

Public Hearing

Ordinance No. 407 To Amend All Chapters in the Village of West Salem Code of Ordinances to Remove Fees Within the Code and Creating a Fee Schedule Hereinafter Referred to as Appendix "A"

October 3, 2006

Hearing called to order at 7:15 p.m. by President Manthei. Trustees present: Engel, Hanson, Harold, Hoffman, Leicht, and Wehrs. Also present: Dorothy Wehrs, Dennis Abbott, Jerome Klos, and Teresa Schnitzler.

This Ordinance, if adopted, will amend all chapters in the Village Code of Ordinances to remove fees within the Code and create a fee schedule. The fee schedule would be reviewed annually by the Finance and Personnel Committee and finalized by Board approval.

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

Motion by Trustee Hoffman, seconded by Trustee Leicht to adjourn the public hearing at 7:21 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator

Regular Board Meeting

October 3, 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, Jerome Klos, Brian Fukuda, Dennis Abbott, Dorothy Wehrs, Steve Kastenschmidt, and Teresa Schnitzler.

Minutes

Motion by Trustee Harold, seconded by Trustee Engel to approve the minutes of the September 19, 2006, Regular Board meeting. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

General Fund: \$63,669.45

Water Utility: \$27,376.95

Sewer Utility:

\$35,343.45

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

Ordinance No. 407

Motion by Trustee Harold, seconded by Trustee Engel to adopt Ordinance No. 407 to Amend All Chapters in the Village of West Salem Code of Ordinances to Remove Fees Within the Code and Creating a Fee Schedule Hereinafter Referred to as Appendix "A". Roll call vote: Hanson – nay; remainder of Board - aye. Motion approved.

Resolution 17.06

Brian Fukuda, Economic Development Director for La Crosse County, explained to the Board Resolution 17.06 authorizing preparation and submission of a Wisconsin Department of Commerce Community Development Block Grant Application to Assist with the Development of Phase 1B of the Lakeview Business Park.

Motion by Trustee Hoffman, seconded by Trustee Wehrs to adopt Resolution 17.06 as follows. Roll call vote: Unanimous aye.

WHEREAS, monies are available under the Community Development Block grant administered by the State of Wisconsin, Department of Commerce for the purpose of economic development; and,

WHEREAS, the following parties are negotiating an Intergovernmental Agreement by and between the Village of West Salem, La Crosse County, and the La Crosse County Economic Development Fund, in order to develop Phase 1B of the Lakeview Business Park; and,

WHEREAS, the La Crosse County Economic Development Fund is negotiating a developer's agreement with three potential businesses for the purpose of constructing manufacturing plants; and,

WHEREAS, said developer's agreement requires the retention of existing jobs and the creation of new jobs within the Lakeview Business Park; and,

WHEREAS, the Village of West Salem and La Crosse County are negotiating a revenue sharing agreement which will delineate how the infrastructure for Phase 1B will be completed, and how this revenue sharing is to be invested as the local match for the development of 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 La Crosse County Economic Development Fund has accepted the responsibility of installation and maintenance of the infrastructure improvements for the Lakeview Business Park; and,

WHEREAS, the Village of West Salem feels the best interests of West Salem and La Crosse County 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 Community Development Block Grant Program to receive funds from this program for the development of Phase 1B of the Lakeview Business Park.

NOW, THEREFORE, BE IT RESOLVED, that the Village of West Salem does authorize the appropriate staff to assist in the preparation and filing of an application with the Community Development Block Grant Program for the above project; and,

BE IT FURTHER RESOLVED, that the La Crosse County Economic Development Fund will oversee the development of the infrastructure improvement; and,

BE IT FURTHER RESOLVED, that the La Crosse County Economic Development Fund will comply with all applicable Federal, State, and Local regulations; and,

BE IT FURTHER RESOLVED, that the La Crosse County Economic Development Fund is willing to comply with appropriate documents necessary to finalize the installation of the appropriate infrastructure related commerce facility by and between the Wisconsin Department of Commerce, the Village of West Salem, and the La Crosse County Economic Development Fund, Inc.

DATED this 3rd day of October, 2006.

Dennis Manthei, Village President

(SEAL)

Teresa L. Schnitzler, Village Administrator

Resolution 18.06

Brian Fukuda, Economic Development Director for La Crosse County, explained to the Board Resolution 18.06 authorizing an economic development administration economic development assistance grant application to assist with the development of Phase 1B of the Lakeview Business Park.

Motion by Trustee Engel, seconded by Trustee Leicht to adopt Resolution 18.06 as follows. Roll call vote: Unanimous aye.

WHEREAS, monies are available under the Economic Development Assistance grant administered by the Federal Economic Development Administration for the purpose of economic development; and,

WHEREAS, the Village of West Salem, La Crosse County, and La Crosse County Economic Development Fund, Inc., are collaborating in the development of Phase 1B of the Lakeview Business Park; and,

WHEREAS, the La Crosse County Economic Development Fund is negotiating developers agreements with potential businesses for the purpose of constructing manufacturing plants in Lakeview Business Park; and,

WHEREAS, said developers agreements require the retention of existing jobs and the creation of new jobs within the Lakeview Business Park; and,

WHEREAS, the Village of West Salem and La Crosse County are negotiating a revenue sharing agreement which will delineate how the infrastructure for Phase 1B will be completed, and this revenue sharing is to be invested as the local match for the development of Phase 1B of the Lakeview Business Park; and,

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

WHEREAS, the La Crosse County Economic Development Fund has accepted the responsibility of installation and maintenance of the railroad improvements for the Lakeview Business Park with funding provided by La Crosse County; and,

WHEREAS, the Village of West Salem, La Crosse County, and La Crosse County Economic Development Fund believe that the best interests of West Salem and La Crosse County 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 Economic Development 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 Board of Trustees does authorize the appropriate staff to assist in the preparation and filing of an application with the Economic Development Assistance grant Program for the above project.

BE IT FURTHER RESOLVED, that the La Crosse County Economic Development Fund will oversee the development of the transportation improvements.

BE IT FURTHER RESOLVED, that the La Crosse County Economic Development Fund will comply with all applicable Federal, State, and Local regulations.

BE IT FURTHER RESOLVED, that the La Crosse County Board Chair is authorized to sign applicable documents for the grant application by and between the Economic Development Administration, the La Crosse County Board, and the La Crosse County Economic Development Fund, Inc.

FISCAL NOTE: The application will request a grant of up to \$2,300,000 and will not require expenditure of County funds until final approval of installation of infrastructure.

DATED this 3rd day of October, 2006.

Dennis Manthei, Village President

(SEAL)

Teresa L. Schnitzler, Village Administrator

Cooperative Recycling Efficiency Agreement

Village Administrator Teresa Schnitzler presented the Board with a sample of the Cities' of La Crosse and Onalaska joint recycling brochure entitled "The 2006 Recycler". The brochure is identical on pages 1 and 4, and pages 2 and 3 are individualized for each city. Municipalities desiring to promote and enhance recycling education for their residents qualify for a recycling efficiency incentive grant program worth approximately 75 cents per capita. A proposal to enter into a Cooperative Recycling Agreement between the Cities of Onalaska and La Crosse, Villages of Holmen and West Salem, and the Towns of Shelby, Campbell, and Hamilton has been introduced to the seven municipalities. The agreement is required in order to qualify for the grant funding. The municipalities agreeing to participate in the joint recycling brochure would have identical brochures with the inside pages individual to each community. West Salem's total cost is approximately \$1,160, which cost includes 2,000 brochures, postage, folding, addressing, sorting, and bundling.

Motion by Trustee Hoffman, seconded by Trustee Engel to proceed with the idea of a recycling consortium. Roll call vote: Unanimous aye.

Utilities Committee

Trustee Engel reported on the September 19, 2006, Utilities Committee meeting. The Committee met at the Village Garage to tour the facility for information and discussion on remodeling and rearranging options in order to expand and use the present water meter testing area. Public Works Director Wade Peterson has requested a 16' X 30' addition to the garage at the wastewater treatment plant for a new water meter testing area. The larger testing facility would enable the Village to test four 5/8" meters at one time and also test up to 2-inch meters. The Committee directed Mr. Peterson to obtain proposals for both an addition to the garage at the wastewater treatment plant and remodeling the present Village Garage area.

The Committee also discussed Mr. Peterson's request to purchase a new sewer jetter. The present jetter was purchased in 1981 and is now worth \$3,000 to \$4,000. A new jetter would cost \$43,000. Mr. Manthei will contact the Village of Bangor to further discuss a rental of their new sewer jetter.

Motion by Trustee Engel, seconded by Trustee Hoffman to approve the minutes of the September 19, 2006, Utilities Committee meeting. Roll call vote: Unanimous aye.

Recreation Committee

Steve Kastenschmidt reported on the September 25, 2006, Recreation Committee meeting. The Committee reviewed and approved the proposed 2007 Recreation Department budget. The Committee discussed the status of the Neshonoc Lake Addition donated parklands, and the Committee requests a written update regarding ordinance compliance for both park areas. The Committee also discussed the development of a second ball diamond at Riverview Park. An estimated \$2,900 is needed to complete design development, engineering, grading, earthwork calculations, and staking of the proposed ball field for Fall 2006. The Committee recommends this project go forward.

Motion by Trustee Wehrs, seconded by Trustee Harold to approve the minutes of the September 25, 2006, Recreation Committee meeting contingent upon availability of funds to pay for the \$2,900 for development of a second ball field at Riverview, and if no funds are available, the Committee will come back to the Board for further discussion. Roll call vote: Unanimous aye.

Finance and Personnel Committee

Trustee Hoffman reported on the September 26, 2006, Finance and Personnel Committee meeting. The Committee reviewed the proposed 2007 Police Department, Public Works Department, and Library budgets.

Motion by Trustee Hoffman, seconded by Trustee Leicht to approve the September 26, 2006, Finance and Personnel Committee meeting minutes. Roll call vote: Unanimous aye.

Finance and Personnel Committee

Trustee Hoffman reported on the Finance and Personnel Committee meeting of September 27, 2006. The Committee reviewed the proposed 2007 Recreation Department budget. Village investments were reviewed for reinvestment purposes and

recommendations were made for longer term investments at all four Village banking institutions.

Motion by Trustee Hoffman, seconded by Trustee Engel to approve the minutes of the September 27, 2006, Finance and Personnel Committee meeting. Roll call vote: Unanimous aye.

Motion by Trustee Engel, seconded by Trustee Leicht to adjourn the meeting at 8:23 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator