



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, Library Director Luci Bledsoe, Fire Chief Jim Wolf, 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 Hemphill/Albertz motion carried on a 7-0 roll call vote to approve claims totaling \$262,864.87.

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

Department Reports - Public Works and Sewer/Water Utility – *For information only*

Approve Village Board Minutes of June 24, 2013

A Semo/Wollin motion carried to approve June 24, 2013 Village Board minutes.

Public Comment - none

Notices and Discussion

Blend attended a charitable event at the Community Center and was disappointed with the upkeep at the center. It was suggested to review the maintenance of the Community Center at the next Improvement and Services committee meeting.

Wollin stated he has pulled the plug on the Farmers Market.

Bledsoe provided reminder of the child safety fair on August 1st from 5:00p.m. – 7:00 p.m. at the Community Center.

Committee Reports - none

Committee Appointments –Community Innovative Committee

A Semo/Holland motion carried to make the following appointments to the Community Innovative Committee:

Community Innovation Committee per Resolution 29-13

Village President	2 yr	April'2015	Greg Schopp
Trustee Rep.	2 yr	April'2015	Barry Hemphill
Chamber Executive Director	2 yr	April'2015	Leigh Price
Town of Farmington Rep	2 yr	April'2015	Jody Knoebel
Member/JC Resident	2 yr	April'2015	Kelly Wollschlager
Member/JC Resident	2 yr	April'2015	Kevin Ryan
Member/JC Resident	2 yr	April'2015	Kyle Hans

Presentation – Dave Anderson - Debt Service Report

Dave Anderson reviewed the Village General Obligation debt. The outstanding General Obligation debt as of July 1, 2013 totals \$10,750,000. The four refunding issues that occurred in 2011 and 2012 are fully supported by TID revenues. The 2006, 2008 and 2010 issues are supported by the levy, Fire/EMS and Park Impact Fees with principal outstanding of \$3,470,000. Graphs were provided showing payments for each debt extended through 2025 along with the monthly debt service payments for the years 2013, 2014 and 2015. Water Utility currently does not have any debt and the Sewer Utility debt went to the TID's when the debt was refinanced.

Presentation – Leigh Price – Johnson Creek Chamber of Commerce – Budget Update

Price presented and reviewed her tourism recap document showing where the Room Tax dollars are being spent for tourism for the Chamber of Commerce.

Reconsideration Resolution 35-13 Amended Cabaret License Centennial Park – Ron Arndt

This resolution amends the previous resolution by changing the cabaret license name from Crossroads Cruzers to Ron Arndt and changes the date of the event.

VILLAGE BOARD MEETING
July 22, 2013

A Semo/Albertz motion carried unanimously to reconsider Resolution 35-13.

A Semo/Albertz motion carried unanimously to amend the Resolution from Crossroads Cruzers to Ron Arndt, change the date to Saturday, July 27th and to change #6 to midnight July 28th.

A Hemphill/Semo motion carried unanimously to approve Resolution 35-13 as amended.

Public Hearing – Resolution 56-13 Natural Hazards Mitigation Plan 2013-2017 – Jefferson County
The Public hearing was called to order at 6:18 p.m. A Hemphill/Wollin motion carried unanimously to close the public hearing at 6:19 p.m. No comments were made at the public hearing.

Resolution 56-13 Natural Hazards Mitigation Plan 2013-2017 – Jefferson County

A Semo/Holland motion carried unanimously to approve Resolution 56-13 the natural hazards mitigation plan 2013-2017 – Jefferson County.

Resolution 57-13 Accept and File – Audited Financial Statements for Year Ended December 31, 2012 – Johnson Block and Company, Inc.

Hemphill commented on the recommendations of the auditor of 1) consider segregating capital projects activities into its own fund and 2) review of the water and sewer rates.

A Holland/Wollin motion carried on a 7-0 roll call vote to accept and file the audited financial statements for year ended December 31, 2012.

PLAN COMMISSION

Resolution 58-13 Rainbow Hospice Care – Site Plan

An Albertz/Wollin motion carried unanimously to approve Resolution 58-13 the Rainbow Hospice Care site plan subject to Village Planner Sarah Pittz approval of the revised landscape plan.

Resolution 59-13 Additional Operators Licenses for 2013/2014

A Blend/Hemphill motion carried unanimously to approve operators' licenses for Janelle M. Schick, Jared M. Bauer, Marvin Leschinsky and Taylor Ann Ranney.

Resolution 60-13 Dissolution of Johnson Creek Community Fire Department, Inc.

A Holland/Albertz motion carried unanimously to file articles of dissolution of the Johnson Creek Community Fire Department, Inc. effective July 22, 2013.

Ordinance 08-13 Repeal and Recreate Chapter 33 Fees – adopt

A Semo/Holland motion carried on a 7-0 roll call vote to adopt Ordinance 08-13 that all municipal charges/fees will be modified from time to time by resolution.

Resolution 61-13 Approval Schedule of Fees – 2013

A Semo/Holland motion carried 7-0 on a roll call vote to approve Resolution 61-13 adopting the 2013 - schedule of fees – in accordance with Chapter 33-1 fees.

Closed Session

An Albertz/Holland motion carried on a 7-0 roll call vote to convene into closed session at 6:40 p.m. pursuant to Wisconsin Statutes §§19.85(1) (e) investing of public funds – *TID 2 – 310 & 312 Milwaukee Street*
Reconvene in Open Session and §§19.85 (1)(e) negotiating of a contract *for the sale of Lot 8 of the Johnson Creek Wright Road Plat with Amy Hudson.*

Reconvene into Open Session

An Albertz/Hemphill motion carried unanimously to reconvene into open session at 6:50 p.m.

Next Village Board Meeting: August 26th - 5:30 p.m.

Adjourn

A Semo/Hemphill motion carried to adjourn at 6:50 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.