



VILLAGE OF JOHNSON CREEK

MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Agenda

COMMITTEE OF THE WHOLE

March 14, 2016

Village Hall

5:30 p.m. or immediately following the Special Village Board Meeting at 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 February 8, 2016 Committee of the Whole Meeting minutes – *pgs*
5. Special Village Board minutes of February 8th and Village Board minutes of February 22nd – *Information Only – pgs*
6. Public Hearing: Bell Park Improvements
 - a. Call Public Hearing to order
 - b. Close Public Hearing

Items Noticed for Discussion and Recommendation:

7. Bell Park - 2016 Capital Budget - Survey Results – *pgs*
8. Professional Services Agreement – MSA – Bell Park - Basketball Court – Resolution 24-16 – *pgs*
9. Professional Services Agreement – MSA - Bell Park – Restroom and Shelter – Resolution 25-16 – *pgs*
10. Adopt-A-Flower Pot
11. Amend Section 184-1 Park Regulations – Permitting Pets in Parks – Ordinance 03-16 – *pgs*
12. Rental Agreement Renewal - Johnson Creek Pioneers Baseball – Resolution 26-16
13. Rental Agreement Renewal - Johnson Creek Stateline Baseball – Resolution 27-16
14. Rental Agreement Renewal - Thundercat Baseball – Resolution 28-16
15. Receive and File Traffic Study – Milwaukee Street and Aztalan Street – MSA - Resolution 29-16
16. Award Bid - Public Works Department – Lawnmower – Resolution – 30-16 – *pgs*
17. Award Bid - Public Works Department - Boom Mower – Resolution 31-16 – *pgs*
18. Award Bid - Public Works Department – Crackfilling Tar – Resolution 32-16 – *pgs*
19. Award Bid - Sewer and Water Utility – Pickup Truck – Resolution 33-16
20. Award Bid - Sewer Utility - Skid Steer Loader – Resolution 34-16 – *pgs*
21. Award Bid - Sewer Utility - Main Lift Station Pumps – Resolution 35-16 – *pgs*
22. Schedule of Fees – Reduce Bicycle License to \$5.00 from \$10.00 – *pgs*
23. Consent Agenda
24. Eden Street Steps
25. Next Meeting of the Village Board - March 28, 2016
26. Next Meeting of the Committee of the Whole - April 11, 2016
27. Annual Meeting – Tuesday, April 19, 2016
28. 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	