



President Kaltenberg called the Village Board meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President Kaltenberg, Trustees: Rory Holland, Tom Kupsche, Greg Schopp, Tim Semo, and Bridget Thomas. Absent and excused Trustee Jim Best. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, WWTP Superintendent Peter Hartz, 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 Thomas/Kupsche motion carried on a 6-0 roll call vote to approve claims totaling \$305,672.06.

Reports from: Fire-EMS, Ambulance, Police and Building Inspector – FYI only

Approve Village Board minutes of January 23, 2012

Semo stated President Michelle Kaltenberg was not listed as in attendance at the board meeting. A Semo/Holland motion carried on a 6-0 roll call vote to approve January 23, 2012 Village Board minutes with amendment including President Kaltenberg as in attendance.

Notices and Discussion

- Kaltenberg read an email received from David Wolf after touring JWR and thanked all for reaching out to the business owners of Johnson Creek.
- Hiring of Fire Chief is on schedule. Police & Fire Commission will be going through the applications on February 16th.
- Kaltenberg recommended reviewing the stipend during the leave of absence of Jamie Guld
- Semo stopped at the WWTP and recommended the rest of the Village Board also take a look at the improvements and upgrades
- Semo said the Historical Society is still unpacking at their new location
- Question on the status of Conservancy Park – where stand
- Thomas said the Park Committee met and discussed the moving of the ice rink, resurfacing the tennis courts and future fund raisers.
- Kaltenberg asked that Lee and Pete attend the next meeting regarding the recommendations from Honeywell
- Schopp inquired on what can be done with the exploding goose population – recommended to send to Improvement & Services
- Reinhart Attorneys at Law – Claim for Excessive assessment, claimant AMC Showplace Theaters, Inc.
- Thrive – Advance Now – Madison Region's Strategy for Economic Growth – meeting in Madison on April 25th

Public Comment

Wayne Burnett – W5095 River Dr., Town of Farmington, north of JC Plaza Hotel – His property abuts the property north of Resort Drive and people are trespassing on his property. Recently his daughter was attacked by someone walking their dogs on his property. He asked that cyclone fences be installed on the property line.

VILLAGE BOARD MEETING
February 13, 2012

Buck Smith – 117 Michelle Dr. – thanked the Village Board for allowing Sustain Jefferson to use the Community Center on February 29th without a fee. He said the other evening he looked out and there were eleven street lights lit in a small area and felt that was excessive and some could be turned off and questioned if there would be a savings to use solar panels.

Resolution 06-12 Additional Operators License for 2011-2012

A Thomas/Semo motion carried on a 6-0 roll call vote to approve an operator's license for Ashley L. Antisdell.

Resolution 07-12 Amend Internal Control Policy – Fuel Purchasing (P&F 2-0 A)

A Holland/Semo motion carried on a 6-0 roll call vote to approve bidding out for fuel purchases every six months.

Resolution 08-12 INN TERNET HOTELS, LLC D/B/A: JC Plaza Hotel & Conference Center - Combination Class B Beer and Liquor License for Hotel/Banquet for 2011/2012

A Semo/Holland motion carried on a 6-0 roll call vote to approve a Class B combination beer and liquor license for a hotel/banquet facility for INN TERNET Hotels, LLC d/b/a as JC Plaza Hotel & Conference Center.

Resolution 09-12 Patio of Marshfield, Inc. D/B/A: Pine Cone Travel Plaza - Combination Class A Beer and Liquor License for 2011/2012

A Semo/Schopp motion carried on a 6-0 roll call vote to approve a Class A combination beer and liquor license to Patio of Marshfield, Inc., d/b/a as Pine Cone Travel Plaza.

Resolution 10-12 Johnson Creek Historical Society - Room Tax Funding – 2012

A Semo/Kaltenberg motion carried on a 6-0 roll call vote to approve funding \$2,000 from the room tax account as budgeted to the Johnson Creek Historical Society.

Resolution 11-12 Budget Amendments for 2011

A Kupsche/Holland motion carried on a 6-0 roll call vote to approve the 2011 budget amendments.

Resolution 12-12 Joint Recreation Program

A Holland/Kupsche motion carried on a 4-2 roll call vote with Kaltenberg and Schopp dissenting to approve Resolution 12-12 requesting information from the School District regarding the joint recreation program as to activities, revenues and expenditures and yearly budget request.

Resolution 13-12 Amend Personnel Policy Manual - Sick Leave Conversion Upon Retirement/Death

A Holland/Semo motion carried on a 5-1 roll call vote with Kupsche dissenting to approve amending the personnel policy manual relating to sick leave conversion upon retirement for employees hired after February 13, 2012 capping the maximum benefit at \$7,200.

Resolution 14-12 Replacement of Variable Frequency Drives - Waste Water Treatment Plant

A Schopp/Thomas motion carried on a 6-0 roll call vote to approve waiving the RFP process and bidding requirements to make the necessary repairs to the variable frequency drives to the influent pumps at the waste water treatment plant by accepting the lowest qualified quote to complete the repairs.

Discussion - Decorative Planter Program

After discussion it was recommended for community groups, school groups, individuals or businesses adopt a planter(s) for the season. They would be responsible for the cost of the plants, planting and watering of each pot during the growing season. The Village will supply a sign – “planter adopted by”.

VILLAGE BOARD MEETING
February 13, 2012

Closed Session - Village Board did not convene into closed session

(Pursuant to Wisconsin Statutes §§19.85(1) (e) deliberating or negotiating the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require closed session with respect to *possible special assessment litigation and tax foreclosure against Carlisle Real Estate Group, LLC, Palms Resort Group, LLC* and confer with legal counsel concerning strategy and reserve the right to reconvene into open session and §§19.85(1) (c) considering performance evaluation of Village Administrator.)

Reconvene into Open Session – did not convene into closed session

Action from Closed Session – did not convene into closed session

Next Village Board Meeting Monday, February 27, 2012 - 5:30 p.m.

Committee of Whole Meeting - February 27, 2012 - 5:40 p.m.

Adjourn

A Semo/Schopp motion carried to adjourn at 6:44 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.