



President Swisher called the Village Board meeting to order at 5:40 p.m. The Pledge of Allegiance was recited.

In attendance: President John L. Swisher, Trustees: Tim Semo, Donald Smith, Dale Theder and Steve Wollin. Absent and excused: Trustees Laurie Adams and Fred Albertz. Also in attendance: Administrator Kyle Ellefson, Library Director Luci Bledsoe, Street Superintendent Lee Trumpf, Fire/EMS Chief Jim Wolf, Police Chief Gary Bleecker, 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.

Approve Finance Report

A Semo/Smith motion carried on a 5-0 roll call vote to approve claims totaling \$199,940.49.

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

Department Schedules/Reports

Police Chief Bleecker said they worked with the County Metro unit and arrested two people on heroin possession. Last weekend graffiti was found at and around Bell Park. The City of Watertown also experienced the same type of graffiti in their parks. The officers completed range practice and the speed grant is done. Brenda Nitardy who works for the Jefferson County Sheriff's Department helped out typing reports while Gail was out on medical leave. We also had sexual assault cases and suicide attempts in the past month.

Library Director Luci Bledsoe said the fall session of Early Literacy Class (formerly called preschool story hour) has begun. Toddler Time for children ages one and two begins October 5 and 6. Two home schooling programs are scheduled in October: the tenth annual fire safety program will be held October 12 at the JC Fire & EMS Department and the "Great Lakes Great Apple Crunch" will be held October 13. A Halloween party for children in grades kindergarten through grade 4 will be held Thursday, October 27.

Water/Sewer Superintendent Aric Mindemann said they are doing maintenance on the lift station, doing water inventory and fall hydrant flushing will take place this week for approximately three weeks. A leak detection survey is underway for the entire system for water loss.

Street Superintendent Lee Trumpf said they will be working on cold patching the streets beginning with South Street. They will also finish painting the crosswalks on Milwaukee Street and crack filling Black Walnut, Woodland Preserve, Hickory, Green Ash and also Aspen St.

Fire/EMS Chief Jim Wolf said some of the trucks have had repairs done to them. They attended the 911 silent parade in Juneau, Gemuetlichkeit Parade and the Wounded Vets started their trip from Rob's Mortorsports on their way to New Orleans. We had the ladder truck up with the flag and our Honor Guard saluted them when they left Rob's and escorted them onto HWY 26. The Town of Watertown still hasn't made their final decisions on their coverage area yet, but from talking to the board, he is sure they won't take any of our area. The Fire Department took part in the "Filling the Boot" and within four hours collected \$6,762.74. The fundraising coordinator said we collected more money in the four hours we were working than the top five fire departments in the State of Wisconsin.

Administrator Kyle Ellefson said he has been working on the budget and worked with the Chamber on a food co-op. He has attended Chamber events, the JCEDC meeting, met with the Village Engineer and

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with Aric in the WWTP regarding options and directions for the Sewer plant. Kyle has met and will be meeting with a couple different developers that may be interested in coming to Johnson Creek. One of them would be located in TIF#2 where incentives are no longer available. Ellefson also recommended getting the Fire Department accredited which would tell everyone we are as good as we say we are.

Public Comment

Tammi Vetrano at 209 Clark St., representing the Chamber of Commerce, asked that the invoice be waived. She said the Chamber of Commerce just asked the question if they were allowed to place a directional signage to the Chamber offices by Culvers and did not ask for a permit.

Notices and Discussion

Included in the packet was a notice of public sale for delinquent real estate owned by Jefferson County which includes 327 N. Watertown St. which is located at the south corner of Bobcat and N. Watertown St.

Swisher said the Chamber of Commerce invited the Village Board to participate in the homecoming parade. If the board wishes to participate we must let the Chamber of Commerce know before October 5th.

Trustee Semo said with the increased parking on Lincoln St. the cars must drive over the double lines.

Committee/Commission Reports - Information only

- A. Unapproved Special Committee of the Whole Minutes of September 8, 2016
- B. Unapproved Committee of the Whole Minutes of September 12, 2016
- C. Unapproved Plan Commission Minutes of September 12, 2016
- D. Unapproved Tourism and Promotion Commission Minutes of September 12, 2016

Consent Agenda

A Semo/Smith motion carried on a 5-0 roll call vote to approve the consent agenda A-O.

- A. Minutes:
 - I. Village Board August 22, 2016
 - II. Special Village Board August 29, 2016
- B. Recommendation from Committee of the Whole
 - I. Post Office Change of Addresses– *Table for feedback from Sensenbrenner*
 - II. Trick or Treat Hours – October 31st from 5:00p.m. – 7:00 p.m. – see minutes
 - III. Future Newsletter Articles – see minutes
- C. Amend Resolution 90-16 Award Bid – Fiber Optic Cable – Capital Budget
- D. Resolution 93-16 TID #2 Repayment to Sewer Fund
- E. Resolution 94-16 TID #3 Repayment to Water Fund
- F. Resolution 95-16 TID #3 Repayment to Sewer Fund
- G. Resolution 96-16 TID #3 Repayment Schedule to General Fund
- H. Resolution 97-16 Purchase of Six Two-Way Radios
- I. Resolution 98-16 Requesting Exemption from County Library Tax
- J. Resolution 99-16 Increasing the Number of Election Inspectors From Five to Seven for the November Election
- K. Resolution 100-16 Appointing Additional Election Inspectors
- L. Resolution 101-16 Recycling Grants to Responsible Units Application
- M. Resolution 102-16 Award Bid - Centennial Park – Tiling
- N. Resolution 103-16 Sale of Surplus Property – 2005 Crown Victoria– Wisconsin Surplus Online Auction
- O. Resolution 109-16 Additional Operator Licenses 2016/2017

Resolution 104-16 Sale of Surplus Property – Chairs, Cart & Table – Wisconsin Surplus Online Auction

Swisher stated the Historical Society asked if they could have some of the chairs. After discussion, a Semo/Smith motion carried on a voice vote to approve the Historical Society taking which chairs they want and the rest of the chairs, cart and tables to be put on the Wisconsin Surplus Online Auction.

Resolution 105-16 Award Bid of Server and Setup Costs

The lowest bidder for the server and setup costs was B-TEK at \$8,002.89.

A Semo/Smith motion carried on a 5-0 roll call vote to approve Resolution 105-16 awarding the bid for the server and setup costs to B-TEK in the amount of \$8,002.89.

Resolution 106-16 2017 Johnson Creek Fire/EMS Department Budget

A Smith/Semo motion carried on a 5-0 roll call vote to approve Resolution 106-16 2017 Johnson Creek Fire/EMS Department budget to include a 2% wage increase.

Resolution 107-16 Rob's Performance Amended Site Plan

A Semo/Theder motion carried on a voice vote to approve Resolution 107-16 Rob's Performance amended site plan.

Resolution 108-16 Mutual Hose Truck Pull – Fireman's Festival – Centennial Park

A Smith/Theder motion carried on a voice vote to approve Resolution 108-16 Mutual Hose Truck Pull – Fireman's Festival – Centennial Park.

Ordinance 10-16 Amend Section 33 Fees, 33-2 Water and Sewer Fees – waive 1st reading and adopt

A Semo/Wollin motion carried on a voice vote to waive the first reading of Ordinance 10-16.

A Theder/Semo motion carried on a 4-1 roll call vote with Smith opposed to adopt Ordinance 10-16 amending Section 33 fees, 33-2 water and sewer fees.

Discussion/Recommendation Johnson Creek Chamber of Commerce – Waive Sign Invoice

Swisher said, upon what Tammi with the Chamber of Commerce said previously, they just asked a question and was not a formal request, he recommends waiving the sign invoice.

A Semo/Smith motion carried on a voice vote to approve waiving the sign invoice to the Johnson Creek Chamber of Commerce.

Discussion/Recommendation Purchase of Tables at Community Center

Swisher recommended tabling the purchase of new tables until the chairs are cleaned, as we might need to purchase new chairs also. Semo said the Library has the core-a-gator type tables and they are not as heavy as the wood and better quality than the plastic tables.

A Smith/Swisher motion carried on a voice vote to table the purchase of tables until the chairs are cleaned first.

Discussion/Recommendation Cleaning of Chairs at Community Center

Semo said we really should be setting aside a percentage of the rentals for future repairs, as Trustee Adams mentioned at a previous meeting.

A Semo/Theder motion carried on a 5-0 roll call vote to approve the cleaning of the Community Center chairs by Paul's Carpet and Furniture Cleaning at \$3.00 a chair.

Discussion/Recommendation Bell Park Pavilion Estimate

Jamie Guld was unable to attend tonight's meeting but called and said his estimate is between \$50,000 and \$55,000 which would include the water and sewer connection and the design. He also said the building inspector would be able to review the plans and that the plan would not have to be sent to the State for review. He said decisions will have to be made for how many restrooms two or only one, will you want storage and the type of roof – steel or shingle. Ellefson recommended to budget \$75,000 for incidentals.

A Semo/Wollin motion carried on a 5-0 roll call vote to approve budgeting \$75,000 for the Bell Park pavilion.

Discussion/Recommendation Motion to Change Date of November 28th Village Board Meeting to November 21st

A Smith/Wollin motion carried on a voice vote to approve changing the date of the November 28th Village Board Meeting to November 21st.

Discussion/Recommendation Request from Library Board to set a Joint Meeting regarding a Feasibility Study

Previously the Library Board asked for a joint meeting with the Village Board regarding a feasibility study for the Library. Ellefson said we really need to look at the needs for not only the Library but to include all village buildings. The Municipal building was built in 1991 and served approximately 1,400 residents and now we are still in the same building serving 2,933 residents. Swisher said since Trustee Semo is on the Library Board if he could work with the Library Board and set up a date in January for a joint meeting to evaluate the space needs and get discussion going. Bledsoe said a non-librarian will be facilitating the meeting and invited President Swisher to the November Library meeting.

Update on CTY Y/River Drive Intersection

Attorney Hammes stated title search letters have been sent out to the owners of the two parcels that will require either the purchase or eminent domain of their property. A meeting will be set in October to meet with them.

Convene in Closed Session

A Smith/Semo motion carried on a 5-0 roll call vote to convene into closed session at 6:25 p.m. *Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session* – Discussion of Development Agreement with North Resort Drive, LLC for the construction of a manufacturing building within Tax Increment Finance District 3 at 150 Resort Drive *and Pursuant to Wisconsin Statutes §§19.85(1)(c) considering employment, promotion, compensation, retirements or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*)

Reconvene Into Open Session

A Semo/Smith motion carried on a 5-0 roll call vote to reconvene into open session at 7:07 p.m.

Action from Closed Session – None

Upcoming Meetings:

- A. Plan Commission – October 10, 2016 – 5:00 p.m.
- B. Committee of the Whole – October 10, 2016 – 5:30 p.m. - Budget Recommendation
- C. Village Board – October 24, 2016 – 5:30 p.m. – Approve Budget
- D. Village Board – November 21, 2016 – 5:30 p.m. – Public Hearing Adopt Budget

Adjourn

A Smith/Semo motion carried to adjourn at 7:12 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.