

Public Hearing  
Ordinance No. 469  
Creation of West Salem Area Room Tax Commission

December 1, 2015

Public hearing called to order at 6:45 p.m. by President Manthei. Trustees present: Brown, Deal, Hennessey, Lautz, Leicht, and Schumacher. Also present: Public Works Director Scott Halbrucker, Coulee News Special Correspondent Tobias Mann, Police Chief Charles Ashbeck, Village Attorney Bryant Klos, Recreation Director Michelle Czerwan, and Village Administrator Teresa Schnitzler.

Ordinance No. 469, if adopted, will abolish the West Salem Area Tourism Ad Hoc Committee and create a West Salem Area Room Tax Commission in its place in order to comply with Wisconsin State Statute Sec. 66.0615.

There were no citizens present to speak for or against Ordinance No. 469.

Motion by Trustee Leicht, seconded by Trustee Lautz to adjourn the public hearing at 6:47 p.m. Motion unanimously approved by voice vote.

Teresa L. Schnitzler, Village Administrator

Public Hearing  
2016 Operating Plan

December 1, 2015

Public hearing called to order at 6:50 p.m. by President Manthei. Trustees present: Brown, Deal, Hennessey, Lautz, Leicht, and Schumacher. Also present: Public Works Director Scott Halbrucker, Coulee News Special Correspondent Tobias Mann, Police Chief Charles Ashbeck, Village Attorney Bryant Klos, Recreation Director Michelle Czerwan, and Village Administrator Teresa Schnitzler.

The purpose of the public hearing was to hear any taxpayer or citizen comments or questions pertaining to the proposed Village operating plan for 2016. There were no citizens present to speak for or against the proposed 2016 operating plan.

Motion by Trustee Leicht, seconded by Trustee Hennessey to adjourn the public hearing at 6:53 p.m. Motion unanimously approved by voice vote.

Teresa L. Schnitzler, Village Administrator

Regular Meeting

December 1, 2015

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Brown, Deal, Hennessey, Lautz, Leicht, and Schumacher. Also present: Public Works Director Scott Halbrucker, Coulee News Special Correspondent Tobias Mann, Police Chief Charles Ashbeck, Village Attorney Bryant Klos, Recreation Director Michelle Czerwan, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Lautz, seconded by Trustee Hennessey to approve the minutes of the November 17, 2015, 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>	\$16,411.40
<u>Water Utility:</u>	\$70,220.59
<u>Sewer Utility:</u>	\$12,799.48
<u>Storm Water Utility:</u>	\$1,199.99

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

Ordinance No. 469

Motion by Trustee Leicht, seconded by Trustee Deal to approve Ordinance No. 469 Creation of West Salem Area Room Tax Commission. Roll call vote: Unanimous aye.

Appointments to West Salem Area Room Tax Commission

Motion by Trustee Lautz, seconded by Trustee Schumacher to approve the appointments of Chase Campbell, Nick Miller, Pat Hofer, Errol Kindschy, and Trustee James Leicht to the newly-formed West Salem Area Room Tax Commission. Roll call vote: Unanimous aye.

2016 Operating Plan

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the 2016 Operating Plan which calls for total expenditures of \$2,300,451 and a levy of \$1,217,446. Roll call vote: Unanimous aye.

Amendment to Lease

In June of 2012, the Village and La Crosse County entered into a five-year lease of land to allow the Village to operate a dog park. La Crosse County is in the process of selling the property. The Amendment to Lease states the Village is agreeable to allowing the lease to terminate prior to the expiration of the five-year period, and the County is willing to allow the Village to keep the fence upon the property for use at another dog park

location. The Amendment to Lease changes the termination date to December 10, 2015.

Motion by Trustee Leicht, seconded by Trustee Brown to authorize the Village President and Village Administrator to sign the Amendment to Lease as presented. Roll call vote: Unanimous aye.

Alcohol Beverage Retail License Application

Motion by Trustee Schumacher, seconded by Trustee Deal to approve the issuance of an Alcohol Beverage Retail License to MAKK, LLC The Pizza Oven for a Class B Beer License for 920 West City Highway 16. Roll call vote: Unanimous aye.

Application for Non-Intoxicating Beverage License and Applications for Coin Machines

Motion by Trustee Leicht, seconded by Trustee Deal to approve the issuance of a Non-Intoxicating Beverage License and five Coin Machine permits for The Pizza Oven opening at 920 West City Highway 16. Roll call vote: Unanimous aye.

Alcohol Beverage License Applications

Motion by Trustee Schumacher, seconded by Trustee Leicht to approve the issuance of Alcohol Beverage Licenses to Heidi A. Ebert, Richard J. Martinson, and Theresa A. Martinson and to deny a license for Kyli A. Gobrecht. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Deal to adjourn the meeting at 7:16 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator