE LAKEVIEW BUSINESS PARK

WHEREAS, federal monies are available under the Transportation Economic Assistance Grant Program administered by the State of Wisconsin, Department of Transportation for the purpose of economic development; and,

WHEREAS, the Village of West Salem is negotiating an Intergovernmental Agreement and a Revenue Sharing Agreement by and between the Village of West Salem, La Crosse County, and the La Crosse County Economic Development Fund, Inc. in order to develop Phase 1B of the Lakeview Business Park; and,

WHEREAS, the Village of West Salem will accept the dedication of the public streets and utilities in the Lakeview Business Park upon completion, inspection and approval; and,

WHEREAS, the Village of West Salem Board of Trustees believes that the best interests of West Salem will be served by improving the business climate and that appropriate staff be authorized to assist in the preparation and filing of an application under the Transportation Economic Assistance Grant Program to receive funds from this Program for the development of the Lakeview Business Park.

NOW, THEREFORE, BE IT RESOLVED, that the Village of West Salem Board of Trustees does authorize the appropriate staff to assist in the preparation and filing of an application with the Transportation Economic Assistance Program for the above project on behalf of the Village of West Salem.

FISCAL NOTE: The application will request a grant of up to \$400,000.

DATED this 19th day of September, 2006.

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Dennis Manthei, Village President

(SEAL)

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Teresa L. Schnitzler, Village Administrator

Resolution 13.06 – West Salem Electronic Waste Prevention, Reuse and Recycling

The Board again reviewed a proposed Resolution requiring all Village residents to transport electronic devices to a recycling facility effective January 1, 2007, and proposing the Village no longer collect electronic devices during regularly scheduled large article pickups. Trustee Hanson spoke with Scientific Recycling in order to obtain alternatives to hauling e-waste and charging per unit rather than per pound. It was noted there are no penalty provisions in the proposed Resolution. The Board agreed to table Resolution 13.06 for further review and information.

Resolution 16.06

Motion by Trustee Hoffman, seconded by Trustee Engel to approve Resolution 16.06 as follows. Roll call vote: Unanimous aye.

R E S O L U T I O N

No. 16.06

Coulee Region Joint Municipal Court

WHEREAS, on November 14, 2003, the Village of West Salem entered into an Agreement for the Establishment of a Joint Municipal Court by and between the City of Onalaska, the Town of Campbell, Town of Shelby, Village of Bangor, Village of Holmen, Village of Rockland, and the Village of West Salem; and

WHEREAS, on November 18, 2003, the Village of West Salem effected Section 1.25 Joint Municipal Court of the Code of Ordinances; and

WHEREAS, the Village of West Salem Board of Trustees has determined it is in the best interests of the Village to continue to participate in the Joint Municipal Court through December 31, 2007; and

WHEREAS, the Village Board of Trustees has reviewed estimated 2007 Joint Municipal Court participation costs as estimated by the City of Onalaska Finance Director;

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of West Salem that through December 31, 2007, the Village of West Salem shall, in addition to court costs retained by the Court as per Section 7(b) of the Agreement, fund any net operating expenses after application of the local share of court costs based upon each municipality's percentage of the total annual filed cases as per Section 7(c) of the Agreement.

BE IT ALSO RESOLVED that through December 31, 2007, the Village of West Salem shall fund the Court annual DARE allocation based upon each municipality's percentage of the total annual filed cases.

DATED this 19th day of September, 2006.

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Dennis Manthei, Village President

(VILLAGE SEAL)

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Teresa L. Schnitzler, Village Administrator

#### Planning Commission Meeting

President Manthei reported on the September 5, 2006, Planning Commission Public Hearing. The purpose of the public hearing was to receive public comment regarding an Application for Conditional Use Permit filed by Shane and Tina Wehrs, owners of Lloyd's Speedstop, Inc. Shane and Tina Wehrs have requested a Conditional Use Permit for the purpose of constructing a 70-foot high on-site sign for use in a Business District Zone. Village Ordinances provide a 45-foot maximum sign height. The Planning Commission recommended approval of the Conditional Use Permit and to review the ordinances on sign height.

Motion by President Manthei, seconded by Trustee Wehrs to approve the Planning Commission minutes of September 5, 2006. Roll call vote: Hanson, Hoffman and Leicht – nay; remainder of Board – aye. Motion approved.

#### Law Enforcement Committee Meeting

Trustee Wehrs reported on the September 12, 2006, Law Enforcement Committee meeting. The Committee met in closed session for consideration of employment, promotion, compensation, or performance evaluation data as authorized by Wis. Stat. Sec. 19.85(1)(c).

Motion by Trustee Wehrs, seconded by Trustee Leicht to approve the minutes of the September 12, 2006, Law Enforcement Committee meeting. Roll call vote: Unanimous aye.

Planning Commission Meeting

President Manthei reported on the September 19, 2006, Planning Commission meeting. The Commission reviewed a proposed Certified Survey Map submitted by Malon Earley. The Certified Survey Map splits into two separate parcels Outlot 90, Plat of Outlots; Outlot 2, West Rhyme Place, and Lot 16 and the West ½ of Lot 15, Block 33, Leonard's Addition (more commonly known as 225 West Jefferson Street). In the Spring of 2003, Mr. Earley petitioned for and was granted rezoning from Residential to R-2 Residential. The Planning Commission recommended approval of the Certified Survey Map.

Motion by President Manthei, seconded by Trustee Harold to approve the minutes of the September 19, 2006, Planning Commission meeting. Roll call vote: Unanimous aye.

Motion by Trustee Harold, seconded by Trustee Leicht to adjourn the meeting at 8:17 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator