



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: Randy Bieri, Kyle Ellefson, Tim Semo, John Swisher, Steven Wollin and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Fire Chief Jim Wolf, Police Chief Gary Bleecker and Clerk-Treasurer Joan Dykstra.

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

**Approve Finance Report**

A Wollschlager/Wollin motion carried on a 7-0 roll call vote to approve claims totaling \$192,078.43.

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

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

**Approve Village Board Minutes of July 28, 2014 and Emergency Meeting of August 7, 2014**

A Wollschlager/Wollin motion carried on a 7-0 roll call vote to approve Village Board minutes of July 28, 2014 and emergency meeting of August 7, 2014.

**Public Comment** - none

**Notices and Discussion**

Wollin questioned if the Village could fund fireworks next year. Donations could also be solicited from local businesses. Swisher questioned if room tax could be used to fund fireworks. The idea was referred to the Community Innovation Committee (CIC)

Swisher questioned the need for standing committees and instead have everything go to the Committee of the Whole. The Committee of the Whole (COW) is scheduled to meet on the second Monday of the month. Recommendations of the COW would be presented to the Village Board at the regularly scheduled Village Board meeting on the fourth Monday of the month. Wollin also expressed interest in the change. Semo had reservations indicating that the change would add delay to the process for complex issues. The idea was referred to the September 8<sup>th</sup> Committee of the Whole meeting.

Semo extended a big thank you to Librarian Luci Bledsoe for the excellent safety fair including all the preparation and hard work. It was fantastic!

Wollschlager said he received two complaints regarding the TDS placing fiber optic cable.

Johnsrud said the railroad crossings on River Drive and Lincoln Street will be reconstructed the week of September 15<sup>th</sup>. The Depot Street railroad crossing is scheduled for the following week.

Clerk Dykstra asked if any trustees would be interested in attending the League of Wisconsin Municipalities annual meeting in Middleton, WI.

Included in the packet was a letter from Ebenezer Moravian Church with a donation of \$800 to support the Johnson Creek EMS.

Preliminary Estimate of January 1, 2014 population 2,873 with 2,117 estimated voting population.

Also included was the July 2013-June 2014 Recycling/Waste Reduction Grant Report

VILLAGE BOARD MEETING  
August 25, 2014

**Committee/Commission Reports**

Minutes included in the packet include: August 4<sup>th</sup>, Special Improvement and Services Committee, August 7<sup>th</sup> Personnel and Finance Committee, August 11<sup>th</sup> and August 19<sup>th</sup> Special Personnel and Finance Committee meetings and on the table were minutes from the August 21<sup>st</sup> Plan Commission meeting.

**Open Public Hearing – allowing a Community Based Residential Facility (CBRF) in excess of one percent of the population of Johnson Creek**

A Semo/Ellefson motion carried to open the public hearing at 6:08 p.m. allowing a Community Based Residential Facility (CBRF) in excess of one percent of the population of Johnson Creek – Outlot 8 – Hunters Glen – Parcel #141-0715-1842-001

There were no comments.

**Close Public Hearing**

A Semo/Ellefson motion carried to close the public hearing at 6:08 p.m.

**Personnel and Finance**

**Resolution 70-14 Accept and File Audited Financial Statements for Year Ended December 2013 Johnson Block and Company, Inc.**

A Semo/Wollin motion carried 7-0 on a roll call vote to approve Resolution 70-14 accepting and filing the audited financial statements for year ended December 2013 by Johnson Block and Company, Inc.

**Plan Commission**

**Resolution 78-14 Site Plan–Top Leaf Development LLC–Outlot 8–Hunters Glen–Parcel #141-0715-1842-001**

A Swisher/Wollschlager motion carried 7-0 on a roll call vote to approve Resolution 78-14 for the site plan (§250-127) to Top Leaf Development, LLC for a residential development of three buildings of 14,500 square feet to be used for Community Living Arrangement of 19 units each in accordance with (§250-38I) on Outlot 8, Hunters Glen – Parcel # 141-0715-1842-001 subject to:

- 1) Extend the landscape median within the parking lot to the south to the curb and gutter in front of the East building thereby eliminating the “landscape island”, and
- 2) The materials to construct the garbage enclosure need to match the building materials to include the use of outdoor wood products, and
- 3) Exterior siding must meet the 250-101 of the Village Code to require the developer to submit a sample of the exterior siding to the Plan Commission for approval, and
- 4) Developer must provide storm water calculations in determination of storm water and erosion control plan based on any revised elevations, and
- 5) Final approval of the Village Planner and Village Engineer.

**Resolution 16-14 Conditional Use Permit – Top Leaf Development, LLC – Outlot 8 – Hunters Glen**

An Ellefson/Semo motion carried 7-0 on a roll call vote to approve Resolution 16-14 a conditional use permit to Top Leaf Development, LLC Out lot 8 in Hunters Glen to permit a Community Living Arrangement (16 or more residents) within Institutional Residential per §250-38I on parcel #141-0715-1842-001 subject to the approved site plan.

**Resolution 79-14 Certified Survey Map – Lot 8 – Menard – Johnson Creek Crossing Subdivision**

A Semo/Bieri motion carried 7-0 on a roll call vote to approve Resolution 79-14 approving a Certified Survey Map recording two parcels, Lot 1 of 1.01 acres and Lot 2 of .93 acres of Lot 8 within the Menard – Johnson Creek Crossing subdivision.

VILLAGE BOARD MEETING  
August 25, 2014

**Resolution 80-14 Site Plan – JeffAnn, LLC – 425 Wright Road**

A Semo/Ellefson motion carried 7-0 on a roll call vote to approve Resolution 80-14 approving the site plan for JeffAnn, LLC for a commercial development of 2,184 sq. ft. to be used for a restaurant, Taco Bell, in accordance (250-39H) at 425 Wright Road subject to final approval of the Village Planner and Village Engineer.

**Resolution 81-14 Conditional Use Permit – JeffAnn, LLC – 425 Wright Road**

An Ellefson/Wollin motion carried 7-0 on a roll call vote to approve Resolution 81-14 a Conditional Use Permit for JeffAnn, LLC at 425 Wright Road to permit Indoor Commercial Entertainment (250-39H) within Planned Industrial zoning on Lot 2 of a CSM of Lot 8 of the Menards – Johnson Creek Crossing subdivision subject to the approved site plan.

**Resolution 82-14 Site Plan–Johnson Creek School District–Parcel #141-0714-1331-000/141-0714-1342-000**

A Semo/Ellefson motion carried 7-0 on a roll call vote to approve Resolution 82-14 Johnson Creek School District - Parcel # 141-0714-1331-000 and Parcel # 141-0714-1342-000 site plan subject to:

- 1) Submittal of a landscaping, photometric lighting and sign plan, and
- 2) Submittal of a Certified Survey Map to combine the parcels and show any public easements, and
- 3) Revision of the changes to CTH B as approved by the County in accordance with the site plan, and
- 4) Revision of the pedestrian access in accordance with the site plan, and
- 5) Providing utility easements to complete sanitary and water utility connections, and
- 6) Connecting emergency drive to Stonefield Drive in accordance with the site plan, and
- 7) Final approval of the Village Planner and Village Engineer.

**Improvement and Services**

**Discussion and Recommendation – Joint Recreation Committee Goals**

The committee discussion focused on the following goals:

- 1) Add one ex-officio committee member (non-voting) appointed by the Village.
- 2) Committee approval of annual budget.
- 3) Set regular meeting schedule (Minimum: Quarterly).
- 4) Committee approval of annual curriculum as provided by the Recreation Director.
- 5) Committee provides annual performance evaluation of Recreation Director.
- 6) All participants are provided with a customer satisfaction survey. Results reported to the Committee by activity.

Ellefson said the Joint Recreation committee met and agreed on all recommendations from Improvement and Services except #1. They recommended that the one ex-officio member should be appointed by the Joint Recreation Committee and not by the Village.

A Wollschlager/Bieri motion carried 7-0 to approve the Joint Recreation Committee goals except that the one ex-officio committee member is appointed by the Joint Recreation Committee.

**Resolution 71-14 Policy Renewal – League of Wisconsin Municipalities Mutual Insurance**

An Ellefson/Bieri motion carried 7-0 on a roll call vote to approve Resolution 71-14 Policy Renewal with the League of Wisconsin Municipalities Mutual Insurance in the amount of \$80,616 a reduction of \$603 from the previous year.

**Resolution 72-14 Cabaret License – St. Mary Magdalene Church -242 Williams Street**

A Semo/Wollin motion carried unanimously to approve Resolution 72-14 a cabaret license for St. Mary Magdalene Church -242 Williams Street on September 6 from 3:00 p.m. – 8:00 p.m. for a pig roast fund raiser.

**Resolution 73-14 Sale of Surplus Property – 2000 Ford Crown Victoria – Fire Department**

A Semo/Bieri motion carried 7-0 on a roll call vote to approve Resolution 73-14 the sale of surplus property for the 2000 Ford Crown Victoria by the Fire Department.

VILLAGE BOARD MEETING  
August 25, 2014

**Resolution 74-14 Donation – Centennial Park Baseball Dugouts – Thundercat Baseball**

A Semo/Wollschlager motion carried 6-0-1 with Schopp recusing on a roll call vote to approve Resolution 74-14 for a \$6,000 cash donation and an in-kind contribution of the granite markers for the Centennial Park Baseball Dugouts.

**Resolution 75-14 Transfer of Impact Fees for General Obligation Debt Service**

A Semo/Wollin motion carried 7-0 on a roll call vote to approve Resolution 75-14 transferring Impact Fees for interest payment for the park portion of the General Obligation debt service.

**Resolution 76-14 Requesting Exemption from County Library Tax**

A Semo/Ellefson motion carried 7-0 on a roll call vote to approve Resolution 76-14 requesting exemption from County Library tax.

**Resolution 77-14 Operators Licenses for 2014/2015**

A Semo/Wollschlager motion carried unanimously to approve Resolution 77-14 approving operators licenses for 2014/2015.

**Discussion and Recommendation – Request of Don Smith – Firemans Park Bridge**

A Semo/Wollin motion carried 7-0 on a roll call vote to approve the request of Don Smith for the Cub Scouts to repair small bridge at Firemen's park between the north and south ponds with the Village providing the materials and Cub Scouts the labor.

**Discussion and Recommendation – Urban Cross-Section**

Johnsrud stated if CTY B, in front of the Johnson Creek new School site, could get urban cross section status we would be able to change the speed limit in front of the school and would be able to control the egress/ingress and sidewalk placement.

A Wollin/Semo motion carried 7-0 on a roll call vote to approve Village staff to move on the process for CTY B to become an Urban Cross-Section.

**Convene into Closed Session**

A Wollschlager/Semo motion carried 7-0 on a roll call vote to convene into closed session at 7:10 p.m. Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining reasons require a closed session – *Negotiations of development agreement – 425 Resort Drive*)

**Reconvene in Open Session**

A Wollin/Wollschlager motion carried 7-0 on a roll call to reconvene into open session at 7:26 p.m.

**Action from Closed Session** - none

**Next Committee of the Whole Meeting:** September 8<sup>th</sup> at 5:30 p.m.

**Next Village Board Meeting:** September 22<sup>nd</sup> at 5:30 p.m.

**Adjourn**

President Schopp adjourned the meeting at 7:27 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.