



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, David Blend, Barry Hemphill, Rory Holland, Greg Schopp and Tim Semo. Also in attendance: Administrator Mark Johnsrud, WWTP Superintendent Peter Hartz, Deputy Fire Chief Jim Wolf, Police Chief Gary Bleecker, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice – This meeting has been posted and noticed according to law.

Approve Finance Report

A Hemphill/Blend motion carried 7-0 on a roll call vote to approve claims totaling \$360,960.25.

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

Approve Village Board September 24, 2012, Special Village Board October 3, 2012 and Special Village Board October 8, 2012

A Semo/Schopp motion carried unanimously to approve the minutes of Village Board September 24, 2012, Special Village Board October 3, 2012 and Special Village Board October 8, 2012.

Notices and Discussion

- Letter from Kyle Hans, President of the Thundercat Independent Boys Baseball Club requesting to waive the fees associated with the facility use at Centennial Park for the weekends of May 10-12, May 17-19, July 5-7 and July 12-14th. Semo/Blend motion passed unanimously to send to Improvement and Services.
- The Joint School/Village Recreation program balance through September and the 2012/2013 budget was handed out.
- Johns Disposal reduced their recycling fees by .15 cents with a \$2,400 savings in the budget. In 2013 the Village residents will see weekly recycling pickup.

Public Comment - none

Open – Public Hearing – Tax Increment District No. 3 Amendment -

A Blend/Holland motion carried on a 7-0 roll call vote to open the public hearing at 5:35 p.m.

The Village Board will be considering a resolution to amend the Tax Increment District (TID) No. 3 Project Plan to designate TID No. 3 as a distressed TID. As a result of the distressed TID designation: 1) the maximum life of TID No. 3 may be extended up to 10 years; 2) TID No. 3 may receive excess tax increments from donor TID; 3) the life of the donor districts may be extended by up to 10 years to provide such increments.

Ben Zellers with Vierbicher said distressing TID No. 3 project plan as a distressed TID would extend it up to 10 years, however, the TID may not: 1) amend its project plan to add any new project costs; 2) become part of a district with overlapping boundaries; 3) expend any funds outside of the TID boundary; 4) add any new territory to the TID boundary; 5) become a donor district and 6) make any expenditure after its expenditure period.

Zellers said there must be one more “WHEREAS” in the resolution addressing the financial projections within Appendix A in the project plan.

Close Public Hearing

An Albertz/Semo motion carried on a 7-0 roll call vote to close the public hearing at 5:38 p.m.

Resolution 97-12 – Regarding Amendment of Tax Increment District No. 3 Project Plan

Zellers said the project plan is the same one as presented at Plan Commission; this was in response to Kaltenberg's question. Zellers said before the final whereas in the Resolution it should refer to *"Appendix A to the TID No. 3 document, which contains financial projections for TID No. 3, shall be attached to this resolution"*.

An Albertz/Blend motion carried on a 7-0 roll call vote to approve Resolution 97-12 amendment of Tax Increment District No. 3 Project Plan with amendment to include an additional WHEREAS stating: *"Appendix A to the TID No. 3 document, which contains financial projections for TID No. 3, shall be attached to this resolution;"*.

Resolution 98-12 – Regarding Amendment to Tax Increment District No. 2 Project Plan

Zellers said TID No. 2 project plan is being amended to share surplus revenue with TID No. 3 as a designated distressed Tax Increment District. The life of TID No. 2 may be extended by up to ten years to donate increment to TID No. 3.

An Albertz/Blend motion carried on a 6-1 roll call with Kaltenberg dissenting to approve Resolution 98-12 regarding amendment to Tax Increment District No. 2 Project Plan.

Committee of the Whole

Resolution 92-12 Wisconsin Dept. of Employee Trust Funds – Income Continuation Insurance

A Semo/Schopp motion carried on a 7-0 roll call vote to approve Resolution 92-12 income continuation insurance plan provided by the Wisconsin Department of Employee Trust Funds.

Resolution 94-12 Wisconsin Dept. of Employee Trust Funds – Life Insurance

Johnsrud said the resolution in the packet did not include additional group life insurance units box 1, 2 and 3 checked. In order for the employees to purchase additional life insurance units this box needed to be checked.

A Hemphill/Albertz motion carried on a 7-0 roll call vote to approve Resolution 94-12 for inclusion under the life insurance plan provided by the Wisconsin Department of Employee Trust Funds.

Improvement and Service Committee

Ordinance 07-12 Amend Section 33-6 Plan Commission and Subdivision Ordinance Conditional Use Permit Fees

The first reading in amending the conditional use permit fees for signs less than 32 sq. ft. - \$100 and 32 sq. ft. but less than 50 sq. ft. - \$200 was heard.

Resolution 96-12 New Business – O2 Clinics - 480 Village Walk #F

A Semo/Kaltenberg motion carried unanimously to approve Resolution 96-12 welcoming O2 Clinics at 480 Village Walk #F to Johnson Creek.

Appointment to Plan Commission replacing Gary Gavin. – Scott Thomas -202 West St.

A Blend/Albertz motion carried unanimously to confirm the appointment of Scott Thomas to the Plan Commission.

VILLAGE BOARD MEETING
October 22, 2012

Appointment to Park Committee – replace Pat Hunkins – Roberta Gray – 211 N. Watertown St.
An Albertz/Holland motion carried unanimously to confirm appointment of Roberta Gray to the Park Committee.

School District Appointment to Library Board – Kristine Blakeley

Next Village Board Meeting - Monday – November 26, 2012

Closed Session

A Semo/Schopp motion carried on a 7-0 roll call vote to convene into closed session at 5:58 p.m. Pursuant to Wisconsin Statutes §§19.85(1) (f) considering specific personnel histories or disciplinary action of specific persons of *fire personnel*

Reconvene into Open Session

A Schopp/Semo motion carried unanimously to reconvene into open session at 6:08 p.m.

Report any action from Closed Session – no action

Adjourn

A Semo/Schopp motion carried to adjourn at 6:10 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.