



VILLAGE BOARD MEETING
Minutes of December 29, 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, Police Chief Gary Bleecker, 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 Semo/Wollin motion carried on a 6-0 roll call vote with Wollschlager abstaining to approve claims as presented in the amount of \$559,469.01.

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

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

Approve Village Board Minutes of November 17, 2014

A Wollin/Wollschlager motion carried on a 7-0 roll call vote to approve Village Board minutes of November 17, 2014.

Public Comment

Peter Hartz asked permission to speak during items 12 b & c and 20. Village Board granted a 2 min limit for each item.

Trustee Wollin stated the Fireman's Picnic would like to be on next month's agenda to give update on fundraising as they were unable to make contact with businesses for this meeting. Wollin further stated that Deb Brown would be taking care of the food and the picnic is going to have a small car show and fireworks.

Heidi Hartz and Dr. Kim Turner explained the Creek Health Initiative Collation mission and what events they have done. The group thanked the village for repainting the crosswalks and asks the Village Board for support for their group and looks forward to working with them.

Notices and Discussion

Administrator Johnsrud stated the following

- Chief Bleecker is retiring January 2, 2014 and Sergeant Gosh would be interim Chief.
- The Village received a refund from R&R Insurance as a result of the Workmen's Compensation Audit.
- Clerk/Treasurer Joan Dysktra submitted a thank you for the flowers for her mother's passing.
- Jefferson County released a notice on reaching a recycling milestone.
- Johnson Creek Fire/EMS received a thank you for a lifesaving EMS call they responded to.
- Steve Kearns contacted him and is moving forward with the CSM and would go before the Plan and Village Board

President Schopp asked for an update on the fire at the school. Chief Wolf stated it was electrical and there is a lot of smoke damage in kitchen, multi- purpose and hallway.

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Committee/Commission Reports

Minutes provided included Protection and Welfare minutes of December 2, 2014, Improvement and Services minutes of December 3, 2014 and Police and Fire Commission minutes of December 17, 2014.

Ellefson stated that the Recreation Committee will be adding a non-voting citizen member next year. Information will be noticed at a later date with more details.

Reconsideration

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

A Swisher/Wollschlager motion carried on a unanimously roll call vote to reconsider Resolution 108-14 schedule of fees of November 17, 2014.

A Swisher/Semo motion carried on a 7-0 roll call vote to approve the amendment to the schedule of fees for the police department.

Personnel and Finance

Resolution 111-14 Development Agreement – JeffAnn, LLC – 425 Wright Road

A Semo/Wollschlager motion carried on a 7-0 roll call vote to approve Resolution 111-14 a development agreement with JeffAnn, LLC, 425 Wright Road, Taco Bell.

Resolution 112-14 Sewer Utility – Main Lift Station Pump

Johnsrud explained that the main lift station has 3 pumps over their useful life and one needs to be replaced at this time. Superintendent Mindemann and Administrator Johnsrud received recommendation from MSA for the pump being requested.

Peter Hartz, 337 West St, stated other companies sell pumps that would work that could be cheaper and feels the purchase policy was not followed as this needed three bids.

Johnsrud stated that MSA recommends this pump to ensure compatibility and because it is a sole supplier it did not need three bids.

An Ellefson/Bieri motion carried on a 7-0 roll call vote to defer Resolution 112-14 sewer utility main lift station pump back to personnel and finance to get additional bids.

Resolution 113-14 Sewer Utility – Grell Lane Lift Station Pump

Johnsrud explained that there are two pumps at this lift station and only one is working.

Superintendent Mindemann explained MSA waited until after the well study to recommend this pump. He further explained there is a 6 week lead time needed.

Peter Hartz, 337 West St, stated the language in the resolution is misleading and his company only needs two weeks.

A Wollschlager/Ellefson motion carried on a 7-0 roll call vote to defer Resolution 113-14 sewer utility Grell Lane lift station pump back to personnel and finance to get additional bids.

Resolution 114-14 Addendum Contract for Fire Protection – Town of Aztalan

Mike Burows with the Town of Aztalan explained the reason for wanting to switch from City of Jefferson to the Village of Johnson Creek. He explained that the village has paramedics and has built a relationship with the village employees that the town hasn't had with current provider.

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A Semo/Wollschlager motion carried on a 7-0 roll call vote to approve Resolution 114-14 addendum to the contract for fire protection with the Town of Aztalan.

Resolution 115-14 Extension of Reduction to Impact Fee

A Semo/Wollin motion carried on a 7-0 roll call vote to approve Resolution 115-14 the extension of reduction to impact fees through December 31, 2015.

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

A Semo/Wollin motion carried on a 7-0 roll call vote to approve Resolution 116-14 an addendum to the development agreement with Resort Drive Partners, LLC – 425 Resort Drive.

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

A Semo/Wollschlager motion carried on a 7-0 roll call vote to approve amended Resolution 117-14 renewing the lease with the Johnson Creek Chamber of Commerce for office lease at the Community Center to include no parking on the sidewalk.

Improvement and Services

Resolution 118-14 2014/2015 Johnson Creek Snowmobile Trails

A Wollschlager/Semo motion carried unanimously to approve Resolution 118-14 approving the 2014/2015 Johnson Creek Snowmobile trails.

Resolution 119-14 Placement Four-Way Stop – Linmar Lane and Premium Outlet Mall

A Wollschlager/Wollin motion carried unanimously to approve Resolution 119-14 placing a four-way stop sign at Linmar Lane and Premium Outlet Mall.

Protection and Welfare

Resolution 120-14 Placement Crosswalk – N. Watertown Street at Lincoln Street

A Wollschlager/Bieri motion carried on a 7-0 roll call vote to approve amended Resolution 120-14 the placement of crosswalk signage at N. Watertown Street at Lincoln Street and to include stop signs.

Plan Commission

Resolution 121-14 Conditional Use Permit–Electronic Message Sign–Pine Cone Travel Plaza-665 Linmar Ln

A Wollin/Ellefson motion carried unanimously to approve Resolution 121-14 a conditional use permit for an electronic message sign at the Pine cone Travel Plaza – 665 Linmar Ln.

Resolution 122-14 - Extraterritorial Subdivision – Diane Spangler Trust Parcel 008-0715-1932-000

A Wollschlager/Semo motion carried unanimously to approve Resolution 122-14 and extraterritorial subdivision for Diane Spangler Trust in the Town of Farmington for parcel number 008-0715-1932-000.

Resolution 123-14 – Extraterritorial Subdivision – Diane Spangler Trust Parcel 008-0715-1922-000 and Parcel 002-0714-2444-000

A Semo/Ellefson motion carried unanimously to approve Resolution 123-14 an extraterritorial subdivision for Diane Spangler Trust in the Town of Aztalan and Town of Farmington for parcel numbers 008-0715-1922-000 and Parcel 002-0714-2444-000.

Resolution 124-14 Certified Survey Map – JC Seven Investments, LLC – Chapel Hill Villas

Ellefson asked if the letter would be binding or good faith.

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Attorney Hammes stated rather than a letter have a deed restriction to only allow single family.

A Wollschlager/Semo motion carried unanimously to approve amended Resolution 124-14 a certified survey map for JC Seven Investments, LLC combining lots in the Chapel Hill Villas subdivision to require a deed restriction to only allow single family.

Resolution 125-14 Amend Site Plan – 425 Resort Drive – Resort Drive Partners, LLC

A Swisher/Semo motion carried on a 7-0 roll call vote to approve Resolution 125-14 amended site plan for 425 Resort Drive for the Resort Drive Partners, LLC.

Ordinance 7-14 Repeal and Recreate Floodplain Ordinance

A Semo/Wollschlager motion carried unanimously to waive the first reading of Ordinance 7-14 repealing and recreating the Floodplain Ordinance.

A Semo/Bieri motion carried unanimously to adopt Ordinance 7-14 repealing and recreating the Floodplain ordinance.

Library Board

Resolution 126-14 Library Transfer of Funds - 2014

A Semo/Ellefson motion carried on a 7-0 roll call vote to approve Resolution 126-14 Library transferring of funds with in their account.

Resolution 127-14 Additional Operators Licenses for 2014-2015

A Wollschlager/Wollin motion carried unanimously to approve Resolution 127-14 additional operators licenses for 2014-2015.

Resolution 128-14 Service Appreciation Police Chief Gary Bleecker

A Semo/Ellefson motion carried unanimously to approve Resolution 128-14 Service Appreciation Police Chief Gary Bleecker on his retirement January 2, 2015.

Ordinance 8-14 Abolish Central Jefferson County Municipal Court

A Wollschlager/Ellefson motion carried unanimously to waive the first reading of Ordinance 8-14 abolishing Central Jefferson County Municipal court.

A Wollschlager/Ellefson motion carried unanimously to adopt Ordinance 8-14 abolishing Central Jefferson County Municipal Court.

Discussion and Recommendation – WWTP – Sludge Removal

A Semo/Wollin motion carried on a 7-0 roll call vote to approve Superintendent Mindemann to use the option of landfilling sludge.

Update Construction Johnson Creek Fire Building

Johnsrud stated the following changes orders:

- 1) Oliver Construction can purchase materials tax free saving \$140,177.00
- 2) Additional soil testing was done after the building was torn down. Samples indicated that the soil beneath would not support the new building and new soil was brought in costing an additional \$12,385.20

Johnsrud explained

- 1) There would be an additional \$12,000 for issues with an abandoned storm sewer.
- 2) A 6" lateral had to be installed as the current was only 1 ½".
- 3) There would be about a \$900 cost to disconnect an old gas line.

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Next Village Board Meeting: January 26, 2015 at 5:30 p.m.

Adjourn

A Wollschlager/Wollin motion carried to adjourn at 7:09 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.