



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, Street Superintendent Lee Trumpf, 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/Wollin motion carried on a 7-0 roll call vote to approve claims totaling \$152,491.30.

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

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

Approve Village Board Minutes of August 26, 2013

An Albertz/Blend motion carried unanimously to approve August 26th village board minutes.

Public Comment - none

Notices and Discussion

The following notices were read by Administrator Johnsrud.

- Oktoberfest Bike Ride – Saturday , October 5, 2013
- Maintenance projection on Fireman’s Park Ball field – Jim Braunschweig
- Thank you from Eugene Corrie family

Committee/Commission Reports – *information only*

Report from Dave Anderson, Public Financial Management, on terms of Amended and Restated Lease of certain public property located in Tax Incremental District No. 2

Anderson stated the refunding of the 2004 CDA \$1,710,000 into a \$1,780,000 CDA Refunding Lease Revenue Bonds 2013 came in with a new interest rate of 3.11% compared to the old average interest rate of 4.80%. This is a savings of \$148,543.

Community Development Authority

Resolution 80-13 Approving an Amended and Restated Lease of Certain Property and Improvements by the Village and Approving the Issuance of Approximately \$1,790,000 Community Development Refunding Lease Revenue Bonds, Series 2013 (Tax Incremental District No. 2) by the Community Development Authority and Approving Related Documents and Transactions

A Hemphill/Holland motion carried 6-0-1 with Blend abstaining to approve Resolution 80-13.

Reconsider Resolution 78-13 Service Agreement Life Line Billing Systems, LLC

A Blend/Semo motion carried on a 7-0 roll call vote to reconsider Resolution 78-13 service agreement with Life Line Billing Systems, LLC.

A Semo/Wollin motion carried on a 7-0 roll call vote to approve the amendment to Resolution 78-13 approving one signature to sign checks under deposits and refunds of the authorization for banking for Life Line.

VILLAGE BOARD MEETING
September 23, 2013

Discussion and Recommendation – Crossroads Cruz-In

No one was in attendance from Crossroads Cruz-In. A Wollin/Holland motion carried unanimously to refer the Crossroads Cruz-In discussion and recommendation to the Community Innovation Committee.

Improvement and Services Committee

Discussion and Recommendation – Community Signage

After discussion, an Albertz/Semo motion carried unanimously to send the community signage back to Improvement & Services committee to discuss: location, size, cost, budget, alternatives and use of room tax dollars.

Discussion and Recommendation – Compost Site

After discussion, an Albertz/Holland motion carried unanimously to use the DPW's discretion to narrow the entrance to the compost site.

Discussion and Recommendation – Ice Skating Rink 2013/2014

A Semo/Albertz motion carried unanimously to approve the elimination of the ice skating rink for the 2013/2014 season.

Resolution 81-13 Budget Amendment – Centennial Park – Capital Budget

A Semo/Blend motion carried 7-0 on a roll call vote to approve amending the Centennial Park capital budget by eliminating the placing of concrete under the bleachers in the amount of \$4,000 and add the removal of the infield grass from the South "little league" ball field and approve the placement of infield materials.

Plan Commission

Resolution 86-13 Certified Survey Map – Lot 8 – Johnson Creek Wright Road Plat

A Holland/Wollin motion carried unanimously to approve a certified survey map of Lot 8 of the Johnson Creek Wright Road plat into two parcels, lot 1 and 2.

Resolution 82-13 Ordinance Bond Schedule and Forfeiture Amounts

A Semo/Hemphill motion carried 7-0 on a roll call vote to approve a bond schedule and forfeiture amounts.

Resolution 83-13 Approval Amy Hudson – Vet Clinic – Development Agreement

A Hemphill/Blend motion carried 7-0 on a roll call vote to approve the revised developers agreement subject to the wording in II 2. Incentives revised by the Village Attorney.

Resolution 84-13 Approval Sale of Lot 1 of CSM of Lot 8 – Johnson Creek Wright Road Plat – Amy Hudson

A Hemphill/Semo motion carried 7-0 on a roll call vote to approve the sale of Lot 1 of CSM of Lot 8 of the Johnson Creek Wright Road Plat by Amy Hudson – Vet Clinic.

Resolution 85-13 Transfer of Impact Fees for General Obligation Debt Service

An Albertz/Wollin motion carried 7-0 on a roll call vote to approve the transfer of impact fees to the general fund for the interest payment on the GO debt related to park improvements as in the impact fee analyses.

Resolution 87-13 Disposal of Surplus Property – Fire Department

An Albertz/Holland motion carried unanimously to approve the donation of twenty pairs of used turn-out gear to Hearts in Motion.

Resolution 88-13 Budget Amendment - Award Bid – Playground Equipment – Firemans Park

A Semo/Albertz motion carried 6-1 with Wollin opposed to approve the placement of a 96" slide, a 3 ½" heavy duty double swing and a climber from Lee Recreation, LLC in the amount of \$24,000.

VILLAGE BOARD MEETING
September 23, 2013

Resolution 89-13 Award Bid – Scoreboard – Centennial Park

A Semo/Hemphill motion carried 7-0 on a roll call vote to approve the awarding of a 32 sq. ft. digital scoreboard with wireless remote control to Badger Sporting Goods in the amount of \$3,610 and also approve the purchase of an additional 800RB Console Control with case in the amount of \$600.

Resolution 90-13 Temporary Use Permit – North Wright Road - Kearns Motor Car Company

An Albertz/Blend motion carried unanimously to approve the temporary use permit on North Wright Road to Kearns Motor Car Company and contributing \$500 to Village “Parks” Restricted account.

Resolution 91-13 2014 Johnson Creek Fire Department Budget

A Holland/Semo motion carried on a 7-0 roll call vote to approve the preliminary 2014 Fire-EMS department budget and reserves the right to change any amount within the preliminary 2014 Fire-EMS department budget prior to adoption on November 18, 2013.

Resolution 92-13 911 Joint Powers Agreement

A Holland/Wollin motion carried unanimously to approve the Joint Powers Agreement County 911 Emergency System.

Resolution 93-13 community Center Use Agreement – Watertown Area YMCA

A Semo/Blend motion carried unanimously to approve the Community Center use agreement with the Watertown Area YMCA.

Ordinance 10-13 Adopting Wis. Statute. §947.0125 and Amending Chapter 189-1 Peace and Good Order – General Offenses against State Laws Subject to Forfeiture– suspend rules/adopt

A Semo/Holland motion carried unanimously to suspend the rules and waive the first reading.

A Semo/Holland motion carried unanimously to adopt Ordinance 10-13 Adopting Wis. Statute. §947.0125 and Amending Chapter 189-1 Peace and Good Order

Referred Resolution 52-13 Approval Rock River Power Sports – Development Agreement

A Holland/Albertz motion carried to refer to after closed session.

A Wollin/Semo motion carried to refer Resolution 52-13 the approval of the Rock River Power Sports development agreement to the October Village Board meeting.

Closed Session

An Albertz/Holland motion carried 7-0 on a roll call vote to convene into closed session at 6:53p.m. Pursuant to Wisconsin Statutes §§19.85(1)(e) the investing of public funds and negotiating of a possible development at 545 Wright Road and negotiating a development agreement with DuClos Properties, LLC at 400 N. Watertown St. and negotiation of possible development of parcel #141-0715-1813-019 and conferring with legal counsel.

A Holland/Hemphill motion carried unanimously to reconvene into open session at 7:28 p.m.

Next Village Board Meeting: October 28th at 5:30 p.m.

Adjourn

A Semo/Holland motion carried to adjourn at 7:29 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.

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