

Public Hearing
Ordinance No. 479
Parking of Trucks, Trailers, and Mobile Homes
And Parking Prohibition

October 3, 2017

Public hearing called to order at 6:55 p.m. by Village President Dennis Manthei. Trustees present: Brown, Leicht, Schumacher, and Wee. Excused: Hennessey and Lautz. Also present: Public Works Director Scott Halbrucker, Recreation Director Tony DeGaetano, Police Chief Charles Ashbeck, Village Attorney Bryant Klos, County Board Supervisor Ray Ebert, and Village Administrator Teresa Schnitzler.

Ordinance No. 479, if adopted, will revise Section 6.05(C) and 6.05(J) of the Code of Ordinances. Section 6.05(C) would be revised to allow parking of motor homes, towable campers, and recreational trailers on Village streets and right-of-ways for no more than 48 hours in a 7-day period. Section 6.05(J) would be revised to prohibit parking on the north side of East Tilson Street from North Mill Street to North Leonard Street.

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

Motion by Trustee Leicht, seconded by Trustee Schumacher to adjourn the public hearing at 6:58 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator

Regular Meeting

October 3, 2017

Meeting called to order at 7:00 p.m. by President Dennis Manthei. Trustees present: Brown, Leicht, Schumacher, and Wee. Excused: Hennessey and Lautz. Also present: Public Works Director Scott Halbrucker, Recreation Director Tony DeGaetano, Police Chief Charles Ashbeck, Village Attorney Bryant Klos, County Board Supervisor Ray Ebert, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Schumacher, seconded by Trustee Leicht to approve the minutes of the September 19, 2017, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

General Fund: \$29,522.29

<u>Water Utility:</u>	\$13,858.25
<u>Sewer Utility:</u>	\$18,301.78
<u>Storm Water Utility:</u>	\$830.21

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

Ordinance No. 479

The Board reviewed proposed Ordinance No. 479 which would revise Section 6.05(C) and Section 6.05(J) of the Code of Ordinances regarding parking of motor homes, towable campers, and recreational trailers on Village Streets. Section 6.05(J) would prohibit parking on the north side of East Tilson from North Mill Street to North Leonard Street. The Board discussed motor homes parking on Village streets with the living space extensions rolled out, and the safety hazard this is on residential street traffic.

Motion by Trustee Leicht, seconded by Trustee Schumacher to table Ordinance No. 479 until the next Village Board meeting on October 17, 2017. Roll call vote: Unanimous aye.

Special Event Application

Motion by Trustee Schumacher, seconded by Trustee Wee to approve a Special Event Application submitted on behalf of the West Salem Business Association and the West Salem Parks and Recreation Department to close South Leonard Street from Elm Street to Hamilton Street for public safety reasons for the Business Association Downtown Trick or Treating and the Recreation Department Trunk or Treat events scheduled for Tuesday, October 31, 2017, from 3:00 p.m. to 5:00 p.m. The Board felt extending the street closing from 5:00 to 6:00 p.m. would keep the participants at the Trunk or Treat event safe.

Motion by Trustee Schumacher, seconded by Trustee Wee to approve the Special Event Application extending the street closing to 6:00 p.m. Roll call vote: Unanimous aye.

Alcohol Beverage License Applications

Motion by Trustee Schumacher, seconded by Trustee Brown to approve the issuance of alcohol beverage licenses to Andrea E. Coles, Meranda S. Schaller, Kyle R. Tranberg, and Rhonda P. Tremain-Yeiter. Roll call vote: Unanimous aye.

Finance and Personnel Committee

Trustee Leicht reported on the September 21, 2017, Finance and Personnel Committee meeting. The purpose of the meeting was to review the proposed 2018 Public Works Department budget, review the proposed 2018 Police Department budget, and continue review and discussion on the 2018 Operating Plan. Scott Halbrucker reviewed with the Committee the Public Works Department proposed 2018 budget. Mr. Halbrucker stated his proposed budget is preliminary at this point until the Committee makes recommendations on street reconstructions or repairs for 2018. If street reconstructions

are not recommended for next year, the Street Repairs budget should be increased. Mr. Halbrucker recommended East Franklin Street from North Leonard to North Mill Street be considered. Proposed decreases for the 2018 budget include gasoline expenses and sidewalk expenses. Increases recommended include snow and ice equipment repairs for purchase of new snow plow blades, snow and ice removal expenses for a trial of utilizing brine for Birchwood Lane, Linden Lane, and City Loop, and tree and brush expenses to accommodate the significant increase in tree limbs and brush operations. Mr. Halbrucker stated two garage doors at the Village shop need to be replaced and material separation blocks are needed for the gravel and compost storage areas. Highway equipment capital expenditures include the third year of the five-year purchase of the loader, the annual skid steer lease, and deferred replacement of the 1997 Dodge one-ton truck. Chief Ashbeck presented his proposed 2018 Police Department budget. This budget includes replacement of the 2011 Crown Victoria with a 2018 Ford Interceptor SUV at a price of \$33,000 plus the required equipment costs of \$14,700. All vehicles in the police department would then have four-wheel drive. No vehicles would need to be replaced until the 2020 budget when the 2012 Chevrolet Tahoe would require replacement. The squad replacement can be accomplished by direct purchase or through a borrowing resolution, depending upon how the budget preparation process continues. Chief Ashbeck is proposing an hourly wage increase for the crossing guards from minimum wage to \$9.00 per hour. Revenues were reviewed and revised accordingly to match historical collections. The Committee briefly reviewed the budget request submitted by the West Salem Fire Protection District. The Committee had several line items it would like clarifications for and directed Teresa Schnitzler to make contact with Dave Tauscher and James Koelbl.

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the minutes of the September 21, 2017, Finance and Personnel Committee meeting as presented. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Schumacher to convene in closed session at 7:12 p.m. pursuant to Wis. Stat. Sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session, to-wit: possible land purchase. Roll call vote: Unanimous aye.

Motion by Trustee Wee, seconded by Trustee Brown to reconvene in open session at 7:41 p.m. Roll call vote: Unanimous aye.

In May of 2014, the Capital Improvement Planning Committee presented a Capital Improvement Plan which outlined the space deficiencies at the current West Salem Community Center primarily in the law enforcement department. The Village Board discussed the need for public safety department expansion as the needs and population increase. It was determined that the acquisition of land for future expansion of the police department is a priority.

Motion by Trustee Wee, seconded by Trustee Schumacher to authorize Attorney Bryant Klos to forward an offer to purchase to Kay and Richard Petry in the amount of \$175,000 for the parcel on the corner of Crestwood Avenue and County Trunk Highway

M to close at the end of 2017 and an offer of \$155,000 for the adjacent parcel for a closing no later than January of 2019 and authorize the Village President and Village Administrator to sign such offers with the Village obligation to close on the \$155,000 offer subject to the acceptance and closing on the \$175,000 offer. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Schumacher to adjourn the meeting at 7:45 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator