



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, David Blend, Barry Hemphill, Greg Schopp, Tim Semo. Absent/excused: Rory Holland. Also in attendance: Administrator Mark Johnsrud, Fire Chief Dave Peterson, WWTP Superintendent Peter Hartz, Street Superintendent Lee Trumpf, Police Sergeant Michael Gosh, Attorney James Hammes and Deputy Clerk-Treasurer Elissa Meltesen.

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

Approve Finance Report

An Albertz/Blend motion carried on a 6-0 roll call vote to approve claims totaling \$1,491,038.10.

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

Department Reports - Public Works and Sewer/Water Utility – Information only

Approve Village Board Minutes of February 25, 2013

A Hemphill/Semo motion carried to approve the minutes of the February 25, 2013 Village Board meeting.

Public Comment

Ron Arndt of 334 West Street spoke about the annual Cruz In event. Arndt stated the Chamber of Commerce has decided not to co-sponsor the event. Arndt and others helping with the festival will start their own organization to plan and sponsor the annual event.

Notices and Discussion

- Johnsrud distributed unapproved minutes of the March 21, 2013 Improvements and Services meeting.
- Congratulations were issued to Deputy Clerk-Treasurer Meltesen for her certification as a Wisconsin Certified Municipal Clerk.
- Kaltenberg inquired about the Protection and Welfare meeting cancelled due to weather on March 5, 2013. The meeting was not rescheduled but will occur on the next regular Protection and Welfare meeting date of April 2, 2013.

Discussion and Recommendation – Memorandum Chief Peterson – Explorer Scout Post

Chief Peterson explained this is a program that allows high school students to explore an occupation and may have potential as a recruitment tool for the Fire-EMS Department. An Albertz/Semo motion carried on a 6-0 roll call vote to authorize the Fire Department to sponsor an Explorer Scout Post Program with startup costs of approximately \$550 and annual costs of approximately \$390.

Discussion and Recommendation – Memorandum Police Chief Bleecker

Blend questioned why these items were not discussed when the budget was prepared. Sergeant Gosh commented the Knox Box requested would guarantee accountability when accessed as it automatically records time and date of access and that the VIEVU camera will replace a unit not working properly that cannot be repaired. An Albertz/Kaltenberg motion carried on a 6-0 roll call vote to amend the Police Capital Budget to purchase a Knox Box Key Secure System for \$525 and VIEVU camera for \$900.

Improvement & Services

Resolution 12-13 Rental Agreement – Johnson Creek Pioneers

A Semo/Hemphill motion carried on a 6-0 roll call vote to approve Resolution 12-13, a three-year rental agreement for use of Firemans Park with the Johnson Creek Pioneers.

VILLAGE BOARD MEETING
March 25, 2013

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

Johnsrud explained the project first planned for LRIP funds was dismissed by the DOT as a spot repair. Kevin Lord of MSA prepared three updated options to meet DOT requirements for use of LRIP funds and staff has recommended option C to resurface Hartwig Boulevard from STH 26 to Village Walk Lane including reconstruction of the Hartwig Boulevard/Village Walk Lane intersection with an additional 180 LF of Hartwig Boulevard to the west and 375 LF of Village Walk Lane to the south. Albertz asked if there was a need to resurface Village Walk Lane to the north also. A Blend/Albertz motion carried 6-0 on a roll call vote to approve Resolution 13-13 amending the Street Department Capital Budget for option C of road improvements to Hartwig Boulevard and Village Walk Lane and to require staff to investigate whether need exists to resurface Village Walk Lane north of Hartwig Boulevard and obtain cost estimates for such.

Discussion and Recommendation - Crop Leasing at River Creek Centre Subdivision

Johnsrud explained this item was discussed by the Improvements and Services Committee and there was concern over the hotel being surrounded by corn fields. An Albertz/Kaltenberg motion carried 6-0 on a roll call vote to authorize Johnsrud to advertise the property at River Creek Centre obtained in December, 2012 for lease as cropland with the stipulation that only hay or alfalfa could be planted on the property.

Resolution 09-13 Writing Off Uncollectible 2011 Personal Property Taxes

A Semo/Hemphill motion carried on a 6-0 roll call vote to approve Resolution 09-13 to write off uncollectible 2011 personal property taxes.

Resolution 10-13 Additional Operators Licenses for 2012/2013

An Albertz/Schopp motion carried on a unanimous voice vote to approve Resolution 10-13 for additional 2012-2013 operators licenses.

Resolution 11-13 New Business – The Finish Line, Inc.

A Semo/Albertz motion carried on a unanimous voice vote to approve Resolution 11-13 welcoming The Finish Line, Inc. as a new business in Johnson Creek.

Proclamation 02-13 Arbor Day

A Hemphill/Semo motion carried on a unanimous voice vote to approve Proclamation 01-13 proclaiming April 26, 2013 as Arbor Day in the Village of Johnson Creek.

Ordinance 03-13 Amend Section 1-10C Schedule of Cash Deposits, first reading

Ordinance 04-13 Amend Section 60-10B, 60-19A, 60-23B and 60-23C Penalties, first reading

Johnsrud commented that these ordinances will update penalty amounts as requested by the court.

Annual Village Board Meeting - Tuesday, April 16, 2013 at 5:30 p.m.

Next Regular Village Board Meeting - April 22, 2013 at 5:30 p.m.

Re-Schedule May 27, 2013 (Memorial Day) Village Board Meeting

A Semo/Hemphill motion carried on unanimous voice vote to reschedule the May 27, 2013 Village Board meeting to May 20, 2013.

Adjourn

A Semo/Kaltenberg motion carried to adjourn at 6:14 p.m.

Elissa Meltesen

Deputy Clerk - Treasurer

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