



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, Rory Holland, Tim Semo and Steven Wollin. Absent and excused: Barry Hemphill. Also in attendance: Administrator Mark Johnsrud, WWTP Superintendent Peter Hartz, Fire Chief Jim Wolf, Police Sergeant 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 Holland/Albertz motion carried on a 5-0 roll call vote with Semo voting present to approve the finance report with claims totaling \$230,854.00.

Ambulance/Fire-EMS, Building Inspector, Police

Department Reports - Public Works and Sewer/Water Utility

President Schopp congratulated Aric Mindemann as the new water/sewer operator replacing Bill Radue. Aric will also help with snowplowing, if needed.

Approve Village Board Minutes of October 28, 2013

A Semo/Wollin motion carried on a 6-0 voice vote to approve October 28, 2012 minutes.

Public Comment - none

Notices and Discussion

Semo said Chapel Hill is all Chapel Hill land now and can join Conservancy Park.

Letter from League of Wisconsin Municipalities - Resolution Improving Wisconsin's Economy by State and Local Government Working Together

Committee/Commission Reports –

Minutes from Protection & Welfare, Community Innovation Committee and Plan Commission – For Information only

Letter of Resignation – Trustee Barry Hemphill

An Albertz/Holland motion carried unanimously for interested residents to submit an application for the open trustee position by December 18th.

Community Innovation Committee Appointments – replace Trustee Hemphill

No appointment was made at this time.

Joint Recreation Committee Appointment - replace Trustee Hemphill

No appointment was made at this time.

Open Public Hearing – 2014 Village Budget and Tax Levy

A Semo/Albertz motion carried unanimously to open the public hearing at 5:46 p.m.

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Close Public Hearing – 2014 Village Budget and Tax Levy

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

Resolution 98-13 Adopting 2014 Village Budget and Tax Levy

Johnsrud said on page 15 under TIF #2 the \$51,500 for capital outlay streets was entered in the wrong column. This was corrected under the 2014 budget expense and with that change the Industrial/Economic Development Outside Service expense was reduced by the \$51,500 to \$144,446.

An Albertz/Blend motion carried on a 6-0 roll call vote to approve the 2014 Village Budget with revenues and expenditures in the general fund of \$2,397,466 with a general property tax of \$1,161,574.

Resolution 99-13 2014 Employee Pay Table

Johnsrud said the employee pay table is approved annually. The employee pay table includes a 1% increase for all employees and also includes an \$87.00 paramedic shift.

A Semo/Wollin motion carried on a 5-1 roll call vote with Holland dissenting to approve the employee pay table for 2014.

Resolution 100-13 Humane Society of Jefferson County – Small Animal Collection Contract

An Albertz/Blend motion carried on a 6-0 roll call vote to approve the small animal collection contract with Humane Society of Jefferson County in the amount of \$7,101.36.

Plan Commission

Resolution 101-13 Conditional Use Johnson Creek School District – 111 South St. – Portable Buildings

A Holland/Semo motion carried on a 6-0 roll call vote to approve the Conditional Use by the Johnson Creek School District for the expansion of the site plan to permit portable buildings to be used for Indoor Institutional within SR-4 Single Family (Medium Density) zoning per Section 250-38(C).

Resolution 102-13 Conditional Use Bruce Maier – 211 Jefferson St. – Accessory Structure

A Wollin/Semo motion carried on a 6-0 roll call vote to approve the Conditional Use by Bruce Maier for the placement of a combination of accessory structures exceeding a total of 1,000 square feet within SR-4 Single Family (Medium Density) zoning per Section 250-43C (2) (b) (1).

Resolution 103-13 Restricted Account Designation Changes To Fund 2014 Capital Budget

A Blend/Albertz motion carried on a 6-0 roll call vote to approve the restricted account designation changes to fund the 2014 capital budget.

Resolution 104-13 Additional Operators Licenses 2013/2014

A Holland/Wollin motion carried unanimously to approve an operator's license for Denise M. Koepp at Bases Loaded.

Trustee Holland left at this time 6:05 p.m.

Resolution 105-13 Storm water Discharge Agreement – Johnson Creek School District

A Semo/Albertz motion carried 5-0 on a roll call vote to approve the storm water discharge agreement for the Johnson Creek School District subject to changes made by the School District Attorney, if any, and approved by the Village Attorney Hammes.

Community Innovation Committee (CIC)

Discussion and Recommendation – Crossroad Cruz-In

A Wollin/Albertz motion carried unanimously to approve the Community Innovation Committee recommendations for the Crossroad Cruz-In. The conditions approved by the CIC were:

- 1) All spectators, both seated and standing must be at least 100 feet from any contestant's vehicle.
- 2) A mesh nylon netting must be installed a minimum of 20 feet in front of the spectator area to a height double the highest seated person.
- 3) Crossroads Cruz-In must pay Johnson Creek fire apparatus fees in accordance with the Village Schedule of Fees for the Johnson Creek Ambulance and Fire Engine in the amount of \$300 per apparatus (\$600) to attend the event.
- 4) Crossroad Cruz-In must pay \$1,000 for damage caused to the asphalt pavement on Midge Street for the year 2014; succeeding years will be \$500.
- 5) All contestants must maintain a "zero" blood alcohol limit prior to competition.
- 6) No chemicals including chlorine bleach shall be used to "wet" the pavement. Water is permitted.
- 7) Any accident which causes injury must be immediately reported to the Johnson Creek Police Department.
- 8) Spill barriers must be provided around all storm water catch basins within 300 feet of the event to prevent any spilled fluids from entering the storm water system.
- 9) All spills including, but not limited to; diesel, gasoline, motor oil, transmission fluid, brake fluid, antifreeze must immediately be cleaned up.

Discussion and Recommendation – Union Pacific Railroad Crossings

Johnsrud met with the Union Pacific representatives to discuss all three rail crossings in the Village. The Union Pacific Railroad will replace all three crossings within the Village beginning in April depending on the Village's choice. These were the following options:

Option 1

Precast concrete installed along the entire linear foot of each rail, both sides. The railroad performs the work including rail removal and "mud bars", cut back asphalt to 6 feet on either side of rail and replace all steel track and ties. Install and grind rail smooth to match. Grinding rail reduces noise when train passes as well. This is the most durable crossing which will withstand heavy loads and high speeds for a thirty-year useful life. Cost is \$1,300 per linear foot. Railroad cost shares one-half. Village cost shares one-half. Crossing will be closed approximately 5 days. Village is responsible for road closure signage and barricades and replacement asphalt.

Option 2

Gumwood plank is a 20" by 5" thick wood plank installed in sections from 20" on either side of rail including between rails. The railroad performs the work including rail removal and "mud bars", cut back asphalt to 2 feet on either side of rails and replace all steel track and ties. Install and grind rail smooth to match. This crossing is capable of withstanding heavy loads at low speeds with a useful life of fifteen years. Crossing will be closed approximately 5 days. Village is responsible for road closure signage and barricades and replacement asphalt.

Option 3

Rubber 4" thick is installed on either side of each rail. The railroad performs the work including removal of all asphalt between rails and a foot to either side. Existing track remains without grinding of surface smooth. This crossing is not capable of withstanding heavy loads but designed for light residential traffic

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at low speeds with a useful life of five years. Crossing will be closed approximately 3 days. Village is responsible for road closure signage and barricades and replacement asphalt.

While the Union Pacific will replace the rail crossings based on the Village request of any option. It was recommended to replace River Drive with concrete due to higher speeds and heavier loading. It was recommended to replace Depot Street crossing with concrete due to heavier loading. Lincoln Street can be replaced with any of the options, however, rubber is the most cost effective while gumwood is longer lasting.

It is recommended that the Village replace all three crossing in April of 2014, staggered, as follows, to continue permitted access to the Village.

River Drive – Concrete Crossing including removal of asphalt to 6 feet on either side, removal of mud bars, replace track and grind smooth. Replace asphalt Estimated TID 3 expense - \$30,000

Depot Street – Concrete Crossing including removal of asphalt to 6 feet on either side, replace track and grind smooth. Replace asphalt. Estimated General Fund expense– \$35,000

Lincoln Street – Gumwood Crossing including removal of asphalt to 2 feet on either side, track and grind smooth. Replace asphalt Estimated General Fund expense -\$5,000

An Albertz/Blend motion carried unanimously to have Johnsrud negotiate with Union Pacific Railroad as recommended by Johnsrud and get these crossings on the Railroads schedule for the spring of 2014.

Closed Session

A Semo/Albertz motion carried 5-0 to convene into closed session at 6:28 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 possible *sale of parcel #141-0714-1214-008* and *possible negotiation of parcel # 141-0715-0731-001* and §§19.85(1)(g) *conferring with legal counsel over possible litigation of parcel #141-0714-1311-000*

Reconvene into open session

A Semo/Wollin motion carried unanimously to reconvene into open session at 7:30 p.m.

Next Village Board Meeting: Reschedule December 23rd meeting to December 30th at 5:30 p.m.

A Semo/Albertz motion carried to reschedule December 23rd board meeting to December 30th at 5:30 p.m.

Adjourn

An Albertz/Semo motion carried to adjourn at 7:31 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.