

SPECIAL IMPROVEMENT & SERVICES COMMITTEE
March 21, 2013



Chairperson Tim Semo called the meeting to order at 5:30 p.m. In attendance: Trustees Fred Albertz, and Tim Semo. Absent and excused: Greg Schopp. Also in attendance: Administrator Mark Johnsrud.

Statement of public notice – This meeting was posted and noticed according to law.

Approve Minutes of March 6, 2013

An Albertz/Semo motion carried to approve March 6, 2013 minutes.

Personal Appearances - none

Discussion & Recommendation – Rental Agreement – Pioneers

Johnsrud reviewed the agreement as negotiated between the Johnson Creek Pioneers and Village Representatives (Semo and Johnsrud). In summary of the agreement, the Pioneers will pay \$20 per game for each game played at Firemans Park ballfield based on reservations provided by the JC Pioneers annually. The JC Pioneers will pay all fees within Chapter 33 to allow the sale of alcohol within Firemans Park. The JC Pioneers will have the right to sell outfield banner advertising per the Village Park Banner Advertising Agreement with ½ of the net proceeds paid to the JC Pioneers from each agreement sold. Johnsrud stated that a further discussion with Dan Corrie of the JC Pioneers revealed that the Pioneers agreed to groom and line the field within two hours of any reserved game time, record all use of infield mix and line chalk, and restrict the use of the infield grooming machine to adult use only.

An Albertz/Semo motion carried unanimously to approve Resolution 12-13 Rental Agreement – Johnson Creek Pioneers.

Discussion & Recommendation – LRIP Amendment

Johnsrud explained that the Wisconsin DOT denied the Village's previous request to rebuild the intersection of Hartwig Blvd and Village Walk Lane citing that it was not a project as written. Kevin Lord – MSA provided options including Option A to resurface approximately 300 LF of Hartwig Blvd from the apron of Hwy 26 on both lanes to include the intersection with Hartwig Blvd and Village Walk Lane. Option B includes Option A plus an additional 180 LF of Hartwig Blvd to the West. Option C includes Option A and B and an additional 375LF of Village Walk Drive to the South.

Fred Albertz recommended that the Village use all the LRIP funds available and support Option C.

An Albertz/Semo motion carried unanimously to recommend the approval of Option C.

Discussion & Recommendation – Crop Leasing – River Creek Centre Subdivision

An Albertz/Semo motion carried unanimously to recommend to the Village Board to permit agricultural rental of the Village owned land within the River Creek Centre Subdivision for alfalfa or haying only.

Adjourn

An Albertz/Semo motion carried to adjourn at 6:07 p.m.

Tim Semo, Chair
Improvement & Services