

ST. JOHN TOWN COUNCIL REGULAR MEETING  
St. John Municipal Building Main Meeting Room  
February 17, 2005

Mr. Fryzel called the Town Council Regular Meeting to order at 7:01 P.M.

**Flag Ceremony** – Girl Scout Troop #515 presented the colors and Mr. Fryzel led the Pledge of Allegiance. He read the Girl Scout Proclamation, proclaiming the week of March 6 – 12, 2005 as Girl Scout Week and March 6, 2005 as Girl Scouts Day in St. John.

Roll call was taken with the following members present: Michael Fryzel, President; Jerri Teibel, Vice-President; Gregory Volk, Member; Charles Pearson, Member; Mark Barenie, Member; David Austgen, Attorney; Steve Kil, Town Manager; and Sherry Sury, Clerk-Treasurer. Also in attendance was Assistant Police Chief Bernie Johnsen for Police Chief Fred Frego.

**Old Business** – None

**New Business**

**Resolution # 05-02-17, a resolution adopting the Town of St. John Comprehensive / Thoroughfare Master Plans (favorable recommendation and certification from the Plan Commission on 01-26-2005)** – Ms. Teibel motioned to adopt Resolution # 05-02-17. Seconded by Mr. Pearson. Mr. Volk stated that he noted some changes in the colored edition in the zoning maps on pages 32 and 33. Several developments are shaded in as R-1 and R-2 and requested that the acreage be checked to ensure it is just a shading problem. On pages 25 and 26 Mr. Volk addressed the probability of the placement of potential noted streets. Discussion ensued. Mr. Kil explained that the comprehensive/thoroughfare plan is a guideline and the changes that need to be made are found on pages 32 and 33. **Motion unanimously passed noting the above changes include the shading on pages 32 and 33 and to verify the acreage chart.**

**Knights of Columbus annual “Tootsie Roll” Drive** – Mr. Barenie motioned to authorize the Knights of Columbus to hold their Annual Tootsie Roll Drive on May 7<sup>th</sup> on the corner of 93<sup>rd</sup> and U.S. 41. Seconded by Mr. Pearson. Motion unanimously passed.

**Ordinance #1372, an ordinance amending Metal and Post Building Construction section of Zoning Ordinance (favorable recommendation and certification from the Plan Commission on 02-02-2005)** – Mr. Fryzel stated that this was put in place to restrict construction on U.S. 41, so that the new construction is brick and stone. Ms. Teibel motioned to adopt Ordinance #1372. Seconded by Mr. Pearson. Motion unanimously passed.

**Consider annual CF-1 Form for Rassel & Associates, Inc.** – Ms. Teibel motioned to accept Form CF-1 as presented and to authorize the Town Council President to sign for Rassel & Associates, Inc. Seconded by Mr. Pearson. Motion unanimously passed.

**Consider annual CF-1 Form for St. John Professional Center** – Ms. Teibel motioned to accept Form CF-1 as presented and to authorize the Town Council President to sign for St. John Professional Center. Seconded by Mr. Pearson. Motion unanimously passed.

**Consider annual CF-1 Form for J.L. Shandy Transportation** – Mr. Barenie motioned to accept Form C-1 as presented and to authorize the Town Council President to sign for J.L. Shandy Transportation. Seconded by Ms. Teibel. Motion unanimously passed.

**Consider annual CF-1 Form for Perm Machine** – Mr. Pearson motioned to accept Form C-1 as presented and to authorize the Town Council President to sign for Perm Machine. Seconded by Ms. Teibel. Motion unanimously passed.

**Consider annual CF-1 Form for Mize Warehousing; Meyers Development; Schild, LLC; SJCT, LLC and Welch Partners, LLC** – Mr. Barenie motioned to accept Form CF-1 for Mize Warehousing; Meyers Development; Schild, LLC; SJCT, LLC and Welch Partners, LLC and to authorize the Town Council President to sign. Seconded by Mr. Pearson. Motion unanimously passed.

**Ordinance #1375, an ordinance establishing a Special Revenue fund for the St. John Farmers Market** – Mr. Barenie motioned to consider Ordinance #1375 on first reading. Seconded by Ms. Teibel. Motion unanimously passed.

Ms. Teibel motioned to adopt Ordinance #1375. Seconded by Mr. Pearson. Motion unanimously passed.

**Ordinance #1374, an ordinance establishing a Special Revenue fund for the St. John Carnival** – Ms. Teibel motioned to consider Ordinance #1374 on first reading. Seconded by Mr. Pearson. Motion unanimously passed.

Ms. Teibel motioned to adopt Ordinance #1374. Seconded by Mr. Barenie. Motion unanimously passed.

**Ordinance #1376, an ordinance establishing a Special Revenue fund for the St. John Women's Fair** – Ms. Teibel motioned to consider Ordinance #1376 on first reading. Seconded by Mr. Pearson. Motion unanimously passed.

Ms. Teibel motioned to adopt Ordinance #1376. Seconded by Mr. Pearson. Motion unanimously passed.

#### **Reports & Correspondence**

Town Council – Ms. Teibel read a thank you letter addressed to the Town Council for their generous donation that assisted the Tri-Town Jr. Pee-Wee Football Team in attending the Pop Warner Super Bowl in Florida. A plaque showing a picture of the team was also received.

Clerk-Treasurer – None

Staff – None

**Public Comment** – None

**Adjournment** – Mr. Pearson motioned to adjourn the meeting. Seconded by Mr. Barenie. Motion unanimously passed. Meeting adjourned at 7:30 p.m.

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Sherry P. Sury, Clerk-Treasurer