



SPECIAL VILLAGE BOARD MEETING
Minutes of August 10, 2015

President Swisher called the Village Board meeting to order at 5:25 p.m. The Pledge of Allegiance was recited.

In attendance: President John Swisher, Trustees: Fred Albertz, Randy Bieri, Tim Semo, Donald Smith and Dale Theder. Absent and excused: Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Sargent Mike Gosh, Wastewater/Water Superintendent Aric Mindemann, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice

This meeting was posted and noticed according to law.

Public Comment

none

Plan Commission

Resolution 81-15 Extraterritorial Subdivision – William & Kathleen Olszewski – Town of Aztalan

A Semo/Theder motion carried to approve Resolution 81-15 an extraterritorial subdivision to create Lot 1, a 4.70 acres parcel by William and Kathleen Olszewski in the Town of Aztalan. This request for extraterritorial subdivision is in compliance with the Village Comprehensive Plan with no additional dedication of right-of-way needed.

Resolution 82-15 Amended Site Plan – Rock River Power Sports – 400 N. Watertown Street

A Smith/Semo motion carried to approve Resolution 82-15 amending the site plan for Rock River Power Sports at 400 N. Watertown Street to approve the amended site plan to permit a total of 640 square feet of signage which includes:

- 1) one on premise monument sign not to exceed twelve feet in height with a maximum sign area not to exceed one hundred sixty (160) square feet to include a back-lit two faced sign of ninety six (96) square feet and a two-faced marquee sign of sixty four (64) square feet, and
- 2) two wall signs not to exceed ninety (90) square feet on the West side of the building, and
- 3) four wall signs not to exceed two hundred (200) square feet on the North side of the building, and
- 4) one wall sign not to exceed fifty (50) square feet on the East side of the building, and
- 5) two wall signs not to exceed one hundred four (104) square feet on the South side of the building, and
- 6) four directional signs of less than nine (9) square feet for each sign, for a total of 640 square feet of total signage.

Resolution 83-15 Site Plan – Badgerland Financial – 815 Wright Road

A Smith/Semo motion carried to approve Resolution 83-15 the site plan for Badgerland Financial to construct a 5,150 square foot building in accordance with the site plan at 815 Wright Road with the final approval of the lighting, landscape and grading by the Village Engineer and Village Planner.

Resolution 84-15 Hotel-Banquet Combination Class B License – Reliance, LLC - DBA: Comfort Suites for 2015-2016

A Bieri/Semo motion carried to approve Resolution 84-15 a hotel-banquet combination Class B license for Reliance, LLC - DBA: Comfort Suites for 2015-2016 and that the license from Inn Ternet Hotels, LLC, David C. Entwistle, agent DBA: Comfort Suites Johnson Creek, be surrendered.

Convene in Closed Session

A Semo/Smith motion carried unanimously to convene into closed session at 5:34 p.m. *Pursuant to Wisconsin Statutes §§19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become*

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involved – Claim – Jerry and Holly Schmidt – 219 Milwaukee Street – Water Damage and §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive of bargaining reasons require a closed session – Terms Agreement – Steve Kearns & Keagan Properties, LLC - 777 Wright Road)

Reconvene in Open Session

A Semo/Theuder motion carried unanimously to reconvene into open session at 6:22 p.m.

Action from Closed Session

The Village has received a claim for property damage at 219 Milwaukee St. owned by Jerry and Holly Schmidt.

A Theuder/Bieri motion carried on a 4-2 roll call vote with Semo and Smith dissenting that the Village shall not acknowledge or admit any liability or damage within the claim but in order to resolve this claim will enter into a settlement agreement to reimburse an amount not to exceed \$2,000 based on actual receipts of completion by July 31, 2016 received by the Village from Jerry and Holly Schmidt. Acknowledgement of this settlement agreement is a full release of all claims known and unknown to the Village by Jerry and Holly Schmidt.

Adjourn

A Semo/Theuder motion carried to adjourn at 6:25 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.