



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

Agenda

**COMMITTEE OF THE WHOLE**  
**February 8, 2016**  
**Village Hall**  
**5:30 p.m.**

1. Call to order - roll call
2. Statement of Public Notice
3. Public Comment (limited to two minutes per person on agenda items only)
4. Approve January 4, 2016 Committee of the Whole Meeting minutes – *pgs 1-2*
5. Village Board Meeting minutes of January 25, 2016 – *Information Only – pgs 3-6*

**Items Noticed for Discussion and Recommendation:**

6. Comprehensive Plan – Update – Vandewalle – Michael Slavney
7. Receive and File Sanitary Study – Sewer System Evaluation Report - MSA – Resolution 09-16– *pgs 7-9*
8. Professional Services Agreement – MSA – Wastewater Facility Plan – Resolution 10-16– *pgs 10-12*
9. Professional Services Agreement – MSA – Aztalan Street – Mill and Overlay – Resolution 11-16– *pg 13*
10. Professional Services Agreement – MSA – Reconstruction of Intersections Resort Drive/CTH Y and River Drive/CTH Y – Resolution 12-16– *pgs 14-17*
11. Authorizing Fire Department to Bid Thermal Imaging Camera – Resolution 13-16– *pg 18*
12. Authorizing Fire Department to Bid Turnout Gear – Resolution 14-16– *pg 19*
13. Authorizing Public Works to Bid Wing Mower – Resolution 15-16– *pg 20*
14. Authorizing Public Works to Bid Lawn Mower – Resolution 16-16– *pg 21*
15. Authorizing Sewer/Water to Bid Skid Steer Loader – Resolution 17-16– *pg 22*
16. Authorizing Sewer Department to Bid Main Lift Station Pumps – Resolution 18-16– *pg 23*
17. Transfer of Impact Fees for General Obligation Debt Service – Resolution 19-16 – *pg 24*
18. Writing Off Uncollectible Personal Property Taxes - 2014 – Resolution 20-16 – *pg 25*
19. Award Bid – 2016 Ford Utility AWD Police Package Vehicle – Resolution 21-16– *pg 26*
20. Authorize Use – Veterans Park – Tour Da Goose Bicycle Ride – Resolution 22-16– *pg 27*
21. Additional Operators Licenses – 2015-2016 – Resolution 08-16 – *pg 28*
22. Bell Park – 2016 Capital Budget – Survey – *pgs 29-30*
23. Assembly Bill 750 – Repeal Personal Property Taxes – *pgs 31-36*
24. Next Meeting of the Village Board – February 22, 2016
25. Next Meeting of the Committee of the Whole – March 14, 2016
26. Adjourn

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

Request 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	
Time	a.m. / p.m.
Initials	