



President Swisher called the Village Board meeting to order at 5:32 p.m. The Pledge of Allegiance was recited.

In attendance: President John L. Swisher, Trustees: Randy Bieri, Tim Semo, Donald Smith and Dale Theder. Absent and excused: Fred Albertz. Resigned effective February 22, 2016: Trustee Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, Street Superintendent Lee Trumpf, 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 Theder/Bieri motion carried on a 5-0 roll call vote to approve claims in the amount of \$284,309.77.

Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only*

Department Schedules/Reports

Police Chief Gary Bleecker reported that the new squad from Ewald has been ordered and should arrive in approximately twelve weeks. Bleecker attended the Chiefs Association conference and our full time officers attended the tenant landlord class at the conference.

Fire/EMS Chief Jim Wolf stated the new monitors have come in. The department will be reading to the fourth graders and the 4K presented the department with lovely valentines. Engine 21 is back in service after re-packing the pump and invited all to check out the Fire/EMS Facebook.

Street Superintendent Lee Trump said they are working on the streets and tree work. Salt shed is full with receipt of salt orders and light winter use.

Library Director Luci Bledsoe shared a list of upcoming programs for adults at the library. A timeline for the library's strategic planning goals was distributed and informed the Village Board that the Library Board would like a joint meeting with the Village Board after the spring elections to discuss the library's strategic plan.

Approve Village Board Meeting Minutes of January 25th and Special Village Board minutes of February 8th, 2016

A Theder/Bieri motion carried to approve Village Board meeting minutes of January 25th and special Village Board minutes of February 8th, 2016.

Committee of the Whole Meeting Minutes of February 8th –*for Information Only*

Public Comment

Andy Swanson, 405 Whispering Way, said his concerns regarding the survey that was sent out for the basketball court and restrooms at Bell Park, as to the want and location were: 1) the letter and survey was presented as a new idea, 2) there are no thoughts regarding parking 3) there were no pictures as to the location and 4) the letter and options on the postcard survey were explained and requested in a different order. President Swisher thanked Swanson for his comments.

Paula Constable, 200 Steeple Ct., thanked the Village Board for coming to Lynn Dickey day and declaring that day as Lynn Dickey day. It was a definite positive buzz for the community and thanked everyone that attended the gala event or donated. It was an excellent event and made the front page of the Watertown Daily Times and the Jefferson Union. Once again she thanked everyone for the great support and the golf event for the One Team One Dream is September 22nd and Run for the Fields will be October 8th. President Swisher once again thanked Paula and the One Team One Dream group.

VILLAGE BOARD MEETING
February 22, 2016

Notices and Discussion

Trustee Kelly Wollschlager presented his resignation letter to the clerk effective today, February 22nd. He said he was grateful for having had the opportunity to serve the residents of Johnson Creek as Village Trustee for the past 21 months and offered best wishes for the continued success of the Village.

Johnsrud said the Jefferson County Clean Sweep Program schedule and other recycling information was included in the packet and will be on the Village website.

Administrator Report

Administrative Summary by Administrator Mark Johnsrud:

Update Dan's Washboard site

The WAM application was submitted with the WDNR, Jefferson County has included 234 and 236 Union Street in its brownfield assessment grant application.

Update – Johnson Creek Chamber of Commerce

The Johnson Creek Chamber of Commerce hired Merisa Nicholson to the position of Administrative Assistant/Account Specialist. This is a part-time position to serve membership and maintain financials.

Jefferson County Economic Development Consortium (JCEDC)

JCEDC and Watertown Economic Development Corporation are merging. Executive Director Genevieve Coady announced the JCEDC will embark on a capital campaign to engage the area's private sector in collaborative economic development work.

Department of Public Works

The Village is seeking to fill part-time park laborer positions. Four positions will be available for mowing and maintenance of village parks and public grounds.

Fireman's Festival

The Festival Committee continues to work on the Fireman's Festival scheduled for August 6, 2016.

Committee/Commission Reports

Included in the packet were minutes from February 15th Tourism and Promotion Commission and the February 16th Community Innovation Committee.

Resolution 08-16 Additional Operators Licenses – 2015-2016

Operators applications were received for Kevin A. Waddell, Hannah M. Engstrom, James E. Gilboy, Jr., Mark J. Ipsen, Stacey L. Manesis and Deborah J. Wehner for 2015-2016.

A Semo/Theder motion carried to approve Resolution 08-16 additional operators licenses for 2015/2016.

Resolution 09-16 Receive and File Sanitary Study – Sewer System Evaluation Report - MSA

A Theder/Bieri motion carried to approve Resolution 09-16 to receive and file the sanitary study – Sewer System evaluation report – MSA.

Resolution 10-16 Professional Services Agreement – MSA – Wastewater Facility Plan

A Bieri/Semo motion carried on a 5-0 roll call vote to approve Resolution 10-16 a professional services agreement with MSA for the wastewater facility plan.

Resolution 11-16 Professional Services Agreement – MSA – Aztalan Street – Mill and Overlay

A Semo/Bieri motion carried on a 5-0 roll call vote to approve Resolution 11-16 a professional services agreement with MSA for Aztalan Street – mill and overlay.

VILLAGE BOARD MEETING
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**Resolution 12-16 Professional Services Agreement – MSA – Reconstruction of Intersections
Resort Drive/Union St. and River Drive/CTH Y**

A Bieri/Semo motion carried on a 5-0 roll call vote to approve Resolution 12-16 a professional services agreement with MSA for the reconstruction of intersections Resort Drive/Union St. and River Drive/CTH Y.

Resolution 13-16 Authorizing Fire Department to Bid Thermal Imaging Camera

A Smith/Bieri motion carried on a 5-0 roll call vote to approve Resolution 13-16 authorizing the Fire Department to bid a thermal imaging camera.

Resolution 14-16 Authorizing Fire Department to Bid Turnout Gear

A Theder/Smith motion carried on a 5-0 roll call vote to approve Resolution 14-16 authorizing the Fire Department to bid turnout gear.

Resolution 15-16 Authorizing Public Works to Bid Wing Mower

A Smith/Semo motion carried on a 5-0 roll call vote to approve Resolution 15-16 authorizing the Public Works to bid a wing mower.

Resolution 16-16 Authorizing Public Works to Bid Lawn Mower

A Semo/Smith motion carried on a 5-0 roll call vote to approve Resolution 16-16 authorizing the Public Works to bid a lawn mower.

Resolution 17-16 Authorizing Sewer/Water to Bid Skid Steer Loader

A Smith/Bieri motion carried on a 5-0 roll call vote to approve Resolution 17-16 authorizing the Sewer/Water to bid a skid steer loader.

Resolution 18-16 Authorizing Sewer Department to Bid Main Lift Station Pumps

A Bieri/Theder motion carried on a 5-0 roll call vote to approve Resolution 18-16 authorizing the Sewer department to bid for main lift station pumps.

Resolution 22-16 Authorize Use – Veterans Park – Tour Da Goose Bicycle Ride

A Smith/Semo motion carried to approve Resolution 22-16 authorizing the use of Veterans Park for Tour Da Goose Bicycle Ride.

Discussion/Recommendation

Resolution 23-16 Professional Services Agreement – MSA – Centennial Park Parking Lot

President Swisher opened discussion on the Centennial Park parking lot by saying that the Village should move forward with installing a parking lot because of: 1) safety issues, and 2) Dave Anderson, our financial advisor recommended borrowing at this time, and 3) Centennial Park improvements may cause the Kaerek subdivision to build out sooner, and 4) the cost keeps increasing the longer we wait, but now the asphalt price is down and the Village should move forward with this parking lot per Village code. Originally there were 180 parking stalls in the plan but this lot is designed for 81 stalls. Theder questioned the water problems. Semo said we are trying to make this our best park and the parking lot is terrible and we should move forward. This agreement would have MSA do the project from the beginning to the end, including overseeing the contractor. Smith said if we approve the bid let's get it done and not put this off any more. Bieri said let's move forward with Centennial Park as is more important than Bell Park.

A Semo/Theder motion carried on a 5-0 roll call vote to approve a professional services agreement with MSA for the Centennial Park parking lot.

VILLAGE BOARD MEETING
February 22, 2016

Upcoming meetings:

- a. Plan Commission Meeting: March 14, 2016 at 5:00 p.m.
- b. Special Village Board March 14th at 5:30 p.m.
- c. Committee of the Whole Meeting: March 14th at 5:30 p.m.
- d. Next Village Board: March 28th at 5:30 p.m.

Adjourn

A Semo/Smith motion carried to adjourn at 6:17 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.