



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

In attendance: President Greg Schopp, Trustees: Fred Albertz, Tim Semo, John Swisher and Steven Wollin. Absent and excused: Trustee David Blend and Rory Holland. Also in attendance: Administrator Mark Johnsrud, WWTP Superintendent Peter Hartz, 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 Wollin/Semo motion carried on a 5-0 roll call vote to approve the Finance Report

Ambulance/Fire-EMS, Building Inspector, Police

Information Only

Department Reports - Public Works and Sewer/Water Utility

Information Only

Approve Village Board Minutes of January 27, 2014

A Semo/Albertz motion carried on a unanimous vote to approve the Village Board minutes of January 27, 2014

Public Comment

Paula Constable – 200 Steeple Court spoke in support of the referendum to build a new school in Johnson Creek. 4 Our KIDS is having a Chili Dinner on March 20th from 5:00 p.m. to 7:00 p.m. at the High School.

Jeff Constable – 200 Steeple Court thanked the Village Board for what they do. Expressed concern about disconnect in communications between Johnson Creek School Board and the Johnson Creek Village Board.

Notices and Discussion

Tim Semo noted that the Community Center floor looks nice but the floor outlets have been waxed over.

Steve Wollin cited frustration over the process to change Village code on snow and ice. The ordinance change really did not reflect the simple change to permit snow plowing across a village street with permission of the other property owner. At the Improvement and Services Committee he felt misled when accused by Trustee Semo of unethical conduct for introducing and speaking on the ordinance.

Tim Semo apologized if Steve Wollin felt that his comment was inappropriate.

Greg Schopp expressed concern over Steve Wollin requesting that the Administrator prepare an ordinance change to the Village code on snow and ice for introduction directly to the Village Board.

Fred Albertz agreed that the ordinance change should have been sent to Improvement and Service Committee prior to Village Board for a recommendation.

Steve Wollin explained that he has quoted a bid to construct a business sign for Rock River Power Sports and does not feel that this is a violation of the code of ethics as a Village Trustee.

VILLAGE BOARD MEETING
February 24, 2014

Johnsrud stated that Peter Hartz has presented a letter of resignation from the position of Water and Sewer Superintendent effective March 25th. Hartz indicated that he is taking a position with Crane Engineering.

Greg Schopp stated that he supports the referendum and would like to have the Village Board provide a statement of support to be discussed at the next Village Board meeting.

Committee/Commission Reports

Tim Semo noted a correction to the attendance of committee member Kyle Hans in the CIC minutes.

Community Development Authority Appointment – Andy Flint – 104 Sanctuary Court

A Semo/Albertz motion carried unanimously to approve the appointment of Andy Flint to the Community Development Authority.

Library Board Appointment – Sara Hackbarth – 121 Chapel Hill Drive

A Semo/Wollin motion carried unanimously to approve the appointment of Sara Hackbarth to the Library Board.

Zoning Board of Appeals Appointment – Alternate– Andy Flint – 104 Sanctuary Court

An Albertz/Wollin motion carried unanimously to approve the appointment of Andy Flint as an alternate to the Zoning Board of Appeals.

Discussion and Recommendation – Job Description – Deputy Clerk - Treasurer – pgs 25-26

Albertz expressed concern over filling this position without a committee discussion. He suggested having the Committee of the Whole take action.

Greg Schopp said that the Village does not have the luxury of time to redo this job description as the position needs to be filled.

Johnsrud agreed stating that the Deputy Clerk position is a key position in providing utility billing and payroll.

A Semo/Swisher motion to amend the job description to include “exempt” carried on a 3- 2 roll call vote with Albertz and Wollin dissenting.

A Semo/Swisher motion to approve the job description as amended carried on a 3-2 roll call vote with Albertz and Wollin dissenting.

Reconsideration

Resolution 05-14 Amend 2014 Employee Pay Table

An Albertz/Wollin motion carried on a 3-2 roll call vote with Schopp and Semo dissenting to reconsider amending the 2014 Employee Pay Table.

Johnsrud said that the 2014 Employee Pay Table was recommended for revision to change this position from an hourly non-exempt position to a salaried exempt position with the salary the same as the full-time hourly rate. In accordance with changes made by state law requiring utility billing information be kept confidential and allowing this position to prepare documents for contractual negotiations with developers it is recommended that this position be a confidential, exempt salaried position.

Board requested recommendation from Personnel and Finance Committee to appoint this position.

A Semo/Albertz motion carried on a 5-0 roll call vote to approve Resolution 05-14 amending the 2014 employee pay table.

VILLAGE BOARD MEETING
February 24, 2014

Resolution 06-14 Writing Off Uncollectible 2012 Personal Property Tax

A Semo/Albertz motion carried on a 5-0 roll call vote to approve Resolution 06-14 Writing off Uncollectible 2012 Personal Property Tax.

Resolution 07-14 New Business – Rock River Power Sports, Inc.

A Semo/Albertz motion carried on a 5-0 roll call vote to approve Resolution 07-14 New Business – Rock River Power Sports, Inc. at 400 N. Watertown St.

Plan Commission

Resolution 08-14 Certified Survey Map – 365 & 385 Wright Road – Menard – Johnson Creek Crossing Subdivision

A Semo/Albertz motion carried unanimously to approve the Plan Commission recommendation including the amendment for an easement across the NE corner of Lot 1 for a sewer and water lateral to Lot 1 of Resolution 08-14 Certified Survey Map – 365& 385 Wright Road – Menard – Johnson Creek Crossing Subdivision.

Resolution 09-14 Site Plan – JC Sports Bar & Restaurant

An Albertz/Wollin motion carried on a 5-0 roll call vote to approve Resolution 09-14 Site Plan – JC Sports Bar & Restaurant at 385 Wright Rd.

Resolution 10-14 Award Bid – Police Squad

An Albertz/Wollin motion carried on a 5-0 roll call vote to approve Resolution 10-14 awarding the bid for the police squad to Ewald Ford for a 2014 Chevrolet Tahoe – 2WD – police package vehicle in the amount of \$26,825.

Resolution 11-14 Temporary Employee – Elissa Meltesen

A Semo/Albertz motion carried on a 5-0 roll call vote to approve Resolution 11-14 hiring Elissa Meltesen as a temporary employee for a not to exceed 100 hours or six months whichever comes first.

Resolution 12-14 Transfer of Impact Fees for General Obligation Debt Service

A Semo/Albertz motion carried on a 5-0 roll call vote to approve Resolution 12-14 transferring of Impact Fees for General Obligation Debt Service in the amount of \$4,840.

Resolution 13-14 Rescinding General Property Tax from 2012 Tax Roll

A Semo/Swisher motion carried on a 5-0 roll call vote to approve Resolution 13-14 Rescinding General Property Tax from 2012 Tax Roll in the amount of \$2,316.27.

Discussion and Recommendation – Fire Protection Contract – Town of Farmington

Albertz questioned allowing the Town of Farmington to not pay for the additional service area until 2015.

Johnsrud said that he and President Schopp attended the Farmington Town Board meeting in February. Farmington approved the amendment to the Fire Protection Contract subject to getting the final map of the service area.

Attorney Jim Hammes recommended requiring that the Town of Farmington provide a signed copy of the amendment by March 20th.

An Albertz/Semo motion carried on a 5-0 roll call vote to approve the amendment to the Fire Protection Contract subject to receipt of the signed amendment from the Town of Farmington by March 20, 2014.

VILLAGE BOARD MEETING
February 24, 2014

Improvement and Services

Ordinance 03-14 Repeal and Recreate Section §210-9 Snow and Ice Removal

An Albertz/Wollin motion carried on a 5-0 roll call vote to deny Ordinance 03-14 Repeal and Recreate Section §210-9 Snow and Ice Removal.

Closed Session

A Wollin/Albertz motion carried on a 5-0 roll call vote to convene into closed session at 7:15 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* and §§19.85(1) (c) *considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*)

A Semo/Wollin motion carried on a 5-0 roll call vote to reconvene into open session at 8:59 p.m.

Action of Closed Session

A Semo/Albertz motion carried on a 5-0 roll call vote to approve an amendment to the Purchase and Sale Agreement with Menard, Inc. on 385 Wright Road to reflect the assignment of the contract to Pat Smith as prepared by the Village Attorney Jim Hammes.

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

Adjourn

An Albertz/Semo motion carried unanimously to adjourn at 9:01 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.