



David Blend, chair of Personnel and Finance called the Village Board meeting to order at 5:30 p.m. in the excused absence of President Kaltenberg. The Pledge of Allegiance was recited.

In attendance: Trustees: Fred Albertz, David Blend, Rory Holland, Greg Schopp and Tim Semo. Absent and excused: President Michelle Kaltenberg and Trustee Barry Hemphill. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, WWTP Superintendent Peter Hartz, Fire Chief Dave Peterson, 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/Schopp motion carried on a 5-0 roll call vote to approve claims totaling \$1,252,773.77.

A Semo/Blend motion carried to approve Trustee Schopp signing the check register in the absence of the other Personnel & Finance member.

**Reports from: Fire-EMS, Ambulance, Police and Building Inspector – FYI**

**Approve Village Board minutes August 27, 2012 and Special Village Board September 19, 2012**

An Albertz/Semo motion carried to approve the minutes with a Semo/Blend motion that carried to amend August 27<sup>th</sup> meeting minutes under notices and discussions with the quote of Holland “Holland said.....should leave it alone and “decide” what are we trying to achieve.

**Notices and Discussion**

Semo asked that e- notices be sent out 24 hours prior to the meeting and sent earlier on the day of the meeting.

There was an article in the Daily Jefferson County Union “Creek Library Creek Library concludes summer program”.

Thank you note from Humane Society of Jefferson County to Johnson Creek Public Library.

Semo said he volunteered in the Summer Reading Program and the program went really well.

**Public Comment**

Leigh Price the new executive director of the Johnson Creek Chamber introduced herself. She said she has a background in advertising and marketing and looking forward to building the business community.

**Resolution 85-12 New Business – Lindt Chocolates**

A Semo/Schopp motion carried unanimously to welcome Lindt Chocolates at 575 Linmar Lane – B90 to our business community.

**Resolution 86-12 Transfer of Impact Fees for General Obligation Debt Service**

A Holland/Albertz motion carried on a 5-0 roll call vote to approve transferring \$5,222.50 from the Parks and Recreation Impact Fee for interest payment on the \$1,165,000 refinancing.

**Resolution 87-12 Additional Operators License for 2012-2013**

A Holland/Albertz motion carried unanimously to approve operators licenses for Julie J. Martin, Ada M. Meinen and Thomas H. Stansfield.

VILLAGE BOARD MEETING  
September 24, 2012

**Resolution 88-12 - 911 Joint Powers Agreement**

A Semo/Schopp motion carried unanimously to approve the 911 Joint Powers agreement.

**Resolution 89-12 Extending Appreciation to Election Official – Cindie Maegli**

An Albertz/Holland motion carried unanimously to extend appreciation to election official Cindie Maegli.

**Resolution 90-12 2013 Johnson Creek Fire Department Budget**

An Albertz/Semo motion carried on a 5-0 roll call vote to approve the 2013 Johnson Creek Fire Department budget.

**Appointment to Plan Commission - David Armstrong**

An Albertz/Blend motion carried on a 4-1 roll call vote with Schopp dissenting to confirm the appointment of David Armstrong to the Plan Commission.

**Appointment to Personnel & Finance Committee - Barry Hemphill**

A Semo/Blend motion carried on a 5-0 roll call vote to appoint Barry Hemphill to the Personnel & Finance Committee.

**Next Village Board Meeting - Monday – October 22, 2012**

**Closed Session**

A Schopp/Semo motion carried on a 5-0 roll call vote to convene into closed session at 5:54 p.m. Pursuant to Wisconsin Statutes §§19.85 (1) (g) conferring with legal counsel on litigation *Village of Johnson Creek vs. Stoney Creek Condominiums of Johnson Creek, LLC*.

**Reconvene into Open Session**

A Schopp/Holland motion carried to reconvene into open session at 6:05 p.m.

**Report any action from Closed Session - none**

**Adjourn**

An Albertz/Semo motion carried to adjourn at 6:06 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.