



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, Greg Schopp and Tim Semo. Absent: Tom Kupsche. Also in attendance: Administrator Mark Johnsrud, Fire Chief Dave Peterson, Police Sergeant Michael Gosh, Attorney James Hammes, Dave Anderson with Public Financial Management and Clerk-Treasurer Joan Dykstra.

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

Approve Finance Report

An Albertz/Semo motion carried on a 6-0 roll call vote to approve the finance report with claims totaling \$125,598.07.

Approve Village Board minutes June 11, 2012

A Semo/Schopp motion carried on a 6-0 roll call vote to approve June 11th minutes.

Notices and Discussion

Kaltenberg stated the Pioneers baseball team is concerned about the reservation fees, they do fundraising and do not charge their members – she asked the team to attend a meeting or write a letter.

Kaltenberg said she received an email concerning the placement of the shelter at Bell Park from Jamie Guld who is present tonight.

Schopp asked if there is a ban for outside burning, fireworks, etc. There was also a question regarding banning grilling. Chief Peterson said a press release will be going out tomorrow with a burning ban.

Schopp asked about the Village street maintenance plan.

Johnsrud said we received a letter from Loos Homes commending our building inspector Archie Stigney as to the outstanding job he does.

There was a news release from Jefferson County regarding locations to drop-off appliances.

Public Comment

Jamie Guld thanked the Village Board for lowering the impact fees. Guld also recommended the placement of the bathrooms in Bell Park be moved closer to the playground equipment.

Discussion and Action on soliciting RFP for Bell Park Bathroom/Shelter

After much discussion regarding the cost to move the bathrooms/shelter closer to the playground equipment, including trenching the water/sewer, grade and elevations it would bring the cost above the budgeted amount. An Albertz/Holland motion carried on a 6-0 roll call vote to postpone soliciting an RFP and refer the Bell Park master plan to the Park Committee and Improvement and Services Committee for recommendation.

Plan Commission

Resolution 60-12 Conditional Use Permit –Lake Country Woodshoppe – 250-39R Artisan Studio

A Semo/Blend motion carried on a 6-0 roll call vote to allow an artisan studio within central business zoning at 234 Union St.

Resolution 61-12 New Business – Lake Country Woodshoppe

A Blend/Semo motion carried to welcome Mike Proffitt with Lake Country Woodshoppe at 234 Union Street to the business community.

Resolution 62-12 Additional Operators Licenses for 2012/2013

A Holland/Schopp motion carried on a 6-0 roll call vote to approve operator's licenses to Bridget J. Marmes, Megan M. Pirkel, Carla D. Prisk and Donn P. Renning.

Resolution 63-12 Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of the Water System Revenue Refunding Bonds, Series 2007

A Semo/Holland motion carried on a 6-0 roll call vote to approve Resolution 63-12 Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of the Water System Revenue Refunding Bonds, Series 2007.

Resolution 64-12 Authorizing the Issuance and Sale of \$1,655,000 General Obligation Refunding Bonds, Series 2012A

A Schopp/Semo motion carried on a 5-0-1 roll call vote with Blend abstaining to authorize the Issuance and Sale of \$1,655,000 General Obligation Refunding Bonds, Series 2012A.

Ordinance 04-12 Repeal and Recreate Section 33-7 Fees – Public Works Department – *adopt*

After discussion, a Schopp/Blend motion carried 6-0 to remove Bell Park pavilion fees from the Ordinance. A Schopp/Blend motion carried on a 5-0-1 roll call vote with Holland abstaining to amend the ordinance that any team reserving a park ball field (baseball or softball) for practice after 8:00 a.m. on the Monday of the week of the reservation may reserve up to two hours of practice per week without cost subject to field availability and also reduce Firemen's Park ball field rental with lights from \$90 to \$65. A Schopp/Semo motion carried 5-0-1 on a roll call vote with Holland abstaining to approve the Ordinance as amended.

Discussion of Strategic Financial Planning with Dave Anderson of Public Financial Management

Anderson stated the Village will need to distress TID 3 which will extend the time frame from 2022 to 2035. However, TID 3 will likely be paid in full by 2025, once TID 2 expenditures are paid in full and the increment can be used to payoff TID 3. Anderson said we should do the process of distressing the TIF so it will be in place when we do the refinancing in December. If TID 3 becomes distressed, expenditures could still be made according to the TIF Plan through 2016.

There was discussion if we should finance additional debt for capital improvements or are we going to do any capital improvements? Albertz and Blend recommended identifying specific projects/improvements before we finance.

The construction of a Fire Department equipment garage is within the 2012 Capital Budget, with funding to use 2006 \$2.4M GO Bonds. Bond counsel, Quarles and Brady, advised against using 2006 bonding because it was borrowed specifically for the purchase of property for a new fire station and not a building. Any additional bonding used to pay for the construction of the garage may be paid from proceeds from the 2006 \$2.4M GO Bonds. Albertz recommended this issue be referred to Protection and Welfare.

VILLAGE BOARD MEETING
June 25, 2012

Closed Session

A Semo/Holland motion carried to convene into closed session at 7:08 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 acquisition of a portion of the River Creek Centre Subdivision within TID 3 and §§19.85 (1) (g) conferring with legal counsel on foreclosure proceedings on parcels owned by Carlisle Real Estate Group LLC and Palms Resort Group*

Reconvene into Open Session

A Holland/Semo motion carried to reconvene into open session at 7:22 p.m.

Next Village Board Meeting – Monday July 9th at 5:30 p.m.

Adjourn

A Schopp/Holland motion carried to adjourn at 7:25 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.