



VILLAGE BOARD MEETING
Minutes of April 27, 2015
As amended on May 26, 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: Fred Albertz, Randy Bieri, Tim Semo, Donald Smith, Dale Theder and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, Fire Chief Jim Wolf, 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/Wollschlager motion carried on a 5-0 roll call vote to approve claims totaling \$175,149.20.

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

Chief Wolf stated the new ladder truck is in Markesan and they stated the pump is in good shape.

Department Reports - Public Works and Sewer/Water Utility - information only

Dale Theder questioned sidewalk repairs. Johnsrud stated that sidewalks are the responsibility of individual property owners by Village code. Theder also asked about status of TDS project and noticed a number of sink holes from their project. Johnsrud indicated that TDS is completing the project and all restoration should be completed by the end of this year.

Approve Village Board Annual Meeting Minutes of April 21, 2015

A Smith/Semo motion carried unanimously to approve the annual meeting minutes of April 21, 2015.

Public Comment

Linda Ager, President of the Jefferson County Library Board informed the Village Board about the Johnson Creek Library joining the Waukesha County Federated Library System. Participating municipalities in the Jefferson County library system will find the most cost effective and best available library resources with Waukesha County Federated Library System.

Presentation of 2014 Tree City USA Award – Olivia Witthun – Wisconsin DNR

Olivia Witthun stated the bad news is that emerald ash borer is now in Watertown and Fort Atkinson. If you have ash trees and want to save them, you must do it now! She said a 27" ash costs about \$30 to treat. The good news is that we have earned our ten year anniversary award for Tree City USA. Olivia presented the Village with the award and the Tree City flag.

Interviews – Trustee Applicants

Fred Albertz - Albertz introduced himself and said he has served on all of the committees as well as on the Plan Commission and all facets of the Village along with the Tree City USA, part of getting the police department next door and the creation of the Fire/EMS department. Albertz stated he has past knowledge and experience of Village government.

Randy Bieri – Bieri stated he recently completed his first year on the board when he was appointed to that position and felt he was just understanding the processes and would provide more input in the future.

James Wenzler – Wenzler said working at Tyson brings the needed tools for this position and serves on other committees as well.

Steve Wollin – Wollin indicated that he would bring more communication and working together on the Village Board.

Election of Trustee to fill the unexpired term of Kyle Ellefson, expiring April 19, 2016

After discussion, the vote was three for Randy Bieri (Semo, Smith and Wollschlager) and two for Fred Albertz (Swisher and Theder).

At this time Randy Bieri was sworn in by the clerk to complete the unexpired term of Kyle Ellefson.

Election of Trustee to fill the unexpired term of John Swisher, expiring April 19, 2016

A vote was taken and it was unanimous for Fred Albertz to fill the unexpired term of John Swisher.

At this time Fred Albertz was sworn in by the clerk to complete the unexpired term of John Swisher.

Notices and Discussion

- a. Johnson Creek Public Library - Strategic Planning Time Line – The process was started in April and there is a survey on website for all to take part.
- b. Jefferson County Clean Sweep Changes

Administrator Report

- Update Municipal Court to Central Jefferson County Circuit Court – May 4th, 2015.
- Update – Department of Public Works
 - a) One part-time temporary employee has been hired.
 - b) Gutters and downspouts have been replaced on Village Hall by Wolf Siding and Windows
 - c) Centennial Park and Firemans Park ball fields have been prepared for the baseball season
- Update Economic Development
 - a) Nelson Williams of BBC Land Ventures, LLC has signed an option to purchase Lot 5 and Lot 6 of the River Creek Centre subdivision
 - b) Follow up with economic inquiries on the Menard-Johnson Creek subdivision and property owned by MLG behind the Premium Outlet Mall
- Update – Regional Partnerships
 - a) Change in the EMS district for the Town of Aztalan took place at midnight on April 21st, 2015
- Update – Utilities
 - a) MSA recommended repair of the second clarifier at the WWTP. This has been completed and now is fully operational.
 - b) MSA is completing a distribution study within the approved 2015 Capital Budget due to high water flows to the WWTP.
 - c) Packer testing of well #4 has been delayed due to contract equipment issues.
 - d) Northwest Cable, a subcontractor of TDS Telecommunications placing fiber optic cable has paid all outstanding bills for damage to a water main in the 300 block of N. Watertown Street and damage to street light wiring due to underground boring.

Committee/Commission Reports

none

Proclamation 02-15 Municipal Clerks Week – May 3-9, 2015

A Semo/Wollschlager motion carried unanimously to approve May 3 through 9th as Municipal Clerks Week.

Proclamation 03-15 EMS Appreciation Week – May 17-23, 2015

A Smith/Albertz motion carried unanimously to approve May 17th through 23rd as EMS Appreciation week.

Resolution 35-15 Additional Operators Licenses 2014/2015

A Wollschlager/Bieri motion carried unanimously to approve operators' licenses for Leslie A. Enright and Mary E. Taylor.

Resolution 36-15 Designation of Participation – Waukesha County Federated Library System

A Semo/Smith motion carried unanimously as amended, to withdraw from the membership of the Mid-Wisconsin Federated Library System effective December 31, 2015 and join January 1, 2016 the Waukesha County Federated Library System.

Discussion and Recommendation – Johnson Creek High School Junior Prom Event – Donation

A Bieri/Wollschlager motion carried 6-0-1 with Semo abstaining (as amended 5/26/15) on a roll call vote to donate \$50 to the Johnson Creek High School junior prom event.

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

Upcoming meetings:

- a. Plan Commission: May 11th at 5:00 p.m.
- b. Committee of the Whole Meeting - May 11th at 5:30 or immediately following Plan Commission
- c. Special Village Board: May 11th at 6:00 or immediately following Committee of the Whole
- d. Personnel & Finance Committee May 11th 6:10 or immediately following Special Village Board
- e. Improvement & Services Committee May 11th 6:20 or immediately following Personnel & Finance Committee
- f. Protection & Welfare Committee May 11th 6:30 p.m. or immediately following Improvement & Services Committee
- g. May Village Board meeting rescheduled to Tuesday, May 26, 2015 at 5:30 p.m.
- h. Open Book - April 30, 2015 - 11:00 a.m. – 1:00 p.m.
- i. Board of Review - May 19, 2015 - 4:00 p.m. – 6:00 p.m.

Adjourn

A Wollschlager/Semo motion carried to adjourn at 6:37 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.