



VILLAGE BOARD MEETING
Minutes of November 17, 2014

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: Randy Bieri, Kyle Ellefson, Tim Semo, John Swisher, Steven Wollin and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Fire Chief Jim Wolf, Wastewater/Water Superintendent Aric Mindemann, Attorney James Hammes and Deputy Clerk-Treasurer Lisa Trebatoski.

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

Approve Finance Report

A Wollschlager/Swisher motion carried on a 7-0 roll call vote to approve the claims totaling \$355,106.18.

Ambulance/Fire-EMS, Building Inspector, Police –information only

Department Reports - Public Works and Sewer/Water Utility – information only

Approve Village Board Minutes of October 27, 2014 and Special Village Board Minutes of November 10, 2014

A Semo/Ellefson motion carried on a 7-0 roll call vote to approve the October 27, 2014 Village Board and the November 10, 2014 Special Village Board meeting minutes.

Public Comment

Patrick Smith, Midpoint Eatery and Sports Pub, thanked the Village Board for the opportunity to develop the restaurant.

Notices and Discussion

Johnsrud stated the following:

- 1) Joseph Howey was hired as the new Wastewater Utility Operator. He was among seven applicants and four interviewed.
- 2) Zona Beerbohm is the new cleaning service and has already begun. She is willing to open and close the Community Center. Johnsrud thanked Clerk/Treasurer Joan Dykstra for her efforts in finding a new cleaning service.
- 3) Crossroads Church withdrew their offer to purchase for 125 Resort Drive as they were not prepared to submit a site plan at this time.
- 4) League of Wisconsin Municipalities appointed Mark Johnsrud for a three year term on the Advisory Committee on Legislation.
- 5) The Johnson Creek School District would be submitting items to the Plan Commission in December.
- 6) Kearns has not responded to any of his inquiries but had heard from Menards the closing would be November 15th and hadn't seen the land transfer updated on the County website as of the meeting tonight.
- 7) Presented the proclamation from Governor Scott Walker for Snowplow Driver Appreciation Day November 20, 2014.
- 8) Provided a copy of the invoice for the main break on N Watertown St and has not heard anything from Northwest Cable Construction.
- 9) Presented a letter from Briohn Building Corporation on how well it was to work with the Village Administrator, staff and the Village Board. The ribbon cutting would be the first part of December.

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Swisher thanked Johnsrud for the information and asked about the sludge building heating issue. Superintendent Mindemann stated that they have ordered the unit from Lake Country and should be receiving it before the first of the year.

Committee/Commission Reports

Minutes provided included Special Personnel and Finance Committee and Committee of the Whole both from October 27, 2014.

Open Public Hearing – 2015 Village Budget and Tax Levy

A Semo/Wollin motion carried unanimously to open the public hearing at 5:47 p.m.

Close Public Hearing – 2015 Village Budget and Tax Levy

A Wollschlager/Bieri motion carried unanimously to close the public hearing at 5:48 p.m.

Personnel and Finance Committee

Resolution 106-14 Humane Society of Jefferson County – Small Animal Collection Contract

A Semo/Wollin motion carried on a 7-0 roll call vote to approve Resolution 106-14 Humane Society of Jefferson Small Animal Collection Contract.

Resolution 108-14 Schedule of Fees – Revised November 17, 2014

A Wollschlager/Wollin motion carried on a 7-0 roll call vote to approve Resolution 108-14 Schedule of Fees – Revised November 17, 2014

Committee of the Whole

Resolution 105-14 Adopting 2015 Village Budget and Tax Levy

Aric Mindemann, Water/Wastewater Superintendent explained the mower was put in the budget because the department mows the water and sewer properties and mowers aren't always available.

After discussion it was determined to keep the mower out of the budget as submitted and revisit in the spring.

A Wollschlager/Semo motion carried on a 7-0 roll call vote to approve Resolution 105-14 Adopting Village Budget and Tax Levy.

Resolution 109-14 2015 Employee Pay Table

A Semo/Wollschlager motion carried on a 7-0 roll call vote to approve Resolution 109-14 2015 Employee Pay Table.

Resolution 110-14 Additional Operators Licenses for 2014-2015

An Ellefson/Wollin motion carried unanimously to approve Resolution 110-14 Additional Operators Licenses for 2014-2015.

Next Village Board Meeting: Reschedule December 22nd meeting to December 29th at 5:30 p.m.

A Semo/Ellefson motion carried to adjourn at 6:07 p.m.

Lisa Trebatoski
Deputy Clerk - Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.