



VILLAGE BOARD MEETING
Minutes of May 19, 2014

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: Kyle Ellefson, Tim Semo, John Swisher, Steven Wollin and Kelly Wollschlager. 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 Semo/Wollschlager motion carried on a 6-0 roll call vote to approve claims totaling \$215,116.06.

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

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

Approve Village Board Minutes of April 28, 2014, Joint Meeting with Town of Farmington and Special Village Board meeting of May 5, 2014

An Ellefson/Semo motion carried unanimously to approve Village Board Minutes of April 28, 2014 and the Joint Meeting with Town of Farmington and Special Village Board meeting of May 5, 2014.

Public Comment - none

Notices and Discussion

Clerk Dykstra said the League of Wisconsin Municipalities is putting on a “Meet and Greet” on Thursday, June 5th from 4:30 – 6:30 at Country Springs Resort in Pewaukee. There is also an additional workshop At Country Springs Hotel on June 6th, if interested, let Joan know to make reservations. Swisher said he and Kelly went to the new workshop and they found it very beneficial.

Thank you notes were passed around that were created by a group that were allowed to use the Village Board room without a charge.

Interviews - Trustee Applicants – for the vacant position created by Barry Hemphill, expiring April 2015

Fred Albertz stated he has been a resident of Johnson Creek for 44 years and many years on the Village Board as a trustee or as president. Albertz said he also served on the Plan Commission, EDC and other adhoc committees as well as other organizations. He is bringing with him past experiences. Swisher stated Albertz has the knowledge from his previous experience and did receive over 300 votes at the previous election.

Randall Bieri said he has lived in Johnson Creek for the past four years and would bring a fresh perspective. He works in construction as an estimator and project manager and has not served on previous boards but his leadership roles would be beneficial. He did not run in December but after being involved with the 4 our kids group he learned a lot and wants to continue to be more community involved.

Election of Trustee to fill the unexpired term of Barry Hemphill expiring April, 2015.

Ballots were cast for each of the applicants and the first round Fred Albertz received three votes from Ellefson, Swisher and Wollin and Randall Bieri received three votes from Schopp, Semo and Wollschlager. Due to a tie, ballots were again cast with the same results.

After discussion as how to move forward, it was decided to bring back the election of a trustee to fill the unexpired term of Barry Hemphill to the next Village Board meeting.

VILLAGE BOARD MEETING
May 19, 2014

Appointment to Community Innovative Committee– No appointments were considered

Appointment to Public Lands Committee

An Ellefson/Wollschlager motion carried unanimously to approve the appointment of William Mattert at 208 Woodland Preserve to the Public Lands Committee.

Appointment to Personnel and Finance Committee

A Schopp/Semo motion carried unanimously to appoint Kelly Wollschlager to the Personnel and Finance Committee.

Committee/Commission Reports - information only

Improvement and Services Committee

Resolution 38-14 Professional Services Agreement – Well Siting - MSA

A Semo/Wollschlager motion carried on a 6-0 roll call vote to approve the professional services agreement with MSA to complete a well site investigation in the amount not to exceed \$29,300 funding approved within the 2014 Capital Budget.

Plan Commission Recommendations:

Resolution 41-14 Extraterritorial Subdivision – ERB Trust – Town of Milford

A Semo/Swisher motion carried unanimously to approve the subdivision of parcel #020-0714-0213-000, #020-0714-0231-001, #020-0714-0242-000 and #020-0714-0243-000 subject to submittal of a Certified Survey Map (CSM) with a forty (40) foot right of way dedicated to the public for road purposes from the centerline of Church Road.

Resolution 43-14 Amended Site Plan – Mid Point Eatery and Pub (formerly JC Sports Bar and Restaurant

A Wollschlager/Wollin motion carried unanimously to approve the revisions to the site plan which include changes to the exterior of the building design and materials used for Mid Point Eatery and Pub (formerly JC Sports Bar and Restaurant.

Resolution 44-14 Amended Site Plan – Rock River Power Sports

A Semo/Wollin motion carried on a 5-1 roll call vote with Wollschlager opposed to approve the amended site plan for signage for Rock River Power Sports. The changes to the site plan for signage approved at Plan Commission are: The developer shall comply with Village Code 250-111 Signs excepting that one (1) on-premise monument sign not to exceed twelve (12) feet in height with a maximum sign area not to exceed one hundred (100) square feet shall be permitted on the south side of the entrance at the location depicted on the revised site plan. Also excepting six wall signs, with two (2) wall signs not to exceed ninety (90) square feet on the west side of the building and three (3) wall signs not to exceed one hundred thirty five (135) square feet on the north side of the building and one (1) wall sign not to exceed fifty (50) square feet on the east side of the building as depicted within the revised site plan. In addition, up to four (4) directional signs of less than nine (9) square feet may be placed in accordance with Village Code 250-111. Previously total signage was 450 square feet of signage and now will be a total of 411 square foot.

Resolution 39-14 Approving Various Beer, Liquor, Combination Licenses for 2014/2015

A Wollin/Ellefson motion carried unanimously to approve the various beer, liquor and combination licenses for 2014/2015. Each applicant must meet the provisions of Johnson Creek Municipal Code Chapter 150-7C. “no license shall be issued for operation of any premises upon which there is an obligation owed the Village or other financial claim, as set forth in Section 15-19, remain delinquent or are unpaid”.

VILLAGE BOARD MEETING
May 19, 2014

Resolution 40-14 Approving Cigarette, Amusement and Operators Licenses for 2014/2015

A Semo/Wollschlager motion carried unanimously to approve cigarette, amusement and operators licenses for 2014/2015.

Resolution 42-14 Mobile Home Licenses Renewal

A Wollschlager/Ellefson motion carried unanimously to approve mobile home licenses to: Back Acres Mobile Home Park, LLC – 105 Aztalan St. and Village Terrace Mobile Home Park, LLC – 212 Mary St.

Resolution 45-14 Village Planner – Vandewalle & Associates

A Semo/Wollin motion carried on a 6-0 roll call vote to approve the contract with addendum with Vandewalle and Associates for Planner services.

Resolution 46-14 Addendum to Contract for Fire Protection – Dated May 14, 2012 -Town of Farmington

A Wollschlager/Semo motion carried 6-0 on a roll call vote to eliminate the last sentence on bullet #2 regarding the effective date on the addendum to the fire protection contract dated May 14, 2014 with the Town of Farmington,

Resolution 47-14 Addendum to Development Agreement – Rock River Power Sports

A Semo/Wollin motion carried 5-1 with Wollschlager opposed to approve Article 5 in the development agreement regarding signage.

Discussion and Recommendation – Crossroads BNI – Placement of Plaque

After discussion it was recommended not to include the additional hanging portion of contact information to be part of BNI sign and have BNI put their own business card in a slot as how to become a member of BNI. The business card rack can be used by any business members, and are not required to be a member of BNI.

Discussion and Recommendation – Crossroads BNI – Placement Television in Community Center

Semo stated there is no extra money and there is not any money in the budget for such a purchase. Schopp stated there are only four members of BNI that use power point anyway. A projector might be a better way to go. Wollin will take this information back to BNI.

Discussion and Recommendation - JC Firefighters – Installation of Poles in Firemans Park – Fire Hose Contest

An Ellefson/Wollschlager motion carried unanimously to approve the placement of poles and cable in Fireman's Park at the location shown on the map.

Discussion and Recommendation – Letter - Steve Wollin – Rockin on the Creek Festival

After discussion of the Creek Festival, the lateness in the year for preparation, lack of funding and a committee to work on this event, can maybe better prepare for it next year and leave it as a community event and not bands, fireworks etc.

Discussion and Recommendation – Firemans Park Ballfield – Johnson Creek American Legion Baseball

A Wollin/Wollschlager motion carried 6-0 on a roll call vote to approve the same deal as offered to the Pioneers and Thundercats at \$20 a game.

Closed Session

An Ellefson/Wollschlager motion carried on a 6-0 roll call vote to convene into closed session at 6:57 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 300 Wright Road* and §§19.85(1)(g) conferring with legal counsel.

VILLAGE BOARD MEETING
May 19, 2014

Reconvene in Open Session

A Semo/Ellefson motion carried on a 6-0 roll call vote to reconvene into open session at 7:02 p.m.

Action from Closed Session

A Wollin/Wollschlager motion carried 6-0 on a roll call vote to approve Johnsrud moving ahead on the terms agreement with the future purchaser of Lot 7, 300 Wright Road.

Board of Review: May 28th 4:00 p.m. – 6:00 p.m.

Next Village Board Meeting: June 23rd at 5:30 p.m.

Adjourn

A Semo/Wollschlager motion carried to adjourn at 7:03 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.