



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 Albert, Tim Semo, Donald Smith, Dale Theder and Kelly Wollschlager. Absent and excused: Trustee Randy Bieri. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Wastewater/Water Superintendent Aric Mindemann, 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 \$297,778.51.

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

#### **Department Reports**

Library Director Bledsoe distributed a “mark your calendar” event for June 6<sup>th</sup>. Proceeds from a cookout at Pernat’s will be used to help fund the summer library program. The Library will be holding other events including, June 17<sup>th</sup> at 6:30 p.m. Community Conversation, July 30<sup>th</sup> 6:30 p.m. magic show and August 13, 5:00 to 7:00 p.m. Child Safety Fair at the Community Center.

Police Chief Bleecker updated the Village Board on the full transition from Municipal Court to Circuit Court, a Juvenile Justice audit was completed finding the Village compliant, a State Law took effect on April 1, 2015 to collect DNA samples for certain violations by our officers, vehicle break-ins occurred and a suspect was apprehended, Officer White has resigned and two grants will be conducted this summer.

Wastewater/Water Superintendent Mindemann updated the Village Board on hydrant flushing, new meter change outs, the SCADA computer system should be up and running very soon and the new valve exerciser was delivered and is working great.

Fire/EMS Chief Wolf updated the Village Board that the ambulances 703 and 704 have passed inspection, the new station has been detailed including placing lines on the floors. Wolf read a “thank you” letter from the parents of a two year old boy who had no pulse and was not breathing when paramedics arrived and is now doing fine.

### **Approve Village Board Meeting Minutes of April 27<sup>th</sup> and Special Village Board meeting of May 11<sup>th</sup>**

A Semo/Albert motion carried to approve the minutes of April 27<sup>th</sup> and Special Village Board meeting of May 11<sup>th</sup> with correction to the April 27<sup>th</sup> meeting, the Junior Prom donation vote was 6-0-1 with Semo abstaining.

### **Public Comment**

Heidi Hartz – 337 West St. expressed concern over the one page, double sided newsletter that would not have space for non-profit organizations. Hartz said this was a nice way to bring information to the public through the previous four times a year and currently two times a year newsletter. Last year, the JCNNC raised funds for the Library. Two other groups, in which Hartz is active is the Watershed Alliance and Creek Healthy Initiatives that previously inserted information. President Swisher said that space would be available for groups to submit date and times of upcoming events only.

VILLAGE BOARD MEETING  
May 26, 2015

Rick Bates – 225 Chapel Hill Dr. spoke about the assessment process and a conflict with an incorrect assessment. A bank appraisal during a refinancing revealed that his assessment showed a partially finished basement. His home has an unfinished basement. He felt that the incorrect assessment was intentional and resulted in his property being overtaxed in an amount in excess of \$2,000 over the past four years. He indicated that he is receiving a one year tax adjustment but this did not totally satisfy him.

**Notices and Discussion - none**

**Administrator Report**

Johnsrud provided the following updates:

- 1) Oliver Construction completed final punch list of the Fire Station # 2. DPW will paint no parking zones and pedestrian areas in front of the new building to avoid the uneven driveways.
- 2) The DPW hired a second part-time employee, Carolyn Wagner to work 20 hours per week. DPW will be repainting no parking areas within fifteen feet of crosswalks on Milwaukee Street.
- 3) Economic development inquiries included Badgerland Financial, Kearns Automotive Motor Car Company, a specialty grocery store, auto parts store, welding supply business and a light manufacturer.
- 4) A meeting with school to discuss the new school site plan including the planned entrance, pedestrian access, urban corridor designation with traffic controls and inspection of the site occurred with Village President John L. Swisher, School Board President Rick Kaltenberg, Superintendent Michael Garvey, School Maintenance Dan Fischer, Village Engineer Kevin Lord, and Village Administrator Mark Johnsrud occurred at the school site. No action was recommended from the meeting. Building permits have been issued to the school.
- 5) Packer testing of Well # 4 is moving forward. Property owners have been notified. Pat Morrow, of MSA, who is working on the Land Management Plan for the Sewer Utility, notified the Village that the professional service agreement will be over budget due to increased reporting standards as required by the DNR.

**Committee/Commission Reports**

Included in the packet were the minutes of the Committee of the Whole of May 11, 2015.

**Appointments to Community Innovation Committee – Public Lands Committee – Zoning Board of Appeals**

**Community Innovation Committee per Resolution 29-13**

Village President - John L. Swisher  
Town of Farmington Rep – Jody Knoebel  
Member/JC Resident - Mary Beth Kupsche – 101 Red Fox Dr.  
Member/JC Resident - Merisa Nicholson – 205 Pioneer Dr.  
Chamber Executive Director – Leigh Price – Chamber Office  
Trustee Rep. – Randy Bieri  
Member/JC Resident – Laurie Adams – 135 Pheasant Run

**Public Lands Committee per Resolution 30-13**

Village President – John L. Swisher  
Trustee I&S Chair – Fred Albertz  
JC School Board rep appointed by School – June McCaffery – 105 Aztalan St. #17  
Member/JC Resident – Merisa Nicholson – 205 Pioneer Dr.  
Member/JC Resident – Steve Wollin – 109 Villa Ct.

**Zoning Board of Appeals**

Citizen - Nick Ansay – 120A Pheasant Run  
Citizen – Laurie Adams -135 Pheasant Run  
Alternate – Steve Brown – 330 West St  
Alternate – Steve Wollin – 109 Villa Ct.

A Theder/Semo motion carried unanimously to approve above appointments.

VILLAGE BOARD MEETING  
May 26, 2015

**Resolution 38-15 Firemans Picnic – Firemans Park – Johnson Creek Chamber of Commerce**

A Semo/Wollschlager motion carried on a 6-0 roll call vote to approve Resolution 38-15 Firemans Picnic Firemans Park – Johnson Creek Chamber of Commerce on August 1<sup>st</sup> and to provide an additional contribution of \$2,500 from room tax to support tourism.

**Resolution 39-15 Amend 2015 Employee Pay Table – Police Chief**

A Smith/Albertz motion carried on a 6-0 roll call vote to approve Resolution 39-15 amending the 2015 Employee Pay Table for the Police Chief to receive \$33,390 annually, prorated to \$20,308 from May 24, 2015 to December 31, 2015, and benefits of 720 hours of sick leave, a clothing allowance of \$450 annually and 2016 vacation of 100 hours.

**Resolution 40-15 Scoreboard Quotes – Firemans Park**

An Albertz/Theder motion carried unanimously to table Resolution 40-15 Scoreboard Quotes-Firemans Park to purchase a new scoreboard at Firemans Park.

**Resolution 41-15 Award Bid – Crackfilling Streets - Poblocki Paving Corporation**

A Smith/Wollschlager motion carried on a 6-0 roll call vote to approve Resolution 41-15 Award Bid Crackfilling Streets – Poblocki Paving Corporation to include Doctors Court, Rimmel Drive from Linmar Lane to River Drive and Paradise Lane from Resort to termini in the amount of \$5,031 within the 2015 Capital Budget.

**Resolution 42-15 Award Bid – Sealcoating Streets – Scott Construction**

A Semo/Wollschlager motion carried on a 6-0 roll call vote to approve Resolution 42-15 Award Bid Sealcoating Street – Scott Construction to include Doctors Court, Rimmel Drive from Linmar Lane to River Drive and Paradise Lane from Resort to termini in the amount of \$18,152 and is within the 2015 capital budget.

**Resolution 43-15 Award Bid - Sealcoating Parking Lots – Fahrner Asphalt Sealers**

A Semo/Smith motion carried on a 6-0 roll call vote to approve Resolution 43-15 Award Bid – Sealcoating Parking Lots – Fahrner Asphalt Sealers to include the Fire Department, Library, and Village Hall parking lots in the amount of \$8,557 and is within the 2015 capital budget.

**Resolution 44-15 Centennial Park – Baseball Field – Dugouts**

A Theder/Albertz motion carried on a 5-1 with Semo opposed to approve Resolution 44-15 Centennial Park Baseball Field – Dugouts to request additional funding of \$5,400 from the Thundercats to cover the additional costs of completing the dugout improvements.

**Resolution 45-15 Oliver Construction – Change Order # 7 and Final Pay Request – Fire Station Number 2**

A Wollschlager/Semo motion carried on a 6-0 roll call vote to approve Resolution 45-15 Oliver Construction Change Order # 7 and Final Pay Request – Fire Station 2 subject to staff negotiating a fair price to replace the soft water line and deduct from the final pay request.

**Resolution 46-15 Award Bid – Concrete Driveway – Fire Station Number 2 – Jacob Wegner**

An Albertz/Theder motion carried on a 6-0 roll call vote to approve Resolution 46-15 Award Bid – Concrete Driveway – Fire Station Number 2 – Jacob Wegner to complete concrete work in accordance with the bid for Fire Station Number 2 subject to specifications.

**Resolution 47-15 Street Privilege Permit – Fire and Iron Motorcycle Club – 100 Block S. Watertown – July 11, 2015**

A Smith/Wollschlager motion carried unanimously to approve Resolution 47-15 Street Privilege Permit – Fire and Iron Motorcycle Club – 100 Block S. Watertown – July 11, 2015 to close the 100 Block of South Watertown Street on July 11, 2015 from 12:00 p.m. to 4:00 p.m., and that the DPW will provide the street closure barricades for placement on July 11, 2015.

**Resolution 48-15 North Watertown Street Traffic Study**

An Albertz/Theder motion carried unanimously to approve Resolution 48-15 North Watertown Street Traffic Study to set a date for a public hearing to discuss the removal of public parking on the West side of N. Watertown Street.

**Resolution 49-15 Professional Services Agreement – Wright Road Grading Plan – MSA**

A Smith/Semo motion carried unanimously to approve Resolution 49-15 Professional Services Agreement Wright Road Grading Plan - MSA to include the drainage of Lot 7 to Lot 9 to the south on Lot 10 and Lot 11 at an estimated cost of \$75,000, and approve a professional services agreement with MSA in the amount of \$8,330 to complete a bid and specification package and provide oversight to the completion of the project.

**Resolution 50-15 Schedule of Fees –Revised May 26, 2015**

A Wollschlager/Semo motion carried on a 6-0 roll call vote to approve Resolution 50-15 Schedule of Fees Revised May 26, 2015.

**Resolution 51-15 Cigarette, Amusement and Operators Licenses 2015-2016**

Chief Bleecker stated that background checks were performed on all applicants. One application Candra Lee Seekamp was recommended for denial because she failed to include an arrest for sale of alcohol to a minor on the application. Candra Lee Seekamp indicated that she didn't realize that the citation and fined paid was an arrest. Seekamp confirmed that the violation occurred while working at Tappers but stated that this is her only means of employment to support herself.

After discussion, a Wollschlager/Theder motion carried 5-1 with Smith opposed to approve Resolution 51-15 Cigarette, Amusement and Operators Licenses 2015-2016 as amended to approve an operator's license for Candra Lee Seekamp on the condition that if she is convicted for any alcohol related issues within the next twelve month period her license will be revoked immediately.

**Resolution 52-15 Beer, Liquor Combination Licenses 2015-2016**

An Albertz/Semo motion carried unanimously to approve Resolution 52-15 Beer, Liquor Combination Licenses for 2015-2016.

**Resolution 53-15 Beer, Liquor Combination and Amusement License – Bases Loaded – 2015-2016**

A Wollschlager/Theder motion carried 5-0-1 with Semo abstaining to approve Resolution 53-15 Beer, Liquor Combination and Amusement License for Bases Loaded – 2015-2016 subject to compliance.

**Resolution 54-15 Mobile Home Community Licenses – 2015-2016**

A Semo/Wollschlager motion carried unanimously to approve Resolution 54-15 Mobile Home Community Licenses for the year 2015-2016.

**Resolution 55-15 Petition for 2016 County Highway Aid**

A Semo/Albertz motion carried unanimously to approve Resolution 55-15 Petition for 2016 County Highway Aid to petition Jefferson County for payment of County Highway Aid in the amount of \$2,132, with the Village of Johnson Creek pay their 50% share in the amount of \$2,132.

VILLAGE BOARD MEETING  
May 26, 2015

**Resolution 56-15 Rescinding General Property Tax – 2014 Tax Roll**

A Smith/Semo motion carried unanimously to approve Resolution 56-15 Rescinding General Property Tax 2014 Tax Roll to rescind taxes for 225 Chapel Hill Drive for a contested over-assessment of \$20,100 and a refund of taxes in the amount of \$490.87 from the tax year 2014.

**Resolution 57-15 Temporary Use Permit – North Wright Road – Kearns Motor Car Company**

An Albertz/Semo motion carried unanimously to approve Resolution 57-15 Temporary Use Permit – North Wright Road – Kearns Motor Car Company on North Wright Road for a pre-construction sale for Kearns Motor Car Company from May 27, 2015 to June 6, 2015.

**Resolution 58-15 Village Newsletter**

A Wollschlager/Albertz motion carried unanimously to approve Resolution 58-15 Village Newsletter to publish a monthly newsletter, named “The Creek” to be provided to Village residents as a tri-fold mailer and via E-mail.

**Resolution 59-15 Audio Broadcasting**

A Semo/Smith motion carried unanimously to approve Resolution 59-15 Audio Broadcasting to deny audio broadcasting of meetings at Village Hall.

**Resolution 60-15 Tax Incremental Finance Report – Johnson Block & Company**

A Wollschlager/Semo motion carried unanimously to approve Resolution 60-15 Tax Incremental Finance Report Johnson Block & Company to accept and file the report prepared by Johnson Block & Company and send the report to the taxing jurisdictions.

**Resolution 61-15 Amend 2015 Capital Budget – Fire Department – Tools and Equipment**

An Albertz/Wollschlager motion carried on a 6-0 roll call vote to approve Resolution 61-15 Amend 2015 Capital Budget – Fire Department – Tools and Equipment to increase the Hose/Equipment Replacement account in the Fire Department Fund from \$5,000 to \$13,000 Fund Source Fire Cash 9-100.001 Coding 9-523.100 – 540.100 for purchase of the necessary tools and equipment to fully equip the Pierce Platform Ladder Truck.

**Ordinance 07-15 Create Section 11-2 (D) Board of Review – Hearing Procedure – 1<sup>st</sup> Reading**

A Semo/Wollschlager motion carried 5-1 with Smith opposed to hear the first reading of Ordinance 07-15 Board of Review hearing procedure.

**Convene into Closed Session**

A Semo/Wollschlager motion carried unanimously to convene into closed session at 7:09 p.m. Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds or conducting other public business, whenever competitive or bargaining reasons require a closed session -121 Depot Street.

**Reconvene into Open Session**

A Theder/Albertz motion carried unanimously to reconvene into open session at 7:25 p.m.

**Report any Action from Closed Session**

No action to report.

VILLAGE BOARD MEETING  
May 26, 2015

**Upcoming meetings:**

- a. Plan Commission: June 8<sup>th</sup> at 5:00 p.m.
- b. Committee of the Whole Meeting: June 8<sup>th</sup> at 5:30 or immediately following Plan Commission
- c. Village Board: June 22<sup>nd</sup>

**Adjourn**

An Albertz/Smith motion carried to adjourn at 7:27 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.