



President Schopp called the Village Board meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President Schopp, Trustees: Randy Bieri, Kyle Ellefson, Tim Semo, John Swisher and Steven Wollin. Absent and excused: Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Fire Chief Jim Wolf, Police Chief Mike Gosh, Wastewater/Water Superintendent Aric Mindemann, Engineer Ben Zeier with MSA, 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 Wollin/Semo motion carried on a 6-0 roll call vote to approve claims totaling \$346,379.66.

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

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

Approve Village Board Meeting Minutes of January 26, 2015 & Special Meeting February 9, 2015

Semo requested a change to the minutes of January 26th to include Fire/EMS building under Notices and Discussion item 4.

A Semo/Wollin motion carried on a 6-0 roll call vote to approve the January 26, 2015 Village Board minutes with the amendment it item number 4 under notices and discussion to include the Fire/EMS building and approve the February 9, 2015 Special Village Board meeting minutes.

Public Comment - none

Notices and Discussion

Wollin questioned the lawn mowing and street repairs situation. Semo stated it is at committee and will be gathering additional information for their next meeting. Johnsrud said he will be meeting with Lee and Steve this week to discuss lawn mowing and street repairs.

Johnsrud stated the Concord Centers Cruisers snowmobile club donated \$150 and thanked the Village for our continued work in and around the community.

Administrator Updates Memorandum – information only

Committee/Commission Reports

The minutes from February 4, 2015 Improvement and Services committee and February 19, 2015 Plan Commission meeting minutes were included in the packet and were for information purposes only.

VILLAGE BOARD MEETING
February 23, 2015

Improvement and Services

Resolution 09-15 Professional Services Agreement Web GIS Application Technical Support & Maintenance – MSA

A Semo/Bieri motion carried on a 6-0 roll call vote to approve Resolution 09-15 professional services agreement Web GIS application technical support & maintenance of the software and data within the GIS application in an amount not to exceed \$2,000.

Resolution 10-15 Professional Services Agreement – Water System Study – MSA

A Semo/Wollin motion carried on a 6-0 roll call vote to approve Resolution 10-15 professional services agreement for a Water System study with MSA in an amount not to exceed \$15,000.

Resolution 11-15 Professional Services Agreement – Sanitary System Study - MSA

A Semo/Bieri motion carried on a 6-0 roll call vote to approve Resolution 11-15 professional services agreement for a Sanitary System study with MSA in an amount not to exceed \$29,500.

Plan Commission

Resolution 12-15 Certified Survey Map – Lot 10, Lot 11 & Lot 12 – Menard – Johnson Creek Crossing Subdivision

An Ellefson/Wollin motion carried on a 6-0 roll call vote to approve Resolution 12-15 a certified survey map – for Lot 10, Lot 11 & Lot 12 of the– Menard – Johnson Creek Crossing Subdivision.

Personnel and Finance

Resolution 13-15 Award Bid – Packer Testing Well 4 – ~~Municipal Well & Pump~~ Layne Christensen

An Ellefson/Swisher motion carried on a 6-0 roll call vote to approve Resolution 13-15 award bid for a packer testing of well 4 to Lane Christensen Company in the amount of \$52,240 which will include spinner testing.

Resolution 14-15 Transfer of Impact Fees for General Obligation Debt Service

A Semo/Wollin motion carried on a 6-0 roll call vote to approve Resolution 14-15 transferring Impact Fees for general obligation debt service in the amount of \$4,390.

Resolution 15-15 Writing-Off Uncollectible Personal Property Taxes - 2013

A Wollin/Swisher motion carried on a 6-0 roll call vote to approve Resolution 15-15 Writing-Off Uncollectible Personal Property Taxes for 2013 in the amount of \$2,356.52.

Resolution 16-15 Approve Change Order to School District Contract – Maas Brothers Construction – Water Utility

A Semo/Swisher motion carried on a 6-0 roll call vote to approve Resolution 16-15 approving a change order to the School District Contract with Maas Brothers Construction for the Water Utility to reimburse the School District an amount of \$89,450 for completion of the water utility mains to the easement and within the easement to include additional valves, tees or hydrants.

Resolution 17-15 Operators Licenses - 2014-2015

A Wollin/Bieri motion carried unanimously to approve Resolution 16-15 additional operators licenses 2014-2015.

Discussion and Recommendation – Change Orders and Oliver Construction Monthly Pay Requests – Fire Building 145 S. Watertown

A Swisher/Semo motion carried on a 6-0 roll call vote to approve the change order in the amount of the base only of \$92,861 for an office and restroom at the new fire building.

VILLAGE BOARD MEETING
February 23, 2015

Discussion and Recommendation – Broadcasting Village Board Meetings

After discussion, a Semo/Wollin motion carried to obtain prices for a good quality audio/pod casting of the village meetings to include cost of any licenses to live stream, additional computers, microphones, hardwire and mixing board and any additional requirements.

Convene into Closed Session

A Semo/Wollin motion carried on a 6-0 roll call vote to convene into closed session at 6:32 p.m. 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 in Open Session

A Semo/Ellefson motion carried on a 6-0 roll call vote to reconvene into open session at 6:58 p.m.

Action from Closed Session - none

Next Village Board Meeting: March 25, 2015 at 5:30 p.m.

Adjourn

A Semo/Ellefson motion carried to adjourn at 6:59 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.