



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

In attendance: President Michelle Kaltenberg, Trustees: Fred Albertz, David Blend, Tom Kupsche, Greg Schopp and Tim Semo. Absent and excused: Trustee Rory Holland. Also in attendance: Administrator Mark Johnsrud, WWTP Superintendent Peter Hartz, Fire Chief Dave Peterson, Police Sargent Mike Gosh, Engineer Kevin Lord and Clerk-Treasurer Joan Dykstra.

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

Approve Finance Report

A Semo/Kaltenberg motion carried on a 6-0 roll call vote to approve claims totaling \$124,709.48.

Reports from: Fire-EMS, Ambulance, Police and Building Inspector – *FYI only*

Approve Village Board minutes of March 26th, 2012 and Annual meeting April 17th, 2012

A Blend/Albertz motion carried on a 6-0 roll call vote to approve Village Board minutes of March 26th and the Annual meeting of April 17th, 2012.

Notices and Discussion

- Kaltenberg recommended at the next meeting to have an open discussion regarding the structure of the standing committee.
- Johnson Creek School District and Green Industries, LLC– Electronic Waste Recycling on May 5th
- Request of Steve Wollin on Farmer's Market was referred to May 2nd I & S Committee meeting
- Questions on crack filling streets
- Jefferson County Spring Clean Sweep – May 19th
- Review of Disaster Response Flow Chart provided by Jefferson County

Public Comment

Steve Wollin – 109 Villa Ct – said he was approved for a Farmers Market in Veterans Park last year and is asking to waive the temporary use fee of \$50 and place signage in the park immediately to advertise the market. At the April 17th annual meeting this was referred to Improvement & Services will meet on May 2nd with recommendation to May 14th Village Board.

Tree City USA Presentation - Olivia Witthun – DNR

Olivia Witthun presented our seven consecutive year Tree City USA award. The Village will be planting a New Horizon Elm tree at Centennial Park on April 27th at 8:00 a.m. – everyone is invited to attend.

Proclamation 01-12 Arbor Day Proclamation

A Semo/Schopp motion carried to proclaim April 27th, 2012 as Arbor Day in the Village.

Reconsideration Resolution 25-12 Lease of Cropland on Wright Road

A Semo/Kupsche motion carried to reconsider the approval of Resolution 25-12 leasing of cropland on Wright Road.

A Kupsche/Semo motion carried 6-0 on a roll call vote to award leasing of the cropland on Wright Road to James Reek in the amount of \$560.

Resolution 34-12 Service Appreciation to Trustee Bridget Thomas

A Semo/Kaltenberg motion carried on a 6-0 roll call vote to extend a vote of appreciation and thanks to Bridget Thomas for her dedicated service to the Village

Resolution 35-12 Service Appreciation to Trustee James Best

A Blend/Kaltenberg motion carried on a 6-0 roll call vote to extend a vote of appreciation and thanks to James Best for his dedicated service to the Village.

Resolution 36-12 Revision Volunteer Fire-EMS Wage Schedule

A Semo/Schopp motion carried on a 6-0 roll call vote to approve an annual stipend of \$3,000 for a deputy chief position. This amount will be prorated to the end of the year.

Resolution 37-12 Professional Services Agreement - GIS Tree Inventory – MSA

A Semo/Schopp motion carried on a 6-0 roll call vote to approve the scope of service to MSA in the amount of \$6,700 to provide GIS mapping of Village and Park trees.

Resolution 38-12 Professional Services Agreement - Safe Routes to School Grant Application – MSA

A Kupsche/Kaltenberg motion carried on a 6-0 roll call vote to approve the professional service agreement with MSA in the amount of \$1,500 to complete the application for the Safe Routes for School planning grant.

Appointment to Plan Commission

A Semo/Blend motion carried on a 6-0 roll call vote to approve the appointment of Nick Ansay – 120A Pheasant Run, to the Plan Commission to replace Jeff Constable who was appointed at the annual meeting and declined the appointment.

Appointment to Police & Fire-EMS Commission

A Blend/Semo motion carried on a 6-0 roll call vote to approve Zachary Deal – 113 Cedar Street to the Police & Fire Commission.

Discussion Joint Recreation Program

The Village wants to continue to work with the Joint Recreation program and provide funding of \$7,000 in 2013. At the next Joint Recreation meeting discussion regarding creating a reservation ordinance to make sure School, Village and recreation programs get first chance at reservations at the parks. Our Joint recreation representatives will report back to the Board with any action taken.

Next Village Board Meeting Monday, May 14th, 2012 - 5:30 p.m.

Adjourn

A Semo/Kupsche motion carried to adjourn at 6:22 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.