



President Kaltenberg called the Village Board meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President Michelle Kaltenberg as amended on 2-13-12 Village Board meeting and Trustees: Jim Best, Rory Holland, Greg Schopp, Tim Semo, and Bridget Thomas. Absent and excused: Trustee Tom Kupsche. Also in attendance: Administrator Mark Johnsrud, Water Operator Annie Grillo, Police Sargent Michael Gosh, 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 Thomas/Holland motion carried on a 6-0 roll call vote to approve claims totaling \$337,128.93.

### **Reports from: DPW, Fire-EMS, Ambulance, Police and Building Inspector**

After discussion it was decided not to include the monthly DPW reports in future packets.

### **Approve Village Board minutes of December 28<sup>th</sup>, 2011 and special meeting January 11, 2012**

A Best/Holland motion carried on a 6-0 roll call vote to approve December 28, 2011 and January 11, 2012 minutes.

### **Notices and Discussion**

- Invitation from Dionne Schoenherr, Americorp volunteer at Johnson Creek Elementary School to attend an evening of discussion with Johnson Creek citizens to talk about the Johnson Creek Community and schools on February 15, 2012 from 6:30 – 9 PM, please RSVP 699-2511
- Trustee Schopp distributed an article from the Journal Sentinel from January 21, 2012 Water Revolution Looming
- The ice rink has been flooded as weather permits.
- Administrator Johnsrud applied for an Urban Forestry Grant in October. The Village was awarded the Urban Forestry Grant in the amount of \$28,996 with the Village share 50%. The grant will be used to update the urban forestry plan, GIS tree inventory and operations.

### **Public Comment**

Buck Smith – 117 Michelle Dr. – Thanked the Trustees for their time provided on the Village Board. Commented on the value of Village employees and was disappointed in the actions of the Board to reduce wages of public works employees through the job description changes.

### **Presentation of the Bronze Water Star Award by Beth Gehred**

Beth Gehred and Andy Yenchu congratulated the Village/Water Utility and presented the Village with the Bronze Water Star Community award.

### **Presentation Honeywell - Energy Efficiency**

Rob Brown, representative from Honeywell said they have completed the preliminary facility analysis report and have identified possible energy savings and is requesting a project development agreement to further provide a cost analysis and cash flow analysis of the potential savings at a cost of \$2,000.

### **Resolution 142-11 Energy Efficiency Project Development Agreement - Honeywell**

A Thomas/Kaltenberg motion failed on a 3-3 roll call vote with Best, Holland and Schopp opposed to approve the energy efficiency project development agreement with Honeywell.

**Resolution 01-12 Welcome New Business – Inn Ternet Hotels**

A Schopp/Holland motion carried on a 6-0 roll call vote to approve welcoming InnTernet Hotels at 725 Paradise Lane.

**Resolution 02-12 Site Plan Review - Kohl's**

A Schopp/Semo motion carried on a 6-0 roll call vote to approve the site plan for Kohl's.

**Resolution 03-12 Communication - Sustain Jefferson - Use of the Community Center**

A Thomas/Best motion to waive the fees for the use of the Community Center on a 6-0 roll call vote.

**Resolution 04-12 Additional Operators Licenses for 2011-2012**

A Holland/Best motion carried on a 6-0 roll call vote to approve an operator's license for Carla Dee Prisk.

**Resolution 05-12 Welcome New Business – Bradley J. Glassel Agency, LLC**

A Thomas/Semo motion carried on a 6-0 roll call vote to welcome Breadley J. Glassel Agency, LLC – American Family Insurance.

**Ordinance 18-11 To Amend/Create Section 250-39 (S) Short-Term Loan Establishments Regulation Table Of Land Uses – 1<sup>st</sup> reading**

After discussion, a Holland/Semo motion to hear the first reading failed on a 1-4-1 vote with Best, Kaltenberg, Schopp and Thomas dissenting and Holland abstaining.

**Closed Session**

A Holland/Best motion carried on a 6-0 roll call vote to convene into closed session at 6:45 p.m. Pursuant to Wisconsin Statutes §§19.85(1) (e) deliberating or negotiating the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require closed session with respect to *possible special assessment litigation and tax foreclosure against Carlisle Real Estate Group, LLC, Palms Resort Group, LLC* and confer with legal counsel concerning strategy and reserve the right to reconvene into open session.)

**Reconvene into Open Session**

A Thomas/Semo motion carried on a 6-0 roll call vote to reconvene into open session at 6:59 p.m.

**Action from Closed Session** – no action taken

**Discussion of Brain Storming Meeting and Set Possible Date** – February 27<sup>th</sup> at 5:30 p.m.

**Next Village Board Meeting** – Monday, February 13, 2012 - 5:30 p.m.

**Adjourn**

A Best/Holland motion carried to adjourn at 7:06 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.