

NOTICE OF MEETING

COMMITTEE OR BOARD: WEST SALEM VILLAGE BOARD OF TRUSTEES
DATE OF MEETING: TUESDAY, JULY 7, 2009
PLACE OF MEETING: COMMUNITY CENTER MEETING ROOM, 175 SOUTH LEONARD
TIME OF MEETING: 7:30 P.M.
PURPOSE OF MEETING:

- Due to Village President's excused absence, selection of Trustee to preside over regular meeting of the Board pursuant to Wis. Stat. Sec. 61.32
- Pledge of Allegiance
- Public Comment
- Approve Minutes of June 16, 2009, Regular Board Meeting
- Approve the Payment of Claims
- Review for approval Special Event Application for West Salem Volunteer Emergency Services fundraiser for Saturday, July 25, 2009, submitted by David Hundt and Tom Sheehy (see attached)
- Review for approval Application for Temporary Class "B" Retailers License (Picnic License) for West Salem Volunteer Emergency Services fundraiser on Saturday, July 25, 2009, from 10:00 a.m. to 10:00 p.m.
- West Salem Area Tourism Ad Hoc Committee sign proposal for the Palmer-Lewis Octagon house located on Highway 16 in the amount of \$2,500 (see attached)
- Resolution 5.09 Adoption of Cooperation Agreement and Payment in Lieu of Taxes (See attached)
- Review for approval Operator License Applications for Zelda Caroline Paulleen Weinkauf, Clare Louise Kelsall, Curtis Guy Baltz II, and Erica Rae Hougen

RECOMMENDATIONS FOR APPROVAL AND/OR POSSIBLE ACTION FROM THE FOLLOWING COMMITTEES/COMMISSIONS:

- Street Committee Meeting of June 22, 2009
Discussion of sidewalk repair options, update on tree limbs and brush disposal, large article time of placement enforcement, update

of Five-Year Street Plan, and review of La Crosse Area Planning Committee's recommendations for bicycle treatments by roadway

- Planning Commission Meeting of June 23, 2009
A quorum was not present, and no official business was conducted.
- Economic Development Advisory Committee Meeting of June 22, 2009
Review of procedures for consultant services for Pathways project
- Economic Development Advisory Committee Meeting of June 29, 2009
Discussion of options to engage a consulting firm for the Pathways project with a recommendation to create a roster of ten or more consulting firms to bid the engineering and design.
- Finance and Personnel Committee Meeting of June 30, 2009
Closed session meeting 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), to-wit: Employee performance evaluations.

OTHER AGENDA: Any other official business that may arise subsequent to the publication of this Notice.

NOTICES MAILED TO:

Diana Engel
J. Terry Hanson
Marvin Iverson
James Koelbl
Jim Leicht
Dennis Manthei
Merlin Wehrs
Bryant Klos, Village Attorney
La Crosse Area Builders Assoc.
David Hundt

The Coulee News
La Crosse Tribune
WKBT-TV
Ray Ebert, County Supervisor
West Salem School District
Charles Ashbeck, Police Chief
Scott Halbrucker, Public Works Director
Michelle Czerwan, Recreation Director
Steve Plenge, Chair, WSATAHC

DATE NOTICES MAILED: 07/06/09 DATE NOTICES POSTED: 07/06/09