



VILLAGE BOARD MEETING
Minutes of August 26, 2013

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, Rory Holland, Tim Semo and Steven Wollin.
Absent and excused: Trustees: David Blend and Barry Hemphill. Also in attendance: Administrator Mark Johnsrud, 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 Semo/Holland motion carried on a 5-0 roll call vote to approve claims totaling \$1,783,952.02.

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

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

Approve Village Board Minutes of July 22, 2013

An Albertz/Holland motion carried unanimously to approve July 22nd 2013 Village Board minutes.

Public Comment - none

Notices and Discussion

- January 1, 2013 estimated population 2,818.
- Memo regarding Johnson Creek Public Library Safety Fair 2013 – Huge Success
- Watertown Daily Times article – Library finishes summer reading program included 205 children and 76 adults
- Jefferson County announced two fall clean sweeps and an October mattress recycling event visit the Jefferson County website: www.jeffersoncountywi.gov/cleansweep

Committee/Commission Reports –*For review only*

Improvement & Services Recommendations:

Resolution 62-13 Professional Services Agreement – Compost Facility - MSA

A Semo/Albertz motion carried 4-1 on a roll call vote with Schopp dissenting to approve a professional service agreement with MSA to complete a relocation study of the compost facility in an amount not to exceed \$4,600 as adopted within the 2013 budget.

Resolution 63-13 Sprint Spectrum, LLC – Water Tower Antenna Project Plan

A Semo/Holland motion carried unanimously to approve the water tower antenna project plan as submitted by Sprint Spectrum subject to approval and inspection by MSA.

Personnel & Finance Recommendations:

Resolution 64-13 Restricted Account Designation Change – TID 3 Debt to Parks

An Albertz/Holland motion carried on a 5-0 roll call vote to approve reassigning, renaming and all future room tax payments for the Centennial Park pavilion from current designation “reserved for TIF 3 debt” to restricted account designation “Parks”.

VILLAGE BOARD MEETING
August 26, 2013

Resolution 65-13 Restricted Account Designation Change – Historical Society to Parks

An Albertz/Wollin motion carried on a 5-0 roll call vote to approve transferring the amount in the restricted account “Historical Society” to the restricted account designated for “Parks.

Resolution 66-13 Impact Fee Funds Transfer to Water Utility

A Holland/Semo motion carried on a 5-0 roll call vote to approve a funds transfer from the Impact Fee account to water cash to reimburse the water fund for expenditures related to water treatment projects in the impact fee analysis.

Resolution 67-13 Impact Fee Funds Transfer to Sewer Utility

A Holland/Albertz motion carried on a 5-0 roll call vote to approve a funds transfer from the impact fee account to sewer cash to reimburse the sewer fund for expenditures related to wastewater treatment facility projects in the impact fee analysis.

Resolution 68-13 Interest Due General Fund from TID 3

A Semo/Holland motion carried on a 5-0 roll call vote to approve an interfund interest rate on all funds advanced to TID#3 from the general fund from 2002 to date in the amount of 3%.

Resolution 69-13 Restrict Reserves – Sewer Utility

A Holland/Semo motion carried on a 5-0 roll call vote to approve restricting the sewer bond redemption account and sewer reserve bond account amounts to restricted reserve account - Waste Water Treatment Plant Expansion and Upgrades.

Resolution 70-13 Sale of Surplus Property

A Semo/Wollin motion carried on a 5-0 roll call vote to approve the sale to the highest bidder all property listed as surplus property.

Resolution 71-13 Amend 2013 TID 2 Budget Capital Outlay – Streets – LRIP

An Albertz/Wollin motion carried on a 5-0 roll call vote to approve amending the 2013 TID 2 capital outlay budget for the mill and overlay replacement of asphalt pavement to a portion of Hartwig Blvd and Village Walk Ln.

Plan Commission Recommendation:

Resolution 72-13 Amy Hudson - Vet Clinic Site Plan

A Semo/Wollin motion carried unanimously to approve the vet clinic site plan within the August 15th Plan Commission report.

Resolution 73-13 Additional Operators Licenses 2013/2014

A Holland/Wollin motion carried unanimously to approve operators licenses for Leah Jean Borbash, Elizabeth Lee Curruchich, Amanda Marie Hunkins, Jamie Kathleen Seabo, Thomas Holt Stansfield and Samuel J. Tromblay.

Resolution 74-13 Repair of Union Pacific At Grade Railroad Crossings – Depot Street, Lincoln Street and River Drive

An Albertz/Wollin motion carried unanimously to approve serving a copy of this resolution upon the Union Pacific Railroad requiring the railroad to repair, change or otherwise improve the rail and street crossings on Depot Street, Lincoln Street and River Drive with the tracks of the Union Pacific Railroad within the Village.

Resolution 75-13 Policy Renewal – League of Wisconsin Municipalities Mutual Insurance

A Semo/Holland motion carried 5-0 on a roll call vote to approve the policy renewal with the League of Wisconsin Municipalities Mutual Insurance Company through August 2014.

VILLAGE BOARD MEETING
August 26, 2013

Resolution 76-13 Appreciation and Tribute - Eugene Corrie

An Albertz/Holland motion carried unanimously to approve the resolution in appreciation and tribute to Eugene Corrie who served as Village President from April 1991 through April 1999 and also as Village trustee.

Resolution 77-13 Requesting Exemption from County Library Tax

A Semo/Albertz motion carried on a 5-0 roll call vote to approve that the Village of Johnson Creek be exempt from the payment of any tax for the support of the County Library Service.

Resolution 78-13 Services Agreement – Life Line Billing Systems, LLC

A Wollin/Semo motion carried on a 5-0 roll call vote to amend the resolution by deleting Article 4.2 an automatic renewal of the agreement.

A Semo/Albertz motion carried 5-0 on a roll call vote to approve the service agreement with Life Line Billing Systems, LLC as amended.

Resolution 79-13 Utility Discharge Agreement – River Bend RV Resort

An Albertz/Holland motion carried unanimously to approve a utility discharge agreement with the River Bend RV Resort.

Amend Ordinance 09-13 Section 60-19A Penalties– 1st reading/adopt

A Semo/Wollin motion carried 5-0 on a roll call vote to approve suspending the rules and waive the first reading.

An Albertz/Holland motion carried on a 5-0 roll call vote to adopt Section 60-19A Peace and Good Order of the Village Code.

Closed Session

Semo/Albertz motion carried on a 5-0 roll call vote to convene into closed session at 6:07 p.m. pursuant to Wisconsin Statutes §§19.85(1)(g) conferring with legal counsel with respect to possible litigation on possible zoning violations including *Stoney Creek Condominium, LLC* and §§19.85 (1)(e) the investing of public funds and negotiating of a development agreement *with DuClos Properties, LLC*

A Holland/Albertz motion carried to reconvene into open session at 6:19 p.m.

Next Village Board Meeting: September 23rd at 5:30 p.m.

Adjourn

A Wollin/Semo motion carried to adjourn at 6:20 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.