



President Kaltenberg called the Village Board meeting to order at 5:34 p.m. The Pledge of Allegiance was recited.

In attendance: President Kaltenberg, Trustees: Rory Holland, Greg Schopp, and Tim Semo. Jim Best, Tom Kupsche and Bridget Thomas were absent and excused. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, WWTP Superintendent Peter Hartz, Street Superintendent Lee Trumpf, Police Chief Gary Bleecker and Attorney James Hammes.

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

**Resolution 15-12 Extraterritorial Subdivision – Jon A. Gehler – Town of Watertown** (PC 5-0 A) A Semo/Schopp motion carried (4-0) on a roll call vote to require an eighty (80) foot Right of Way along Spruce Drive for the subdivided two (2) acre parcel identified as Lot 1. A Semo/Schopp motion carried (4-0) on a roll call vote to approve as amended.

**Resolution 16-12 Appointment of Special Registration Deputy**

A Holland/Kaltenberg motion carried (4-0) on a roll call vote to refer to March 12<sup>th</sup> Village Board meeting.

**Resolution 17-12 Communication - Jefferson ATV ½ Mile Club - Use of**

**Jefferson Street as ATV Route** A Holland/ Kaltenberg motion carried (4-0) on a roll call vote to deny.

**Next Village Board Meeting** - Monday, March 13, 2012 - 5:30 p.m.

**Adjourn**

A Schopp/ Holland motion carried (4-0) on a roll call vote at 5:44 p.m.

Mark Johnsrud  
Village Administrator

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