



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

In attendance: President Greg Schopp, Trustees: Fred Albertz, David Blend, Barry Hemphill, Rory Holland, Tim Semo and Steven Wollin. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, Fire Chief Jim Wolf, Police Sargent Mike 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 Hemphill/Wollin motion carried on a 6-0 roll call vote to approve claims totaling \$225,808.26.

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

**Department Reports - Public Works and Sewer/Water Utility** – *Information Only*

### **Approve Village Board Minutes of September 23, 2013**

A Semo/Blend motion carried unanimously to approve September 23, 2013 Village Board minutes.

### **Public Comment**

Library Director Bledsoe thanked Trustee Tim Semo for his help in getting used computer stations and chairs donated to the Library. Tim Semo volunteered his time to re-install all computers.

### **Notices and Discussion**

Joan Dykstra thanked Trustee Tim Semo for finding ten donated file cabinets for the Village. Also, thanked DPW staff, Matt and Aric, for picking up and delivering the file cabinets and to Jim Wolf for donating the use of his covered trailer to pick up the file cabinets.

Memo from Johns Disposal- 3<sup>rd</sup> quarter recycling report.

Letter from Ebenezer Moravian Church with a donation of \$850 to support the Johnson Creek EMS.

Letter from Jefferson County Board requesting financial support for the Clean Sweep Recycling Program along with a brochure from the Solid Waste/Air Quality Committee with the 2014 Clean Sweep Event dates.

Letter from the Humane Society of Jefferson County requesting to consider making a gift to help the Capital Campaign for a much needed new facility.

Public thank you to Village Staff, Laura Canales, and Mike of Kleanline Cleaning, for the kindness and assistance in renting of the Community Center.

Letter from Ronald Arndt regarding the Crossroad Cruz In. Last month this was referred to the Community Innovative Committee which will meet on November 11<sup>th</sup>.

**Committee/Commission Reports** – *Minutes from Public Lands Committee - For Information only*

### **Reconsideration Resolution 88-13 Budget Amendment - Award Bid – Playground Equipment – Fireman’s Park**

A Holland/Semo motion carried on a 6-0 roll call vote to reconsider Resolution 88-13 Budget Amendment awarding the bid for playground equipment at Fireman’s Park.

A Semo/Holland motion carried on a 6-0 roll call vote to approve moving the location of the playground equipment from the west of the Community Center and north of the sidewalk to the south side of the sidewalk.

VILLAGE BOARD MEETING  
October 28, 2013

**Resolution 94-13 Additional Operator Licenses 2013/2014**

A Hemphill/Blend motion carried unanimously to approve operator licenses for Monica Lee Bankert, Sandra Jean Hilt, Donald Lee Lundy and Megan M. Pirkel.

**Resolution 95-13 Schedule of Fees – 2013 – Revised Emergency Services**

A Blend/Holland motion carried on a 6-0 roll call vote to approve revising the emergency services fees on the schedule of fees to include fire department response, dry chemical, oil dry agent, technical fire, technical rescue and water use.

**Resolution 96-13 Professional Services Agreement – Water Utility – MSA**

A Semo/Holland motion carried on a 6-0 roll call vote to approve a professional service agreement with MSA to perform a design review and operation of the existing filter backwash detention tank at Well #3 in the amount not to exceed \$3,500.

**Resolution 97-13 Award Bid – Utility Placement – Wright Road**

A Holland/Wollin motion carried on a 6-0 roll call vote to approve awarding the bid to Forest Construction for the utility placement on the newly created lots one and two of lot 8 on Wright Road in the amount of \$12,624.

**Referred Resolution 52-13 Approval Rock River Power Sports – Development Agreement**

Mike DuClos supported approval of the Development Agreement. He is concerned that the landscaping might not be completed on time depending upon the weather. The concrete should be done by the end of the week but the striping in the parking lot, might have to wait until spring due to the treatment that is over the concrete that must set. Mike questioned the signage and is looking at an electronic LED sign of 200 sq. ft. that could change logos advertising Yamaha, Rock River Power Sports, etc.

**Closed Session**

A Blend/Semo motion carried on a 6-0 roll call vote to convene into closed session at 6:13 p.m. pursuant to Wisconsin Statutes §§19.85(1)(e) the investing of public funds and negotiating of a *possible development at 545 Wright Road* and negotiating a development agreement *with DuClos Properties, LLC at 400 N. Watertown St.* and *negotiation of possible development of parcel #141-0715-1813-019* and conferring with legal counsel.

A Semo/Hemphill motion carried on a 6-0 roll call vote to reconvene into open session at 6:33 p.m.

**Referred Resolution 52-13 Approval Rock River Power Sports – Development Agreement**

A Blend/Hemphill motion carried on a 6-0 roll call vote to approve the development agreement with Rock River Power Sports as worded.

**Next Village Board Meeting:** November 18<sup>th</sup> at 5:30 p.m. – note change of date

**Adjourn**

A Hemphill/Holland 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.