



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, Rory Holland, Greg Schopp and Tim Semo. Absent and excused: Trustee Tom Kupsche. Also in attendance: Administrator Mark Johnsrud, WWTP Superintendent Peter Hartz, Fire Chief Dave Peterson, Police Sergeant Michael Gosh, Attorney James Hammes, Dave Anderson with PFM Group and Clerk-Treasurer Joan Dykstra.

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

Approve Finance Report

A Semo/Holland motion carried on a 6-0 roll call vote to approve claims totaling \$213,162.57.

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

Approve Village Board minutes of April 23rd, 2012

A Semo/Schopp motion carried on a 6-0 roll call vote to approve April 23rd Village Board minutes.

Notices and Discussion

- Johnson Creek Historical Society use of parking area by compost site – refer to Village Board
- Co-op grocery store
- Thank you from the Thundercats to the Department of Public Works in preparation of Centennial Park for their tournament – lots of compliments on the facilities at Centennial Park
- Culvers had a good weekend with the tournament in the Village
- JC Plaza had two teams staying there
- THRIVE – economic growth with a hi-tech directory
- Jefferson County Economic Development – GEM – tourism grant – how to brand tourism
- Recommendation to include minutes from committee meetings on Village Board agenda so the Board knows what was discussed

Public Comment - none

Resolution 39-12 Farmer's Market - Steve Wollin (I&S N/A) - DENIED

A Schopp/Semo motion carried on a 6-0 roll call vote to deny Resolution 39-12 signage and waiving of fees for the Farmers Market.

Resolution 40-12 Cabaret License - Tappers Bar - APPROVED

A Holland/Schopp motion carried on a 6-0 roll call vote to approve a cabaret license for Tappers Bar – 125 Milwaukee St on May 19th.

Resolution 41-12 Utility Discharge Agreement - Schiller Grounds Care

A Holland/Blend motion carried on a 6-0 roll call vote to approve renewing a five year utility discharge agreement with Schiller Grounds Care.

Resolution 42-12 Contract For Fire Protection

A Schopp/Semo motion carried on a 6-0 roll call vote to approve a Fire-EMS contract with the Towns of Aztalan, Farmington, Milford and Watertown.

Resolution 43-12 National Emergency Medical Services Week - May 20-26

A Semo/Schopp motion carried on a 6-0 roll call vote to declare May 20 – 26th National Emergency Medical Services week.

Resolution 44-12 Waste Water Treatment Plant 2011 Compliance Maintenance Annual Report (CMAR)

A Semo/Schopp motion carried on a 6-0 roll call vote to approve adopting the Waste Water Treatment Plant 2011 Compliance Maintenance annual report.

Resolution 45-12 Providing for the Sale of Approximately \$1,700,000 General Obligation Refunding Bonds, Series 2012

A Semo/Kaltenberg motion carried on a 5-0-1 roll call vote with Blend abstaining to approve Resolution 45-12 providing for the sale of approximately \$1,700,000 General Obligation Refunding Bonds, Series 2012.

Resolution 46-12 Providing for the Defeasance of the Water System Revenue Refunding Bonds, Series 2007, Dated December 20, 2007

VILLAGE BOARD MEETING
May 14, 2012

A Semo/Holland motion carried on a 6-0 roll call vote to approve Resolution 46-12 providing for the defeasance of the Water System Revenue Refunding Bonds, Series 2007, Dated December 20, 2007.

Ordinance 02-12 Amend and Create Section 33-6 Plan Commission and Subdivision Ordinance Impact Fee

A Holland/Blend motion carried on a 5-1 roll call vote with Schopp opposed to hear the first reading amending and creating Section 33-6 Plan Commission and Subdivision Ordinance Impact Fees.

Trustee Semo left at this time – 6:50 p.m.

Ordinance 03-12 Repeal and Recreate Section 150-8 Underage Possession and Consumption of Alcohol

A Holland/Albertz motion carried on a 3-2 roll call vote with Kaltenberg and Schopp opposed to hear the first reading repealing and creating Section 150-8 underage possession and consumption of alcohol.

Appointment to Board of Review – Alternate

A Blend/Holland motion carried on a 3-2 roll call vote with Albertz and Schopp opposed to appoint Lyle Klockow – 306 Hillside Circle as an alternate to the Board of Review.

Review Insurance Services Office (ISO) Fire Rating Report

The Insurance Service Office (ISO) recently completed a Public Protection Classification (PPC) survey which resulted in a classification of a 4 rating. Previously the Village was at a 5 so this is great news for Village residents.

Discussion Structure of Standing Committees

There was discussion if we are using the committees correctly, what is included under each committee, is a three member committee too small, and should more go to committee for discussion before going before the Village Board as a Resolution.

Discussion Street Sweeping

Kaltenberg questioned if we should have left street sweeping in the budget or if we should just do one street sweeping for the safety of the bikers, or have the rains cleared off the streets enough. Street sweeping was referred to Improvement and Services.

Discussion Zoning Code IX Sign Regulations

Kaltenberg said the sign regulations should be reviewed as the pet groomer had to remove their electronic sign board, sandwich boards are not allowed and Tappers wanted to put an extension on their sign and was not allowed. It was recommended to refer the sign ordinance and sign fees to Improvement and Services.

Set next Village Board Meeting - Tuesday, May 29th at 5:30 p.m.

A Schopp/Blend motion carried to cancel the 2nd Village Board meeting this month.

Adjourn

A Blend/Albertz motion carried to adjourn at 7:25 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.