

Public Hearing
2007 Operating Plan

December 5, 2006

Public hearing called to order at 6:45 p.m. by President Manthei. Trustees present: Engel, Harold, Hoffman, Leicht, and Wehrs. Absent: Hanson. Also present: Derek Liggett, Wade Peterson, Loren Schwier, Michelle Schwier, Greg Imgrund, and Teresa Schnitzler.

This hearing was held for the purpose of hearing any taxpayer or citizen comments or questions pertaining to the proposed Village budget for 2007. There were no citizens present to speak for the proposed 2007 operating plan.

By written memorandum to the Village Board, Village employees expressed concerns regarding the health insurance benefit change proposed in the 2007 budget.

Motion by Trustee Hoffman, seconded by Trustee Leicht to adjourn the public hearing at 6:59 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator

Public Hearing
Ordinance 409 Adult-Oriented Establishments

December 5, 2006

Public hearing called to order at 7:00 p.m. by President Manthei. Trustees present: Engel, Harold, Hoffman, Leicht, and Wehrs. Absent: Hanson. Also present: Derek Liggett, Wade Peterson, Loren Schwier, Michelle Schwier, Greg Imgrund, Jerry Unser, and Teresa Schnitzler.

This hearing pertains to Ordinance No. 409, which, if adopted, will create an ordinance regulating adult-oriented establishments.

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

Motion by Trustee Leicht, seconded by Trustee Engel to adjourn the public hearing at 7:05 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator

Public Hearing
Ordinance 410 Regarding Changes in Conditional Uses of
Industrial and Agricultural Zoning

December 5, 2006

Public hearing called to order at 7:15 p.m. by President Manthei. Trustees present: Engel, Hanson, Harold, Hoffman, Leicht, and Wehrs. Also present: Derek Liggett, Wade Peterson, Loren Schwier, Greg Imgrund, Jerry Unser, and Teresa Schnitzler.

This hearing pertains to Ordinance No. 410, which, if adopted, will create conditional uses of Industrial and Agricultural Zoning with regard to adult-oriented establishments.

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

Motion by Trustee Hoffman, seconded by Trustee Engel to adjourn the public hearing at 7:20 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator

Regular Board Meeting

December 5, 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, Dennis Abbott, Derek Liggett, Loren Schwier, Michelle Schwier, Lee Schwier, Greg Imgrund, Jerry Unser, and Teresa Schnitzler.

Minutes

Motion by Trustee Engel, seconded by Trustee Harold to approve the minutes of the November 21, 2006, Regular Board meeting. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$50,432.98
<u>Water Utility:</u>	\$23,251.45
<u>Sewer Utility:</u>	\$5,516.75

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

2007 Operating Plan

Motion by Trustee Engel, seconded by Trustee Wehrs to approve the 2007 Operating Plan as presented, which calls for total expenditures of \$1,976,829 and a levy of \$846,725, with the health insurance question to go back to Committee to be dealt with. Roll call vote: Hanson – nay; remainder of Board – aye. Motion approved.

Ordinance No. 409 – Adult-Oriented Establishments

Village legal counsel has not completed review of Ordinance No. 409, and the Board agreed to put this Ordinance on the December 19, 2006, Village Board agenda.

Ordinance No. 410 – Changes in Conditional Uses

Village legal counsel has not completed review of Ordinance No. 410, and the Board agreed to put this Ordinance on the December 19, 2006, Village Board agenda. Trustee Hanson would like the Board to consider eliminating the references to “caretaker”, “sanitary landfill”, “slaughter houses and rendering works”, and “supervisor’s dwelling unit” from the listed Industrial District conditional uses. In addition, Trustee Hanson felt “fur farms”, “kennels”, and “other Agricultural uses that may cause noxious odors or noise” also be eliminated from the listed Agricultural District conditional uses.

Request from Unser Wide Track to Utilize Village Streets for Trucking

Jerry Unser is purchasing up to 100,000 cubic yards of dredge material from La Crosse County. Two specifications listed in the agreement for the sale of dredge material are: 1) All trucking shall enter and exit the County’s farm onto East Garland Street, left on County Road C, and out of the Village of West Salem to Interstate 90; and 2) Trucking through the Village of Salem will not be permitted at any time without written approval from the Village of West Salem. Jerry Unser appeared before the Board to request written permission from the Village to utilize Village streets for trucking the dredge materials to his stockpile on Commerce Street. Mr. Unser stated that Trustee Hanson wrote a threatening note to Mr. Unser and placed said note on his truck. Trustee Hanson rebutted this accusation and requested Mr. Unser submit the threatening note to the West Salem Police Chief. The Board took no action on Mr. Unser’s request as his work was to be completed on Wednesday, December 6.

Accept Letter of Resignation of Police Chief

Motion by Trustee Hoffman, seconded by Trustee Leicht to accept Dennis Abbott’s resignation effective June 1, 2007. Roll call vote: Unanimous aye.

Motion by Trustee Hoffman, seconded by Trustee Engel to convene in closed session at 7:56 p.m. for consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as authorized by Wis. Stat. Sec. 19.85(1)(c). Roll call vote: Unanimous aye.

Motion by Trustee Hoffman, seconded by Trustee Wehrs to reconvene in open session at 8:37 p.m. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Engel to adjourn the meeting at 8:38 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator