



President Swisher called the Village Board meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President John L. Swisher, Trustees: Laurie Adams, Fred Albertz, Tim Semo, Donald Smith, Dale Theder and Steve Wollin. Also in attendance: Library Director Luci Bledsoe, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Wastewater/Water Superintendent Aric Mindemann, Engineer Kevin Lord and Clerk-Treasurer Joan Dykstra.

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

Approve Finance Report

A Wollin/Adams motion carried on a 7-0 roll call vote to approve claims totaling \$548,628.73.

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

Department Schedules/Reports

Adams questioned the Wright Rd issues of drainage behind the veterinary clinic. Engineer Lord said there is still work to be done and has been in contact with Iverson to resolve any drainage issues. Adams asked that he contact the veterinary clinic to keep them up to date.

Library Director Luci Bledsoe had distributed a July calendar of events. This is their busiest time of the year with 164 children and 67 adults signed up for the eight week program. There is also an exercise program going on for older adults two times a week on Monday and Thursday mornings. Currently there are eleven total women with usually nine showing up at a time.

Fire/EMS Chief Jim Wolf said Velero donated \$5,000 to Mutual Hose which they used to purchase racking for their gear. Mutual Hose will match this after the Fireman's Festival for more racks. On June 4th Aurora held a safety fair. June 15th Oliver Construction inspected the new building and the warranty is now done on the building. The ready house had a sewer back up, once again. Lake Mills needed a storage place for the smoke house. Since we do have room and do use it, we are storing the smoke house for them at the fire department, station #1. All equipment has been expected to follow all codes. The Town of Watertown will be having a meeting on July 25th for the possibility of removing territory from our service district to the City of Watertown. Wolf said we have the same equipment as the City of Watertown and we can get to this area sooner.

Police Chief Bleecker reported that at the end of the school year there was lots of truancy. Mike Zenoni resigned as police officer. The HWY 26 speed grant is going well. The new squad is here and will be delivered tomorrow. The Ford car will go to the fire department. Bleecker also stated he has ordered a decibel meter reader because of previous noise complaints. He thanked the street department for removing the pillars in the garage.

Water/Sewer Superintendent Aric Mindemann said the two pumps that were approved for the main lift station have been installed and working great. With the storms going through our area lately they have had lots of power outages affecting the plant. We just completed the eight week study on phosphorous limits as part of the facility upgrade study. Next Thursday and Friday the company will be coming in to wash the water tower.

Street Superintendent Lee Trumpf said they have been doing mowing, working in the parks and crackfilling in Black Walnut.

Public Comment - none

Notices and Discussion

Semo questioned the gallons that will be used on the walk on water at the Firemen's Festival and who would be paying for the water. It was estimated at 4,500 gallons being used. Adams stated it was a community event. Recommendation was to discuss at the next Committee of the Whole meeting.

Swisher had given each trustee activities he had done the past month.

VILLAGE BOARD MEETING
June 20, 2016

The packet included the announcement of \$5,335.48 for the Village 2016 Recycling Grants to Responsible Units from the DNR. There was also a copy of a donation of \$5,000 from Valero Renewable Fuels Company, LLC to Johnson Creek Mutual Hose Co., Inc. The FOCUS – from the Wisconsin Taxpayers Alliance was also included in the packet

Committee/Commission Reports

- A. Unapproved Committee of the Whole Minutes of June 13, 2016 - *for Information Only*
- B. Unapproved Police & Fire/EMS Commission Minutes of May 31, 2016 - *for Information Only*
- C. Unapproved Zoning Board of Appeals Minutes of May 24, 2016 - *for Information Only*

Consent Agenda –*may be approved with one motion (items A-Q)*

Swisher asked that items K – Res. 65-16, P – Res. 70-16 and Q – Res. 71-16 be removed from the consent agenda vote.

Smith requested item O – Res. 69-16 be removed from the vote for the consent agenda.

Engineer Lord stated item N – Res. 68-16 be removed completely as this was an estimate and not a bid.

An Albertz/Smith motion carried on a 7-0 roll call vote to approve consent agenda items A – J, L, and M.

- A. Minutes:
 - I. Village Board May 23th
 - II. Special Village Board June 13th –
- B. Recommendation from Committee of Whole:
 - I. Use of Village Hall Parking Lot & Depot St for Glacial River Bike Trail
 - II. Black Walnut Estates Storm Water Inspections
- C. Resolution 57-16 Operators Licenses 2016-2017
- D. Resolution 58-16 Award Bid for Asphalt For Aztalan St. – Payne & Dolan, Inc. LRIP/GO Debt
- E. Resolution 59-16 Governmental Agreement for Milling/Overlay on Aztalan St. with Jefferson County Highway Department Using Highway Aids/GO Debt
- F. Resolution 60-16 Speed Reduction on Aztalan St. - Johnson Creek School
- G. Resolution 61-16 Award Bid – Fire Department - Turnout Gear - Capital Budget/GO Debt
- H. Resolution 62-16 Award Bid – Sewer Utility - Gate Valve
- I. Resolution 63-16 Authorizing Water Department to Bid Water Loss Study
- J. Resolution 64-16 Waste Water Treatment Plant 2015 Compliance Maintenance Annual Report – (CMAR)
- K. Resolution 65-16 Sale of Surplus Property - Wisconsin Surplus Online Auction – *see following for separate vote*
- L. Resolution 66-16 New Business – John Michael Homes – 475 Hartwig Blvd
- M. Resolution 67-16 Accept and File Audited Financial Statements Year Ended December 31, 2015- Johnson Block and Company, Inc.
- N. Resolution 68-16 Award Bid Removal of Paradise Ln Island – *remove – estimate not a bid*
- O. Resolution 69-16 Village Hall IT Service Contact with B-TEK Enterprises – *see following for separate vote*
- P. Resolution 70-16 Award Bid Centennial Park Parking Lot – *see following for separate vote*
- Q. Resolution 71-16 Job Description – Village Administrator – *see following for separate vote*

K. Resolution 65-16 Sale of Surplus Property - Wisconsin Surplus Online Auction

Swisher said that after research of where we purchased the skid steer and their recommended trade in price we should reduce the minimum bid for the skid steer to \$13,000 from the \$15,000. He also suggested a minimum bid on the tractor of \$2,500 so we don't sell it for \$500, as it is worth something.

A Smith/Theder motion carried 7-0 on a roll call vote to put a minimum bid of \$2,500 on the tractor and reduce the skid steer reserve bid to \$13,000.

O. Resolution 69-16 Village Hall IT Service Contact with B-TEK Enterprises

Smith questioned Semo if the certifications are what Semo was looking for at the Committee of the Whole meeting. Semo was in the affirmative.

A Smith/Semo motion carried on a 7-0 roll call vote to approve the village hall IT service contract with B-TEK Enterprises, LLC.

P. Resolution 70-16 Award Bid Centennial Park Parking Lot

A Semo/Theder motion carried on a voice vote to move Resolution 70-16 to after Resolution 72-16.

The lowest bid came from D.F. Tomasini Construction, Inc. in the amount of \$230,482 along with the alternate bid for an electrical load center and utility meter pedestal in the amount of \$2,500. This project will be paid from the 2016 General Obligation debt.

After much discussion a Swisher/Semo motion carried 4-3 on a roll call vote, with Adams, Smith and Wollin opposed to approve awarding the bid for the Centennial Park parking lot.

Q. Resolution 71-16 Job Description – Village Administrator

An Albertz/Adams motion carried to refer to the next Committee of the Whole for further discussion.

Resolution 72-16 Providing for the Sale of Approximately \$1,250,000 General Obligation Promissory Notes, Series 2016A

A Semo/Swisher motion carried 5-2 on a roll call vote with Smith and Wollin opposed, to approve Resolution 72-16 providing for the sale of approximately \$1,250,000 General Obligation Promissory Notes, Series 2016A and include the Centennial Park parking lot and utility meter pedestal in the amount to borrow.

Convene in Closed Session

A Theder/Albertz motion carried to convene into closed session at 6:29 p.m. (*Pursuant to Wisconsin Statutes §§19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. (Review of Administrator Applicant Resumes and Selection of Finalist Candidates and Review of Administrator Contract).*)

Reconvene in Open Session

A Smith/Semo motion carried to reconvene into open session at 7:51p.m.

Action from Closed Session – none

Upcoming Meetings

- A. Special Village Board – PAA Review semi-finalists and select finalists - July 7th, 5:30 p.m.
- B. Plan Commission – July 11th, 2016 – 5:00 p.m.
- C. Committee of the Whole – July 11th, 2016 – 5:30 p.m.
- D. Special Village Board – July 15th & July 16th – PAA Interview Finalists, Select First Choice
- E. Town of Watertown Meeting re: Fire District Coverage - July 25, 2016 at 7:00 p.m.
- F. Village Board – June 27, 2016 – 5:30 p.m.

Adjourn

A Semo/Theder 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.