



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: Tim Semo, John Swisher, Steven Wollin and Kelly Wollschlager. Absent and excused: Kyle Ellefson. Also in attendance: Administrator Mark Johnsrud, 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 Wollin/Wollschlager motion carried 3-0-2 with Semo and Swisher abstaining to approve the finance report with claims totaling \$165,585.63.

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

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

**Approve Village Board Minutes of March 24, 2014 and Annual Meeting of April 15, 2014**

A Semo/Swisher motion carried unanimously to approve March 24<sup>th</sup> Village Board minutes and April 15<sup>th</sup> annual meeting minutes.

**Public Comment** - none

**Notices and Discussion**

Wollin questioned when the restrooms will be opening at the parks? Johnsrud said that he would check with Lee Trumpf however the nighttime temperatures have still been below freezing.

**Trustee Vacancy – Application Deadline**

Swisher questioned whether the next candidate which received the next highest vote total in the last election could just be appointed to the vacant trustee position. Attorney Hammes stated the village code requires submission of written applications.

A Semo/Wollin motion carried to provide a submittal deadline for individuals interested in filling the trustee vacancy. All applications must be submitted the by May 14<sup>th</sup> at 2:00 p.m. to the Village Clerk. The unexpired term of Barry Hemphill extends until April of 2015.

**Appointment to Plan Commission – Mary Nimm – 212 Chapel Hill Drive**

A Swisher/Wollschlager motion carried unanimously to approve the appointment of Mary Nimm at 212 Chapel Hill Drive to the Plan Commission.

**Appointment to Community Innovative Committee** - No Appointments were considered.

**Committee/Commission Reports** – *information only*

VILLAGE BOARD MEETING  
April 28, 2014

**Improvement and Services Committee**

**Resolution 37-14 Street Privilege Permit – Fiber Optic Cable - TDS Telecom**

A Semo/Wollin motion carried on a 5-0 roll call vote to approve Resolution 37-14 Street Privilege Permit – Fiber Optic Cable – TDS Telecom subject to the submittal of a \$5,000 performance bond to expire not less than twelve months after the completion of installation and removal of all abandoned pedestals.

**Personnel & Finance Recommendations:**

**Resolution 23-14 - Hay Lease – 125 Resort Dr. – Chwala T. Acres**

A Wollin/Wollschlager motion carried on a 5-0 roll call vote to approve Resolution 23-14 - Hay Lease – 125 Resort Dr. – Chwala Acres.

**Resolution 24-14 - Hay Lease – River Creek Centre – Chwala T. Acres**

A Semo/Wollin motion carried on a 5-0 roll call vote to approve Resolution 24-14 Hay Lease – River Creek Centre – Chwala T. Acres.

**Resolution 25-14 - Hay Lease – Wright Rd – Chwala T. Acres**

A Wollschlager/Semo motion carried on a 5-0 roll call vote to approve Resolution 25-14 - Hay Lease – Wright Road – Chwala T. Acres.

**Plan Commission Recommendations:**

**Resolution 34-14 Conditional Use Permit – 350 N. Watertown St. – Gobbler**

A Semo/Wollschlager motion carried unanimously to approve Resolution 34-14 a conditional use permit at 350 N. Watertown St. to permit indoor commercial entertainment subject to the completion of the development in accordance with the site plan for a 400 seat theater named The Gobbler Theater.

**Resolution 35-14 Conditional Use Permit – 141-0715-1821-016 – Adams Rental Investments**

A Wollschlager/Wollin motion carried unanimously to approve Resolution 35-14 a conditional use permit for parcel #141-0715-1821-016 – Adams Rental Investments to permit clear cutting subject to the completion of the development in accordance with the site plan.

**Resolution 26-14 Additional Operators Licenses for 2013/2014**

A Wollschlager/Wollin motion carried 4-1 with Semo opposed to approve Resolution 26-14 additional operators licenses for 2013/2014 for Jeanette G. Mares and Gerardo M. Cortes Rebolgar.

**Resolution 31-14 Service Appreciation – Rory Holland**

A Semo/Wollschlager motion carried on a 5-0 roll call vote to approve Resolution 31-14 service appreciation to Rory Holland.

**Resolution 32-14 Service Appreciation – David Blend**

A Semo/Swisher motion carried on a 5-0 roll call vote to approve Resolution 32-14 service appreciation to David Blend.

**Resolution 33-14 Service Appreciation - Fred Albertz**

A Swisher/Semo motion carried on a 5-0 roll call vote to approve Resolution 33-14 service appreciation to Fred Albertz.

**Resolution 36-14 Approving Petition for 2015 County Highway Aid**

A Wollschlager/Semo motion carried on a 5-0 roll call vote to approve Resolution 36-14 approving petition for 2015 County highway aid.

**Proclamation 03-14 EMS Appreciation Week**

A Semo/Wollschlager motion carried unanimously to proclaim May 18-24, 2014 as Emergency Medical Services (EMS) Week.

VILLAGE BOARD MEETING  
April 28, 2014

**Proclamation 04-14 Municipal Clerks Week**

A Semo/Wollschlager motion carried on a 5-0 roll call vote to proclaim the week of May 4-10, 2014 as Municipal Clerks Week.

**Discussion and Recommendation – Crossroads BNI – Placement of Business Card Rack**

A Semo/Wollschlager motion carried on a 4-0-1 roll call vote with Wollin abstaining to approve placing the Crossroads BNI business card rack in the entryway at Village Hall.

**Discussion and Recommendation – Parking Variance – Robert & Pamela Hill – South Street**

A letter was received from Robert and Pamela Hill who live at 122 South Street stating that in 1995 they were granted a variance to park their vehicles on South Street during school hours due to Robert being on the fire department and Pam's job as a nurse at Fort Hospital. They need the rapid access to the vehicles responding to calls and Pam's frequent calls at varying times. In 1995 they requested and were granted a variance if they informed the police department of the vehicles registered to the Hill's once per year or when changes occurred.

After discussion a Semo/Wollschlager motion carried 5-0 on a roll call vote to approve the parking of two vehicles, no motorhomes, on South Street during school hours. A placard must be hung in the vehicles that are parking on South Street during school hours.

**Reschedule Next Village Board Meeting: from May 26, 2014 (Memorial Day) at 5:30 p.m. to May 19<sup>th</sup> at 5:30 p.m.**

A Semo/Wollin motion carried to approve rescheduling May's village board meeting to May 19<sup>th</sup> at 5:30 p.m.

**Closed Session**

A Wollin/Semo motion carried 5-0 on a roll call vote to convene into closed session at 6:03 p.m. Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining reasons require a closed session – *Terms Agreement on 385 and 765 Wright Road* and §§19.85(1)(g) conferring with legal counsel)

**Reconvene in Open Session**

A Wollin/Ellefson motion carried on a 5-0 roll call vote to reconvene into open session at 6:30 p.m.

**Board of Review May 28<sup>th</sup> 4:00 p.m. – 6:00 p.m.**

**Adjourn**

A Semo/Wollin motion carried to adjourn at 6:30 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.