



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, appointed Trustee John Swisher later in meeting and Steven Wollin. Also in attendance: Administrator Mark Johnsrud, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

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

Approve Finance Report

An Albertz/Holland motion carried on a 6-0 roll call vote to approve claims in the amount of \$204,466.69.

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

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

Approve Village Board Minutes of November 18 and Special Village Board Meeting December 19, 2013

A Semo/Holland motion carried on a 6-0 roll call vote to approve November 18 and December 19th minutes.

Public Comment

Notices and Discussion - none

Committee/Commission Reports

The minutes from the Plan Commission were included in the packet – Information only

Interviews - Trustee Applicants

Kyle Ellefson & John Swisher

Election of Trustee to fill unexpired term of Barry Hemphill

Board elected John Swisher to fill the unexpired term of Barry Hemphill on a 4-2 vote with Holland and Wollin voting for Kyle Ellefson.

Community Innovation Committee Appointments – Andrew Nagel – 121 Michelle Dr.

Village President Greg Schopp appointed Village Trustee John Swisher to the Committee Innovation Committee.

A Wollin/Blend motion carried on a unanimous vote to confirm appointment of Andrew Nagel and John Swisher to the Community Innovation Committee.

Joint Recreation Committee Appointment

Village President Greg Schopp appointed Village Trustee John Swisher to the Joint Recreation Committee, Improvement and Services Committee and Personnel and Finance Committee.

An Albertz/Blend motion carried on a unanimous vote to confirm appointment of John Swisher to the Joint Recreation Committee, Improvement and Services Committee and Personnel and Finance Committee.

VILLAGE BOARD MEETING
December 30, 2013

Resolution 106-13 Additional Operators Licenses 2013/2014

A Holland/Albertz motion carried on a unanimous vote to approve an operator's license for Courtney L. Dickow at KwikTrip.

Resolution 107-13 Increase Municipal Court Costs – Central Municipal Court of Jefferson County

An Albertz/Holland motion carried on a unanimous vote to approve Resolution 107-13 Increase Municipal Court Costs – Central Municipal Court of Jefferson County.

Resolution 108-13 Amend 2014 Johnson Creek Fire Department Budget

A Holland/Semo motion carried on a 7-0 roll call vote to approve Resolution 108-13 Amend Johnson Creek Fire Department Budget.

Resolution 109-13 Appreciation and Tribute – Dianne Trimborn

A Semo/Albertz motion carried on a unanimous vote to approve Resolution 109-13 Appreciation and Tribute to Diane Trimborn.

Resolution 110-13 Conditional Use Permit - Loos Custom Homes, LLC – Lot 15-17 Black Walnut Subdivision – Clear Cutting

An Albertz/Wollin motion carried on a unanimous vote to approve the Plan Commission recommendation to approve Resolution 110-13 Conditional Use Permit – Loos Custom Homes, LLC – Lot 15-17 Black Walnut Subdivision – Clear Cutting.

Resolution 112-13 Appointment of Election Officials

A Semo/Albertz motion carried on a unanimous vote to approve Resolution 112-13 Appointment of Election Officials.

Resolution 113-13 Johnson Creek Chamber of Commerce – Community Center – Office Lease

A Blend/Wollin motion carried on a 7-0 roll call vote to approve Resolution 113-13 Johnson Creek Chamber of Commerce – Community Center – Office Lease.

Resolution 114-13 Centennial Park – Baseball Tournaments – Thundercat Baseball

A Semo/Wollin motion carried on a 5-0-2 abstain roll call vote to approve Resolution 114-13 Centennial Park – Baseball Tournaments – Thundercat Baseball with Schopp and Holland abstaining.

Trustee Rory Holland was excused at 6:22 p.m.

Resolution 115-13 Extension of Reduction to Impact Fee

A Semo/Blend motion carried on a 6-0 roll call vote to approve Resolution 115-13 Extension of Reduction to Impact Fee.

Ordinance 1-14 Repeal and Recreate Section 15-9 Reimbursement of Professional Fees and Services

First Reading of Ordinance 1-14 Repeal and Recreate Section 15-9 Reimbursement of Professional Fees and Services. No action taken.

VILLAGE BOARD MEETING
December 30, 2013

Discussion and Recommendation – Fire Protection Contract – Town of Farmington

Johnsrud stated that the Town of Farmington's attorney Andy Griggs provided a letter on November 27, 2013 requesting an expansion of the fire district territory under Contract for Fire Protection with the Town of Farmington. Andy Griggs provided an amendment on December 23, 2013. Protection and Welfare Committee has not made a recommendation because a special meeting could not be held prior to the Village Board meeting due to the holiday. Johnsrud recommended that the Village approve Town of Farmington's request for 2014 without increase to the contract amount and adjust the contract amount for 2015 and annually thereafter based on determining the fractional increase of the additional area's equalized value based on the equalized value of the new service divided by the total new area and multiplying by the annual contract price. This amount would then be added to the annual contract price.

An Albertz/Semo motion carried on a 6-0 roll call vote to approve expanding the fire district as requested by the Town of Farmington subject to receipt of an approved amendment to the Contract for Fire Protection from the Town of Farmington Board reflecting that the contract price will remain the same for 2014 and will be revised for 2015 based on the fractional increase of area based on equalized value which will be added to the annual contract price as determined by the existing Contract for Fire Protection.

Discussion and Recommendation – Vacation Carryover – Police Chief Gary Bleecker

A Semo/Blend motion carried on a unanimous vote to approve the Vacation Carryover request of Police Chief Gary Bleecker of 40 vacation hours earned in 2013 to 2014.

Discussion and Recommendation – Amy Hudson – Amend Development Agreement

Johnsrud stated that Amy Hudson had provided an e-mail request to Village President Greg Schopp for reimbursement of the cost of installation of electric service to her parcel on Wright Road by WE energies. The estimated cost of placement is \$6,000. Johnsrud indicated that the Village Engineer, MSA has provided a storm water plan for the Johnson Creek Wright Road plat showing a storm water retention pond placed on Lot 11 at the corner of Wright Road and County Hwy B. Amy Hudson's parcel will drain to this retention pond. Lot 10, Lot 9, and CSM Lot 2 will benefit from the placement of this utility service. Johnsrud recommended that Hudson be reimbursed seventy-five (75%) of the actual cost of placement of the electric utility to her parcel in exchange for agreeing to jointly maintaining the storm water retention pond to be placed on Lot 11. This amendment to the development agreement would be recorded against the property.

A Semo/Albertz motion carried on a 6-0 roll call vote to amend the development agreement to reimburse Amy Hudson 75% of the actual cost amount of placing the electric utility to her parcel subject to a stormwater maintenance agreement signed by Amy Hudson and recorded to the parcel.

Discussion and Recommendation – Room Tax Commission

Johnsrud reviewed a bill before the state legislature to remove local municipal control of the use of room tax. Currently, the Village directs 30% of room tax to debt service for past park improvements, 35% to the Johnson Creek Chamber of Commerce for support of tourism, and 35% to Village Board controlled tourism activities. The hospitality industry has petitioned the state legislature to allow 30% to be under municipal control and 70% to be used exclusively for tourism activities which support "heads in beds" back to the hotels. Johnsrud suggested exploring the creation of a Room Tax Commission prior to any legislative action.

The Board requested further information for the January 27th Village Board meeting.

VILLAGE BOARD MEETING
December 30, 2013

Discussion and Recommendation – Tomorrow’s Hope – Adopting Public Trees

A Semo/Albertz motion carried on a unanimous vote to approve the request of Tomorrow’s Hope to permit adopting public trees at 125 Depot Street on the library side of the building.

Discussion and Recommendation – Centennial Park – Dugouts Sponsorships

Greg Schopp excused himself as President and presented from the public podium on the concept to solicit sponsorships for enclosed dugouts at Centennial Park baseball fields. The dugouts will only be completed when and if all four dugouts are fully sponsored. A 24” by 12” granite monument marker will be provided to each sponsor. The dugout will be chain link with a removable sunshade roof. All funds raised will be paid to the Thundercat Baseball organization. The dugouts will be constructed and paid for by Thundercat Baseball subject to Village Board approval. The dugout improvements will be placed around the existing benches.

John Swisher questioned the liability of damaged signage. Schopp said that maintenance of the dugouts is an issue yet to be decided.

An Albertz/Wollin motion carried on a 5-0 roll call vote to provide permission to Greg Schopp to solicit sponsorships for dugout improvements at Centennial Park. Greg Schopp was excused.

Closed Session

A Semo/Blend motion carried on a 6-0 roll call vote to convene into closed session at 7:21 p.m. Pursuant to Wisconsin Statutes §§19.85(1)(e) the *investing of public funds and negotiating a development at 385 Wright Road* and *possible negotiation on parcel # 141-0715-0731-001* and §§19.85(1)(g) *conferring with legal counsel over litigation – Jim Hartung – Stoney Creek Condominiums of Johnson Creek, LLC*

Reconvene into Open Session

A Semo/Schopp motion carried on a 6-0 roll call vote to reconvene into open session at 7:43 p.m.

No action to report from Closed Session

Next Village Board Meeting: January 27, 2014 at 5:30 p.m.

Adjourn

A Wollin/Albertz motion carried to adjourn at 7:44 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.