



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: Fred Albertz, David Blend, Barry Hemphill, Rory Holland, Tim Semo and Steven Wollin. Also in attendance: Administrator Mark Johnsrud, WWTP Superintendent Peter Hartz, Police Sargent Michael Gosh, 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 Hemphill/Albertz motion carried on a 7-0 roll call vote to approve claims totaling \$184,099.70.

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

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

Board recommended getting options for reconstruction of the Swap Street/S. Watertown St. (S/E neighborhood) and referring to the Capital Budget.

Approve Village Board Minutes of April 22, 2013 and Special Village Board of May 14, 2013-

An Albertz/Holland motion carried unanimously on a voice vote to approve Village Board minutes of April 22, 2013 and special Village Board meeting of May 14, 2013.

Public Comment - none

Notices and Discussion –

- Trustee Steve Wollin distributed a map listing the areas in the Village that the street department currently mows. Wollin said in the May Municipality there is an article titled “Employee or Contractor”. Wollin asked about the possibility of contracting out some of the mowing. Hemphill said he was opposed to contracting out. Albertz stated he is in favor of continuing the hiring of part time summer help to mow lawns etc. Recommendation was to send to Improvement and Services committee for recommendation.
- Johnsrud, speaking on behalf of Fire Chief David Peterson invited the Village Board to a Fire/EMS awards ceremony on June 4th at the Johnson Creek Community Center
- Office of the Governor – Municipal Clerks Appreciation Week May 5 – May 11, 2013
- Semo questioned the future of Well #4? Recommendation to send to Improvement and Services Committee

Committee Reports - none

Tree City USA Award – Olivia Witthun – Wisconsin Department of Natural Resources
Olivia Witthun presented the Village with their eighth year Tree City USA award.

Proclamation 03-13 EMS Appreciation Week

President Schopp proclaimed May 20 – 24th as EMS appreciation week!

VILLAGE BOARD MEETING
May 20, 2013

Resolution 28-13 Committee Reorganization

A Blend/Holland motion carried 7-0 to approve the elimination of the following committees: Grocery Store, Economic Development Committee, the Newsletter Taskforce Committee and the Johnson Creek Community Fire Board.

Resolution 29-13 Community Innovation Committee

A Hemphill/Semo motion carried 7-0 to approve the creation of an advisory committee to focus on innovation and community values to promote, local business retention and expansion, community image and branding, creation of broad based community events to support tourism and recreation and support of planned business development in the creation of jobs and tax base, named the Community Innovation Committee.

Resolution 30-13 Public Lands Committee

A Semo/Blend motion carried unanimously on a voice vote to approve amending the resolution to include in the first paragraph "Village owned land within the River Creek Centre".

A Semo/Wollin motion carried 6-0-1 with Semo abstaining to approve the creation of an advisory committee named the "Public Lands Committee" to provide visionary insight into the planning and development of property and easements to promote individual outdoor recreation based on public access to uplands, woodlands, wetlands, and the public waterways of Johnson Creek and the Rock River, to include the creation of a natural park along the Rock River within the Village owned land within the River Creek Centre subdivision and oversight of the Johnson Creek Conservancy Park master plans.

Resolution 31-13 Approving Various Beer, Liquor, Combination Licenses - 2013/2014

A Holland/Blend motion carried 7-0 on a roll call vote to approve various beer, liquor and combination licenses for the year ending June 30, 2014.

Resolution 32-13 Approving Cigarette, Amusement and Operators Licenses - 2013/2014

A Semo/Albertz motion carried unanimously on a voice call vote to approve cigarette, amusement and operators licenses for the year ending June 30, 2014.

Resolution 33-13 Approving Mobile Home Community Licenses - 2013/2014

A Semo/Holland motion carried 7-0 on a voice vote to approve mobile home community licenses to Back Acres and Village Terrace for the year ending June 30, 2014.

Resolution 34-13 Approving Petition for 2014 County Highway Aid

An Albertz/Hemphill motion carried 7-0 on a voice vote to approve petitioning Jefferson County for County highway aid.

Resolution 35-13 Cabaret License – Centennial Park – Crossroads Cruzers

After discussion an Albertz/Semo motion carried 6-1 with Wollin opposed to amend the Resolution to include a temporary four-way stop sign at the Chapel Hill & West Street. Also, a Blend/Holland motion carried 7-0 to remove the approval of the burnout until the recreational insurance issues are resolved at the June 24th Village Board meeting.

A Hemphill/Holland motion carried 7-0 on a voice vote to approve Resolution 35-13 as amended to approve a cabaret license at Centennial Park for the Crossroads Cruzers.

VILLAGE BOARD MEETING
May 20, 2013

Resolution 36-13 New Business – JC Truck Wash

An Albertz/Semo motion carried unanimously on a voice vote to welcome JC Truck Wash at 1045 Remmel Drive to the Village of Johnson Creek business community.

Resolution 37-13 Approval Paving Contract – Wolf Paving – LRIP

A Semo/Wollin motion carried 7-0 on a roll call vote to approve the paving contract with Wolf Paving for the LRIP project of Hartwig Blvd and Village Walk Lane.

Resolution 38-13 Lease – Hay Crop – River

A Semo/Albertz motion carried unanimously on a voice vote to approve the leasing of approximately 60 acres on Village owned land in the River Creek Centre subdivision in the amount of \$1,550 for harvesting of hay.

Resolution 39-13 Amend 2013 – Parks - Capital Outlay – Centennial Park Scoreboard

A Blend/Albertz motion carried 7-0 on a roll call vote to approve amending the Centennial Park capital outlay project from outfield fence skirting to a baseball field digital scoreboard.

Ordinance 07-13 Amend Section 11 – Boards, Committees and Commissions

A Blend/Holland motion carried 7-0 on a roll call vote to suspend the rules for the first reading.

An Albertz/Semo motion carried 7-0 on a roll call vote to adopt Ordinance 07-13 removing the Green Committee and Park Committee from the Village Ordinance.

Closed Session

A Blend/Albertz motion carried 7-0 to convene into closed session at 6:55 p.m. Pursuant to Wisconsin Statutes §§19.85(1) (e) investing of public funds – *TID 2 – 310 & 312 Milwaukee Street and*, §§19.85 (1) (g) conferring with legal counsel to render oral or written advice with regard to *Village of Johnson Creek vs. Stoney Creek Condominiums of Johnson Creek, LLC*

Reconvene in Open Session

A Hemphill/Schopp motion carried unanimously to reconvene into open session at 7:52 p.m.

Next Village Board Meeting: 5:30 p.m. June 24th

Adjourn

A Hemphill/Albertz motion carried to adjourn at 7:53 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.