



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

In attendance: President Michelle Kaltenberg, Trustees: Fred Albertz, Barry Hemphill, Rory Holland, Greg Schopp and Tim Semo. Absent and excused: Trustee David Blend. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, WWTP Superintendent Peter Hartz, Street Superintendent Lee Trumpf, Fire Chief Dave Peterson, Police Chief Gary Bleecker, Engineer Kevin Lord, 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 Hemphill/Semo motion carried on a 6-0 roll call vote to approve claims totaling \$282,522.84.

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

### **Department Reports - Public Works and Sewer/Water Utility**

The Public Works department included in the packet a list of jobs to be worked on in the month of March. The Water and Sewer Utility department invited Kevin Lord and Tom Fitzwilliams from MSA to speak on phosphorus limits at the wastewater treatment plant. They will speak under notices and discussion later in the meeting.

### **Approve Village Board Minutes of January 28, 2013 and Special Village Board Minutes of February 18, 2013**

A Schopp/Holland motion carried unanimously to approve Village Board minutes of January 28, 2013 and Special Village Board minutes of February 18, 2013.

### **Public Comment**

Jim Braunschweig – 409 Highland, JC -. The Mutual Hose, Legion Post and Pioneers have been a part of Johnson Creek some dating back to the 1940's. Jim felt the fees are discriminatory only to the ball park usage. Jim said baseball is part of Americana and the community and asked the board not to ruin something that has been in existence in Johnson Creek for 40 years.

Cindi Braunschweig – 409 Highland, JC - Cindi said she has spent her life volunteering and encouraging her students, youth and others to volunteer which brings the community together. The fees proposed would make the teams impossible to exist and asked the board not to be anti-youth and anti-activity. You don't want to lose volunteers because then you lose the "community".

John Fetherston – 526 S. Whitewater, Jefferson - John said in Jefferson there is no money exchanged for use of the fields and income from the concession stand is divided by the teams and goes to park improvements and once again is all volunteers.

Ken Johnson -311 Cora, JC – Ken stated he is not in favor of the increased rental fees and we should be in the business of encouraging baseball as baseball is good for our community.

Jeff Garsky – 230 Steeple Ct – Jeff questioned the age group included with the recreation program and why the Village did not accept the \$2,000 the Thundercats offered to the Village last year when they rented the park?

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**Notices and Discussion**

Tom Fitzwilliams with MSA Professional Services explained that in 2010 there were new phosphorus rules for discharging limits to water and lakes. The Village will receive the required limit with the new permit. The process in reducing phosphorus is: Year one is evaluate – prepare plan, identify watershed partners, collect stream data, assess eligibility for watershed-based compliance. Years 2-4 – compare costs for each option, collect additional stream data, evaluate funding sources and assess eligibility for variance with years 5-9 for implementation. Treatment could be costly but will be evaluated in years one and two. Trustee Schopp recommended sending this to Improvement and Services for discussion for the 2014 budget.

Trustee Semo, library representative, asked if the Library sidewalk could be shoveled timely from the curb cut to the door, prior to 9:00 a.m. or if they could hire someone to do it. Johnsrud said the street department's first priority is the streets and then the parking lots. The police department, as the Village Hall does shovel themselves if the street department is still working on the streets. Library Director Bledsoe said she asked the Library Board if she could hire a high school student or retired person to shovel as their staff has medical reasons that will not allow them to shovel. The consensus was that the Library Board has the authority to hire someone to shovel if the street department is not able to get there in a timely manner and the Library Board should revisit the request.

Administrator Johnsrud highlighted items from the League of Wisconsin Municipalities Capital Buzz –  
\* Governor recommends Status Quo for Shared Revenue and other Municipal Programs

**Discussion and Recommendation – Facility Use Policy – Pioneer Baseball**

Dan Corrie – 1817 Santa Barbara Dr., Waukesha, WI - Dan had sent a letter and a comparison document to the Village Board and questioned the fees and what they include? The fees charged by the Village are for the field use with lights and no lights for each game, cost of cabinet and cooler usage, general park fee for the six month class B beer license would be a total of \$1,005. There is \$150 refundable deposit due along with the six month beer license of \$50 plus publication fees of approximately \$200. Dan said previously they paid the \$150 refundable deposit plus the cost of the beer license. Dan said they would be willing to pay a flat \$750. After much discussion a Schopp/Hemphill motion carried unanimously to refer to Improvement and Services on March 6<sup>th</sup> at 6:00 p.m. The dates of the ballgames will be held on the calendar temporarily and Attorney Hammes will summarize the history when the parks were taken over by the Village. It was also recommended to include the \$2,000 donation from the Thundercats that was discussed earlier in the meeting to Improvement & Services.

**Discuss and Recommendation - Use of Electronic Devices at Meetings**

Kaltenberg recommended a policy on the use of electronic devices at the meetings that they should be put down or turned off while someone is speaking and give that person their attention. Schopp asked if there could be an agreement instead of creating another policy. Recommendation was to agree to give whoever is speaking their attention by putting down all electronic devices. Johnsrud stated at some point we would like to go to tablets for each board member and have electronic voting.

**Resolution 07-13 Transfer of Impact Fees for General Obligation Debt Service**

A Semo/Schopp motion carried on a 6-0 roll call vote to approve transferring \$5,222.50 from the Parks and Recreation Impact Fee account to the general fund for the interest payment on the \$1,165,000 refinancing.

**Resolution 08-13 Amend 2013 Budget – Streets – Capital Outlay – LRIP**

A Schopp/Hemphill motion carried on a 6-0 roll call vote to approve amending the 2013 budget to include street reconditioning at the intersection of Hartwig Blvd and Village Walk Lane with an increase to the capital budget streets in the amount of \$28,000 and increase general fund revenues from reserves in the amount of \$14,148 and transportation aids-LRIP in the amount of \$13,852.

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**Ordinance 02-13 Amend 33 Fees - Building Inspection**

A Semo/Holland motion carried on a 6-0 roll call vote to approve a dumpster permit for placement in public right of way at \$35 weekly and a \$150 security deposit fee.

**Closed Session**

An Albertz/Schopp motion carried 6-0 to convene into closed session at 6:37 p.m. 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 purchase of property – TID 2* and confer with legal counsel concerning strategy and reserve the right to reconvene into open session.

**Reconvene in Open Session**

A Schopp/Holland motion carried unanimously to reconvene into open session at 6:54 p.m.

**Action from Closed Session - none**

**Next Village Board Meeting** March 25, 2013 at 5:30 p.m.

**The Clerk's office** will be open 8 a.m. – 5 p.m., Good Friday, March 29, 2013 for voter registration and to vote by absentee for the April 2, 2013 Election

**Adjourn**

An Albertz/Semo motion carried to adjourn at 6:55 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.