



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, David Blend, Barry Hemphill, Rory Holland, Tim Semo and Steven Wollin. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, Fire Chief Dave Peterson, 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 Semo/Hemphill motion carried on a 7-0 roll call vote to approve claims totaling \$112,003.90

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

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

Approve minutes of Village Board, March 25, 2013 and Annual Meeting, April 16, 2013

An Albertz/Blend motion carried to approve the minutes of March 25, 2013 and the April 16, 2013 Annual Village Board meeting.

Public Comment -None

Notices and Discussion

Rory Holland questioned whether the Village purchases off of State contracts. Johnsrud indicated that the Village does purchase off of State contracts. Holland also questioned persons taking large pickup items from curbside during garbage pickup day. Johnsrud explained that habitual collectors are discouraged from rummaging, however, in many cases neighbors pick up items from other neighbors for reuse.

Johnsrud reviewed the items placed in the packet:

- 1) League of Wisconsin Municipalities Mutual Insurance provided a dividend check in the amount of \$5,697.
- 2) Arbor Day Foundation provided notice of Tree City USA designation which will be presented at the May 20, 2013 Village Board meeting.
- 3) Wisconsin Department of Natural Resources awarded the 2013 recycling grant in the amount \$5,646.35.

Committee Reports – Review Only

Discussion and Recommendation – Memorandum – Fire Chief Peterson

Chief Peterson reviewed the memorandum requesting permission to hire two licensed paramedics as limited term employees (LTE) to write a standard operation guideline (SOG) policy for the Fire/EMS department. The wage will be \$14.91 per hour with hours limited to 16 hours per week with an additional 8 hours per week on-call.

An Albertz/Blend motion carried on a 7-0 roll call vote to approve hiring two limited term employees within the Fire/EMS department at a wage rate of \$14.91 per hour with wages and benefits to be paid from the existing 2013 Ambulance budget.

Discussion and Recommendation – Permission to Bid UTV – Fire Department

Firefighter Jeff Viola described the unit the Fire/EMS department seeks to purchase for use in fighting grass fires and assisting with rescues on varied terrain. Peterson added UTVs can be useful to move equipment when an emergency site is not easily accessible with other vehicles thereby helping rescue crews avoid fatigue from carrying heavy equipment. Johnsrud added the purchase will require a budget amendment. An Albertz/Hemphill motion carried on a 7-0 roll call vote to give the Fire-EMS department approval to bid for a UTV and trailer to their specifications.

Discussion and Recommendation – Committee Restructuring

Schopp presented his ideas on committee restructuring including:

- Elimination of the Grocery Store Committee due to market study conclusion that the current population of the Village will not support a grocery store and lack of interest from stores contacted.
- Replacement of the Economic Development Committee with a Community Innovation Committee (CIC) to focus on issues ranging from economic development to community branding and events. Members would include the Village President, a Village Trustee, the Director of the Chamber of Commerce, a representative from Farmington and three Village residents.
- Replacement of the Parks Committee with a Public Lands Committee to review property owned by the Village and hold visioning sessions to discuss opportunities for use of these properties.
- Elimination of the Newsletter Task Force with general oversight of the community newsletter to be a duty of the Personnel and Finance Committee.
- Elimination of the Green Committee which has been inactive for a number of years.
- Elimination of the Community Fire Board due to the final transfer of the Community Fire Board's property to the Village.
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Per the discussion, staff will work on resolutions to present at the next Village Board meeting for the committee restructuring.

Improvement & Services

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

The Improvements and Services Committee expanded the size of the project to include all of Village Walk Lane resulting in a price change for the project. A Blend/Albertz motion carried on a 7-0 roll call vote to reconsider Resolution 13-13. MSA has estimated the updated project cost at \$92,230 and the County's estimate is lower at \$80,675 but the actual cost is not yet known and is dependent on the actual cost of asphalt and other items used in the project. The project will be completed by June 30, 2013. An Albertz/Semo motion carried on a 7-0 roll call vote to approve the amended Resolution 13-13.

Resolution 21-13 Rental Agreement – Thundercat Baseball

A Semo/Hemphill motion carried on a unanimous voice vote to approve Resolution 21-13.

Resolution 22-13 Amended Extraterritorial Subdivision – Timothy Dettmann, Town of Milford

A Wollin/Blend motion carried on a 7-0 roll call vote to approve amended Resolution 22-13 to require submittal of a Certified Survey Map (CSM) with a thirty-three (33) feet ROW, and additionally a seventeen (17) foot easement reserved for future ROW from the Centerline of CTH N, for a total of fifty (50) feet.

Resolution 23-13 Amended Planned Development – Rock River Power Sports

Attorney Hammes explained Resolution 23-13 was referred by the Plan Commission to allow Rock River Power Sports to proceed with preliminary site work subject to future approvals by the Plan Commission of plan details including lighting, storm water, landscaping and final site plan as well as future approval of the Village Board of a development agreement. A Blend/Wollin motion carried on a 7-0 roll call vote to approve Resolution 23-13.

VILLAGE BOARD MEETING
April 22, 2013

Resolution 24-13 Professional Services Agreement for GIS Utility Infrastructure – MSA

Johnsrud noted this item is in the 2013 capital budget. A Semo/Hemphill motion carried on a 7-0 roll call vote to approve Resolution 24-13.

Resolution 25-13 Service Appreciation – Past President Michelle Kaltenberg

Schopp read the service appreciation and Blend thanked Kaltenberg for her service. A Semo/Hemphill motion carried on a unanimous voice vote to approve Resolution 25-13.

Resolution 26-13 Firemans Park - Tennis Court Color Coat, Frank Armstrong Enterprises, Inc.

Johnsrud noted B.R. Amon is defunct and will not be completing the tennis courts. The portion of the project that needs to be finished includes a color coat of the court surface and placement of the nets in the amount of \$9,755. An Albertz/Semo motion carried on a 7-0 roll call vote to approve Resolution 26-13.

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

A Semo/Wollin motion carried on a unanimous voice vote to approve Ordinance 03-13.

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

An Albertz/Holland motion carried on a unanimous voice vote to approve Ordinance 04-13.

Ordinance 05-13 Amend Section 96 Animals – Article II - Keeping of Animals or Fowl

Hammes explained the proposed ordinance would allow a limited number of chickens per residential property in the Village limits; annual permits are required. An Albertz/Semo motion carried by unanimous voice vote to suspend the rules and waive the first reading of Ordinance 05-13. A Semo/Holland motion carried on a 5-2 roll call vote with Blend and Schopp dissenting to approve Ordinance 05-13.

Ordinance 06-13 Amend Section 33-5 Fees – Licenses

A Semo/Wollin motion carried by unanimous voice vote to suspend the rules and waive the first reading of Ordinance 06-13. An Albertz/Holland motion carried on a 6-1 roll call vote with Schopp dissenting to adopt Ordinance 06-13.

Closed Session

An Albertz/Holland motion carried on a 7-0 roll call vote to convene into closed session at 6:54 p.m. pursuant to Wisconsin Statutes §§19.85(1) (e) investing of public funds – *Merit Commercial Real Estate – Robert Pontello* and, §§19.85 (1) (g) conferring with legal counsel to render oral or written advice with regard to *Village of Johnson Creek vs. Stoney Creek Condominiums of Johnson Creek, LLC*.

Reconvene into Open Session

A Hemphill/Semo motion carried to reconvene into open session at 7:08 p.m.

Next Village Board Meeting: 5:30 p.m. May 20th instead of May 27th due to Memorial Day

Adjourn

A Semo/Albertz motion carried to adjourn at 7:09 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.