

**SPECIAL PERSONNEL & FINANCE COMMITTEE
DECEMBER 29, 2014**



Chair John Swisher called the special meeting to order at 5:24 p.m. In attendance: Trustees: Tim Semo, John Swisher and Kelly Wollschlager. Also in attendance: President Greg Schopp, Trustees: Randy Bieri, Kyle Ellefson, Steven Wollin, Attorney James Hammes (at 5:27), Administrator Mark Johnsrud, Utilities Superintendent Aric Mindemann, and Deputy Clerk-Treasurer Lisa Trebatoski.

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

Resolution 115-14 Extension to Reduction of Impact Fee

A Semo/Wollschlager motion carried unanimously to approve Resolution 115-14 extension to the reduction of Impact Fee through December 31, 2015.

Resolution 116-14 Addendum to Development Agreement – Resort Drive Partners, LLC – 425 Resort Drive

A Wollschlager/Semo motion carried unanimously to recommend approving Resolution 116-14 the addendum to the development agreement for Resort Drive Partners, LLC – 425 Resort Drive.

Resolution 117-14 Johnson Creek Chamber of Commerce – Community Center – Office Lease

A Semo/Wollschlager motion carried unanimously to approve amended Resolution 117-14 community center office lease with the Johnson Creek Chamber of Commerce to include no parking on the sidewalk

Adjourn

A Semo/Wollschlager motion carried to adjourn at 5:29 p.m.

John Swisher, Chair
Personnel & Finance

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