



Tom Kupsche, Chair of Personnel and Finance called the Village Board meeting to order at 5:30 p.m. in the excused absence of President Kaltenberg. The Pledge of Allegiance was recited.

In attendance: Trustees: Jim Best, Tom Kupsche, Greg Schopp, Tim Semo, and Bridget Thomas. Absent and excused: President Kaltenberg and Trustee Rory Holland. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, WWTP Superintendent Peter Hartz, 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 Thomas/Semo motion carried on a 5-0 roll call vote to approve claims totaling \$146,972.85.

Approve Village Board minutes of March 12th, 2012

A Semo/Best motion carried on a 5-0 roll call vote to approve March 12th minutes.

Notices and Discussion - none

Public Comment

Luci Bledsoe, Johnson Creek Library Director, stated that the library uses the Community Center for scheduled events and there are concerns of a conflict between the use of the concession area selling beer out of the Community Center in concert with library event with parents and children present.

Barry Hemphill – Introduced himself and is on the ballot for District 12 County Supervisor representing the Village of Johnson Creek.

Gregory M. Torres - Introduced himself and is also on the ballot for District 12 County Supervisor representing the Village of Johnson Creek.

Communication - Street Light - Ann Hyra - 421 Champlain Drive

Ann stated she moved from Hunters Glen subdivision in November and the street light was not lit at that time. This light has recently been turned on and the light comes through her front window and lights up her whole home. After discussion regarding putting a shield on the light or reducing the wattage in the bulb, a Semo/Thomas motion carried on a 5-0 roll call vote to approve sending this issue to Improvement and Services.

Resolution 21-12 Site Plan Review - KOHLS- (PC A)

A Thomas/Semo motion carried on a 5-0 roll call vote to approve the amended site plan for Kohl's Department store changing the entrance and elevation plans from previously submitted.

Resolution 23-12 Additional Operators License for 2011-2012

A Thomas/Schopp motion carried on a 5-0 roll call vote to approve operator's licenses to Mary K. Blank and Kristen Lynn Corrie.

VILLAGE BOARD MEETING
March 26, 2012

Resolution 24-12 Approving Six Month Class B License for 2012

A Best/Schopp motion carried on a 5-0 roll call vote to approve a six month Class "B" Beer license to Daniel S. Corrie for the Johnson Creek Pioneer Baseball Team at 417 Union Street – Firemen's Park Concession Stand.

Resolution 25-12 Lease of Cropland on Wright Rd.

A Kupsche/Semo motion carried on a 5-0 roll call vote to approve awarding the bid for a one year lease of 7.68+- acres cropland on Wright Road to Jacob Mueller.

Resolution 26-12 Lease of Cropland on Resort Drive

A Kupsche/Schopp motion carried on a 5-0 roll call vote to approve awarding the bid for a one year lease of 5.8+- acres cropland on Resort Drive to Jacob Mueller.

Status Update Joint Recreation Committee

After discussion, it was recommended to place the status of the joint recreation committee on the next Personnel & Finance Committee meeting.

Next Village Board Meeting Monday, April 9, 2012 - 5:30 p.m.

Adjourn

A Schopp/Best motion carried to adjourn at 5:55 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.