



President Schopp called the Village Board meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President Greg Schopp, Trustees: Fred Albertz, Barry Hemphill, Tim Semo and Steven Wollin. Absent and excused: Trustees David Blend and Rory Holland. Also in attendance: Administrator Mark Johnsrud, WWTP Superintendent Peter Hartz, Fire Chief Dave Peterson and Clerk-Treasurer Joan Dykstra.

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

Public Comment - none

Notices and Discussions - none

Approval of Village Board Committee Appointments

Improvement & Services, 1st Wednesday at 6:00 p.m.

Member	1 yr	April'2014	Fred Albertz
Member	1 yr	April'2014	Barry Hemphill
Member	1 yr	April'2014	Tim Semo
President (Alt)	1 yr	April'2014	Greg Schopp

Personnel & Finance, 1st Thursday 6:00 p.m.

Member	1 yr	April'2014	David Blend
Member	1 yr	April'2014	Barry Hemphill
Member	1 yr	April'2014	Rory Holland
President (Alt)	1 yr	April'2014	Greg Schopp

Protection & Welfare, 1st Tuesday 6:00 p.m.

Member	1 yr	April'2014	Fred Albertz
Member	1 yr	April'2014	Rory Holland
Member	1 yr	April'2014	Steven Wollin
President (Alt)	1 yr	April'2014	Greg Schopp

A Semo/Hemphill motion carried on a 5-0 roll call vote to approve the above committee appointments.

Certification of Code of Ethics Wisconsin Statutes §§19.59 (1)(a)-(d)

President Schopp read the code of ethics to the board and signed the certification.

ANNUAL VILLAGE BOARD MEETING
April 16, 2013

Approval of Appointment to Advisory Boards, Committees and Commissions

Plan Commission, 3rd Thursday 5:30 p.m.

Chair	2 yr	April'2015	Greg Schopp
Member	3 yr	May'2015	Nick Ansay
Trustee	1 yr	April'2014	David Blend
Member	3 yr	May'2016	Chad Chapman-
Member	3 yr	May'2016	Scott Thomas
Member	3 yr	May'2014	David Armstrong
Member	3 yr	May'2014	CJ O'Neil

Board of Review, Meets within 30 days from 2nd Tue in May, may adjourn until completion of Assessment Roll

President	2 yr	May' 2015	Greg Schopp
Personnel Chair	1 yr	April'2014	
Citizen	2 yr	May '2015	Jane Schmidt
Citizen	2 yr	May' 2014	Laurie Adams replaced Barry Hemphill, became trustee after April 12 appts.
Citizen	2 yr	May' 2015	Ray Schumacher
Alternate	2 yr	May' 2014	Lyle Klockow

Community Development Authority (First Monday of January and July to Vice-Chair, Treas & Sec. per bylaws, and as needed)

VB Rep Exp Odd Yr.,

Chair	2 yr	May'2015	Steve Wollin
VB Rep Exp Even Yr	2 yr	May'2014	Rory Holland
Member - Vice-Chair	4 yr	Oct.'2014	Jim Braunschweig
Member	4 yr	Oct.'2016	Andrea Breen
Member-Treasurer	4 yr	Oct.'2017	Steve Brown
Member-Secretary	4 yr	Oct.'2015	Lyle Klockow
Member	4 yr	Oct.'2017	Ken Kulig
Executive Director			Mark Johnsrud

Jefferson County Bicycle Club

Village Rep Peter Hartz

Johnson Creek Community Fire Department Board - Annual Meeting in May - Disband after May 2013

Village Prez	2 yr	May'2015	Greg Schopp
Trustee	2 yr	May'2015	Barry Hemphill

Johnson Creek Economic Development Committee rename and reorganize

Johnson Creek Grocery Store Comm.- Disband

ANNUAL VILLAGE BOARD MEETING
April 16, 2013

Recreation Committee - Resolution 32-08

School Member	Appt. each yr	Kellie Loeb
School Member	Appt. each yr	Tina Roehl
Village Trustee	Appt. each yr	Barry Hemphill
Village Trustee	Appt. each yr	Greg Schopp
School Admin		Mike Garvey

Library Board, meets third Wednesday

Trustee	3 yr	May'2015	Tim Semo
Resident	3 yr	May'2016	Les Gray
Resident	3 yr	May'2016	Bridget Thomas
Township	3 yr	May'2014	Charles Schick
School	3 yr	July'2015	Kristine Blakeley

Newsletter Task Force - disband part of Personnel & Finance see Ord. change 4/22/2013

Park Committee, disband part of Improvement & Services See Ord. 4/22/13 meeting

Police and Fire-EMS Commissioners, Annual meeting in May to appoint Pres, VP & Sec., otherwise meets as needed)

Member	5 yr	May'2017	Zachory Deal
Member	5 yr	May'2015	Myron (Butch) Klug
Member	5 yr	May'2018	Doug Orcutt - same
Member	5 yr	May'2016	Andy Swanson
Member	5 yr	May'2014	Dale Theder
Attorney		Al Larson - Levi, Bender & Assoc.	

Zoning Board of Appeals, Meets as needed, per ordinance they do not get paid, need 3 members present

Chairperson	3 yr	May'2015	Andrea Breen
Citizen	3 yr	May'2014	Jim Braunschweig
Citizen	3 yr	May'2015	Terry Huth
Citizen	3 yr	May'2016	Chris Nizzi
Citizen	3 yr	May'2014	Scott Thomas
Alternate	1 yr	May'2014	Nick Ansay
Alternate	1 yr	May'2014	Steve Brown

An Albertz/Hemphill motion carried on a 5-0 roll call vote to approve the above Commission/committee appointments.

Resolution 14-13 Authorizing Signatures on Disbursements

A Semo/Hemphill motion carried unanimously to approve Resolution 14-13 authorization of signatures on disbursements.

Resolution 15-13 Village Attorney – James Hammes - Cramer, Multhauf & Hammes

An Albertz/Semo motion carried unanimously to approve Resolution 15-13 appointing James Hammes with Cramer, Multhauf & Hammes as Village Attorney for two years, until April 14, 2015.

ANNUAL VILLAGE BOARD MEETING
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Resolution 16-13 Village Engineer – Kevin Lord – MSA Professional Services, Inc.

A Semo/Albertz motion carried unanimously to approve Resolution 16-13 appointing Kevin Lord with MSA Professional Services, Inc. as Village Engineer, for three years, until April 19, 2016.

Resolution 17-13 Village Planner – Sarah Pittz - Vierbicher Associates

A Hemphill/Albertz motion carried unanimously to approve Resolution 17-13 appointing Sarah Pittz with Vierbicher Associates as Village Planner for one year, until April 15, 2014.

Resolution 18-13 Designation of Newspaper for Legal Notices – Watertown Daily Times

An Albertz/Hemphill motion carried unanimously to approve Resolution 18-13 designating Watertown Daily Times the newspaper for publication of all meeting and legal notices.

Resolution 19-13 Designation of Public Depositories

A Hemphill/Wollin motion carried unanimously to approve Resolution 19-13 designating the public depositories for all funds for the Village of Johnson Creek.

League of Wisconsin Municipalities - 2013 New Municipal Officials Workshop May 10, 2013 8:30 a.m. – 3:45 p.m. – Madison Crowne Plaza Hotel, 4402 E. Washington Ave. - Madison.

League of Wisconsin Municipalities - 2013 Regional Dinner Meeting May 9, 2013 - Dinner at 6:30 p.m.- Pewaukee – Country Springs Hotel – 2810 Golf Rd.

Video by UW Extension – The Wisconsin Open Meetings Law

Next Village Board Meeting – April 22nd, 5:30 p.m.

Initial Meeting of Committees – Beginning at 5:00 p.m. April 22nd P&F 5:00, I&S 5:10, P&W 5:20

Adjourn

A Semo/Wollin motion carried to adjourn at 6:20 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.