

VILLAGE OF JOHNSON CREEK
MEETING NOTICE
125 Depot Street, Johnson Creek, WI 53038

**SPECIAL
VILLAGE BOARD MEETING
April 13, 2015
Village Hall
125 Depot Street
5:30 p.m.**

1. Call to order - Roll Call
2. Statement of Public Notice
3. Approve Finance Report-*pgs 1-2*
4. Public Comment (limited to two minutes per person)
5. Approve Village Board Meeting Minutes of March 23, 2015 -*pgs 3-7*
6. Resolution 25-15 Service Appreciation Greg Schopp - *pgs 8-9*
7. Resolution 26-15 Service Appreciation Randy Bieri - *pgs 10-11*
8. Resolution 27-15 Service Appreciation Kyle Ellefson - *pgs 12-13*
9. Resolution 28-15 Service Appreciation Steve Wollin - *pgs 14-15*
10. Accept Resignation of Trustee Kyle Ellefson - Trustee Vacancy - term ending April 19, 2016 -*pg 16*
11. Accept Resignation of Trustee John Swisher Trustee position - term ending April 19, 2016 -*pg 17*
12. Process in filling Vacant Trustee Positions - Application Deadline
13. Adjourn

*Page/packet numbers relate to meeting packets distributed to appropriate commission/committee members.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the meeting above to gather information. No action will be taken by any governmental body at the meetings above other than by the governmental body specifically referred to in the above notice.

Requests from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at (920) 699-2296 with as much advance notice as possible.

<i>Agenda Posting Information</i>	
Date Posted	
Time	a.m. / p.m.
Initials	

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Check Register Report

Date: 04/09/2015

Time: 5:05 PM

Page: 1

Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
Checks						
35368	03/24/2015	Printed	VILL OF FO	VILLAGE OF FONTANA	RES 19-15 PIERCE PLATFORM LADD	45,000.00
35369	03/24/2015	Reconciled	OLIV MATER	OLIVER MATERIAL AND SUPPLY,	APPL #3	2,893.00
35370	03/24/2015	Reconciled	OLIVER	OLIVER CONSTRUCTION	APPL #4 FIRE STATION	53,066.70
35371	03/27/2015	Reconciled	JEFF REG	JEFFERSON CTY REGISTER OF	NATURE PLACE EASEMENTS	120.00
35372	03/31/2015	Printed	UW SOIL TE	UW SOIL TESTING LAB	SOIL TESTING FIELDS/SLUDGE	48.00
35373	04/07/2015	Printed	PINECONT R	PINE CONE RESTAURANT	ELECTION MEALS	27.59
35374	04/08/2015	Printed	CARD SERV	CARD SERVICE CENTER	SUPPLIES- VH, WWTP, FD, LIB	643.69
35375	04/09/2015	Printed	ASSOC APP	ASSOCIATED APPRAISAL	1182 PARCELS- MARCH	1,342.73
35376	04/09/2015	Printed	AUMANN'S	AUMANN'S SERVICE INC.	WINDOW REPAIR- TAHOE- PD	100.00
35377	04/09/2015	Printed	AUTUMN	AUTUMN SUPPLY	SAFETY EQUIPMENT- H20, DPW	679.90
35378	04/09/2015	Printed	AVENET	AVENET, LLC	ANNUAL SERVICE FEE,ADD'L GB	700.00
35379	04/09/2015	Printed	B-TEK	B-TEK ENTERPRISES, LLC	SERVER REPAIR MAP DRIVES	180.00
35380	04/09/2015	Printed	BEERB	ZONA BEERBOHM	CLEANING-VH,LIB,CC,FD/EMS MARCH	425.00
35381	04/09/2015	Printed	BENDLIN	BENDLIN FIRE EQUIPMENT, INC	GLOVES, BOOTS- FD	436.80
35382	04/09/2015	Printed	CARD SERV	CARD SERVICE CENTER	SUPPLIES- LIB	362.05
35383	04/09/2015	Printed	CARD SERV	CARD SERVICE CENTER	MAPS/GPS- EMS	231.29
35384	04/09/2015	Printed	CARD SERV	CARD SERVICE CENTER	UPS, CAMERA- WWTP/H20	339.09
35385	04/09/2015	Printed	CAREW HEAT	CAREW HEATING & AIR	ANNUAL SERV AGREEMENT/REPAIRS-	1,076.26
35386	04/09/2015	Printed	CHARTER	CHARTER COMMUNICATIONS	INTERNET- EMS HOUSE, VH	173.73
35387	04/09/2015	Printed	COYLE	COYLE/SHARON\	LIBRARY PROGRAM	100.00
35388	04/09/2015	Printed	CRAMER, MU	CRAMER, MULTHAUF & HAMMES,	MUNI COURT, VILLAS	4,357.50
35389	04/09/2015	Printed	CUB PK#98	CUB PACK 98	EASTER EGG HUNT	200.00
35390	04/09/2015	Printed	DAILY JEFF	DAILY JEFFERSON CTY UNION	SUBSCRIPTION- LIB	99.75
35391	04/09/2015	Printed	DUNSMOOR	DUNSMOOR DOORS, INC.	DOOR OPENER- FD	999.00
35392	04/09/2015	Printed	EMER. MED.	EMERGENCY MEDICAL	SUPPLIES- EMS	195.76
35393	04/09/2015	Printed	FALK, GEO	GEORGE FALK	RESTITUTION	40.00
35394	04/09/2015	Printed	GALL'S INC	GALLS, AN ARAMARK COMPANY	CLOTHING ALLOWANCE- PD	342.84
35395	04/09/2015	Printed	GFC	GFC LEASING WI	APRIL/MAY LEASE-VH, PD	535.78
35396	04/09/2015	Printed	GRAYBAR	GRAYBAR	LIGHTS- DPW	565.68
35397	04/09/2015	Printed	H & H	H & H FIRE PROTECTION LLC	FIRE EXTINGUISHER REFILLED- FD	182.20
35398	04/09/2015	Printed	HD SUPP	HD SUPPL NTL WATERWORKS-	WATER METERS- H20	6,477.84
35399	04/09/2015	Printed	HORST INC	HORST DISTRIBUTING, INC	BALLFIELD MATERIAL-FIREMANS PA	398.00
35400	04/09/2015	Printed	INGRAM	INGRAM BOOK CO	BOOKS- LIB	650.45
35401	04/09/2015	Printed	JACKSON RU	RUTH JACKSON	4/7/15 ELECTION,CLASS,TEST	131.75
35402	04/09/2015	Printed	JEFF CHIEF	JEFFERSON COUNTY CHIEFS &	2015 ANNUAL DUES	75.00
35403	04/09/2015	Printed	JEFF HIGHW	JEFFERSON CTY HIGHWAY	AUGER REPAIRFLOW-DPW	72.26
35404	04/09/2015	Printed	J CTY PARK	JEFFERSON CTY PARKS- RM 204	CTY DOG PARK TAGS	267.00
35405	04/09/2015	Printed	JEFF TREAS	JEFFERSON CTY TREASURERS	TAGS 5666-5675, 9761-9905	978.02
35406	04/09/2015	Printed	JOHNS DISP	JOHN'S DISPOSAL SERVICE,INC	923 GARBAGE, 923 RECYCLE	13,568.10
35407	04/09/2015	Printed	JOHNSON BL	JOHNSON BLOCK COMPANY, INC	1ST PYMT AUDIT- 2014	10,000.00
35408	04/09/2015	Printed	JC PUB SCH	JOHNSON CREEK PUBLIC	MOBILE HOME LOTTERY CREDIT	7,985.82
35409	04/09/2015	Printed	JC PUB SCH	JOHNSON CREEK PUBLIC	MARCH MOBILE HOME TAX	1,728.82
35410	04/09/2015	Printed	JOHNSRUD	MARK JOHNSRUD	MILEAGE	59.80
35411	04/09/2015	Printed	JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- FD, EMSPD, VH,	453.56
35412	04/09/2015	Printed	JOURNAL SE	JOURNAL SENTINEL INC	AD FOR DPW SUMMER HELP	64.72
35413	04/09/2015	Printed	KAESTNER	KAESTNER AUTO ELECTRIC CO	FLAGS, SUPPLIES- DPW	1,521.00
35414	04/09/2015	Printed	KWIK TRIP	KWIK TRIP	FUEL PURCHASES- MARCH	1,667.87
35415	04/09/2015	Printed	KWIK TRIP	KWIK TRIP	RESTITUTION	111.20
35416	04/09/2015	Printed	L-R METER	L-R METER TESTING & REPAIR	WELL METER CALIBRATIONS	420.45
35417	04/09/2015	Printed	L.W. ALLEN	L.W. ALLEN INC	RESOLUTION 112-14	12,291.00
35418	04/09/2015	Printed	KATHY LEW	KATHY LEWIS	4/7/15 ELECTION, CLASS, TEST	131.75
35419	04/09/2015	Printed	MARTELLE	MARTELLE WATER TREATMENT	CHEMICALS WELL #3	108.30
35421	04/09/2015	Printed	MENARDS	MENARDS	SUPPLIES--FD,VH, PD,DPW	942.38
35422	04/09/2015	Printed	MENARDS	MENARDS	SUPPLIES- WWTP	299.00
35423	04/09/2015	Printed	MICROMARK	MICROMARKETING LLC	BOOKS- LIB	128.32
35424	04/09/2015	Printed	MIDWEST EL	MIDWEST ELECTRIC	SLUDGE PRESS REPAIRS	2,244.86
35425	04/09/2015	Printed	MINNESOTA	MINNESOTA LIFE	LIFE INS- MAY	590.19
35426	04/09/2015	Printed	MONROE	MONROE TRUCK EQUIPMENT	PARTS #17- DPW	208.92
35427	04/09/2015	Printed	MORE	MORE MAGAZINE	SUBSCRIPTION- LIB	30.00
35428	04/09/2015	Printed	MSA PROFES	MSA PROFESSIONALSERVICES	WELL SITE INVESTIGATION	12,702.73
35429	04/09/2015	Printed	NAPA	NAPA AUTO PARTS	HEADLIGHT GMC TRUCK- H20	9.59
35430	04/09/2015	Printed	NORTH CENT	NORTH CENTRAL LAB INC	LAB TESTING SUPPLIES- WWTP	298.44
35431	04/09/2015	Printed	NORTHERN L	NORTHERN LAKE SERVICE INC	CHEMICALS- H20	60.00
35432	04/09/2015	Printed	PETTY LIBR	PETTY CASH LIBRARY-L	SUPPLIES, POSTAGE- LIB	149.50
35433	04/09/2015	Printed	PETTY HALL	PETTY CASH VILL JC \ JDYKSTRA	RECORD NATURE PL,VILLAS,CSM	70.61
35434	04/09/2015	Printed	PHONETICAL	PHONETICALLY SPEAKING & ASL	LAW ENFORCEMENT BINDER-PD	90.00
35435	04/09/2015	Printed	PHYSIO	PHYSIO-CONTROL, INC	SENSORS- EMS	315.80

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
Checks						
35436	04/09/2015	Printed	PINE CONE	PINE CONE TRAVEL PLAZA	RESTITUTION	109.15
35437	04/09/2015	Printed	PINE CONE	PINE CONE TRAVEL PLAZA	FUEL PURCHASES- MARCH	307.78
35438	04/09/2015	Printed	PORT-A-JON	PORT-A-JOHN CORP	BELL PARK - APRIL	86.00
35439	04/09/2015	Printed	PSI PTINT	PSI PRINTING SYSTEMS, INC	A/P CHECKS	294.27
35440	04/09/2015	Printed	QUILL CORP	QUILL CORPORATION	OFFICE SUPPLIES- H20/WWTP	192.04
35441	04/09/2015	Printed	REPLACEMEN	REPLACEMENT SPECIALISTS	FURNACE REPAIR- PD	138.00
35442	04/09/2015	Printed	SAFETY FIR	SAFETY FIRST INC	BOOTS- FD	1,220.08
35443	04/09/2015	Printed	SCHAEFER	SCHAEFER SOFT WATER	WATER SOFTNER SALT- EMS	33.06
35444	04/09/2015	Printed	SCHAEFFER	SCHAEFFER MFG. CO.	GEAR OIL-MAINTENANCE-WWTP	1,377.60
35445	04/09/2015	Printed	SCHWERM	ROSEMARY SCHWERM	4/7/15 ELECTION,TEST,CLASS,BOC	131.75
35446	04/09/2015	Printed	STOUT BETT	BETTY STOUT	4/7/15 ELECT,TEST,CLASS,MILES	162.97
35447	04/09/2015	Printed	TACTICAL	TACTICAL SOLUTIONS, LLC	CERTIFICATION RADAR/LASER-PD	156.00
35448	04/09/2015	Printed	TDS	TDS	VILLAGE PHONES	856.86
35449	04/09/2015	Printed	FLOWER BOX	THE FLOWER BOX	FUNERAL FLOWERS- PD	55.00
35450	04/09/2015	Printed	THOMAS T	THELMA THOMAS	4/7/15 ELECTION,TEST, CLASS	159.69
35451	04/09/2015	Printed	TRUMPF LLC	TRUMPF TRUCKING	WEST ST REPAIR- DPW	360.00
35452	04/09/2015	Printed	TYLER TECH	TYLER TECHNOLOGIES, INC	MASK CHANGES -CAPITAL ASSETS	250.00
35453	04/09/2015	Printed	UNEMPLOY	UNEMPLOYMENT INSURANCE	SUMMER HELP-DPW	229.56
35454	04/09/2015	Printed	US CELL	US CELLULAR	VILLAGE CELL PHONES	360.92
35455	04/09/2015	Printed	USA BLUEBK	USA BLUEBOOK	FLAG- DPW	965.82
35456	04/09/2015	Printed	WATERTOWN	WATERTOWN DAILY TIMES INC	PUB TEST AD,SUMMER HELP	434.75
35457	04/09/2015	Printed	WTRTWN CI	WATERTOWN	SPRING ELECTION PUBLICATION	33.25
35458	04/09/2015	Printed	WAUPUN	WAUPUN EQUIPMENT CO INC	#13 TRACTOR PARTS- DPW	162.13
35459	04/09/2015	Printed	WBI	WBI - MANEY - MILLER	PERMITS- MARCH	15,062.94
35460	04/09/2015	Printed	WE ENERGIE	WE ENERGIES	VH, EMS HOUSE,PARKS, CC	20,829.50
35461	04/09/2015	Printed	WI - SCTF1	WI SCTF	PIN# 3391640 PAYDATE 4/10/2015	197.47
35462	04/09/2015	Printed	WI - SCTF1	WI SCTF	PIN # 3391640 PAYDATE 4/24/15	197.47
35463	04/09/2015	Printed	WI - SCTF1	WI SCTF	PIN#4219334 PAYDATE 4/10/2015	74.30
35464	04/09/2015	Printed	WI - SCTF1	WI SCTF	PIN# 3598311 PAYDATE 4/10/15	77.07
35465	04/09/2015	Printed	WI COURT F	WISCONSIN COURT FINES &	COURT REPORT- FEBRUARY	1,323.60

92

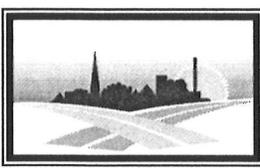
Checks Total (excluding void checks):

238,606.42

Water	\$22,912.43
Sewer	\$36,709.09
Tiff#2	\$1,679.03
Tiff#3	\$2,096.65
Library	\$3,963.43
Fire	\$305,676.35
EMS	\$2,347.78
General	#####
Total	\$238,606.42

Authorized By: _____
P & F Chair

Authorized By: _____
P & F Member



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: Kyle Ellefson, Tim Semo, John Swisher, Steven Wollin and Kelly Wollschlager. Absent and excused: Trustee Randy Bieri. Also in attendance: Administrator Mark Johnsrud, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Michael Gosh, Wastewater/Water Superintendent Aric Mindemann, Engineer Kevin Lord, 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 Semo/Ellefson motion carried on a 6-0 roll call vote to approve claims totaling \$477,457.98.

Ambulance/Fire-EMS, Building Inspector, Police

For Information only.

Department Reports - Public Works and Sewer/Water Utility

For Information only.

Approve Village Board Meeting Minutes of February 23, 2015

A Wollin/Ellefson motion carried on a 6-0 roll call vote to approve the minutes of the February 23, 2015 Village Board meeting.

Public Comment - None

Notices and Discussion

Johnsrud announced that Jefferson County is providing a clean sweep program to collect hazardous materials, pharmaceuticals, paint, appliances, electronics and tires on April 11th at the Jefferson County Fair Park.

Kelly Wollschlager asked about the parking lot at Centennial Park. The asphalt milled materials were spread over the parking lot during the re-construction of N. Watertown Street last summer. Johnsrud indicated that the DPW department will be renting a vibrating roller to roll the parking lot when the temperatures get warmer.

Administrator Report

Johnsrud reported that the Jefferson County has reported all mill rates for 2014. Johnson Creek's mill rate of \$24.10 per thousand dollars of equalized value is average with four communities with higher mill rates and four communities with lower mill rates.

Department of Public Works (DPW) is hiring two (2) temporary part-time employees for spring and summer season. Applications need to be submitted by March 31, 2015.

The Trek building is in progress on Resort Drive. Johnson Creek Dental on Wright Road is working on interior completion. State building plans have been approved for the Gobbler. Pine Cone Travel Plaza has exercised their approved conditional use permit on signage.

Village property contracted for agricultural use will be reduced for 2015 due to the Trek construction. Leased acreage will be reduced accordingly.

VILLAGE BOARD MEETING

March 23, 2015

Web and e-mail technology is being explored to update the Village's ability to communicate with and engage citizens. The Village will be meeting with vendors to explore options. Any recommended changes will be presented to the Village Board for approval.

The Town of Aztalan has contacted the Village of possible changes to the Fire and EMS District. Aztalan resident concerns in and around the City of Jefferson have required the Aztalan Town Board to reconsider fire district boundaries.

The Village of Fontana approved the sale of the 1989 Pierce 95 foot platform ladder truck in the amount of \$45,000.

MSA is reviewing and completing stormwater plans for Village owned properties on Wright Road and Resort Drive. Renovation of stormwater retention ponds within Outlot 2 and Outlot 4 of the River Creek Centre subdivision and a stormwater pond on Lot 11 of the Johnson Creek Wright Road plat in nearing completion. All plans will be presented to the Village Board for approval.

Committee/Commission Reports

Minutes from Improvement and Services of March 4, 2015 and Personnel and Finance of March 5, 2015 were included in the packet for information purposes only.

Resolution 18-15 Award Bid – Scada System Upgrades – Altronex Control Systems

A Semo/Wollschlager motion carried on a 6-0 roll call to approve the Personnel and Finance Committee recommendation to approve Resolution 18-15 to award the bid for the SCADA system upgrades to Altronex Control Systems in the amount of \$26,100 and to amend the 2015 Capital budget of the Sewer Department in the amount of \$13,050 and the Water Utility in the amount of \$13,100.

Resolution 19-15 Purchase – Pierce Platform Ladder Truck – Fire Department (P&FA 3-0)

A Wollschlager/Wollin motion carried on a 6-0 roll call to approve the Personnel and Finance Committee recommendation to approve Resolution 19-15 to purchase a 1989 Pierce platform ladder truck for the Fire Department from the Village of Fontana in the amount of \$45,000 with an additional \$10,000 contingency to cover the cost of detailing and minor maintenance.

Resolution 20-15 Assigned Account Designation Changes to Fund 2015 Capital Budget (P&FA 3-0)

A Swisher/Wollschlager motion carried on a 6-0 roll call vote to approve the Personnel and Finance Committee recommendation to approve Resolution 20-15 re-assigned account designation and changes to Fund for the 2015 Capital Budget.

Resolution 21-15 Award Bid - Grell Lane Lift Station Pump – Sewer Utility (P & F A 3-0)

A Semo/Wollschlager motion carried on a 6-0 roll call vote to approve the Personnel and Finance Committee recommendation to award the bid for the purchase and installation of one (1) Hydromatic H4HX XP 15hp, Bladeless pump from L.W. Allen with stainless wear ring and VFD electronic drive with funding source from the Sewer Equipment Replacement Fund 3-111.253 in an amount not to exceed \$13,275 and to amend the 2015 Capital Budget Sewer Department Grell Lane Lift Station – Pump - \$15,000 for the Grell Lane lift station.

Resolution 22-15 Award Bid – Valve Exerciser – Water Utility (P&FA 3-0)

A Swisher/Wollin motion carried on a 6-0 roll call vote to approve the Personnel and Finance Committee recommendation to approve Resolution 22-15 to purchase one (1) Hurco Spin Doctor SD400 valve exerciser complete with 6.5hp Power Pack in the amount of \$7,939 from First Supply from the Water Cash 2-100.001 account and to amend the 2015 Water Department Capital Budget – Hydrant Flushing Tool - \$8,000.

Resolution 23-15 Adopt – Revised Bond Schedule

A Wollin/Semo motion carried on a 6-0 roll call vote to approve the Personnel and Finance Committee recommendation to adopt the revised bond schedule.

Ordinance 03 -15 Amend Chapter 1 – Schedule of Deposits (P&F A 3-0)

A Semo/Swisher motion carried unanimously to waive the first reading.

A Semo/Wollschlager motion carried on a 6-0 roll call vote to approve the Personnel and Finance Committee recommendation to adopt Ordinance 03-15 Amend Chapter 1 – Schedule of Deposits.

Ordinance 04-15 Amend Chapter 60 – Penalties (P&F A 3-0)

A Wollschlager/Wollin motion carried unanimously to waive the first reading.

A Semo/Wollschlager motion carried on a 6-0 roll call vote to approve the Personnel and Finance Committee recommendation to adopt Ordinance 04-15 Amending Chapter 60 – Penalties.

Ordinance 05-15 Amend Chapter 88 - Alarms

A Semo/Ellefson motion carried unanimously to waive the first reading.

A Semo/Ellefson motion carried on a 6-0 roll call vote to approve the Personnel and Finance Committee recommendation to adopt Ordinance 05-15 amending Chapter 88 – Alarms.

Ordinance 06-15 Amend Chapter 205 – Solid Waste

A Wollschlager/Wollin motion carried unanimously to waive the first reading.

A Semo/Ellefson motion carried on a 6-0 roll call vote to approve the Personnel and Finance Committee recommendation to adopt Ordinance 06-15 amending Chapter 205 – Solid Waste.

Resolution 24-15 Operators Licenses 2014-2015

An Ellefson/Wollin motion carried unanimously to approve Resolution 24-15 Operators Licenses 2014 - 2015.

Proclamation 01-15 – Arbor Day Proclamation

A Wollschlager/Semo motion carried unanimously to approve Proclamation 01-15. Arbor Day will be observed on April 24, 2015.

Discussion and Recommendation – Amend 2015 Capital Budget – Air Compressor

Wollin requested to amend the 2015 Capital Budget eliminating the purchase of the air compressor in the amount of \$10,000.

Johnsrud indicated that the DPW and WWTP requested a trailer mounted air compressor to best fit department needs. The useful life of any air compressor is 20 years.

Wollschlager mentioned that the departments could use an air compressor for a number of uses and not use exclusively for crackfilling streets.

A Wollin/Swisher motion carried unanimously to refer the purchase of an air compressor to the Improvement and Services Committee for review and placement in the 2016 Capital Budget.

VILLAGE BOARD MEETING
March 23, 2015

Discussion and Recommendation – Curb Painting – N. Watertown Street.

Greg Schopp requested consideration of not curb painting citing that painting curbs for enforcement of no parking zones is a duplication of notification based on signage. Most curbs are covered in snow during the winter months and are not visible anyway.

Attorney Hammes indicated that the no parking zones are designated by ordinance therefore curb painting is not necessary for enforcement.

Chief Gosh stated that signage of no parking is sufficient to enforce the ordinance.

A Semo/Wollschlager motion carried unanimously to refer to Protection and Welfare Committee for discussion and recommendation.

Discussion and Recommendation – Easements – 2nd Addition to Chapel Hill Subdivision – Nature Place

Premier Bank has accepted offers on seven out of ten lots on Nature Place. Fidelity Title Company revealed a sixty foot public right of way easement across three of the lots.

A ten foot public right of way on the back of 332 and 328 Nature Place is needed to complete the walking path from Gosdeck Lane to the sidewalk on Eden Street.

Kevin Lord has prepared easement placement and easement vacation documents to be recorded to effectuate closing of the lots.

A Wollschlager/Ellefson motion carried unanimously to permit staff to effectuate the vacation and placement of easements within the 2nd Addition to Chapel Hill Subdivision – Nature Place.

Discussion and Recommendation – Change Order – Fire Building # 2 – Oliver Construction

MSA recommended consideration of gutter placement on the east side of the new fire building. Based on the Village Engineer recommendation a change order request was made to Oliver Construction, LLC for the placement of gutter and downspout in the amount of \$12,082.

Johnsrud stated that building stormwater is to discharge off the roof to drain tile covered by rock rip rap on the property line with 206 Shepard Street. This system of collection is up to code and will adequately drain stormwater. Rain events over an inch in a short period of time will be visible seen as sheeting off the roof to the drain tile. A gutter would alleviate the visible water sheeting off the roof to the collection system.

The Village Board took no action.

Convene into closed session

An Ellefson/Semo motion carried on a 6-0 roll call vote to convene into closed session at 6:08 p.m.

Convene into Closed Session

(Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining requires a closed session – BBC Land Ventures, LLC – River Creek Centre Subdivision)

Reconvene into open session

A Wollschlager/Ellefson motion carried on a 6-0 roll call vote to reconvene into open session at 6:20 p.m.

VILLAGE BOARD MEETING
March 23, 2015

Action from Closed Session

No Action Taken

Annual Meeting April 21, 2015 at 5:30 p.m.

Next Village Board Meeting: April 27, 2015 at 5:30 p.m.

Re-schedule Monday, May 25th, 2015 Village Board meeting

A Wollschlager/Semo motion carried unanimously to reschedule May Village Board meeting to Tuesday, May 26th, 2015 at 5:30 p.m.

Open Book - April 30, 2015 - 11:00 a.m. – 1:00 p.m.

Board of Review - May 19, 2015 - 4:00 p.m. – 6:00 p.m.

Adjourn

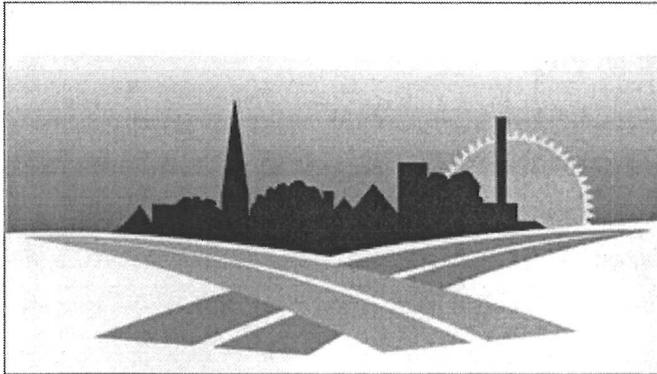
A Semo/Ellefson motion carried unanimously to adjourn at 6:23 p.m.

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.

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 25-15

SERVICE APPRECIATION
GREG SCHOPP

Special Village Board 4-13-15

Requested by: Village Administrator

Introduced by: Village President Greg Schopp

RESOLUTION 25-15

SERVICE APPRECIATION
GREG SCHOPP

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, Greg Schopp has served the Village of Johnson Creek as a Village President from April, 2013 through April, 2015, and

WHEREAS, during his tenure on the Village Board, Greg Schopp has also served on the Board of Review, Plan Commission, President of the Community Innovation Committee and Public Lands Committee and as alternate on the three standing committees: Improvement & Services, Personnel & Finance and Protection & Welfare, and

WHEREAS, Greg Schopp has consistently provided leadership in a common sense approach to shape the future of the Village of Johnson Creek, and

WHEREAS, the Village Board desires to make a public declaration of appreciation for his contributions to the Village;

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek provide appreciation and thanks to Greg Schopp for his dedicated services as Village President.

Adopted by the Village Board of the Village of Johnson Creek this 13th day of April, 2015.

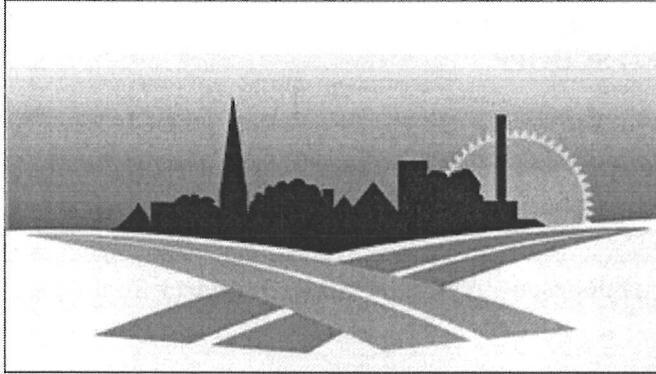
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk - Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 26-15

**SERVICE APPRECIATION
RANDALL BIERI**

Special Village Board 4-13-15

Requested by: Village Administrator

Introduced by: Village President Greg Schopp

RESOLUTION 26-15

SERVICE APPRECIATION
RANDALL BIERI

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, Randall Bieri has served the Village of Johnson Creek as a Village Trustee from July 2014 through April, 2015, and

WHEREAS, Randall Bieri was appointed by the Village Board to fill an unexpired term; and

WHEREAS, Randall Bieri dedicated his time and service to benefit the people of Johnson Creek, and

WHEREAS, the Village Board sincerely appreciates the service provided by Randall Bieri in serving the Village Board and the people of Johnson Creek;

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek provide appreciation and thanks to Randy Bieri for his dedicated services as Village Trustee.

Adopted by the Village Board of the Village of Johnson Creek this 13th day of April, 2015.

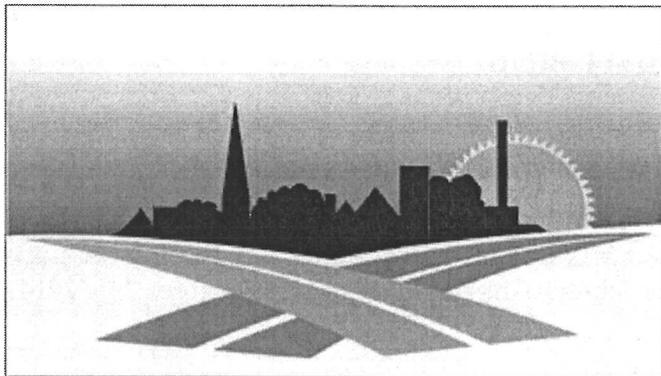
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk - Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 27-15

SERVICE APPRECIATION
KYLE ELLEFSON

Special Village Board 4-13-15

Requested by: Village Administrator

Introduced by: Village President Greg Schopp

RESOLUTION 27-15

SERVICE APPRECIATION
KYLE ELLEFSON

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, Kyle Ellefson has served the Village of Johnson Creek as a Village Trustee from April, 2014 through April 2, 2015, and

WHEREAS, during his tenure on the Village Board, Kyle Ellefson has also served on the Improvement & Services Committee and Protection & Welfare, and

WHEREAS, Kyle Ellefson promoted the community through a professional and common sense approach, and

WHEREAS, the Village Board desires to make a public declaration of appreciation for his contributions to the Village;

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek provides appreciation and thanks to Kyle Ellefson for his dedicated services as Village Trustee.

Adopted by the Village Board of the Village of Johnson Creek this 13th day of April, 2015.

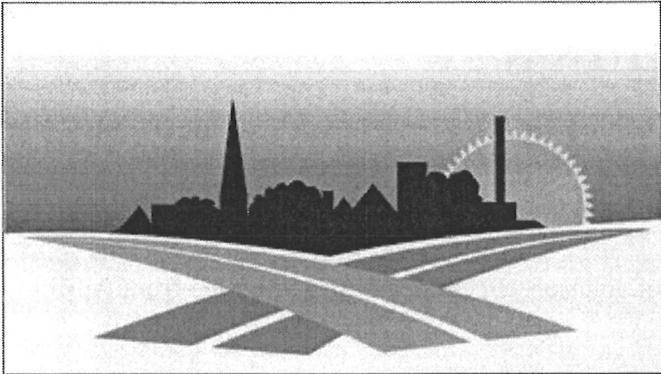
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk - Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 28-15

SERVICE APPRECIATION
STEVEN WOLLIN

Special Village Board 4-13-15

Requested by: Village Administrator

Introduced by: Village President Greg Schopp

RESOLUTION 28-15

SERVICE APPRECIATION
STEVEN WOLLIN

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, Steven Wollin has served the Village of Johnson Creek as a Village Trustee from April, 2013 through April, 2015, and

WHEREAS, during his tenure on the Village Board, Steven Wollin has also served as Chair on the Protection & Welfare Committee, the Community Development Authority and the Joint Recreation Committee, and

WHEREAS, Steven Wollin cared for the community and the people of Johnson Creek through community service, and

WHEREAS, the Village Board desires to make a public declaration of appreciation for his contributions to the Village;

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek provide appreciation and thanks to Steven Wollin for his dedicated services as Village Trustee.

Adopted by the Village Board of the Village of Johnson Creek this 13th day of April, 2015.

Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk - Treasurer

Kyle L. Ellefson
705 Meadowview Lane
Johnson Creek, WI 53038

RECEIVED

APR 08 2015

April 2, 2015

Village Board
Village of Johnson Creek
PO Box 238
125 Depot Street
Johnson Creek, WI 53038

Dear Village Board:

I am writing this letter to resign my position as Village Trustee for Johnson Creek. I have accepted a position as City Administrator in Kewaunee, Wisconsin. I am resigning my elected position immediately to avoid any conflicts with the International City/County Management Association Code of Ethics. It was a pleasure to serve Johnson Creek, and I want to thank you for your hard work and dedication to the community.

Sincerely,



Kyle L. Ellefson
(920) 464-0758 *cell*
kyle@ellefson.net

John L. Swisher
205 Chapel Hill Drive
Johnson Creek, Wisconsin 53038
April 10, 2014

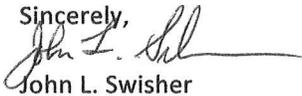
Greg Schoop
President
Johnson Creek Village Board
125 Depot Street
Johnson Creek, Wisconsin 53035

Dear Greg Schoop:

It is necessary that I tender my resignation from the Johnson Creek Village Board trustee in accordance with Sec 17.01, Wis. Stats, and effective April 21st, 2014. This is necessary in view of the fact that I have been elected to a new two year term on the Johnson Creek Board as the President.

I am grateful for having had the opportunity to serve on the board. I now look forward in accepting my new two year term as President on the Johnson Creek Board and serving the Village of Johnson Creek.

Sincerely,



John L. Swisher

Johnson Creek Village Board Trustee

