



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: Trustee Tom Kupsche. Also in attendance: Administrator Mark Johnsrud, WWTP Superintendent Peter Hartz, Fire Chief Dave Peterson, Police Chief Gary Bleecker, Engineer Kevin Lord, 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/Holland motion carried on a 6-0 roll call vote to approve the finance report with claims totaling \$51,692.21.

**Approve Village Board minutes July 9, 2012**

A Semo/Holland motion carried on a 6-0 roll call vote to approve July 9, 2012 minutes.

**Notices and Discussion**

Kaltenberg asked about the Neighborhood Watch and Chief Bleecker recommended setting a meeting. Recommendation was to set up a table at the Johnson Creek School District open house on August 28<sup>th</sup> for sign up for Neighborhood Watch, Joint Village/School newsletter and information on bicycle, dog licenses and for a Library card.

Schopp asked if there is any grant money available to complete the paths by the Creek behind the treatment plant. Recommendation was to send to Improvement & Services.

Semo stated there is a stop sign missing at the corner of Hartwig and Wright Rd by Menards.

Holland questioned the status of the no parking within fifteen feet of all crosswalks. Johnsrud said a grinder has been ordered to remove the paint and the parking spots have been marked.

Johnsrud had included in the packet the JEM Grant Branding presentation given to the Jefferson County Economic Consortium by the Communication Team and Janie M. Krohmer Consulting – The new brand for Jefferson County was determined to be Recreation – Outdoor Recreation.

**Public Comment**

Steve Wollin – 109 Villa Court – asked if temporary no parking signs could be set up on Wednesday evening and Thursday morning for the Market in the Park.

**Discussion and Action – Letter of resignation - Tom Kupsche**

A Kaltenberg/ Blend motion carried on a 6-0 roll call vote to publish the trustee vacancy with residents submitting a letter of interest to the Village by 4:00 p.m. on Monday, August 20<sup>th</sup> for interviews at the August 27<sup>th</sup> Village Board meeting.

**Discussion and Action - Letter from Steve Wollin - Farmer's Market**

Wollin requested they move the market in the park from Thursday to Saturday, asked for placement of a permanent sign in the park and waive the fees for 2013. Wollin must notify the Real Food Group Farm Fresh Atlas for Southern Wisconsin by the end of August, as to the day we will be holding the market.

VILLAGE BOARD MEETING  
July 23, 2012

An Albertz/Kaltenberg motion carried on a 6-0 roll call vote to approve moving the Market in the Park from Thursdays to first Saturday of June through the second Saturday of October from 7a.m. – 1:00 p.m. for the 2013 season and waive the fees.

A Semo/Blend motion carried 4-2 with Albertz and Kaltenberg opposed amending the motion to send the waiving of the fees to Improvement & Services committee on August 1<sup>st</sup>.

**Discussion and Action - Fire Chief Memorandum - Sale of Turnout Gear**

A Semo/Schopp motion carried on a 6-0 roll call vote to approve Ray Madison purchasing his firefighter turnout gear in the amount of \$800.

**Report from Kevin Lord, MSA GIS Pre-Inventory report**

Lord showed the GIS pre tree inventory system. The programs show all Village owned trees located in the Village parks, right of ways, etc., along with the condition of the trees. The Street Superintendent will maintain the inventory and edit the tree information.

**Resolution 67-12 Amended Room Tax Allocation – Johnson Creek Chamber of Commerce**

Blend questioned if we could withhold the room tax payment if we do not receive the quarterly financial statements.

A Semo/Blend motion to approve Resolution 67-12 was withdrawn and moved and carried on a 5-1 roll call vote with Schopp opposed to amend the Resolution under the Now Therefore Be It Resolved that in #2) end the sentence “The Executive Director.... with revenue from room tax.” and include another sentence “The village payment of the quarterly room tax to the Chamber of Commerce shall not be issued until the Village is in receipt of the Chamber of Commerce quarterly financial statement”. Then create a #3) moving the “Shall submit an annual budget” as number 3.

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

**Resolution 69-12 Cabaret License – Crossroads Cruz-In**

The Chamber of Commerce will need a cabaret license for the Crossroads Cruz-In since they will have a band and they applied for a picnic license. The Resolution approves waiving the cabaret license fees of \$60 and is subject to ending the event by midnight, security will be provided and the stage will be separated from other activities.

A Semo/Kaltenberg motion failed on a 3-3 vote with Blend, Holland and Schopp opposed to amend the amendment and take the cabaret license fees of \$60 from room tax. A Blend/Schopp motion to amend the resolution striking waiving the fees (fees must be paid) failed on a 3-3 vote with Albertz, Kaltenberg, Semo opposed. A Semo/Albertz motion failed 2-4 with Blend, Holland, Schopp, Semo opposed to approve the Resolution as stands with waving the fees.

After discussion a Semo/Albertz motion to reconsider passed on a 5-1 roll call vote with Blend opposed. A Blend/Kaltenberg motion passed on a 6-0 vote to amend the Resolution by striking the wave fees and the chamber pays the fees and the Chamber can come back and request a refund at the next meeting and explain why the hardship. A Blend/Holland motion carried 6-0 as amended.

**Resolution 70-12 Additional Operators Licenses 2012-2013**

A Semo/Holland motion carried on a 6-0 roll call vote to approve operator’s licenses to: David Ulsberger, Amy Ebbert and Amanda L. Keeser.

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**Closed Session** - A Schopp/Semo motion carried on a 6-0 roll call vote to convene into closed session at 6:55 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 closed session with respect to *Zoning Code Order 250-127-0112-530 and possible litigation against Stoney Creek Condominiums of Johnson Creek, LLC with respect to illegal fill placed on Parcel # 141-0714-1234-000*

**Reconvene into Open Session**

A Blend/Semo motion carried on a 6-0 roll call vote to reconvene into open session at 7:03 p.m.

**Action from Closed Session - none**

**Next Village Board Meeting – Monday – August 13, 2012 – At Police Department – 119 Depot St.**

**Adjourn**

A Blend/Semo motion carried to adjourn at 7:07 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.