



President Schopp called the Village Board meeting to order at 5:37 p.m. The Pledge of Allegiance was recited.

In attendance: President Greg Schopp, Trustees: Randy Bieri, Kyle Ellefson, Tim Semo, John Swisher, Steven Wollin and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Fire Chief Jim Wolf, 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 Semo/Swisher motion carried on a 7-0 roll call vote to approve claims totaling \$261,474.99.

Ambulance, Fire, Building Inspector, Police Reports – *Information only*

Department Reports – Public Works and Sewer and Water Utility – *Information only*

Approve Village Board minutes of September 22, 2014 and Special Meeting – October 16, 2014

A Semo/Wollschlager motion carried on a 7-0 roll call vote to approve September 22nd and special meeting minutes of October 16th, 2014.

Public Comment - none

Notices and Discussions

The packets included a letter from the State of Wisconsin Department of Safety and Professional Services who had conducted an onsite audit of the Johnson Creek Fire Department for compliance with the requirements of the 2% Dues Fire Program. They found the department is in substantial compliance with all the requirements of the 2% program.

John's Disposal, our garbage/recycling service, had estimated a 2% increase in services and reported only a 1.2% cost of living increase. With this decrease it reduced the budget amount by \$657.

There was also a letter from the Jefferson County Board asking for a contribution to the Clean Sweep Program.

Committee and Commission Reports

Minutes included in the packet: Personnel & Finance of October 2, 2014 and Special Personnel and Finance meeting minutes of October 14 and 16, along with Joint Plan Commission and Village Board minutes of October 16th and the regular meeting of Plan Commission on October 16th.

Personnel and Finance Committee

Recommendation – Purchase Offer for 125 Resort Drive – Crossroads Church

Due to the fact a site plan was not submitted with the offer to purchase, as required by the Village Board, an Ellefson/Wollschlager motion carried on a 6-1 roll call vote with Wollin dissenting to not accept the offer without the site plan.

Recommendation – 2015 Capital Budget

There was discussion if a lawn mower should be purchased for the water and sewer department. There was also discussion regarding a new scoreboard at Fireman's Park and a change of the entrance to the concession stand at the Community Center.

VILLAGE BOARD MEETING
October 27, 2014

A Wollin/Swisher motion carried 5-2 with Schopp and Semo dissenting to remove the lawn mower from the 2015 Capital budget.

A Semo/Wollschlager motion carried 6-1 with Swisher dissenting to approve the 2015 Capital Budget as presented.

Resolution 104-14 Professional Services Agreement – Johnson Block and Company, LLC

A Semo/Ellefson motion carried on a 7-0 roll call vote to approve a three year contract in the amount of \$26,100 per year with Johnson Block and Company, LLC. This is the same amount as they charged last year.

Resolution 101-14 “Reserved” “Class B Combination Beer and Liquor License for Midpoint Eatery and Sports Pub, LLC – Pat Smith, agent

A Semo/Wollschlager motion carried unanimously to approve a “Reserved” Class B Combination Beer and Liquor License for Midpoint Eatery and Sports Pub, LLC, 385 Wright Road, Pat Smith, agent.

Resolution 102-14 Operators Licenses for 2014/2015

A Wollin/Swisher motion carried unanimous to approve operator’s licenses for the 2014/2015 season.

Resolution 103-14 Joint Powers Agreement

An Ellefson/Semo motion carried unanimously to approve the 911 Joint Powers agreement with Jefferson County.

Discussion and Recommendation – Temporary Building Permit – Salt Storage Building – Premium Outlet Mall

Planner Slavney said they must revise the site plan for the salt storage building. The building inspector agreed to a temporary building permit. A revised site plan for the salt storage building must be brought before the Plan Commission for approval.

A Wollin/Bieri motion carried unanimously to allow a temporary building permit to place a salt storage building at the Premium Outlet Mall for 180 days.

Convene into Closed Session

A Semo/Wollschlager motion carried unanimously on a roll call vote to convene into closed session at 6:15 p.m. Pursuant to Wisconsin Statutes §§19.85(g) Conferring with legal counsel for the government body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation – Tax Foreclosure of Parcel # 141-0714-1234-000 Stoney Creek Condominiums of Johnson Creek, LLC.

Reconvene into Open Session

A Semo/Ellefson motion carried on a 7-0 roll call vote to reconvene into open session at 6:30 p.m.

Report any action of Closed Session - none

Next Meeting – November 17, 2014 – 5:30 p.m.

Adjourn – President Schopp adjourned the meeting at 6:31 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.