

IMPROVEMENT & SERVICES COMMITTEE

August 1, 2012



Chairperson Tim Semo called the meeting to order at 6:00 p.m. In attendance: Trustees Fred Albertz, Greg Schopp and Tim Semo. Also in attendance: Administrator Mark Johnsrud, Utilities Superintendent Peter Hartz and Police Chief Gary Bleecker.

Statement of public notice – This meeting was posted and notice according to law.

Approve Minutes of June 27, 2012

An Albertz/Schopp motion carried to approve June 27th minutes.

Personal Appearances - none

Administrator Memorandum - Tiered Fees for Conditional Use Permits – Signage

After discussion it was recommended to refer the tiered structure to the next Improvement and Services committee meeting and have staff get a liability determination from Attorney Hammes.

Discussion & Recommendation - Farmers Market

Semo and Schopp questioned the Village support of the Farmer's Market. Albertz supported Steve Wollin's request to waive the fees and commit to helping get the Farmers Market started. Semo and Schopp denied the request to place a permanent sign in Veteran's park. A Schopp/Semo motion carried unanimously to pay the fees from room tax for the 2013 Farmer's Market. A Schopp/Semo motion carried 2-1, with Albertz opposed, to deny having a permanent community event sign at Veteran's Park.

A Semo/Schopp motion to deny two permanent signs for Farmer's Market to be placed from May through October in Village right of way - carried 2-1 with Albertz opposed. A Schopp/Albertz motion carried unanimously for the Village to not provide sponsorship of the Farmer's Market at this time.

Discussion & Recommendation - Johnson Creek Conservancy Park

Discussion regarding relocating of the brush pile/compost site with a Semo/Schopp motion carried unanimously to refer the relocation of the compost site to the Department of Public Works property to the next Improvement and Services committee.

Adjourn

A Schopp/Albertz motion carried to adjourn at 7:05 p.m.

Tim Semo, Chair
Improvement & Services