



President Swisher called the Village Board meeting to order at 6:28 p.m. The Pledge of Allegiance was recited.

In attendance: President John L. Swisher, Trustees: Randy Bieri, Tim Semo, Donald Smith and Dale Theder. Absent and excused: Fred Albertz. Also in attendance: Administrator Mark Johnsrud, Police Chief Gary Bleecker, Engineer Kevin Lord, Planner Mike Slavney with Vandewalle & Associates, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

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

Ordinance 03-16 Amend 2009 Comprehensive Plan

A Semo/Theder motion carried to suspend the rules and waive the first reading of Ordinance 03-16 amending the 2009 Comprehensive Plan.

A Semo/Bieri motion carried to approve Ordinance 03-16 amending the 2009 Comprehensive Plan.

Ordinance 04-16 Annexing Land (West Parcel) from the Town of Farmington- Petition #13918 – to the Village of Johnson Creek

A Theder/Smith motion carried to suspend the rules and waive the first reading of Ordinance 04-16 annexing land (west parcel) from the Town of Farmington – petition #13918 to the Village of Johnson Creek.

A Smith/Theder motion carried to approve Ordinance 04-16 annexing land (west parcel) from the Town of Farmington - Petition #13918 – to the Village of Johnson Creek.

Ordinance 05-16 Annexing Land (East Parcel) from the Town of Farmington – Petition #13918 – to the Village of Johnson Creek

A Semo/Theder motion carried to suspend the rules and waive the first reading of Ordinance 05-16 annexing land (east parcel) from the Town of Farmington – petition #13918 to the Village of Johnson Creek.

A Semo/Theder motion carried to approve Ordinance 05-16 annexing land (east parcel) from the Town of Farmington – Petition 13918 – to the Village of Johnson Creek.

Ordinance 06-16 Permanent Zoning – Planned Industrial (PI) – Lot 1 and Lot 2 of Annexation Petition #13918

A Semo/Bieri motion carried to suspend the rules and waive the first reading for Ordinance 06-16 permanent zoning – Planned Industrial (PI) – Lot 1 and Lot 2 of annexation petition #13918.

A Smith/Theder motion carried to adopt Ordinance 06-16 permanent zoning – Planned Industrial (PI) for Lot 1 and Lot 2 of Annexation Petition #13918.

Ordinance 07-16 Re-Zoning – Lot 5 and Lot 6 of River Creek Centre Subdivision and Vacated Public Right of Way (ROW) of Paradise Lane from Planned Business (PB) to Planned Industrial (PI)

A Bieri/Theder motion carried to wave the first reading approving Ordinance 07-16 Re-Zoning – Lot 5 and Lot 6 of River Creek Centre Subdivision and vacated public right of way (ROW) of Paradise Lane from Planned Business (PB) to Planned Industrial (PI).

SPECIAL VILLAGE BOARD MEETING

April 11, 2016

A Theder/Bieri motion carried to adopt Ordinance 07-16 Re-Zoning – Lot 5 and Lot 6 of River Creek Centre Subdivision and Vacated Public Right of Way (ROW) of Paradise Lane from Planned Business (PB) to Planned Industrial (PI).

Resolution 39-16 Certified Survey Map (CSM) – Lot 1 and Lot 2 of Annexation Petition #13918

A Semo/Bieri motion carried to approve Resolution 39-16 the certified survey map (CSM) for Lot 1 and Lot 2 of annexation petition #13918.

Resolution 40-16 Certified Survey Map (CSM) Combining Lot 1 and Lot 2 of a CSM of Annexation Petition #13918 and Lot 5 and Lot 6 of River Creek Centre Subdivision and Vacated Right of Way of Paradise Lane

A Bier/Smith motion carried to approve Resolution 40-16 certified survey map (CSM) combining Lot 1 and Lot 2 of a CSM of annexation petition #13918 and lot 5 and lot 6 of River Creek Centre subdivision and vacated right of way of Paradise Lane.

Resolution 41-16 Site Plan – North Resort Drive, LLC – 150 Resort Drive

A Bieri/Semo motion carried to approve Resolution 41-16 a site plan for North Resort Drive, LLC at 150 Resort Drive.

Upcoming meeting: Next Village Board: April 25th at 5:30 p.m.

Adjourn

A Bier/Smith motion carried to adjourn at 6:35 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.