



VILLAGE BOARD ANNUAL MEETING
Minutes of April 21, 2015

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

In attendance: President John Swisher, Trustees: Tim Semo, Donald Smith, Dale Theder and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Wastewater/Water Superintendent Aric Mindemann and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice

This meeting has been posted and noticed according to law.

Public Comment

none

Approval of Village Board Committee Appointments

Village Board committee appointments will be made after the April 27th Village Board meeting.

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

President Swisher read and reviewed the code of ethics with the board and signed the certification.

Approval of Appointment to Advisory Boards, Committees and Commissions

A Smith/Semo motion carried unanimously to approve the following Committee/Commission appointments:

Board of Review

Merisa Nicholson 205 Pioneer Drive to a two year term ending April 30th, 2017 – Citizen Member

Ray Schumacher 302 Hillside Circle to a two year term ending April 30th, 2017 – Citizen Member

Library Board

Tim Semo 133 Chapel Hill Drive to a one year term ending April 30th, 2016 – Trustee

Plan Commission

Laurie Adams 135 Pheasant Run to a three year term ending April 30th, 2018 – Citizen Member

Police and Fire Commission

Myron “Butch” Klug 130 N. Watertown Street to a five year term ending April 30th, 2020

Resolution 29-15 Authorizing Signatures on Disbursements

A Semo/Wollschlager motion carried unanimously to approve Resolution 29-15 authorizing signatures on disbursements.

Resolution 30-15 Designation of Newspaper for Legal Notices – Watertown Daily Times

A Smith/Theder motion carried unanimously to approve Resolution 30-15 designating Watertown Daily Times for Village legal notices.

Resolution 31-15 Designation of Public Depositories

A Semo/Smith motion carried unanimously to approve Resolution 31-15 designating public depositories.

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Resolution 32-15 Associated Appraisal Consultants – Village Assessor – 2016-2017

A Wollschlager/Semo motion carried on a roll call vote (5-0) to approve Resolution 32-15 Associated Appraisal Consultants - Village Assessor – 2016-2017.

Resolution 33-15 Cramer, Multhauf & Hammes – Village Attorney - 2015-2018

A Theder/Wollschlager motion carried to approve Resolution 33-15 Cramer, Multhauf and Hammes - Village Attorney 2015-2018.

Resolution 34-15 Administration Policy - Internal Controls – 2015-2016

Johnsrud reviewed changes to the Administrative Policy – Internal Controls. Plan Commission will change from meeting the third Thursday of the Month to the second Monday of the Month at 5:00 p.m. Committee of the Whole meets the second Monday of the Month at 5:30 p.m. or immediately following the Plan Commission meeting. In accordance with a recommendation of the Village Auditor, Johnson Block & Co, Capital Outlay is now a separate fund with assigned revenues and expenditures.

A Semo/Wollschlager motion carried to approve Resolution 34-15 approving Administration policy Internal Controls 2015 – 2016.

League of Wisconsin Municipalities - 2015 New Municipal Officials Workshop Friday, May 8, 2015 8:30 a.m. – 3:45 p.m. at the Radisson - 517 Grand Canyon Dr. - Madison. OR Friday, May 29, 2015 at Olympia Resort, 1350 Royale Mile Road, Oconomowoc.

Next Village Board Meeting – April 27th, 5:30 p.m.

Initial Meeting of Committees – May 11, 2015

Open Book - April 30, 2015 - 11:00 a.m. – 1:00 p.m.

Board of Review - May 19, 2015 - 4:00 p.m. – 6:00 p.m.

Rescheduled May Village Board Meeting - Tuesday, May 26, 2015 5:30 p.m.

Adjourn

A Semo/Wollschlager motion carried to adjourn at 5:59 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.