



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, Trustees: Fred Albertz, Barry Hemphill, Rory Holland, Greg Schopp and Tim Semo. Absent and excused: Trustee David Blend. Also in attendance: Administrator Mark Johnsrud, WWTP Superintendent Peter Hartz, Street Superintendent Lee Trumpf, 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/Hemphill motion carried on a 6-0 roll call vote to approve claims totaling \$856,328.96

**Reports from Committees** - Fire-EMS, Ambulance, Police and Building Inspector – *For information only*

**Approve Special Village Board Minutes of December 3, 2012**

An Albertz/Holland motion carried to approve the Special Village Board minutes of December 3, 2012.

**Public Comment** (limited to two minutes per person)

The Villages computer service provider, Feroz Ghouse was present if the trustees had any computer/cell phone/internet issues.

**Notices and Discussion**

- Village newsletter – special holiday edition – summary of 2012
- 2012 Property Taxes breakdown
- 2012 Tax Information – what the tax dollars pay for on a monthly basis
- JC Chamber Chatter – newsletter by Leigh Price
- Neal Kedzie – 11<sup>th</sup> Senate District no longer our representative
- Town of Watertown – request for W3501 Otto Lane removed from Fire/EMS district
- City of Jefferson – Disbanding Central Jefferson County Municipal Court as of May 1, 2015.
- Department of Transportation – Safe Routes to School Plan Grant Application denied.
- F. James Sensenbrenner, Jr. – Office hours at Village Hall January 24<sup>th</sup> at 9:00 a.m. and February 7<sup>th</sup> at 11:30 a.m.
- Schopp noted that the City of Burlington lists revenues and expenses monthly on their website.
- Johnsrud distributed a memo regarding the snow event
- Albertz requested a meeting of Economic Development Committee
- Schopp discussed the school busing issue with picking up the children and blocking CTY B. It was recommended to send this issue to Protection and Welfare.
- Holland recommended no parking on Watertown St. December to March. It was recommended to send to Protection & Welfare.

**Discussion Village Snow Plowing - Street Superintendent Lee Trumpf**

After review of Administrator memo and discussion on snow removal during the recent snow event it was determined that the board should re-examine the snow removal policy.

**Resolution 102-12 Amendment to Fire Protection Contract - Town of Watertown**

An Albertz/Schopp motion carried unanimously to approve Resolution 102-12 amending the contract with the Town of Watertown by removing parcel 032-0815-2721-000 and 032-0815-2724-000 known as W3501 Otto Lane, Watertown from the Johnson Creek service area.

VILLAGE BOARD MEETING  
December 27, 2012

**Resolution 112-12 Write-Off Outstanding Checks**

A Semo/Albertz motion carried unanimously to write off \$122.87 in uncashed checks.

**Resolution 113-12 Combination Class A Beer/Liquor License - Linmar BP**

A Holland/Semo motion carried 6-0 on a roll call vote to approve a combination Class A Beer/Liquor license for Linmar BP, 880 E. Linmar Ln.

**Resolution 114-12 Johnson Creek Fire-EMS Service Rates**

A Semo/Hemphill motion carried 6-0 on a roll call vote to approve the Johnson Creek Fire/EMS service rates effective January 1, 2013.

**Resolution 115-12 Purchase and Transfer of Property from Johnson Creek Community Fire Department, Inc. to Village of Johnson Creek**

A Schopp/Semo motion carried 6-0 on a roll call vote to approve the purchase and transfer of 120 S. Watertown St, and 145 S. Watertown St property from Johnson Creek Community Fire Department, Inc. to the Village of Johnson Creek.

**Resolution 116-12 Lease Renewal of Cropland on Wright Road**

An Albertz/Holland motion carried 6-0 on a roll call vote to approve leasing the cropland on Wright Road to James Reek for \$560.

**Resolution 117-12 Lease Renewal of Cropland on Resort Drive**

A Semo/Holland motion carried 6-0 on a roll call vote to approve leasing the cropland on Resort Drive to Jacob Mueller for \$500.

**Resolution 118-12 Additional Operators Licenses for 2012/2013**

A Holland/Semo motion carried unanimously to approve operator licenses to Steven, Larry Eske, DeAnna I. Braaksma, Michael John Brill, Christine H. French, Cassandra Ann Frazier, Penny Leigh Halvorsen, Lynn Cindy Mitchell and Dionne Suzanne Weishoff.

**Resolution 119-12 New Business – Loeder Oil Co. Inc. dba Linmar BP**

A Semo/Schopp motion carried to welcome Loeder Oil Co., dba Linmar BP 880 Linmar Ln to the Village business community.

**Resolution 120-12 New Business – Vintage American Collectibles, LLC & Heirloom Online Auctions, LLC**

A Hemphill/Schopp motion carried to welcome Vintage American Collectibles, LLC & Heirloom Online Auctions, LLC to the Village business community.

**Vacation Carryover – Chief Gary Bleecker**

A Holland/Schopp motion carried to approve 40 hours of vacation carryover to 2013 for Chief Gary Bleecker.

**Adjourn**

An Albertz/Kaltenberg motion carried to adjourn at 6:35 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.