



Chair of Personnel and Finance, David Blend called the Village Board meeting to order at 5:30 p.m. in the excused absence of President Schopp. The Pledge of Allegiance was recited.

In attendance: Trustees: Fred Albertz, David Blend, Rory Holland, Tim Semo, John Swisher and Steven Wollin. Absent and excused: President Greg Schopp. Also in attendance: Administrator Mark Johnsrud, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice – This meeting was posted and noticed according to law.

Approve Finance Report

A Semo/Swisher motion carried on a 6-0 roll call vote to approve claims totaling \$206,072.37.

Ambulance/Fire-EMS, Building Inspector, Police – Information only

Department Reports - Public Works and Sewer/Water Utility – Information only

Approve Village Board Minutes of December 30, 2013

An Albertz/Holland motion carried unanimously to approve December 30, 2013 minutes.

Public Comment

None

Notices and Discussion

Blend read in Proclamation 1-14 Appreciation and Tribute Elissa Meltesen for thirteen years of service to the Village of Johnson Creek as the Village Deputy Clerk-Treasurer.

Johnsrud informed the Board that Amy Hudson declined the Board's offer to reimburse a portion of the cost to place utilities at 270 Wright Road in return for recording a storm water maintenance agreement.

Johnsrud reviewed the Winter 2014 Rock River Coalition's Rock River Reflections front page article indicating that Peter Hartz is working to create a subchapter of the Rock River Coalition to revitalize Johnson Creek with the initial meeting, Thursday, February 5 at 6:30 p.m. at the Johnson Creek Historical Building 110 Aztalan Street.

Albertz questioned if the Village has had any issues with Rock River Powersports development agreement and their occupying the building. Johnsrud said the building looks great from the Interstate with the accent lighting and the ATV and snowmobiles place in the porticoes. The only issue that the Village has had is the placement of temporary signage and merchandise on the ride-share property.

Committee/Commission Reports

Minutes of Improvement and Services were included in the packet - *FYI*

Zoning Board of Appeals Appointments

A Semo/Blend motion carried unanimously to confirm Presidents Schopp appointment to move Nick Ansay alternate to citizen on the Zoning Board of Appeals to replace Andrea Breen who resigned.

VILLAGE BOARD MEETING
January 27, 2014

Community Development Authority Appointment

No appointment was made.

Resolution 1-14 Additional Operators Licenses for 2013/2014

A Holland/Semo motion carried on a unanimous vote to approve Resolution 1-14 Additional Operators Licenses for 2013/2014.

Resolution 2-14 Storm Water Management Practice Maintenance Agreement – River Creek Centre

A Semo/Wollin motion carried on a unanimous vote to approve Resolution 2-14 Storm Water Management Practice Maintenance Agreement – River Creek Centre.

Ordinance 1-14 Repeal and Recreate Section 15-9 Reimbursement of Professional Fees and Services

An Albertz/Holland motion carried on a 6-0 roll call vote to approve Ordinance 1-14 Repeal and Recreate Section 15-9 Reimbursement of Professional Fees and Services.

Resolution 3-14 Capital Budget Amendment - Union Pacific Rail Crossings – Depot Street and Lincoln Street

An Albertz/Semo motion carried on a 6-0 roll call vote to approve Resolution 3-14 Capital Budget Amendment – Union Pacific Rail Crossings – Depot Street and Lincoln Street.

Resolution 4-14 TID 3 Budget Amendment – Union Pacific Rail Crossing – River Drive

A Semo/Albertz motion carried on a 6-0 roll call vote to approve Resolution 4-14 TID 3 Budget Amendment – Union Pacific Rail Crossing – River Drive.

Ordinance 02-14 Repeal and Recreate Section 228-32 Water and Sewers Cross Connections

A Semo/Albertz motion carried on a unanimous vote to suspend the rules and waive the first reading.

A Semo/Albertz motion carried on a 6-0 roll call vote to adopt Ordinance 02-14 Repeal and Recreate Section 228-32 Water and Sewers Cross Connections.

Resolution 5-14 Amend – 2014 Employee Pay Table

Johnsrud said that this resolution reflects a change of the Deputy Clerk-Treasurer to an exempt managerial position due to the position having access to confidential utility billing, personnel and agreement and contract information. This resolution reflects a change of pay from hourly to salary at \$48,080.

Village Attorney Jim Hammes also suggested changing the wording of Volunteer/Fire-EMS to Volunteer/Paid on Call Fire-EMS.

A Blend/Holland motion carried on a unanimous vote to amend to change wording from “Volunteer/Fire-EMS to Volunteer/Paid on Call”.

A Semo/Holland motion to carried on a unanimous vote to approve Resolution 5-14 Amend 2014 Employee Pay Table as amended.

VILLAGE BOARD MEETING
January 27, 2014

Ordinance 3-14 Repeal and Recreate Section §210-9 Snow and Ice Removal

Johnsrud reviewed the changes to the ordinance including giving first time violators seven days to bring violations of the ordinance in compliance. This will be noticed by the Johnson Creek Police Department by mail, serving in person or posting on property. Subsequent violations will not be given warning of a violation prior to abatement by the Village. Also at the request of Trustee Steve Wollin, language has been added to permit the placement of snow on adjacent right of way subject to written permission of the landowner and the Improvement and Services Committee.

Albertz questioned the use of the word “adjacent” in the ordinance to reflect placing snow across a Village street to right of way in front of a neighboring property. Jim Hammes agreed and indicated that he and Administrator Johnsrud would reword that section of the ordinance to reflect property across the street from another property.

First reading – no action taken

Memorandum – Village Administrator – Room Tax Commission

Johnsrud reviewed the state statutes enabling the creation of a Room Tax Commission by the Village. A Room Tax Commission is typically used when two or more municipalities are combining room tax revenues. Creation of a Room Tax Commission is not necessary at this time. Management of room tax revenues may be better served under the authority of the Personnel and Finance Committee.

Closed Session

A Semo/Albertz motion carried to convene into closed session at 6:18 p.m. Pursuant to Wisconsin Statutes §§19.85(1)(e) the *investing of public funds and negotiating a development at 385 Wright Road* and §§19.85(1)(g) *conferring with legal counsel over litigation – Jim Hartung – Stoney Creek Condominiums of Johnson Creek, LLC*

A Semo/Wollin motion carried to reconvene into open session at 6:46 p.m.

Next Village Board Meeting: February 24, 2014 at 5:30 p.m.

Adjourn

A Holland/Semo motion carried to adjourn at 6:47 p.m.

Joan Dykstra
Village Clerk - Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.