



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, Tom Kupsche, Greg Schopp and Tim Semo. Also in attendance: Administrator Mark Johnsrud, WWTP Superintendent Peter Hartz, Fire Chief Dave Peterson, 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 Holland/Semo motion carried on a 7-0 roll call vote to approve claims totaling \$126,630.74.

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

Approve Village Board minutes May 14th and Special Village Board meeting May 22, 2012

An Albertz/Blend motion carried on a 7-0 roll call vote to approve May 14 and May 22nd minutes.

Notices and Discussion

Administrator Johnsrud noted an article in the May 30th Jefferson Daily Union – “Johnson Creek EMS fully paramedic”.

Schopp stated there was an excellent editorial in the Journal Sentinel on June 10th unifying Dane, Waukesha and Milwaukee Counties. Johnson Creek was mentioned in the article with bridging the gap.

Public Comment

Deb Brown from the Johnson Creek Historical Society gave a special invitation to the Historical Society grand opening on June 23rd with ribbon cutting at 10:00 a.m.

Steve Wollin, 109 Villa Ct. requested the waiving of the fees for the temporary use permit to hold farmers markets in Veterans Park from June 14 through October 4th and request the placement of a sign at Veterans Park now until the end of the season. (Resolution 39-12)

Closed Session

A Schopp/Semo motion carried on a 7-0 roll call vote to convene into closed session at 5:37 p.m. pursuant to Wisconsin Statutes §§19.85(1)(g) conferring with legal counsel who is rendering oral or written advise concerning strategy to be adopted by the body regarding possible litigation *AMC Showplace Theatres* and reserve the right to reconvene into open session.

Reconvene into Open Session

A Semo/Kaltenberg motion carried on a 7-0 roll call vote to reconvene into open session at 5:55 p.m.

Committee Reports

Improvement and Services

Chair Semo, stated at their committee meeting they recommended approval of Resolution 48-12 building space lease and placing a communication tower on the Village water tower with Jefferson County Sheriff's office. There was also discussion regarding the five year capital budget, improvements on South Watertown Street to get new numbers for upgrading water,

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sewer, streets in that area, reviewed the park facility policy – see Resolution 59-12, discussed the sign ordinance and the Department of Public Works will be doing some street sweeping and recommended one street sweeping by an outside company in next year's budget.

Personnel and Finance

Chair Blend said they recommended negotiating with Crossroads Community Church for the transfer of CSM Lot 2, adjacent to Resort Drive that is currently owned by the Village, for the purpose of building a multi-purpose building with adjoining classrooms and primary location of a new church. They recommend Johnsrud revise the duties and responsibilities with Chapter 8-8 Personnel and Finance Committee organization and discussed a Paid Time Off Policy (PTO).

Protection and Welfare

Chair Schopp stated the committee recommended approval of Resolution 57-12 permitting the Fire Chief to authorize, at his discretion, the use of the Fire Department vehicles by fire personnel from the Fire Department premises and discussed recent vandalism issues in the Village parks.

Reconsideration - Tim Semo - Resolution 39-12 Farmer's Market - Steve Wollin

A Holland/Blend motion carried on a 7-0 roll call vote to reconsider Resolution 39-12 Farmers Market – Steve Wollin which was denied at Village Board on May 14th.

A Semo/Blend motion carried on a 7-0 roll call vote to approve the payment of the \$50 Temporary Use Permit fee from the Room Tax account. There was also a Schopp/Holland motion which carried 5-2 with Albertz and Kaltenberg dissenting, to allow a portable/sandwich board sign placed in Veterans Park every Wednesday morning prior to the event and taken down on Thursday after the event. A Semo/Holland motion carried on a roll call vote 7-0 to approve Resolution 39-12 as amended.

Plan Commission

Ordinance 01-12 Amend/Create Section 250-014 E(4)(c) Signal Receiving Antennas (satellite dishes) Standards Installation Standards - Height - Adopt PC 5/17 - 1st reading VB 5/22

An Albertz/Blend motion carried on a 7-0 roll call vote to adopt Ordinance 01-12 amend/create Section 250-014 allowing a ground-mounted or roof-mounted signal receiving antenna mounted or affixed to any municipal property is exempt from the height provisions provided the antenna is used for communications necessary to protect public safety, co-location of antennas on a single structure is recommend and permitted where possible.

Improvement & Services

Resolution 48-12 Communication Tower and Building Space Lease - Jefferson County

An Albertz/Kaltenberg motion carried on a 7-0 roll call vote to approve building space lease and placing a communication tower on the Village water tower with Jefferson County Sheriff's office.

Resolution 59-12 Facility Use Policy

The fees that were changed or added within in the facility use policy included: Bell Park pavilion rental \$35 daily, reduced Centennial Park ball field rental from \$60 to \$35, daily rental \$350 to \$150, Firemen's Park ball field rental reduced from \$60 per game to \$45, daily rental from \$350 to \$200, practice is \$15 per hour, rental of the ball field with lights went from \$75 per game to \$90, and field lining by Village staff weekdays is \$30. The fee for locking of cabinets for storage at the Community Center is \$15 per month and \$40 per month for the electricity for any beverage coolers. Reservation of tennis courts \$20 per hour.

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A Kupsche motion to deny approval failed for a lack of a second. A Holland/Blend motion carried 6-1 with Kupsche opposed that changes to field and concession fees would be effective January 2013.

A Semo/Schopp motion carried 6-1 with Kupsche opposed to approve the Resolution as amended.

Personnel and Finance

Communication Crossroads Community Church

A Blend/Albertz motion to refer to Personnel and Finance to negotiate with Crossroads Community Church for land for the location of a new church.

Protection & Welfare

Resolution 56-12 Johnson Creek Fire Department – Organization Chart- *Approve (3-0)*

A Holland/Schopp motion carried on a 7-0 roll call vote to approve the Johnson Creek Fire Department organization chart.

Resolution 57-12 Amend Internal Control Policy

A Blend/Semo motion to amend Resolution 57-12 to read “The Fire Chief may authorize, at his discretion, the off premise use of Fire Department vehicles by fire personnel.”

A Kaltenberg/Blend motion carried on a 7-0 roll call vote to approve Resolution 57-12 as amended.

Resolution 49-12 INN TERNET HOTELS, LLC DBA: Comfort Suites - Combination Class B Hotel/Banquet License for 2011/2012

A Holland/Albertz motion carried on a 7-0 roll call vote to approve a combination class B hotel/banquet license for 2011/2012 for INN TERNET HOTELS, LLC DBA: Comfort Suites.

Resolution 50-12 Approving Various Beer, Liquor, Combination Licenses for 2012/2013

A Holland/Semo motion carried on a 7-0 roll call vote to approve various beer, liquor and combination licenses for 2012/2012.

Resolution 51-12 Approving Cigarette, Amusement and Operators Licenses for 2012/2013

A Semo/Kaltenberg motion carried on a 7-0 roll call vote to approve cigarette, amusement and operator's license for 2012/2012.

Resolution 52-12 Approve Mobile Home Community Licenses -Back Acres and Village Terrace for 2012/2013

A Semo/Albertz motion carried on a 7-0 roll call vote to approve mobile home community licenses for Back Acres and Village Terrace for 2012/2013.

Resolution 53-12 New Business – Book Warehouse

A Kaltenberg/Blend motion carried on a 7-0 roll call vote to approve and welcome Book Warehouse at 595 Linmar Ln – B160 to Johnson Creek.

Resolution 54-12 New Business – Toys R Us Express

A Semo/Schopp motion carried on a 7-0 roll call vote to approve and welcome Toys R Us Express at 575 Linmar Ln – A80 to Johnson Creek.

Resolution 55-12 New Business – Pam's Creative Kuts, LLC

A Semo/Holland motion carried 7-0 on a roll call vote to approve and welcome Pam's Creative Kuts, LLC, Pamela Kautzer – 320 N. Watertown St. to the Village.

Resolution 58-12 JC Historical Society - Use of Compost Site - Aztalan Street - June 22-25, 2012

A Schopp/Semo motion carried on a 7-0 roll call vote to approve the JC Historical Society using the compost site on Aztalan Street for their June 23, 2012 grand opening.

Ordinance 02-12 Amend and Create Section 33-6 Plan Commission and Subdivision Ordinance Impact Fee-1st reading 5/12/2012 - adopt

A Semo/Kupsche motion carried on a 7-0 roll call vote to adopt Ordinance 02-12 temporarily reducing the impact fees from \$2,905 to \$1,152 retroactive from January 1, 2012 and remain in effect until December 31, 2012.

Ordinance 03-12 Repeal and Recreate Section 150-8 Underage Possession and Consumption of Alcohol – 1st reading 5/12/2012 - adopt

A Semo/Holland motion failed on a 2-5 roll call vote with Albertz, Blend, Kaltenberg, Kupsche and Schopp opposed.

Ordinance 04-12 Repeal and Recreate Section 33-7 Fees - Public Works Department - 1st Reading

The first reading was heard with Section 3 to be modified to include “charge to fields and concession fees will be effective January 2013”.

Closed Session

A Semo/Schopp motion carried on a 7-0 roll call vote to convene into closed session at 7:13 p.m. pursuant to Wisconsin Statutes §§19.85(1) (e) deliberating or negotiating the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session in the negotiation of a term sheet with *Robert Pontello - Merit Commercial Real Estate* and §§19.85 (1) (g) conferring with legal counsel on *foreclosure proceedings on parcels owned by Carlisle Real Estate Group LLC and Palm Resort Group LLC within TID 3*.

Reconvene into Open Session

An Albertz/Kupsche motion carried on a 7-0 roll call vote to reconvene into open session at 7:29 p.m.

Reschedule Standing Committee Meetings due to 4th of July

An Albertz/Blend motion carried to move the July Committee meetings to the last week in June due to the 4th of July Holiday. Protection and Welfare will meet at 5:30 on June 26, Improvement & Services will meet June 27th at 6:00 and Personnel and Finance will meet at 6:00 on June 28th.

Next Village Board Meeting – Monday June 25th at 5:30 p.m.

Adjourn

A Schopp/Semo motion carried to adjourn at 7:33 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.