



VILLAGE OF JOHNSON CREEK

MEETING NOTICE

125 Depot Street, Johnson Creek, WI

<h3>Agenda</h3>

COMMITTEE OF THE WHOLE

May 9, 2016

Village Hall

5:30 p.m.

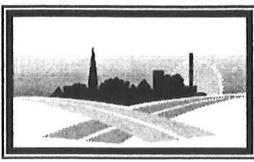
1. Call to order - roll call
2. Statement of Public Notice
3. Public Comment (limited to two minutes per person on agenda items only)
4. Approve March 14, 2016 Committee of the Whole Meeting minutes – *pgs 63-67*
5. Special Village Board minutes of March 14th, Village Board minutes of March 28th, Annual Village Board meeting of April 19th and Village Board meeting of April 25th – *Information Only – pgs 1-14*
6. Plan Commission Recommendations:
 - a. General Development Plan (GDP) for parcel: Lot 1, 28.8201 acres, of a CSM within the River Creek Centre subdivision located North of Resort Drive between Rainbow Lane and County Highway Y– *pgs 15-21*
 - b. JC School – Amended Site Plan *pgs 22-30*
 - c. ETZA – James Erb, Jr./Elizabeth Klucarich-Erb – Town of Milford - *pgs 31-33*
7. Discuss – Traffic Study - Milwaukee St. and Aztalan St. Crosswalk from MSA- *pgs 34-57*
8. Open Public Hearing on Crosswalk Improvements to Aztalan St
9. Close Public Hearing
10. Discussion/Recommendation on Crosswalk Improvements to Aztalan St.
11. Refunding Comfort Suites Class B Reserve Fees
12. Recommendation - Ordinance 08-16 Creating Section 150-2E (12) License to Sell Cider – *pg 58*
13. Reduction of Speed Limit on Aztalan St. to 35mp in front of new JC Schools
14. Discussion/Recommendation Jefferson County Chargers
15. Discussion/Recommendation Use of Centennial Park for the Jefferson County Soccer League - *pg 59*
16. Discussion/Recommendation Curb Cut at Village Hall less than 8% per Governmental Accountability Board – *pgs 60-6.*
17. Village Hall, Library, Fire Department parking lots – update – Scott Construction - *pg 62*
18. Board of Review – May 12th 4 p.m. – 6 p.m.
19. Village Board – May 23, 2016 – 5:30 p.m.
20. Next Meeting of the Committee of the Whole – June 13, 2016– 5:30 p.m.
21. 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	

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President Swisher called the special village board meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President John L. Swisher, Trustees: Randy Bieri, Tim Semo, Donald Smith and Dale Theder. Absent and excused: Fred Albertz. Also in attendance: Administrator Mark Johnsrud, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Wastewater/Water Superintendent Aric Mindemann, Engineer Kevin Lord, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice – This meeting was posted and noticed according to law.

Public Hearing: Vacation Portion of Paradise Lane

Call Public Hearing to order

A Semo/Theder motion carried to open the public hearing at 5:31 p.m.

Close Public Hearing

A Semo/Smith motion carried to close the public hearing at 5:31 p.m.

Upcoming meeting:

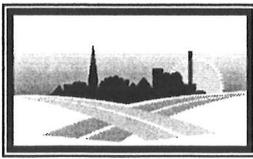
Next Village Board: March 28th at 5:30 p.m.

Adjourn

A Smith/Semo motion carried to adjourn at 5:32 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.



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

In attendance: President John L. Swisher, Trustees: Randy Bieri, Tim Semo, Donald Smith and Dale Theder. Absent and excused: Fred Albertz. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Wastewater/Water Superintendent Aric Mindemann, Engineer Kevin Lord, 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 Semo/Theder motion carried on a 5-0 roll call vote to approve claims totaling \$252,654.23.

Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only*

Trustee Smith thanked the Fire Department for the tour on Saturday with the Cub Scouts.

Department Schedules/Reports

Police Chief Bleecker reported this month the department has been involved with gas drive offs, attempted suicides, heroin overdose and they are continuing with their training.

Fire/EMS Chief Jim Wolf stated they had seven calls in one day, the new monitors are in service and they are ready for the grass fire season.

Street Superintendent Lee Trump said they are currently working on cold patching and routing for crack filling.

Library Director Luci Bledsoe stated the Johnson Creek Public Library is participating in a new program called Sip & Swipe Café®. Older adults are invited to learn how to use a tablet as they follow the simple, on screen tutorial provided by Generations on Line (GoL) that offers step-by-step instructions to people over the age of 55 who have never before used a computer or tablet.

Water/Sewer Superintendent Aric Mindemann said they had a main break effecting 200 residents a valve was at fault. Hydrant flushing will begin the second week of April. A walk thru the WWTP was done with MSA.

Approve Village Board Meeting Minutes of February 22nd/Special Village Board minutes of March 14th 2016

A Theder/Bieri motion carried to approve village board meeting minutes of February 22nd and special village board minutes of March 14th 2016.

Public Comment

Andy Swanson – 405 Whispering Way, said there are a ton of kids at Bell Park all the time when school is out. There are over one hundred kids in the neighborhood and there are not many options at Bell Park. Andy said he heard the argument that there are many hoops in the driveways of the neighborhood but you cannot play a game of basketball in a driveway. Also previously it was mentioned to place the court in Centennial Park. Andy again disagreed as this is way on the west side of the Village and again on the other side of HWY 26 and there is already a court on the west of HWY 26. He recommended to piggy back the project with the shelter. Bell Park is for everybody, adults included.

VILLAGE BOARD MEETING
March 28, 2016 Minutes

Justin Swanson – 405 Whispering Way, said there is nothing for his age in Bell Park. The park equipment says five to twelve years of age. There are several soccer fields in Bell Park, but a basketball court would be more beneficial without crossing the highway.

Notices and Discussion - none

Administrator Report –

Administrative summary by Mark Johnsrud:

- 1) Update – Dan’s Washboard site – Jefferson County is working on permission to gain access to the site to complete phase I and phase II environmental testing of the site under an EPA grant.
- 2) Update – John Brockner 206 Shepherd Street - Johnsrud met with John Brockner about purported damage claim to his property at 206 Shepherd Street. The Village offered to remove the maple tree in the rear yard and replace with a new tree of choice. Will meet with Brockner again after he gathers more information on possible repair costs.
- 3) Waste Water Facility Plan Study – the WWTP was toured with Tom Fitzwilliams and other staff of MSA to review the operations of the waste water treatment plant in relation to the facility plan study.
- 4) Economic Development – Kearns Motor Car Company has moved their sales lot from Jefferson to Johnson Creek and should be out of the temporary sales lot and in business within 90 days.
- 5) Lake Mills Market has offered to provide free delivery for grocery orders on Wednesday and Saturday to residents within Johnson Creek zip code 53038. The cost for on-line ordering is \$7.95.
- 6) Wright Road – Communicated with village engineer, Kevin Lord, about the performance of the stormwater pond in the Village owned Johnson Creek Wright Road subdivision. The site has areas of standing water even during dry periods. The Iverson Construction has been notified of the possible issues.

Johnsrud also reported the fence is now up at the compost site. The gate will be left open for a while during the transition.

Committee/Commission Reports

Included in the packet were minutes from March 14th Committee of the Whole, March 14th Plan Commission, Special Village Board of March 14th, March 10th Joint Recreation Committee meeting agenda and handouts and February 29th Tourism and Promotion minutes. Johnsrud said the School District will be hiring a Recreation Director and Administrative Assistant. Ken Walters will report to this position. This is to be funded by Fund 80 within the Johnson Creek School budget without cost to the Village.

Plan Commission Recommendation:

Resolution 36-16 Certified Survey Map Re-Division of Lot 4 and Lot 5 Serenity Pines Subdivision

The recommendation from the Plan Commission was to include a 30 foot utility easement/setback and also language on a recordable document regarding the possibility of a future water tower site to the South of the certified survey map (CSM).

A Bieri/Theder motion carried to approve Resolution 36-16 a certified survey map for a re-division of Lot 4 and Lot 5 Serenity Pines Subdivision.

Resolution 07-16 Vacate Portion of Paradise Lane

A Semo/Bieri motion carried on a 5-0 roll call vote to approve Resolution 07-16 to vacate a portion of Paradise Lane.

Resolution 24-16 Deny Professional Services Agreement – MSA – Bell Park - Basketball Court

Trustee Smith recommended sending this back to the next Committee of the Whole and combine as one project and save on some costs. After discussion the recommendation was to send Resolution 24-16 and Resolution 25-16 back to the next Committee of the Whole meeting.

A Smith/Theder motion carried to approve referring the Bell Park basketball court professional services agreement to the next Committee of the Whole meeting for further discussion.

Resolution 25-16 Professional Services Agreement – MSA - Bell Park – Restroom and Shelter

A Smith/Theder motion carried to approve referring the restroom and shelter professional services agreement with MSA to the next Committee of the Whole meeting for further discussion.

Resolution 26-16 Rental Agreement Renewal - Johnson Creek Pioneers Baseball

A Semo/Theder motion carried to approve Resolution 26-16 a rental agreement renewal with Johnson Creek Pioneers Baseball.

Resolution 27-16 Rental Agreement Renewal - Johnson Creek Stateline Baseball

A Bieri/Theder motion carried to approve Resolution 27-16 a rental agreement renewal with Johnson Creek Stateline Baseball.

Resolution 28-16 Rental Agreement Renewal - Thundercat Baseball

A Bier/Semo motion carried to approve Resolution 28-16 a rental agreement renewal with Thundercat Baseball.

Resolution 29-16 Receive and File Traffic Study – Milwaukee Street and Aztalan Street – MSA

A Semo/Bieri motion carried to approve Resolution 29-16 to receive and file the traffic study for Milwaukee Street and Aztalan Street with MSA.

Resolution 30-16 Award Bid - Public Works Department – Lawnmower

Resolution 30-16 was to award the bid for a 2015 Scag zero turn riding lawnmower from Mid-States Equipment in the amount of \$9,095.

After much discussion, a Smith/Theder motion carried on a 5-0 roll call vote to amend Resolution 30-16 to award the bid for the purchase of a 2016 Bobcat lawnmower from Waupun Equipment in the amount of \$9,475.

A Smith/Theder motion carried on a 5-0 roll call vote to approve Resolution 30-16 as amended to award the bid for the Public Works Department to purchase a 2016 Bobcat lawnmower from Waupun Equipment in the amount of \$9,475.

Resolution 31-16 Award Bid - Public Works Department - Boom Mower

Resolution 31-16 is to award the bid for a boom mower to Serwe Implement Municipal Sales Co. in the amount of \$31,930.

A Semo/Smith motion carried on a 5-0 roll call vote to approve Resolution 31-16 to award the bid for the public works department for a boom mower.

Resolution 32-16 Award Bid - Public Works Department – Crackfilling Tar

Resolution 32-16 is to award the bid to purchase tar in the amount of \$16,464 and de-tack in the amount of \$1,260 plus shipping from Sherwin Industries in an amount not to exceed \$18,000.

A Smith/Semo motion carried on a 5-0 roll call vote to approve Resolution 32-16 to award the bid for the public works department for crackfilling tar.

Resolution 33-16 Award Bid - Sewer and Water Utility – Pickup Truck

Resolution 33-16 is to award the bid to purchase of a 2016 Ford F350 XL regular cab pickup truck with a plow package from Ewald Hartford Ford, LLC in the amount of \$26,594.

After discussion, a Semo/Theder motion carried on a 4-1 roll call vote with Smith opposed to approve Resolution 33-16 awarding the bid for the sewer and water utility pickup truck.

Resolution 34-16 Award Bid - Sewer Utility - Skid Steer Loader

Resolution 34-16 is to award the bid to purchase a Bobcat S650 T4 skid steer loader from Mid-States Equipment in the amount of \$39,948 to be paid from the sewer equipment replacement fund.

A Bieri/Semo motion carried on a 5-0 roll call vote to approve Resolution 34-16 to award the bid for the sewer utility for a skid steer loader.

Resolution 35-16 Award Bid - Sewer Utility - Main Lift Station Pumps

Resolution 35-16 is to award the bid to purchase Hydromatic pumps from L. W. Allen, Inc. in the amount of \$24,176.

A Smith/Semo motion carried on a 5-0 roll call vote to approve Resolution 35-16 to award the bid for the sewer utility to purchase main lift stations pumps.

Resolution 37-16 Schedule of Fees – Revised March 28, 2016

Resolution 37-16 reduces the bicycle license fee from \$10 to \$5.

A Semo/Smith motion carried on a 5-0 roll call vote to approve Resolution 37-16 the schedule of fees revised March 28, 2016.

Discussion/Recommendation Eden Street Steps

Trustee Smith speaking as the Cub Scout master said he received estimates for material to redo the Eden Street steps. The quote from Zuerns was for 45 used railroad ties in the amount of \$749.70 or 45 rough saw pine treated to ground in the amount of \$1,166.40. Johnsrud stated that this was not a budgeted item but the Village could use assigned funds to make the purchase. Smith said they could have the steps completed by May 31st. Also questioned was getting a quote from Menards as they are a business in the Village.

A Bieri/Theder motion carried 4-0-1 with Smith abstaining to approve the purchase of rough sawn pine 6”X6” post lumber treated for ground contact in an amount not to exceed \$1,166.40 with completion by May 31st for the Eden Street steps.

Discussion/Recommendation – Centennial Park – Parking Lot Design

MSA provided a parking lot design for Centennial Park which maximizes the spaces by looping and one way, reducing the cost. This design would park 88 vehicles, with green islands along with lighting.

A Bieri/Semo motion carried to approve the conceptual parking lot design and for MSA to do bid specs on it.

Convene in Closed Session

A Bieri/Theder motion carried on a 5-0 roll call vote to convene into closed session at 6:35 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* – Option to Purchase – North Resort Drive, LLC – Lot 2, Lot 5 and Option to Purchase – Amy Hudson – 260 Wright Road.

VILLAGE BOARD MEETING
March 28, 2016 Minutes

Reconvene in Open Session

A Semo/Smith motion carried to reconvene into open session at 6:52 p.m.

Action from Closed Session

Clerk Dykstra reported that a motion passed unanimously to approve a third amendment to the option to purchase with North Resort Drive, LLC and a motion passed unanimously to provide that the Village Attorney is directed to prepare a right of first refusal with Amy Hudson for any future sale of 260 Wright Road.

Upcoming meetings:

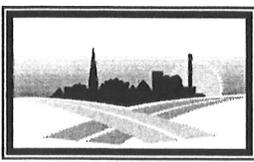
- a. Plan Commission Meeting: April 11, 2016 at 5:35 p.m. not 5:00
- b. Sp. Village Board Meeting Comp. Plan Public Hearing with Plan Commission April 11 at 5:30 p.m.
- c. Special Village Board 5:40 immediately following PC and prior to COW
- d. Committee of the Whole Meeting: April 11th at 5:30 p.m.
- e. Annual Meeting Tuesday, April 19th at 5:30 p.m.
- f. Next Village Board: April 25th at 5:30 p.m.

Adjourn

A Smith/Theder motion carried to adjourn at 6:57 p.m.

Joan Dykstra
Village Clerk - Treasurer

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

In attendance: President John L. Swisher, Trustees: Laurie Adams, Tim Semo, Donald Smith, Dale Theder and Steve Wollin. Also in attendance: Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice – This meeting was posted and noticed according to law.

Public Comment - none

Approval of Village Board Committee Appointments

Improvement and Services

Appointment to Improvement and Services:

Dale Theder

Steve Wollin

And the new appointed Trustee

Appointment to Personnel & Finance:

Laurie Adams

Don Smith

Steve Wollin

Appointment to Protection & Welfare:

Tim Semo

Don Smith

Steve Wollin

Semo stated he was disappointed over being appointed to the Protection and Welfare Committee as the longest serving Village Trustee. Semo stated that these were his feelings even though the Protection and Welfare meets less now because of using Committee of the Whole. Swisher reinforced that because the Committee of the Whole is now used that Semo is correct that the standing committees including Protection and Welfare seldom meet.

A Smith/Theder motion carried 5-1 with Semo opposed to approve the standing committee appointments.

Certification of Code of Ethics Wisconsin Statutes §§19.59 (1)(a)-(d) – pgs 1-2

President Swisher read and reviewed the code of ethics with the village board and signed the certification.

Approval of Appointments to Advisory Boards, Committees and Commissions

Appointments to Plan Commission:

Trustee: Laurie Adams – 135 Pheasant Run - 2017

Member: C.J. O'Neil replace Laurie Adams from member to Trustee - 2018

Member: Matthew Silkey - May 2019

Scott Thomas: – 2019

A Semo/Theder motion carried 5-1 with Semo opposed to approve Plan Commission appointments.

Appointments to Board of Review:

Citizen: Nick Ansay – 780 Meadowview Ln. – 2018
Alternate: Thelma Thomas – 233 Milwaukee St. - 2018

Appointments to Community Development Authority

Member: Andy Flint – 104 Sanctuary Ct – 2020
VB Rep Exp Even Year: Trustee: Laurie Adams - 2018

Appointments to Community Innovation Committee:

Trustee Rep.: Laurie Adams
Member/JC Resident: Randy Bieri was Laurie Adams

Appointments to Library Board:

Resident – Les Gray – 211 N. Watertown St. 2019
Resident – Sara Hackbarth – 121 Chapel Hill Drive – 2019
Trustee: Tim Semo – 133 Chapel Hill Dr.

Appointments to Police and Fire-EMS Commissioners:

Member Jon Adams - May 2021

Appointments to Public Lands Committee:

Trustee: I&S Chair
Member/JC Resident: Sean Ritter was Steve Wollin - 2017

Appointments to Recreation Committee:

Trustee: ~~Tim Semo~~ Steve Wollin
Trustee: Don Smith

Appointments to Zoning Board of Appeals:

Citizen: Sean Ritter was Laurie Adams - 2018
Citizen: Randy Bieri -2019
Alternate: Steve Brown - 2017
Alternate: Chris Nizzi was Steve Wollin - 2017

A Smith/Adams motion carried 6-0 on a roll call vote to amend with the removal of Tim Semo on the Park and Recreation Committee and replace with Steve Wollin.

A Semo/Smith motion carried 6-0 on a roll call vote, with Adams abstaining from the Police and Fire Commission appointments, approving the committee appointments as amended.

Resolution 42-16 Authorizing Signatures on Disbursements

A Smith/Theder motion carried on a 6-0 roll call vote to approve Resolution 42-16 authorizing signatures on disbursements.

Resolution 43-16 Designation of Newspaper for Legal Notices – Watertown Daily Times

A Semo/Adams motion carried on a 6-0 roll call vote to approve Resolution 43-16 designation of Watertown Daily Times as the newspaper for legal notices.

Resolution 44-16 Designation of Public Depositories

A Theder/Semo motion carried on a 6-0 roll call vote to approve Resolution 44-16 designation of public depositories.

Proclamation - UW Cancer Center 10 Year Anniversary

Proclamation - UW Cancer Center 10 Year Anniversary proclaiming April 20th as UW Cancer Center Day.

League of Wisconsin Municipalities - 2016 New Municipal Officials Workshop, Local Government 101, 8:30 a.m. – 3:45 p.m. on April 29, 2016 at the Holiday Inn Pewaukee/Milwaukee West, N14 W24140 Tower Pl., OR May 20, 2016 at Crowne Plaza Hotel, 4402 E. Washington Avenue, Madison

Next Village Board Meeting – April 25th, 5:30 p.m.

Initial Meeting of Committees – tonight - April 19th, 5:45 p.m. or immediately following the Annual Meeting – see separate agendas

Open Book - April 21, 2016 - 1:00 p.m. – 7:00 p.m.

Plan Commission – May 9th 5:00 p.m.

Committee of the Whole – May 9th 5:30 p.m.

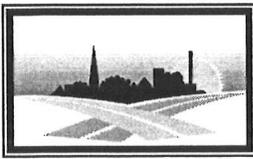
Board of Review - May 12, 2016 - 4:00 p.m. – 6:00 p.m.

Adjourn

A Semo/Adams motion carried to adjourn at 5:53 p.m.

Joan Dykstra
Village Clerk - Treasurer

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

In attendance: President John L. Swisher, Trustees: Laurie Adams, Tim Semo, Donald Smith, Dale Theder and Steve Wollin. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Wastewater/Water Superintendent Aric Mindemann, Engineer Kevin Lord, 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 Theder/Semo motion carried on a 6-0 roll call vote to approve disbursements in the amount of \$199,406.70.

Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only*

Department Schedules/Reports

Library Director Luci Bledsoe distributed information on the library's new collection of Playaway Launch pads for children ages 3-5 and offered an update on the new tablet technology program for older adults called Sip & Swipe Café®...the library now has 13 adults registered to be learners and four adults registered to be coaches. In addition, she shared some statistics from the library's cartridge recycling program, which they have participated in since 2001 having a great environmental impact of keeping these items out of the landfill.

Fire/EMS Chief Jim Wolf said on April 9th they went to a grain bin rescue class, April 15th Velero toured the fire station and we will tour Velero in August. The department completed CPR training for twelve high school students and the breakfast was a success this past weekend serving 630 people.

Street Superintendent Lee Trumpf stated the park restrooms are open, lawn mowing has begun and will be spraying weeds, routing and crack filling with street painting after the routing and crack filling.

Police Chief Bleecker reported they are having issues in getting the mobile speed board working. There was a burglary at Tappers, a juvenile suicide attempt and still dealing with mental health issues.

Water/Sewer Superintendent Aric Mindemann was not present but had prepared a summary for the board:

1. Last week we had a facility inspection from the WI Dept. of Natural resources. They were extremely happy with the way the facility is operating. And will be sending us a report within the next couple of weeks.
2. We are roughly 2/3rds done with the spring flushing and we should finish up by the end of the week if not early next week, as we also have meter route to take care of this week.
3. The water tower is scheduled to get washed the first part of May, so that's great news because it really needs it.
4. The skid loader is in at Mid state equipment and we should be able to take delivery of it tomorrow or Wednesday.

Approve Village Board Meeting Minutes of March 28th, Joint Plan Commission and Village Board meeting minutes of April 11th, Special Village Board minutes of April 11th and annual meeting minutes of April 19th 2016.

A Semo/Smith motion carried to approve Village Board Meeting Minutes of March 28th, Joint Plan Commission and Village Board meeting minutes of April 11th, Special Village Board minutes of April 11th and annual meeting minutes of April 19th.

VILLAGE BOARD MEETING

April 25, 2016

Public Comment

Lisa Schmidt - 205 Red Fox Drive, questioned the master plan for the parks and would like to see it. There has been concern for the cost of these projects and the basketball court is very expensive and is a limited use.

Notices and Discussion

Items in the packet included:

- Letter from DOT regarding the Great Lakes Basin Transportation, Inc. – railroad proposal in Wisc. Semo stated it looks like they are going up to Milton right now and does not involve us.
- Sponsorship check from American Transmission Co. To assist with funding our Arbor Day activities. They donated \$250.
- DOT - Local Roads Improvement Program (LRIP). The agreement secures funds and authorizes them to proceed with the project for Aztalan St. and Milwaukee St. asphalt purchase in the amount of \$13,793.94.
- Trustee Semo said the Friends of the Library did walking tacos at the rummage sale this past weekend and took in \$200. The Library also had a used book sale that they did well on.
- President Swisher said there is a letter in the packet from Attorney Hammes regarding the agenda notices for closed session at village board meetings. Hammes said there was no wrong doings on our part and moving forward will have more information in the description.
- President Swisher distributed a letter from Ralph Hutchens regarding the basketball court at Bell Park bringing a negative consequence for our small community.

Administrator Report

Administrator summary by Mark Johnsrud:

- LRIP funding of Aztalan St – WDOT has awarded the Village \$13,793.94 in Local Road Improvement Program funding toward the estimated costs of completing a mill and overlay of Aztalan St. from the railway bridge to the Village corporate limits.
- American Transmission Company (ATC) Arbor Day Grant. ATC donated \$250 for the planting of a tree within the Village in commemorating Arbor Day.
- Jefferson County Economic Development Consortium (JCEDC) Johnsrud met with Steve Stevens of Power 10, a firm drafting a capital campaign for the Jefferson County Economic Development Consortium to attract talent and develop the workforce, increase economic competitiveness of business, implement marketing campaign and stimulate innovation in Jefferson County. A feasibility study is underway to determine whether private and public sector leaders are supportive of a stepped approach to economic and community development to drive growth in Jefferson County
- Economic Development – AutoZone has broken ground on construction of a commercial auto parts store between Midpoint Eatery and Sports Put an Taco Bell at 405 Wright Road. A draft development agreement was presented to Steve Kearns in January of this year. Steve Kearns has been recontacted for completion of the development agreement for the Kearns Auto development underway at 777 Wright Road. Village Board consideration of the development agreement is expected on May 23rd.
- Wright Road – Village Engineer, Kevin Lord, inspected the stormwater pond on the Village owned Johnson Creek Wright Road subdivision. A stormwater outfall pipe on the west side of Wright Road was found to be plugged with debris. DPW staff removed the debris and cleaned the outfall. Iverson Construction is to remove silt fencing on the site.
- Village Hall/Library Parking Lot – The village was not happy with the seal coating of the Village Hall and Library parking lot and the company was going to come back and redo. Recommendation was to bring to the Committee of the Whole for discussion to see if re doing the seal coating is the answer or to redo the parking lot by raising it two inches and ask for a refund.

Committee/Commission Reports

Included in the packet were minutes from April 11th Plan Commission, April 19th Personnel & Finance Committee, Improvement & Services Committee, Protection & Welfare and April 4th Tourism and Promotion Commission.

Proclamation 02-16 Arbor Day – April 29, 2016

A Semo/Theder motion carried to proclaim April 29, 2016 as Arbor Day and a tree will be planted within the Village.

Proclamation 03-16 Municipal Clerks Week – May 1-7, 2016

A Semo/Wollin motion carried to proclaim May 1- 7 as Municipal Clerks week.

Resolution 45-16 Service Appreciation – Randy Bieri

A Smith/Theder motion carried to approve Resolution 45-16 service appreciation to Randy Bieri.

Resolution 46-16 Service Appreciation – Fred Albertz

A Semo/Wollin motion carried to approve Resolution 46-16 service appreciation to Fred Albertz.

Resolution 47-16 Service Appreciation – Kelly Wollschlager

A Semo/Adams motion carried to approve Resolution 47-16 service appreciation to Kelly Wollschlager.

Resolution 48-16 Additional Operators Licenses 2015-2016

Additional operators' licenses at Midpoint Eatery & Sports Pub, included: Sandra E Locke, Jason L. Marin, Melissa F. Monroe, Justin J. Rabeth, Kassandra L Reed and Melanie Jo Schloesser.

A Theder/Semo motion carried to approve Resolution 48-16 Additional Operators Licenses 2015-2016.

Resolution 49-16 Approve Emergency Repair to Water Main – Deer Crossing and CTH B

This resolution authorizes payment of \$5,149.30 to Town & Country Underground Utility Construction, Inc. for the emergency repair of the water main at the intersection of Deer Crossing and CTH B.

A Smith/Semo motion carried on a 6-0 roll call vote to approve Resolution 49-16 approving an emergency repair to the water main at Deer Crossing and CTH B.

Discussion/Recommendation - Professional Services Agreement - Vandewalle and Associates - Resolution 50-16

After much discussion, a Semo/Theder motion carried on a 6-0 roll call vote to approve Resolution 50-16 a professional services agreement with Vandewalle and Associates.

Discussion/Recommendation Professional Services Agreement - MSA – Resolution 51-16

After much discussion, an Adams/Wollin motion carried 5-1 with Semo opposed to send to the Committee of the Whole for more information as to the total dollar amount spent on current projects and past projects as related to engineering cost.

Discussion/Recommendation Administration Policy - Internal Controls – 2016-2017- Resolution 52-16

Johnsrud explained the only changes in the internal controls were the dates for the budget. Swisher questioned why we have the depositories listed in this document as they were approved at the annual meeting. Johnsrud explained this document is used by staff daily for where deposits can be made, purchases, budget information, etc. Swisher asked why the one lawnmower did not come back to the village board before the purchase. Johnsrud said it fell below the \$7,500 purchase price and as part of the internal controls did not have to go before the village board. Trumpf said the two lawn mowers were

April 25, 2016

different size and fell below the \$7,500. Johnsrud said in River Falls, the department head can purchase up to \$5,000 and the Administrator \$50,000 with Lake Mills department head can spend up to \$1,000 and the Administrator \$15,000 without pre-approval from the village board. Hammes said this is the policy that is in effect and the board should move forward with this policy or take to committee of the whole for discussion.

An Adams/Wollin motion carried 4-2 on a roll call vote with Semo and Smith dissenting to refer to committee of the whole for more discussion.

Discussion/Recommendation Bell Park - Basketball Court

The question was if there would be a cost savings if the projects were to be combined? Engineer, Kevin Lord said there could be a small savings on the engineering. Hammes said you first need to know the location of the projects in order to get the specifications and what Lord gave were estimates. Johnsrud said diggers hotline has been out and all services have been flagged. The estimate that Lord presented was for a unisex bathroom with a mini pavilion, not as large as Centennial Park, but would have room for four picnic tables under the shelter. If the pavilion was placed in the south west corner it will be more expensive as you would need to pump uphill. The size of the building was 22x36. We do have the opportunity to borrow funds now, per financial advisor David Anderson with Public Financial Management (PFM). Adams questioned using Jamie Guld to reduce the cost. Attorney Hammes said he could not. Swisher asked do we want to move forward all or part of the projects. Smith asked that we get a site plan as one project with location and a 3d concept and bring back to the committee of the whole for recommendation. Lord said it would cost between \$3,000 and \$4,000 to do a survey and 3d plan.

A Smith/Semo motion carried on a 4-2 roll call vote with Adams and Theder dissenting for Engineer Lord prepare a 3d survey with two locations, option A and B with estimated costs for both the basketball court and shelter and bring back to committee of the whole.

Discussion/Recommendation Bell Park – Restroom and Shelter

See above motion.

Discussion/Recommendation – River Road and County Y Intersection Design – Presented by Village Engineer

Engineer Lord presented the redesign of the River Road and County Y intersection which widens the intersection, will not have to move the power polls, extends the culvert, relocates the light poll, maintains the bike lanes but we must get a temporary easement from the property owner on the southeast corner of the intersection.

A Theder/Smith motion carried on a 6-0 roll call vote to move forward on the design for the River Road and County Y intersection.

Process for Appointment to Fill Two Year Term of Trustee Kelly Wollschlager

A Semo/Theder motion carried to approve the posting and paper insertion of the opening of a two year trustee position with a letter of interest to be received by May 16th and brought before the village board on May 23rd.

Convene in Closed Session

An Adams/Theder motion carried on a 6-0 roll call vote to convene into closed session at 7:55 p.m. *Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session* – Discussion of Development Agreement with North Resort Drive, LLC for the construction of a \$12 million dollar manufacturing building within Tax Increment Finance District 3 at 150 Resort Drive.

VILLAGE BOARD MEETING

April 25, 2016

Reconvene in Open Session

A Smith/Semo motion carried on a 6-0 roll call vote to reconvene into open session at 8:55 p.m.

Action from Closed Session

Johnsrud reported out that authority was given to Attorney Hammes and Mark to renegotiate the development agreement.

Upcoming meetings:

- a. Plan Commission Meeting: May 9, 2016 at 5:00 p.m.
- b. Committee of the Whole Meeting: May 9th at 5:30 p.m.
- c. Board of Review: May 12th from 4:00 p.m. to 6:00 p.m.
- d. Next Village Board: May 23rd at 5:30 p.m.

Adjourn

A Semo/Adams motion carried to adjourn at 8:57 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.

PAID

APR 21 2016

VILLAGE OF JOHNSON CREEK

125 Depot St., P.O. Box 238, Johnson Creek, WI 53038 (920-699-2296)

REZONING APPLICATION

Rezoning Application Required by Village Code- Chapter 250-120 thru 250-123

RECEIVED

APR 21 2016

The following information and documentation must be filed with the Village Administrator. Please type or print this information:

Address of property to be rezoned	150 Resort Drive
Parcel number	Current parcels: Village of Johnson Creek ownership: (Parcel Numbers: 141-0714-1213-003 & 141-0714-1213-005) Rock's Edge, LLC ownership: (Portion of current Parcel number: 008-0714-1211-000) Wayne & Romona Burnett Trust ownership: (Portion of current Parcel number: 008-0714-1212-001)
Name of petitioner	North Resort Drive LLC
Mailing address of petitioner	c/o Briohn Property Management Attn: Nelson Williams 3885 N. Brookfield Rd., Suite 200 Brookfield, WI 53045
Daytime phone number of petitioner	262-790-0500
Name of property owner	See parcel number information above
Mailing address of property owner	Village of Johnson Creek 125 Depot Street Johnson Creek, WI 53038 Mark Johnsrud 920-699-2296 Rock's Edge, LLC 1 E. Main Street #500 Madison, WI 53703 Mike Wittenwyler 608-284-2616 Wayne & Romona Burnett Trust W5095 River Drive Watertown, WI 53094 Wayne Burnet 920-988-4020
Daytime phone number of property owner	See owner information above

VILLAGE OF JOHNSON CREEK

125 Depot St., P.O. Box 238, Johnson Creek, WI 53038 (920-699-2296)

REZONING APPLICATION

Rezoning Application Required by Village Code- Chapter 250-120 thru 250-123

<p>Legal description of property involved (description must come from deed)</p> <p style="text-align: center;">- Attach to application if necessary -</p>	<p>LEGAL DESCRIPTION</p> <p>BEING A REDIVISION OF LOT 5 AND LOT 6 OF RIVER CREEK CENTRE, VACATED PARADISE LANE RIGHT-OF-WAY AND LANDS, IN THE NORTHEAST 1/4 OF SECTION 12, TOWN 7 NORTH, RANGE 14 EAST, IN THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN.</p> <p>COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST 1/4 OF SECTION 12, THENCE S 00°45'13" W ALONG THE EAST LINE OF SAID NORTHEAST 1#4 SECTION 1327.98 FEET, THENCE S 89°13'20" W, 50.02 FEET TO THE WEST RIGHT OF WAY LINE OF COUNTY TRUNK HIGHWAY Y AND TO THE POINT OF BEGINNING; THENCE S 89°13'20" W, 154.85 FEET; THENCE S 00°45'13" W, 483.31 FEET TO THE NORTH RIGHT OF WAY LINE OF RESORT DRIVE; THENCE S 89°41'56" W ALONG SAID NORTH RIGHT OF WAY LINE OF RESORT DRIVE, 1380.09 FEET TO A POINT ON A CURVE AND THE NORTH RIGHT OF WAY LINE OF RESORT DRIVE; THENCE SOUTHWESTERLY, CONTINUING ALONG SAID NORTH RIGHT OF WAY LINE OF RESORT DRIVE, 402.51 FEET ALONG THE ARC OF A CURVE WHOSE CENTER LIES TO THE SOUTHEAST, WHOSE RADIUS IS 3605.86 FEET, AND WHOSE CHORD BEARS S 86°30'04" W, 402.30 FEET TO A POINT ON A CURVE; THENCE NORTHWESTERLY, CONTINUING ALONG SAID NORTH RIGHT OF WAY LINE OF RESORT DRIVE, 25.13 FEET ALONG THE ARC OF A CURVE WHOSE CENTER LIES TO THE NORTHEAST, WHOSE RADIUS IS 15.00 FEET, AND WHOSE CHORD BEARS N 48°42'21" W, 22.29 FEET TO THE EAST RIGHT OF WAY LINE OF RAINBOW LANE; THENCE N 00°42'54" W ALONG SAID EAST RIGHT OF WAY LINE OF RAINBOW LANE, 475.81 FEET; THENCE S 89°13'20" W, 66.00 FEET; THENCE N 00°42'54" W, 200.00 FEET; THENCE N 89°13'20" E, 2036.81 FEET TO THE WEST RIGHT OF WAY LINE OF COUNTY TRUNK HIGHWAY Y; THENCE S 00°45'13" W ALONG SAID WEST RIGHT OF WAY LINE OF COUNTY TRUNK HIGHWAY Y, 200.07 FEET TO THE POINT OF BEGINNING.</p> <p>CONTAINING: 1,255,403 SQUARE FEET OR 28.8201 ACRES</p>
<p>Property is presently zoned</p>	<p>PI Planned Industrial</p>
<p>Requested zoning</p>	<p>PD / GDP (Planned Development / General Development Plan)</p>

VILLAGE OF JOHNSON CREEK

125 Depot St., P.O. Box 238, Johnson Creek, WI 53038 (920-699-2296)

REZONING APPLICATION

Rezoning Application Required by Village Code- Chapter 250-120 thru 250-123

Reason/Justification for rezoning request	In recently approved rezoning, the newly annexed lands needed to have a zoning applied to them, and the applied PI Planned Industrial zoning matched adjacent existing parcels. This zoning is appropriate when we look at proposed development as a whole, but when done in Phases, there is the potential for multiple ownership entities controlling different phases. This requires us to have individual phases that may or may not meet the Planned Industrial zoning bulk requirements individually, but when the site is looked at as a whole, the intent is met.
If the application is granted, what plans does the applicant have to develop or use the above described lands (describe the use in detail).	Initial construction of a 200,000 square foot food manufacturing facility, with estimated completion being the summer of 2017. Future expansions are already being considered, and it is anticipated that the facility may eventually grow to 450,000 square feet. It is these expansions and potential ownership divisions that require the General Development Plan.
How will this rezoning benefit the Village?	The project will increase the tax base, bring jobs, develop a parcel that has long been vacant, and act as a catalyst for further development of this area. Multiple ownership options allow for greater investment potential in this site.

Signature of Petitioner

Date of Signature

Signature of Owner

Date of Signature

General Development Plan request for North Resort Drive LLC Project Site

Precise Implementation Plan for North Resort Drive LLC Phase 1 Project

The proposed North Resort Drive LLC project is a light manufacturing / food production facility being planned for a location along Resort Drive, on parcels that will be combined to create a 28.55 acre site. This site includes parcels recently annexed by the Village for the purpose of developing this project.

The intended use of the facility works with the Planned Industrial zoning currently applied to the parcels. The request for General Development Plan rezoning is so that the building project can be done in phases, with the potential for separate ownership groups, possibly for the same tenant or for different tenants. In a large project as this, it gives the initial ownership group the ability to expand the project for the tenant with some flexibility of using different financial tools.

The sketch option shown indicates a probable and logical lot separation along the western face of the currently proposed building (known as Phase 1). The GDP is sought to allow this edge to occur and create a "zero lot line" condition. When the addition is built (Future Addition Phase 2), it will abut the existing structure, effectively creating a large, single structure that would exist on two lots, each of which could be owned by separate entities. A 3-hour fire-rated wall would exist between additions, to allow separation required by building code. All building code aspects would be addressed to execute an addition if they are on separate lots; that process may include variances and other life-safety approaches so that the expansion can occur adjacent. If ownership remained a single entity on a single parcel, the fire-rated separations would not be required, and it could be a large, single building. The same approaches apply to additional building expansion, such as Phase 3 and beyond.

Along with the need to create a "zero lot line" side yard setback as noted above, the following also are bulk requirements that need to be modified for this project. Our request is that when looking at the overall site as a single project, it meets the requirements for Planned Industrial. But since we are looking at creating separate lots for each addition, situations may exist where we may not meet the Planned industrial requirements at a "per Lot" level, yet still maintain the requirements when we look at it as a whole.

These areas where we may be deficient on a "per Lot" basis, yet meet overall requirements are:

- 250-52: Nonresidential density standards
- 250-57: Nonresidential bulk standards
- 250-58: Yard setback adjustments
- 250-59: Intrusions into required yards
- 250-75: Landscaping requirements for regular development
- 250-79: Landscaping requirements for bufferyards

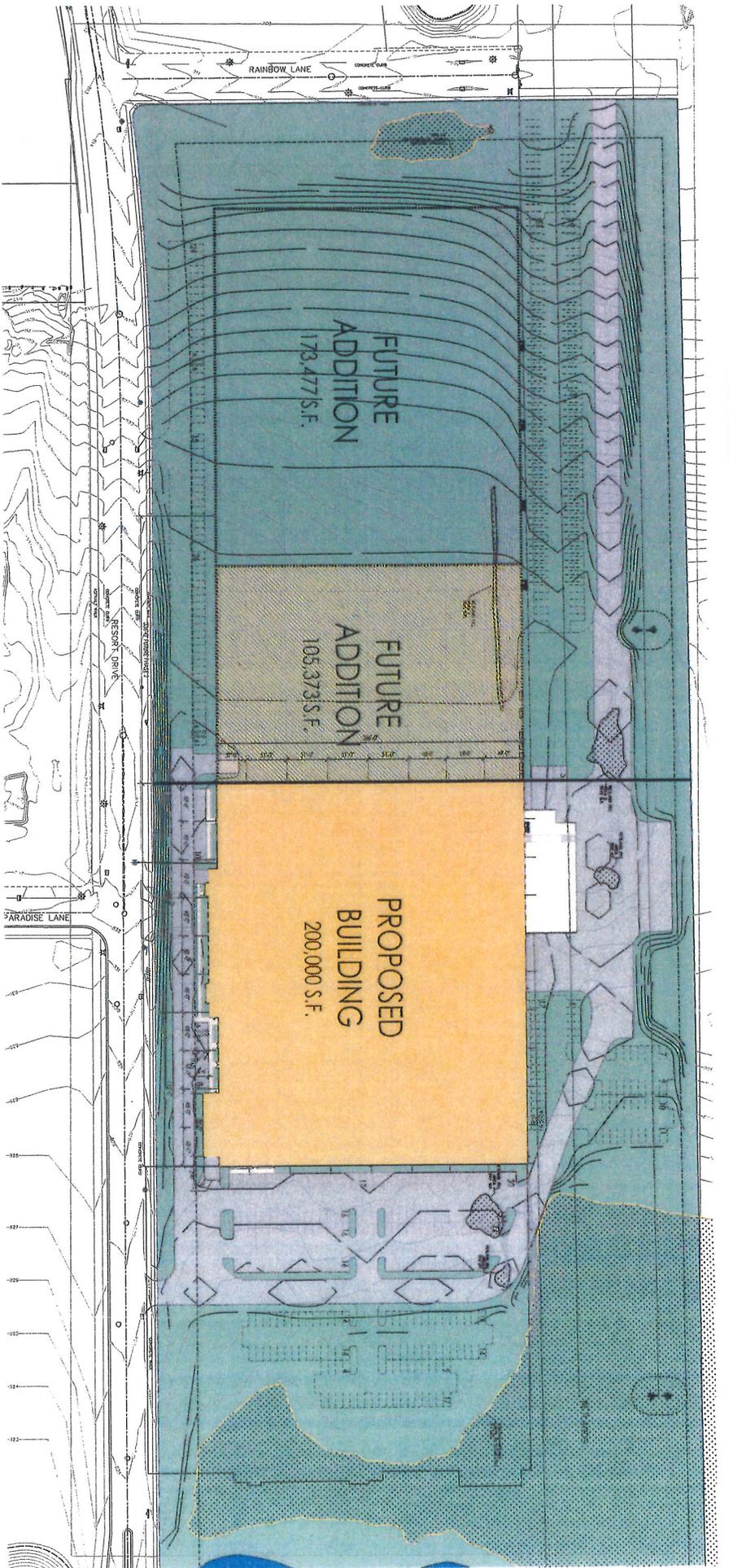
- 250-81: Requirements for installation, maintenance and use of landscaped and bufferyards
- 250-82: Calculating landscaping and bufferyard requirements
- 250-87: Off-street parking and traffic circulation standards
- 250-88: Off-street loading standards
- 250-90: Exterior lighting standards

In addition to the “per lot” standards listed above, we are requesting the Village of Johnson Creek consider this entire 28.55 acre lot as “one lot” despite future splits when calculating any other requirements for the property, including but not limited to, Green Space, Storm Water, Floor Area Ratio, Etc.

We intend to pursue the Precise Implementation Plan for Phase 1 as part of this submission, in coordination with the land closing and execution of leases. The Precise Implementation Plans of future phases will be submitted in advance of lease changes or proposed additions in those areas.

13.3 ACRES - PHASE 2

15.52 ACRES - PHASE 1



PROPOSED OVERALL SITE PLAN

Scale: 1" = 120'-0"

BRIOHN DESIGN GROUP
 3885 N. BROOKFIELD RD., SUITE 200
 BROOKFIELD, WI 53045
 262-790-0500
 ATTN: PAUL GRZESZCZAK, AIA



SCALE: 1" = 120'-0"

SITE & BUILDING INFORMATION:

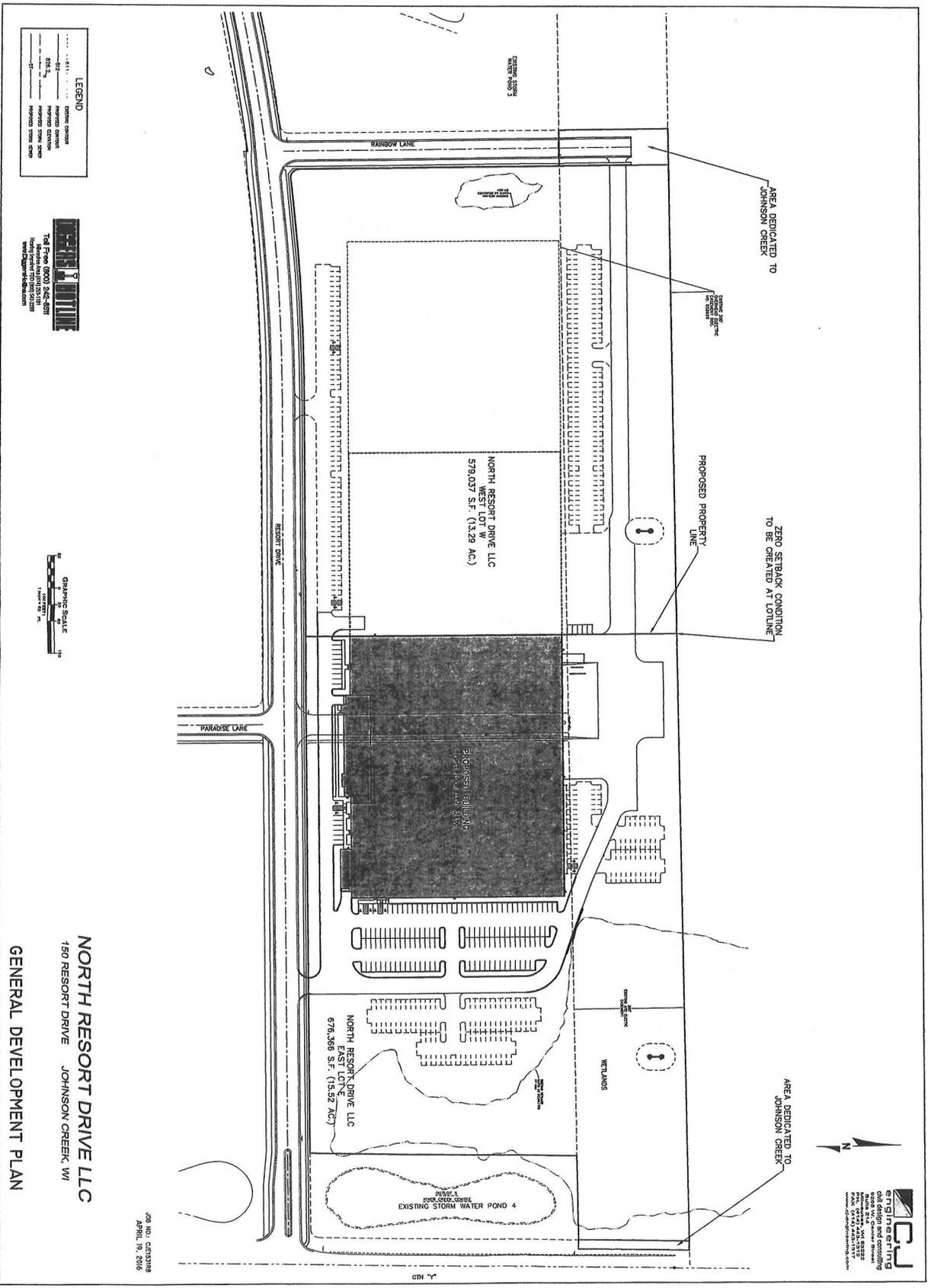
BUILDING AREA: 200,000 S.F. (189,231 S.F. FOOTPRINT)
LEASABLE AREA: 221,750 S.F.
PAVING AREA: 158,630 S.F.
TOTAL SITE AREA: 1,255,403 S.F. (28,820 / AC.)

PARKING: 155 STALLS
FUTURE PARKING POTENTIAL: 471 STALLS



www.briohn.com PHONE: 262.790.0500

NORTH RESORT DRIVE, LLC
 VILLAGE OF JOHNSON CREEK, WISCONSIN
 APRIL 19, 2016



NORTH RESORT DRIVE LLC
 150 RESORT DRIVE JOHNSON CREEK, WI
GENERAL DEVELOPMENT PLAN

JOB NO. 0425189
 APRIL 19, 2016

GCJ
 ENGINEERING
 Civil design and consulting
 150 Johnson Creek Road
 Johnson Creek, WI 53091
 Phone: 262.552.1111
 Fax: 262.552.1112
 www.gcj-engineering.com

Zoning _____

Office Use
Permit No. _____
Parcel # _____

SIGN PERMIT

Zoning Code - Chapter 250-111

Village of Johnson Creek

125 Depot Street, P.O. Box 238, Johnson Creek, WI 53038

Email: info@johnsoncreekwi.org Web: www.johnsoncreek-wi.us

920-699-2296 Phone 920-699-2292 Fax

Address 455 AZTALAN ST

Owner JOHNSON CREEK SCHOOL DIST

Business Name JOHNSON CREEK Schools

Business Mailing Address PO Box 39, Johnson Creek WI 53038

Phone No 920 699 2811 Fax No 920 699 2801

Email Address garveym@johnsoncreekschools.org

Sign Erector JCS D Phone No 920 699 2811

Sign Erector's Address PO Box 39 Johnson Creek WI 53038

The undersigned hereby agrees that all work shall be done in accordance with this application, all ordinances of the Village of Johnson Creek and all laws and order of the State of Wisconsin.

Type of Sign: Public Informational Value of Sign \$ \$15,000

Sign Information:		Setback Information:	(from Property Lines)
Overall Height	<u>104.25</u>	Front:	
Area (Square feet)		Rear:	
Number of faces:	<u>2</u>	Side:	

SUBMITTAL REQUIREMENTS

- **Attach site plan for ground signs or site plan & building elevations(s) for wall sign(s)**

A site plan showing the setbacks from the property lines, buildings, existing & proposed site improvements, including but not limited to parking areas, driveways, sidewalks, buildings, green area, landscaping and other signs; and the proposed location of the sign must be attached to this application. If sign requires Plan Commission review, you will be contacted with further instructions.

- **Colored rendering of each sign.**

Showing the dimensions and text of each sign.

Note: Signage cannot be located in public right-of-way, required green space, parking stalls/aisles or in a vision triangle.

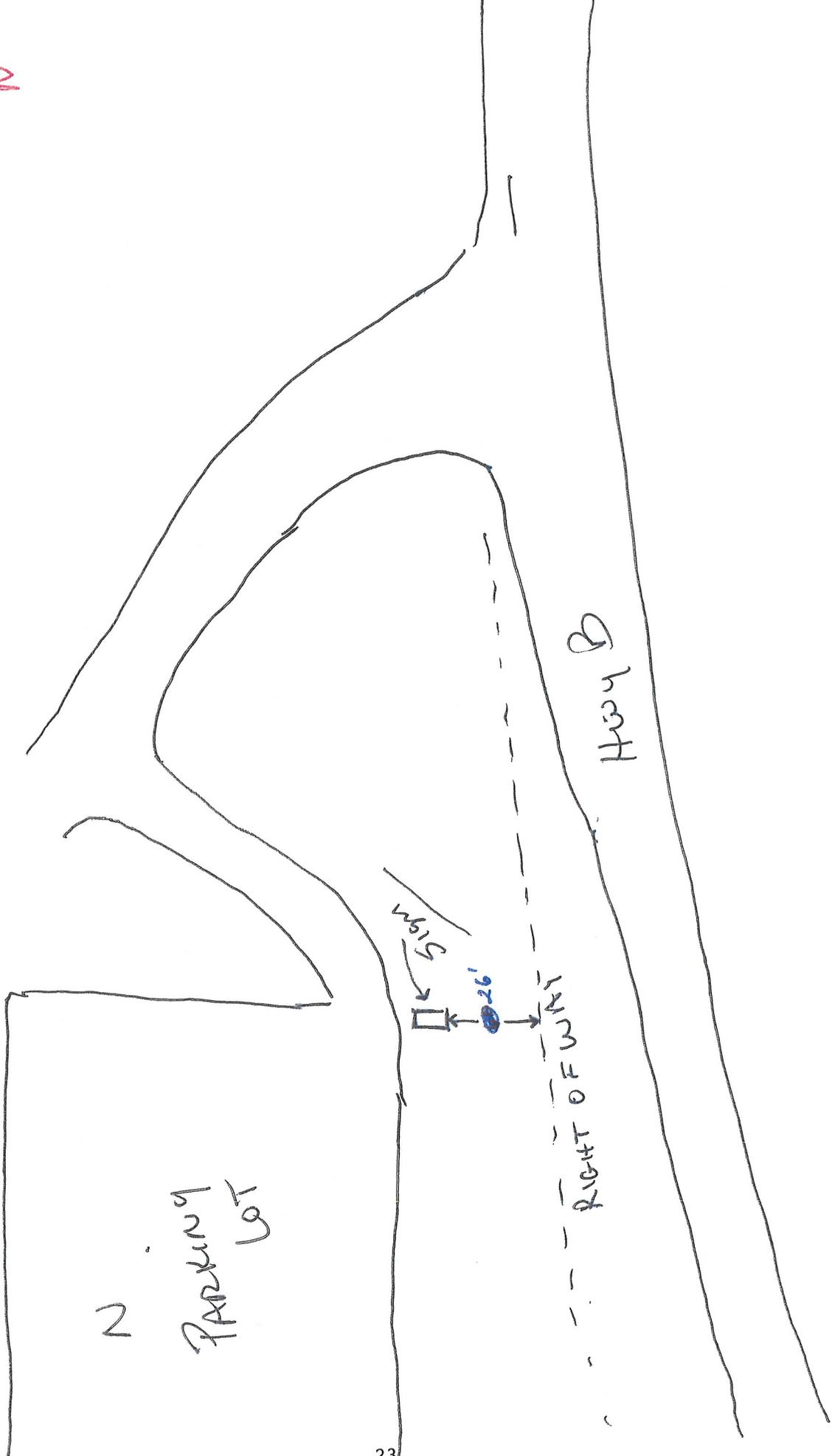
- **Fee payment (\$2.50 per square foot) ***

*** Failure to obtain permit prior to commencement of work will result in a fee of double the permit fee.**

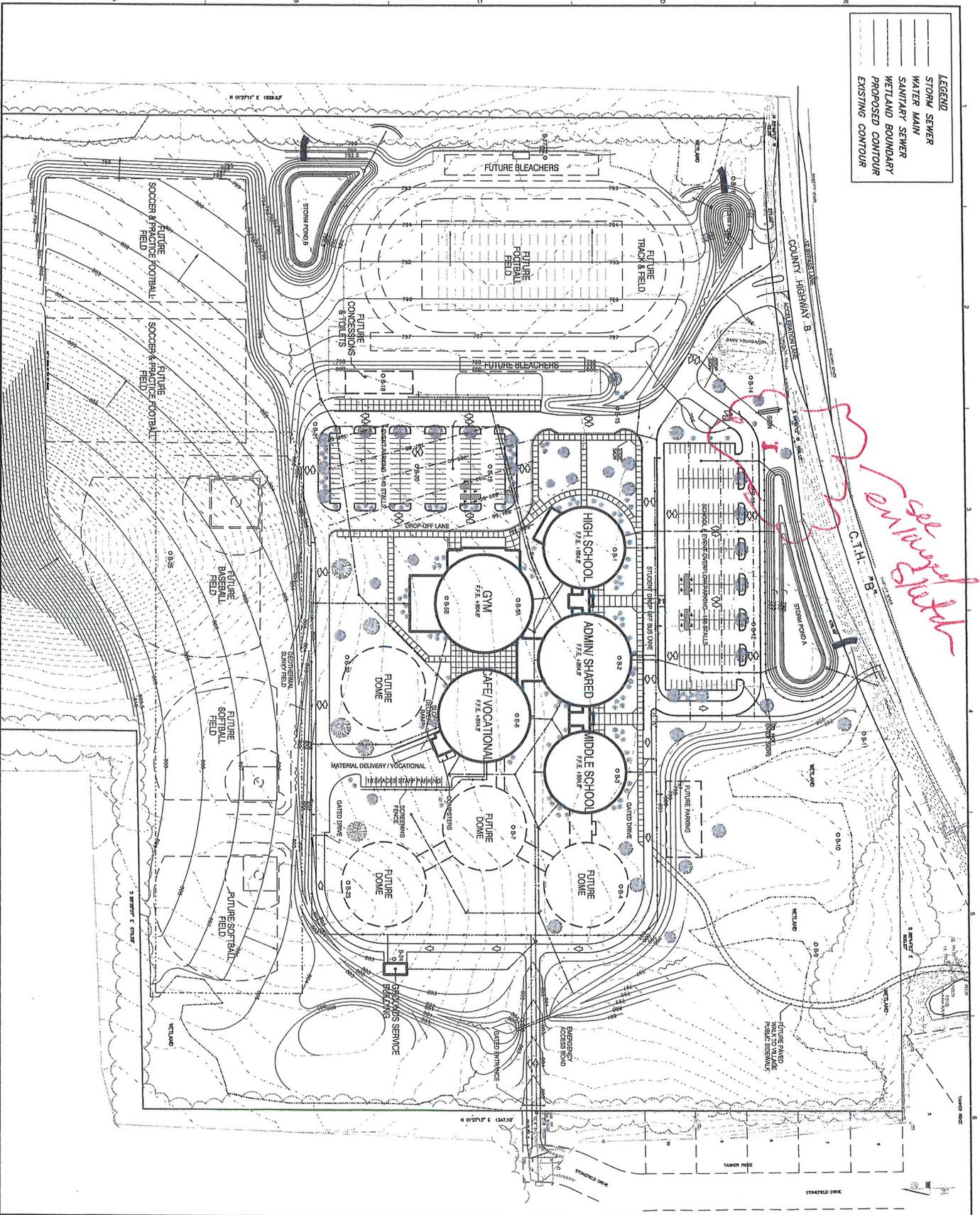
I verify that the information submitted is accurate to the best of my knowledge.

Applicant's Signature _____ Date: _____

For Office Use Only:			
Number of signs _____	Sign area (sq. ft) _____	x \$2.50/sq. ft. :\$ _____	
Fee Received: \$ _____	Date: _____	By: _____	
SIGN 01-435.200			
Approved: Yes _____	No _____	Date: _____	By: _____



LEGEND	
---	STORM SEWER
---	WATER MAIN
---	SANITARY SEWER
---	WETLAND BOUNDARY
---	PROPOSED BOUNDARY
---	EXISTING CONTOUR



NOT FOR CONSTRUCTION

**JOHNSON CREEK
NEW DOME SCHOOL**

County Road B, Johnson Creek, WI
53023

TSP

720
1501 Highway 22 N
Potosi, WI 53091
Phone: (262) 288-8115
Fax: (262) 288-8116
www.tspinc.com

Architect
Engineer
Planner

C-102

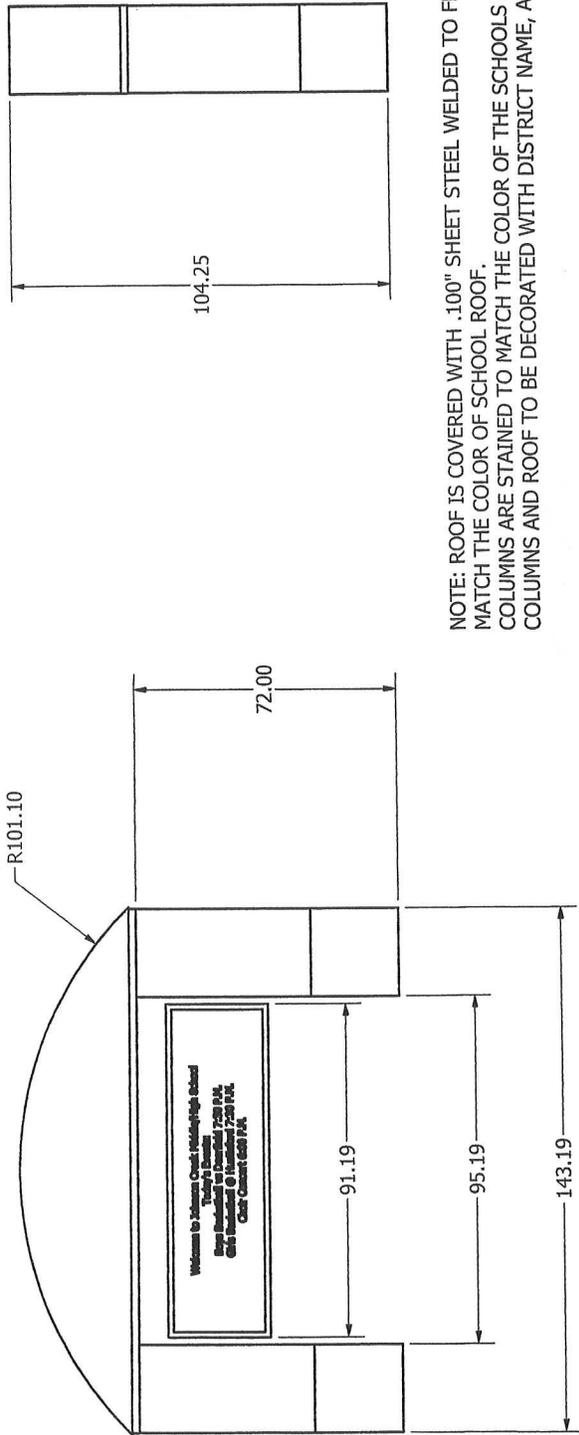
OWNER REVIEW SET

DATE: 08/11/2011

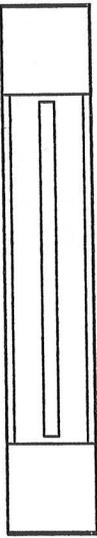
SCALE: 1" = 40'

OVERALL GRADING PLAN

1 2 3 4



NOTE: ROOF IS COVERED WITH .100" SHEET STEEL WELDED TO FRAME AND PAINTED TO MATCH THE COLOR OF SCHOOL ROOF.
COLUMNS ARE STAINED TO MATCH THE COLOR OF THE SCHOOLS STEM WALLS.
COLUMNS AND ROOF TO BE DECORATED WITH DISTRICT NAME, ADDRESS, AND BLUEJAY.



DRAWN	3/29/2016	JCHS
OWNER		
CHECKED		
QA		TITLE
MFG		MULTI-VIEW OF ASSEMBLY
APPROVED		
		SIZE
		B
		DWG NO
		SCHOOL SIGN
		SCALE
		REV
		1

SHEET 2 OF 5

B

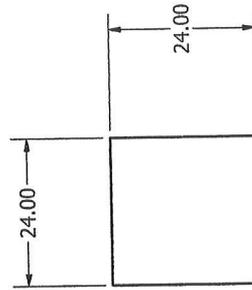
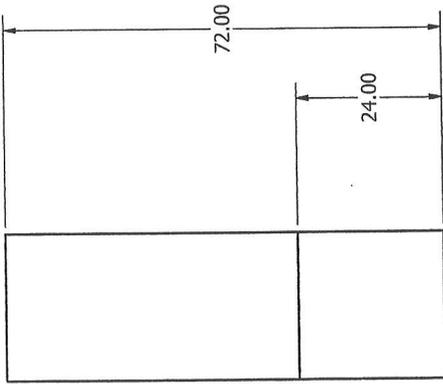
A

26

A



NOTE: COLUMNS WILL BE
POURED WITH PATTERNED
FORM LINERS TO MATCH THE
STEM WALLS OF THE DOMES.



DRAWN	3/29/2016	JCHS	REV
owner			
CHECKED			
QA		TITLE	DWG NO
MFG		COLUMN	SCHOOL SIGN
APPROVED		SIZE	B
		SCALE	

SHEET 3 OF 5

1

2

3

4

1

2

3

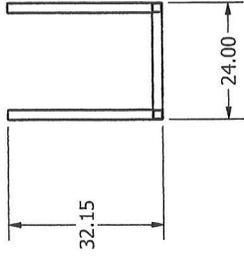
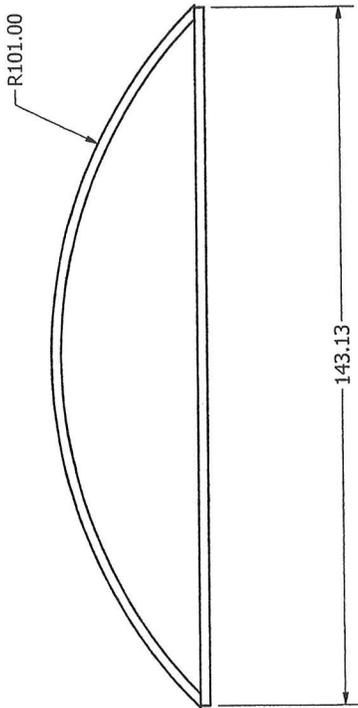
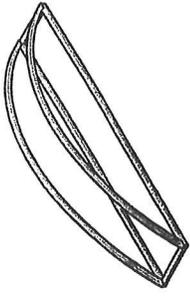
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3

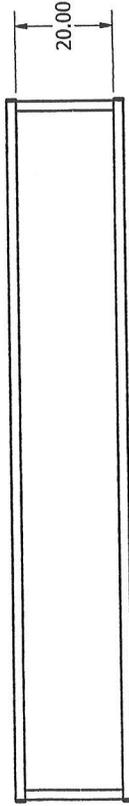
27

A

1 2 3 4



NOTE: ALL STOCK IS 2"
 SQUARE TUBING
 .125" WALL



DRAWN	3/29/2016	JCHS
OWNER		
CHECKED		
QA		TITLE
MFG		ROOF FRAME
APPROVED		
		SIZE
		B
		DWG NO
		SCHOOL SIGN
		SCALE
		REV
		1

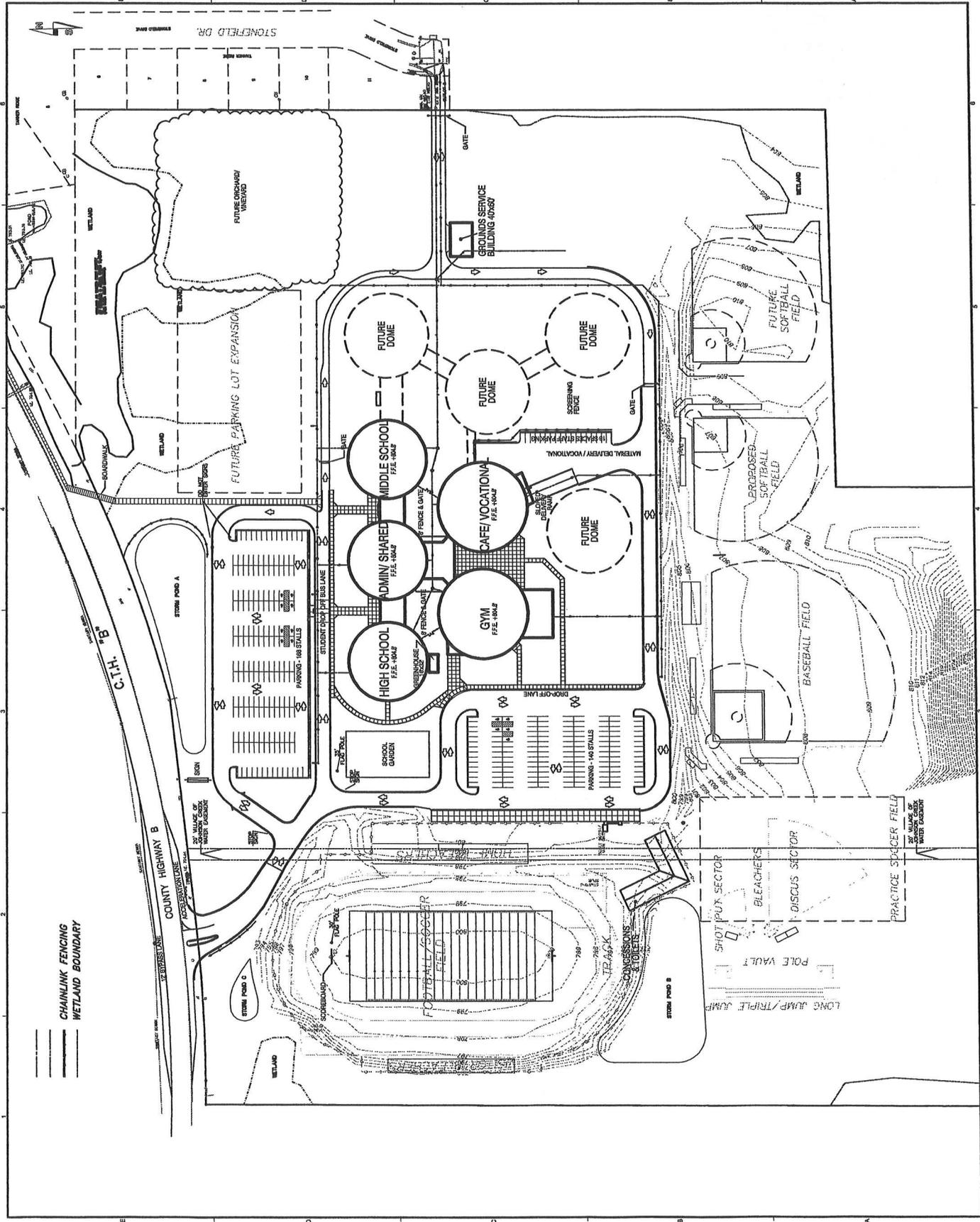
SHEET 4 OF 5

2 3 4

3

28

A

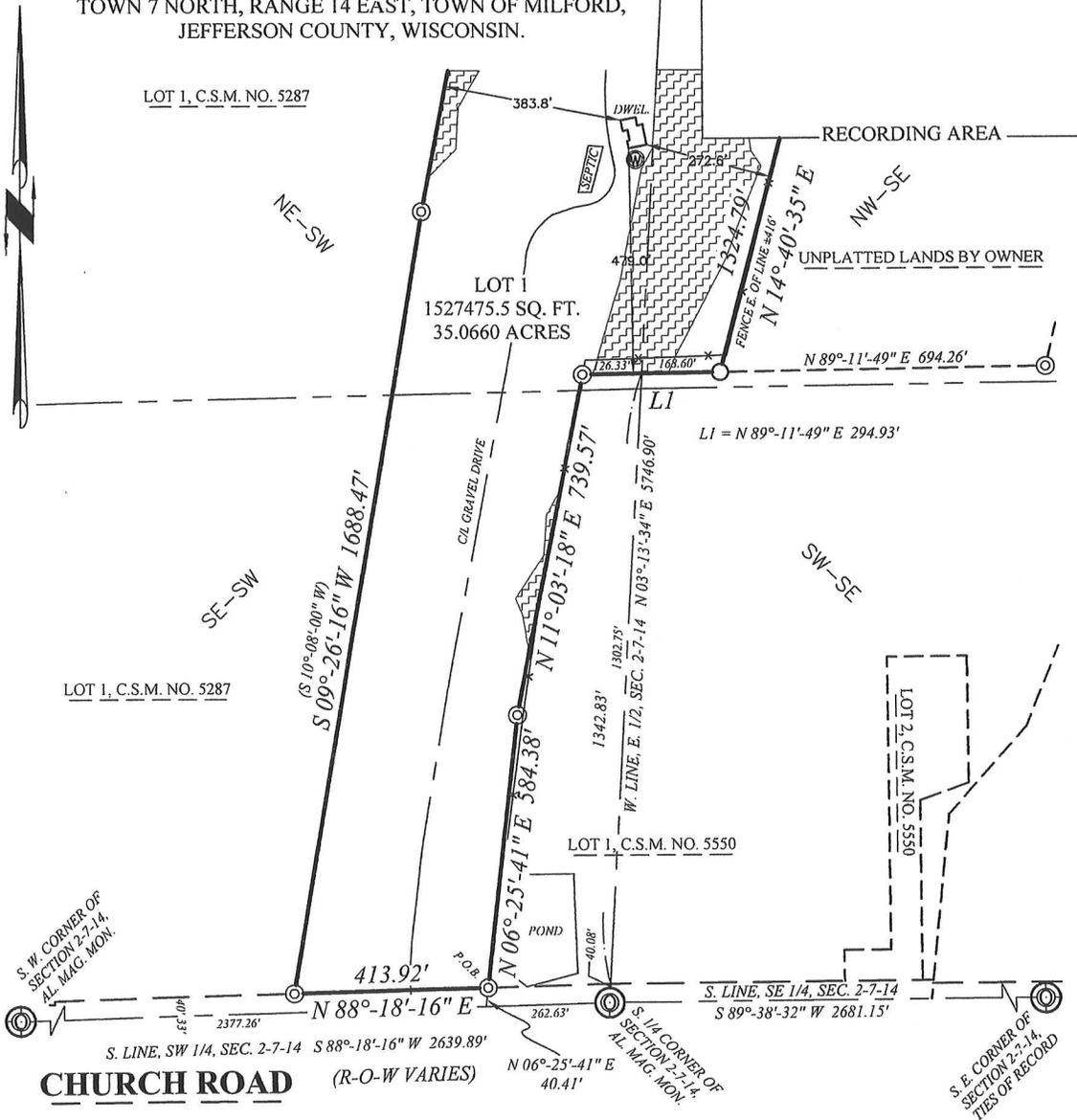


CERTIFIED SURVEY MAP No. _____

BEING PART OF THE NW 1/4 OF THE SOUTHEAST QUARTER AND
NE 1/4 & SE 1/4 OF THE SOUTHWEST QUARTER OF SECTION 2,
TOWN 7 NORTH, RANGE 14 EAST, TOWN OF MILFORD,
JEFFERSON COUNTY, WISCONSIN.

RECEIVED

APR 13 2016



LEGEND: These standard symbols may be found in the drawing.

- U.S.P.S. Monument (Found) w/desc.
- 18"x 3/4" Diameter Rebar (Set)
Weighing at least 1.13 lbs/lineal foot.
- Other Monument (Found) w/desc.
- 3/4" Dia. Rebar (Found)
- Proposed Access Point
- "Recorded As" Information
- Area of Possible Slopes Over 20%
Per County Records - Verify Before Construction

Petition# N/A Zoning A-1

**Check for subsequent zoning changes
with Jefferson County Zoning.**

BEARINGS ARE REFERENCED TO THE SOUTH LINE OF
THE SOUTHWEST QUARTER OF SECTION 02-07-14,
WHICH IS ASSUMED TO BEAR S 88°-18'-16" W.



HOLLAND & THOMAS, L.L.C. - LAND SURVEYORS

202 West Street Johnson Creek, WI 53038 (920) 699-3305
This Instrument prepared by: Scott D. Thomas, S-2354

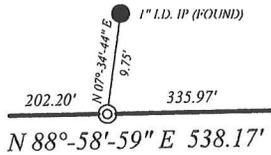
Prepared for Owner: J & E Erb Trust, W5570 Church Road, Johnson Creek, WI 53038.

SHEET 1 OF 4

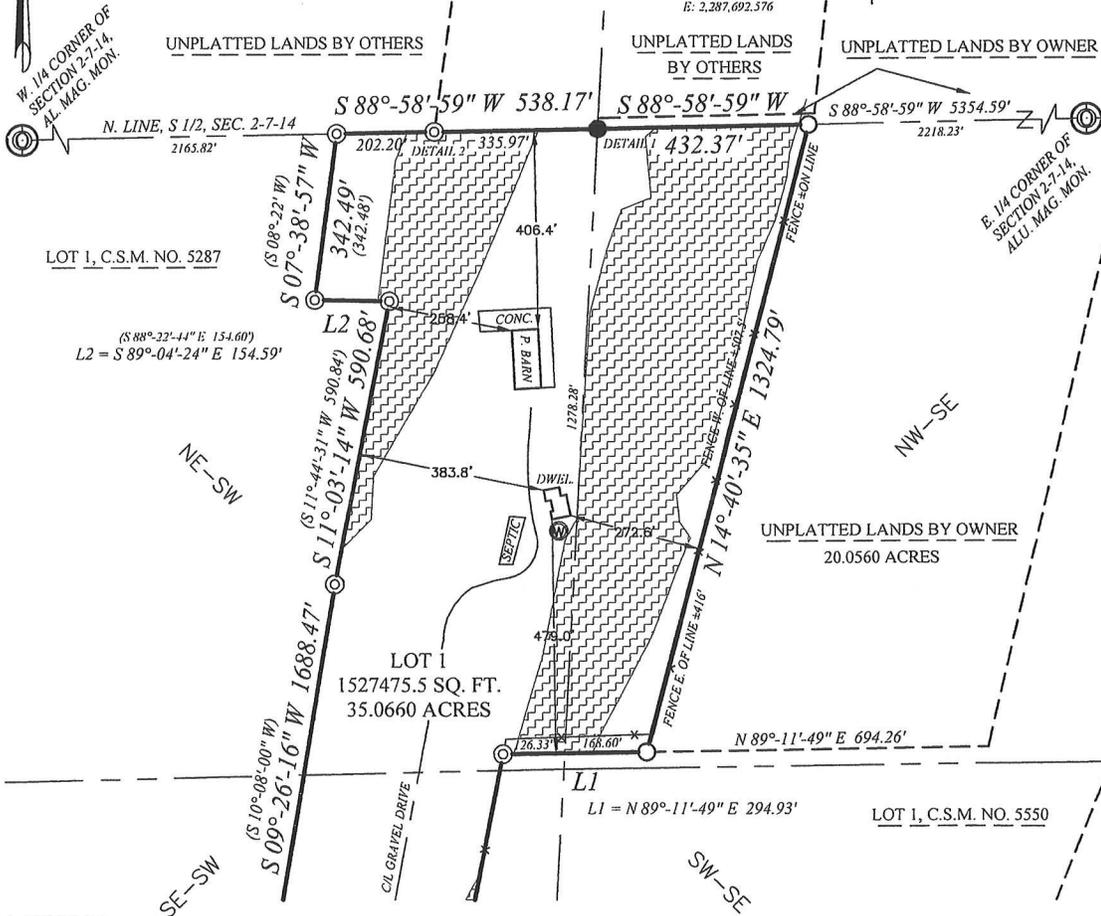
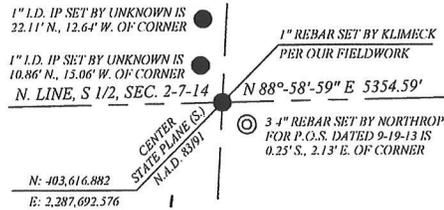
CERTIFIED SURVEY MAP No. _____

BEING PART OF THE NW 1/4 OF THE SOUTHEAST QUARTER AND NE 1/4 & SE 1/4 OF THE SOUTHWEST QUARTER OF SECTION 2, TOWN 7 NORTH, RANGE 14 EAST, TOWN OF MILFORD, JEFFERSON COUNTY, WISCONSIN.

DETAIL 2



DETAIL 1



LEGEND: These standard symbols may be found in the drawing.

- U.S.P.S. Monument (Found) w/desc.
- 18"x 3/4" Diameter Rebar (Set) Weighing at least 1.13 lbs/lineal foot.
- Other Monument (Found) w/desc.
- 3/4" Dia. Rebar (Found)
- Proposed Access Point
- "Recorded As" Information

Area of Possible Slopes Over 20% Per County Records - Verify Before Construction

BEARINGS ARE REFERENCED TO THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SECTION 02-07-14, WHICH IS ASSUMED TO BEAR S 88°-18'-16" W.

300' 0 300'



HOLLAND & THOMAS, L.L.C. - LAND SURVEYORS

202 West Street Johnson Creek, WI 53038 (920) 699-3305

This Instrument prepared by: Scott D. Thomas, S-2354

Prepared for Owner: J & E Erb Trust, W5570 Church Road, Johnson Creek, WI 53038.

SHEET 2 OF 4

CERTIFIED SURVEY MAP No.

BEING PART OF THE NW 1/4 OF THE SOUTHEAST QUARTER AND NE 1/4 & SE 1/4 OF THE SOUTHWEST QUARTER OF SECTION 2, TOWN 7 NORTH, RANGE 14 EAST, TOWN OF MILFORD, JEFFERSON COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE AND LEGAL DESCRIPTION:

I, SCOTT D. THOMAS, WISCONSIN LICENSED PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT IN FULL COMPLIANCE WITH CHAPTER 236.34 OF WISCONSIN STATUTES, CHAPTER 15 OF JEFFERSON COUNTY ORDINANCES AND THE SUBDIVISION REGULATIONS OF THE TOWN OF MILFORD, I HAVE PERSONALLY EXAMINED THE ORIGINAL OWNER'S SURVEY MAP AND THE TOWN OF MILFORD ZONING MAP AND HAVE FOUND THEM TO BE IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF THE TOWN OF MILFORD AND THE ZONING MAP. THE SURVEY MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE DIVISION OF IT.

CERTIFIED SURVEY MAP No.

BEING PART OF THE NW 1/4 OF THE SOUTHEAST QUARTER AND NE 1/4 & SE 1/4 OF THE SOUTHWEST QUARTER OF SECTION 2, TOWN 7 NORTH, RANGE 14 EAST, TOWN OF MILFORD, JEFFERSON COUNTY, WISCONSIN.

VILLAGE BOARD APPROVAL:

APPROVED BY THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK ON _____, 2016.

JOHN SWISHER - VILLAGE PRESIDENT

TOWN BOARD APPROVAL:

APPROVED BY THE TOWN BOARD OF THE TOWN OF MILFORD ON _____, 2016.

- TOWN CHAIRPERSON

COUNTY APPROVAL:

APPROVED BY THE PLANNING AND ZONING COMMITTEE OF JEFFERSON COUNTY.

ROBERT KLOTZ - ZONING ADMINISTRATOR

DATE: _____

SCOTT D. THOMAS - WI REG. NO. 2354
DATED THIS _____ DAY OF _____, 2016.

TRUSTEE OWNER'S CERTIFICATE:

THE J & E ERB TRUST AS OWNER, HEREBY CERTIFIES THAT IT HAS CAUSED THE LAND DESCRIBED ON THIS MAP TO BE SURVEYED AND MAPPED AS REPRESENTED HEREON. IT ALSO CERTIFIES THAT THIS CERTIFIED SURVEY MAP IS REQUIRED TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL: TOWN BOARD OF MILFORD, THE VILLAGE OF JOHNSON CREEK AND THE JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE.

- TRUSTEE OR P.O.A.

STATE OF WISCONSIN) ss

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 20_____,
TO ME KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME.

MY COMMISSION EXPIRES:

- NOTARY PUBLIC

HOLLAND & THOMAS, L.L.C. - LAND SURVEYORS

202 West Street Johnson Creek, WI 53038 (920) 699-3305
This Instrument prepared by: Scott D. Thomas, S-2354
Prepared for Owner/Subdivider: J & E Erb Trust, W5370 Church Road, Johnson Creek, WI 53038.

HOLLAND & THOMAS, L.L.C. - LAND SURVEYORS

202 West Street Johnson Creek, WI 53038 (920) 699-3305
This Instrument prepared by: Scott D. Thomas, S-2354
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Memo

To: Mark Johnsrud, Village of Johnson Creek Administrator
From: Brian Huibregtse, PE
Subject: Union Street/Aztalan Street & Milwaukee Street Intersection Traffic Study
Date: March 9, 2016

This memorandum includes the review of the Union Street/Aztalan Street & Milwaukee Street intersection and its surrounding area for the Village of Johnson Creek. Included is a review of the existing crosswalk conditions, an operational analysis of the intersection with the anticipated school traffic, recommendations for improving the existing crossing location, and consideration for a potential new crossing location.

Task A: Review of Existing Crosswalk

The existing crosswalk at the intersection of Union Street/Aztalan Street & Milwaukee Street was reviewed. Below is a summary of observations at the crossing related to the physical characteristics of the intersection and surrounding area. Each of the discussed points below have a direct impact to the safety of the crossing. Some impacts are more significant than others. A map of the study area is included in *Attachment 1*.

1. Only one existing marked crosswalk is located at the intersection. This location is at the only non-controlled approach of the intersection.
2. Due to the curvature of the road and the tight turn at the bridge, vehicles are slowing down as they approach from the south; they are not required to stop. This likely increases driver compliance to yield to pedestrians in the crosswalk when they are present.
3. The existing crosswalk includes pavement markings that are starting to fade and no advanced warning signs.
4. The bridge piers have the potential to block the line of sight of the driver on Milwaukee Street to a pedestrian in the crosswalk.
5. The existing curb ramp on the west side of Union Street does not appear to meet current ADA design guidelines, which recommends a flat 'resting' portion of sidewalk prior to the slope of the curb ramp.
6. The sidewalk on the west side of Union Street ends at the bridge south of the intersection, approximately 90 ft. from the crossing location. This forces all pedestrians to cross at the one crossing of Aztalan Street.

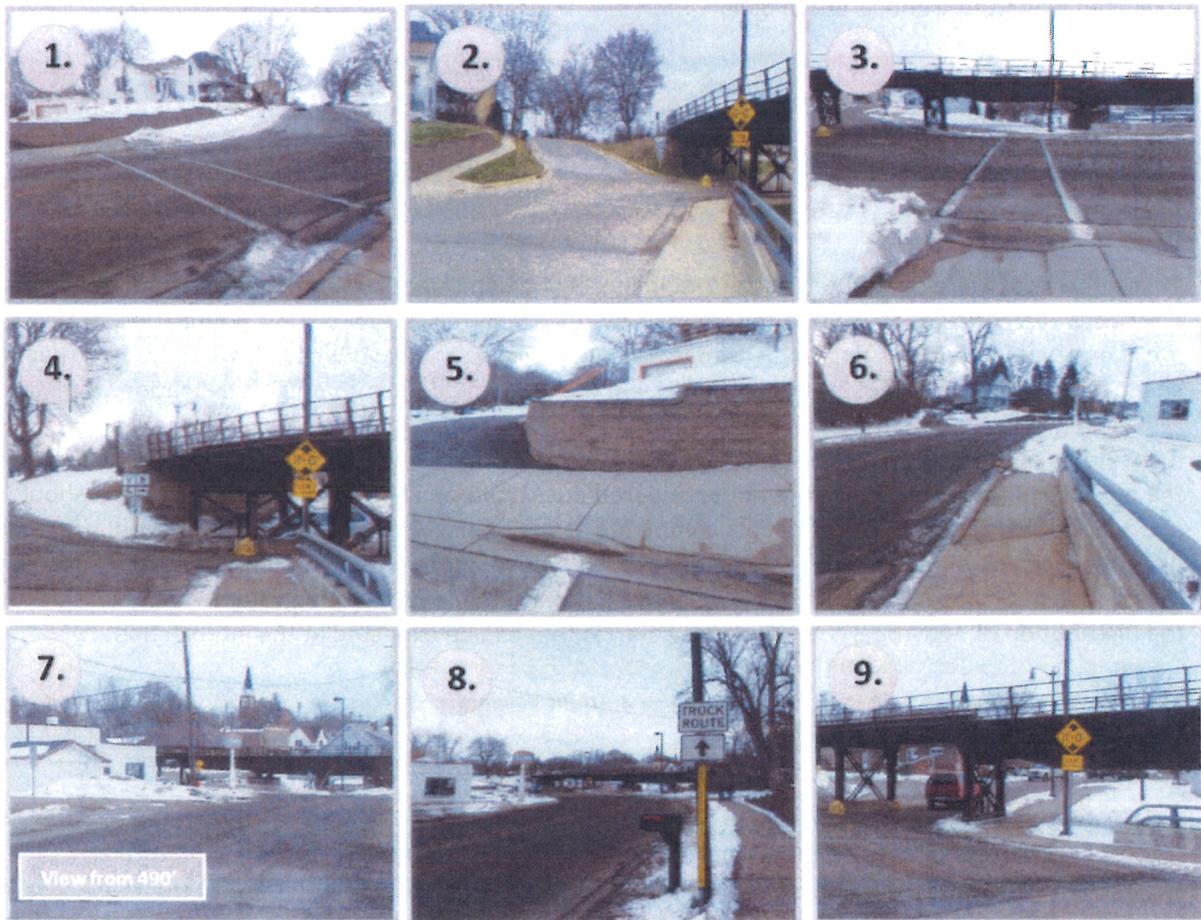
Offices in Illinois, Iowa, Minnesota, and Wisconsin

2901 International Lane, Suite 300, Madison, WI 53704-3133
(608) 242-7779 (800) 446-0679
FAX: (608) 242-5664 WEB ADDRESS: www.msa-ps.com

7. Decision Sight Distance on an 'Urban Road' to a stop condition per the WisDOT Facilities Development Manual (FDM) is 490 ft. for a 25 mph posted road. At that distance, the curb ramp and a portion of the crosswalk on the west side of Union Street is not visible to a driver from the south. The distance required for a truck to react and stop is even farther.
8. Aztalan Street and Union Street are designated truck routes in the Village. That alone does not inherently have a negative impact on the crosswalk but does suggest a higher percentage of trucks on the route than a typical local road.
9. There is limited space at the intersection for additional new signs and warning devices. Any changes or the addition of new signs could require overhead sign structures.

Figure 1. below includes pictures related to each impact discussed above.

Figure 1. Field Observation Pictures



This crossing is still functional, but should be considered for improvement. If the number of pedestrians at the crossing will increase due to the school district development, consideration for improvements should be considered. Any changes to the intersection that are considered in the future should attempt to improve any of the above substandard observations.

Task B: Operational Review

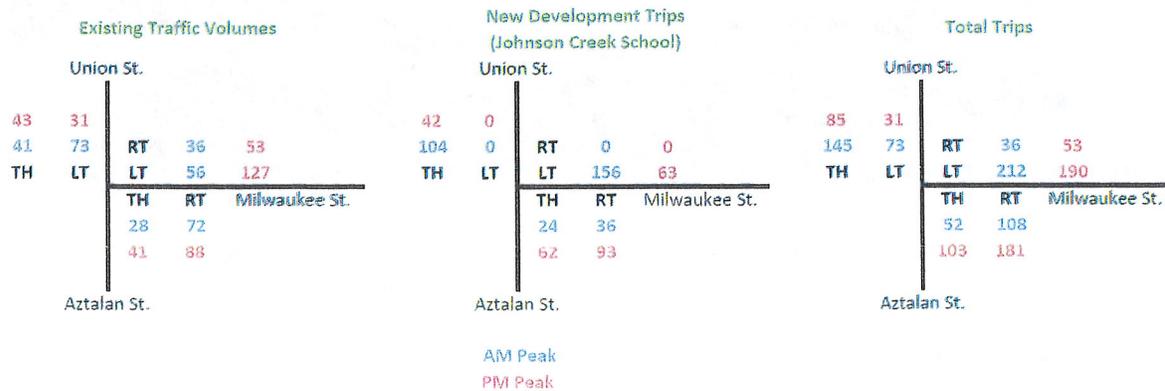
Two scenarios were reviewed for the intersection. Scenario 1 assumed existing conditions which include the current two-way stop configuration (westbound and southbound). Scenario 2 includes a change in traffic control to an all-way (3-way) stop. Both scenarios assumed that the lane configurations and intersection geometrics would not change from existing conditions. Both the AM and PM peak hours for school traffic were reviewed utilizing vehicle traffic counts collected by the Village in early 2015 for the Watertown Road Study.

To determine the anticipated number of new trips at the study intersection that should be included in the operational analysis, the Traffic Impact Analysis (TIA) for the school development on the southwest side of the Village was reviewed. It should be understood that the number of trips from the TIA were based on trip generation rates from ITE Trip Generation Manual and may not reflect the local characteristics for the Johnson Creek area. These trips likely provide a conservative approach to the number of new trips expected when the school is at full build.

According to the TIA, the number of trips estimated is based on the assumption of 1,000 students between the grades of 5th and 12th in attendance at the new school development. The number of estimated trips account for buses, drop-offs, pick-ups, deliveries, and staff arrivals and departures. The TIA estimates 260 'In' Trips and 160 'Out' trips in the AM peak hour and 105 'In' trips and 155 'Out' trips in the PM school peak hour. An exhibit from the TIA is included in the appendix.

These new trips were distributed at the Union Street/Aztalan Street & Milwaukee Street intersection by directional percentages that were determined by reviewing the school district boundaries, anticipated areas of development, existing roadway network, and existing traffic volumes. It was assumed that 60% of the new school development trips coming from the east would have an origin/destination by means of Milwaukee Street while the remaining 40% would have an origin/destination by means of Union Street. It should be noted that although some trips to the school would likely originate from Jefferson Street, for the purpose of this study they were not considered due to the small percentage. In addition, it should be understood that the 2015 traffic counts completed at the intersection include existing school trips to the district's facilities on Milwaukee Street. As a conservative approach for the analysis, these trips were maintained and not removed. Figure 2 below includes a summary of existing volume at the intersection, the distribution of new trips, and the new total trips that can be expected at the intersection.

Figure 2. Traffic Volumes



An operational and capacity analysis was completed for both scenarios using Synchro 9 software, which is based on the procedures, methods, and techniques contained in the Highway Capacity Manual, 2010 Edition. This type of analysis assigns a Level of Service to each movement at an intersection. Level of Service (LOS) is a quantitative measure that refers to the overall quality of flow at an intersection ranging from very good, LOS "A," to very poor, LOS "F." The delay is measured in seconds per vehicle, which can be used to determine the Level of Service for the intersection. The table shown in *Figure 3* below represents the delay criteria used for determining the Level of Service at an intersection. Typically, the minimum acceptable condition for most intersections is LOS "C".

Figure 3. Highway Capacity Manual Level of Service for Intersection

Level of Service	Average Control Delay (sec/veh)	
	Stop Control	Signal Control
"A" (best)	0 to 10	0 to 10
"B" (good)	> 10 and ≤ 15	> 10 and ≤ 20
"C" (desirable)	> 15 and ≤ 25	> 20 and ≤ 35
"D" (delay)	> 25 and ≤ 35	> 35 and ≤ 55
"E" (congestion)	> 35 and ≤ 50	> 55 and ≤ 80
"F" (forced flow)	> 50	> 80

As shown in *Figure 4. 2015 Capacity and LOS Analysis*, all movements operating under Scenario 1, existing two-way stop condition, show minimal delay or queuing and are expected to operate at LOS B or better during both peak hours with the additional school traffic. Note that on average, one vehicle is equivalent to 25 feet of queue.

Figure 4. 2015 Capacity and LOS Analysis

Intersection	Traffic Control	Time Period	MOE	Overall	Westbound			Northbound			Southbound		
					LT	TH	RT	LT	TH	RT	LT	TH	RT
Scenario 1: Union St./Aztalan St. & Milwaukee St.		Volume				212	36	52	108	73	145		
		AM (7-8 AM)	Delay (s)		10.3	14.9	-	12.6					
			LOS		B	B	A	B					
			V/C Ratio		0.51	-	0.41						
			95th Queue (ft)		75	-	50						
		Volume				190	53	103	181	31	85		
		PM (3-4 PM)	Delay (s)		7.2	13.7	-	11.4					
			LOS		A	B	A	B					
V/C			0.42	-	0.2								
95th Queue (ft)			50	-	25								
Scenario 2: Union St./Aztalan St. & Milwaukee St.		Volume				212	36	52	108	73	145		
		AM (7-8 AM)	Delay (s)		14.0	16.0	11.0	14					
			LOS		B	C	B	B					
			V/C Ratio		0.58	0.35	0.50	0.50					
			95th Queue (ft)		100	50	75						
		Volume				190	53	103	181	31	85		
		PM (3-4 PM)	Delay (s)		11.4	12.1	11.4	9.8					
			LOS		B	B	B	A					
V/C Ratio			0.44	0.45	0.21								
95th Queue (ft)			50	75	25								

MOE : Measure of Effectiveness

The results of the Scenario 2 analysis, All-way stop condition, show that delay and queuing increase but do not fall below LOS "C" for any movement. Delay for the northbound movement is expected to increase with the new control, but still operates at LOS "B" with the longest anticipated queue of only 75 ft. (three vehicles). The westbound approach does increase in delay to LOS "C" during the AM peak, but only increased an average delay of 2.3 seconds and 50 additional feet.

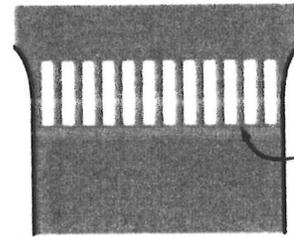
As a result of the Synchro analysis, which considers the additional school traffic, the implementation of an all-way stop condition at the Union Street/Aztalan Street & Milwaukee Street intersection would have limited negative impact to the traffic operations at the intersection.

NOTE: The operational analysis shows that for both Scenarios westbound queuing, even though 100 ft or less, would block access for vehicles exiting or entering Depot Street from Milwaukee Street.

Task C: Recommendation for Existing Crossing Improvements

As discussed previously, the location of the existing crosswalk and the physical conditions of the intersection have challenges. Three short term alternatives that avoid reconstruction of the roadway are being presented at this location in an attempt to improve the visibility of the pedestrian crossing and the overall safety. For all three alternatives it is recommended that, at a minimum, new pavement markings be installed. Consideration should be given to more visible pavement markings options such as the ladder pattern, shown in *Figure 5*. The estimated cost to install the ladder style pavement marking at the existing crosswalk would be approximately \$500.

Figure 5. Ladder Style Crosswalk Marking



If this crossing is part of a documented school route that will see a significant number of school related pedestrians, implementing a crossing guard is an effective way to encourage compliance of drivers to yield pedestrians in the crosswalk. This should be considered as part of each alternative discussed below and should also be considered if no improvement is implemented.

The three alternatives, in addition to the pavement markings, are as follows:

1.) *Install a stop sign on the south approach of intersection (PREFERRED)*

This alternative includes the installation of a stop sign for northbound Aztalan Street traffic resulting with the intersection operating as an all-way stop. As part of this alternative, 'all-way' sign plaques would need to be installed for southbound and westbound traffic, warning flags installed on each approach to notify drivers of the change, a new stop bar pavement marking and a stop ahead sign should be considered for the south approach. Below is a list of the pros and cons of this alternative.

Pros:

- a) Requires vehicles to stop at this location, with or without the presence of pedestrians. Requiring vehicles to stop reduces the concern that Decision Sight Distance is not met on the south approach.
- b) Reduces chances that pedestrians misinterpret safe gaps in traffic that would allow them to safely cross the roadway.

- c) This alternative has the lowest cost and likely improves the safety of the crossing for pedestrians the most.

Cons:

- a) The delay and queueing of vehicles on the north and east approach of the intersection will slightly increase.
- b) Delay will increase on the south approach of the intersection due to the new stop condition. The anticipated queueing of vehicles at full build would be between 2-3 vehicles.
- c) The location of the stop sign would need to be placed at the location of the existing low clearance bridge warning sign. The bridge sign would need to be relocated onto the existing structure or on an overhead sign structure. Coordination with the railroad and the county would likely be required to discuss relocation of the bridge clearance sign. It is recommended that advance warning for the low clearance bridge be considered south of the intersection.
- d) A new stop bar pavement marking is required on the south approach, adding additional cost to the alternative.
- e) Changing the traffic control of the intersection on the south approach from 'free' to 'stop' will likely increase the likelihood of rear end collision in the short term.
- f) Trucks utilizing Aztalan Street will now be forced to stop at the intersection at all times. Due to the hill on Union Street with a grade >10%, stopped trucks could have difficulties climbing the hill, especially in poor weather conditions. It should be noted that whenever a pedestrian is present in the crosswalk, these vehicles are already required to stop regardless of the weather conditions.

Estimated Cost:

The cost to relocate and install new signs and add the stop bar would be less than \$1,500. If an overhead sign installation is required, an additional \$3,500 would be required per unit.

2.) Installation of new Warning Signs (W11-2).

This alternative includes the installation of new pedestrian crossing warning signs (W11-2) on both sides of the crossing on Aztalan Street. Advanced warning signs on the south approach should be also included. As part of this alternative, traffic control would remain as is. It should be noted that if this intersection is documented as a School Route or within a school zone, W11-2 signs should be replaced with an S1-1 Signs. Below is a list of the pros and cons of this alternative.

Pros:

- a) The installation of the warning signs would increase the visibility and driver awareness of the crosswalk.

Figure 6. W11-2 Sign



Figure 7. S1-1 Sign



- b) Northbound trucks on Aztalan Street would not be forced to stop at the intersection, unless pedestrians are present.

Cons:

- a) The location of the warning sign would need to be placed at the location of the existing low clearance bridge warning sign. The bridge sign would need to be relocated onto the existing structure or on an overhead sign structure. Coordination with the railroad and the county would likely be required to discuss relocation of the bridge clearance sign. It is recommended that advance warning for the low clearance bridge be considered south of the intersection.
- b) This alternative does not change the condition that the required Decision Sight Distance for the south approach is not met.
- c) This alternative would increase the visibility of the crossing with a standard sign, but would only slightly increase the driver's awareness at the intersection and the overall safety of the crossing.

Estimated Cost:

The cost to relocate and install new signs would be less than \$1,500. If an overhead sign installation is required, an additional \$3,500 would be required per unit.

3.) *Installation of new Warning Signs (W11-2) with Enhanced Options.*

This alternative is similar to *Alternative 2*, but would include additional enhancements to the warning signs at the crosswalk, such as LED lighting. Two options could include a Rectangular Rapid Flashing Beacon (RRFB) which adds an amber-colored flashing light (LED) that is activated by a pedestrian before using a crosswalk to the W11-2 or a LED Outline Enhancement on the W11-2 which would also be pedestrian activated. Examples of both are shown below in *Figures 8 and 9*. It should be noted that the RRFB would provide the most increased visibility to the crosswalk.

Figure 8. Rectangular Rapid Flashing Beacon (RRFB)

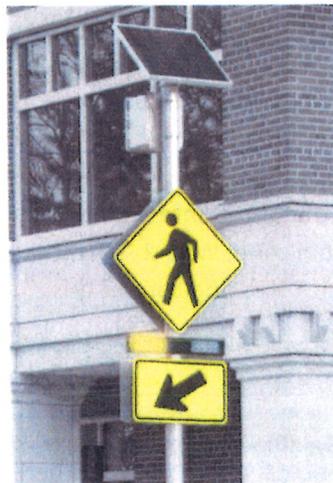


Figure 9. LED Outline Enhancement



Images provided by <http://www.tapconet.com/>

Pros:

- a) Provides additional enhancement and visibility to the crosswalk. The flashing indication provides a more significant signal to the drivers to be aware that pedestrians are intending to cross, or are already in the crosswalk.
- b) Additional Pros similar to *Alternative 2*

Cons:

- a) Likely the alternative with the highest cost for implementation.
- b) Additional Cons similar to *Alternative 2*

Estimated Cost:

The estimated costs for both alternatives assume two units would be required on each side of the road. The units would be solar powered which would not require connection to an additional power source. Communication between units would be done by wireless communication and would not require excavation of the roadway. The estimate cost for purchase and installation of the RRFB can range from \$11,000 to \$13,000. The estimate cost for purchase and installation of the LED Enhanced Signs can range from \$7,500 to \$9,500.

Task D: Recommendation for new crosswalk location

An additional recommendation should be considered that would create a new pedestrian crossing of Aztalan Street. This recommendation includes the extension of the sidewalk on the north/west side of Aztalan Street, south of the bridge, and continues to the west approach of the Jefferson St and Aztalan Street intersection. This recommendation is shown in *Attachment 4* in the appendix. This alternative would allow pedestrians to cross at a location where they are highly visible from both approaches. The crosswalk on the west side of the intersection is encouraged to avoid pedestrian conflicts with right turn vehicles from Jefferson St who might be looking west for gaps and not notice a pedestrian entering the crosswalk to their right.

The preferred design criteria of the sidewalk includes a minimum 3' terrace and a 5' sidewalk. In cases of limited right of way, similar to this situation, the terrace could be eliminated and 6' wide sidewalk installed. However, the 6' sidewalk alternative does not provide area for snow storage or sign installation and is a less preferred alternative.

The challenges associated with this recommendation are related to the limited existing right of way available on the north/west side of Aztalan Street and the various obstacles that would likely need to be relocated. Additional investigation is recommended to determine the exact location of the existing right of way, as what is shown on *Attachment 2* is an approximate location based on information from the Jefferson County GIS webpage. The obstacles identified include the private commercial sign, utility pole, and fire hydrant. Each obstacle is located within the proposed area of new sidewalk with the preferred design and would need to be relocated or an easement discussed with the property or business owner to allow installation of the sidewalk without a relocation of the obstacle. The cost to relocate the obstacles for the Village is dependent on the existing right of way and if the obstacles are on private property or if they are in the right of way with a revocable permit.

Similar to the recommendation at the Milwaukee Street intersection, updated ladder style pavement markings should be considered along with warning signs for the crossing. Due to the traffic on Aztalan Street being a free flow condition, enhanced visibility devices such as those described under *Alternative 3* should be considered. These devices have been shown to improve driver compliance to yield to pedestrians, especially at uncontrolled crossings.

A preliminary cost estimate was completed to provide an idea of cost for this alternative. Details of the cost estimate are shown in *Figure 10* below.

Figure 10. Cost Estimate: New Crosswalk Location Alternative

Cost Estimate: New Crosswalk Location Alternative				
Description	Unit	Quantity	Unit Price	Amount
Pedestrian Warning Sign W11-2 (4 signs)	SF	36	\$16.80	\$604.80
Yellow Diagonal Arrows W16-7 (2 signs)	SF	4	\$16.80	\$67.20
Yellow Ahead Sign S16-9 (2 signs)	SF	2.66	\$16.80	\$44.69
Posts Tubular Steel 2x2-inch X 14 ft.	EACH	4	\$130.00	\$520.00
Pavement Marking Crosswalk Epoxy 18-Inch	LF	54	\$9.25	\$499.50
Concrete Sidewalk 5-Inch	SF	1950	\$7.80	\$15,210.00
Yellow Detectable Warning Fields	SF	16	\$40.00	\$640.00
Restoration	EACH	1	\$2,000.00	\$2,000.00
<i>Construction Total Estimate</i>				\$19,586.19
<i>10% Contingency</i>				\$1,958.62
<i>Total Estimate</i>				\$21,544.81
Additional Pedestrian Warning Sign Enhancement Alternatives				
Alternative 1: Rectangular Rapid Flashing Beacon (2 signs)				\$13,000.00
Alternative 2: LED Enhanced Signs (2 signs)				\$9,500.00

As previously mentioned, implementing a crossing guard at this location would be an effective way to encourage compliance of drivers to yield pedestrians in the crosswalk, especially if enhancements prove to be less effective than anticipated.

Appendix

Attachment 1:
Project Study Area

PROJECT LOCATION MAP

VILLAGE OF JOHNSON CREEK
UNION ST/AZTALAN ST. & MILWAUKEE ST.
JEFFERSON COUNTY, WISCONSIN



PROJECT LOCATION
VILLAGE OF JOHNSON CREEK
JEFFERSON COUNTY, WI



Attachment 2:
School District TIA Information
(Pages 25 & 29)



TRAFFIC ANALYSIS & DESIGN, INC.

N36 W7505 Buchanan Court
Cedarburg, WI 53012
800.605.3091
www.tadi-us.com

Johnson Creek Schools Traffic Impact Analysis

Village of Johnson Creek
Jefferson County, Wisconsin

June 9, 2014



Johnson Creek Schools Ultimate Build-Out Trip Generation Table

	ITE Code	Proposed Size	Weekday Daily	AM Peak			MID Peak			PM Peak		
				In	Out	Total	In	Out	Total	In	Out	Total
)	522	500 Students	810 (1.62)	150 (55%)	120 (45%)	270 (0.54)	70 (45%)	80 (55%)	150 (0.30)	40 (49%)	40 (51%)	80 (0.16)
	530	500 Students	860 (1.71)	145 (68%)	70 (32%)	215 (0.43)	50 (33%)	95 (67%)	145 (0.29)	30 (47%)	35 (53%)	65 (0.13)
			1,670	295	190	485	120	175	295	70	75	145
is Linked Trips		10%	170	20	20	40	10	10	20	5	5	10
			1,500	275	170	445	110	165	275	65	70	135

equal to the lower calculated value of in or out, per peak.

ADJUSTION

reet	95%	1420	260	160	105	155	60	65
reet	5%	80	15	10	5	10	5	5
	100%	1500	275	170	110	165	65	70

**EXHIBIT 4-1
JOHNSON CREEK SCHOOLS TRIP GENERATION TABLE**

JOHNSON CREEK, WISCONSIN

(6:45-7:45 AM)
 our (3:00 - 4:00 PM)
 (4:45-5:45 PM)
 ic Volumes (Fewer than 2 vph)
 eway

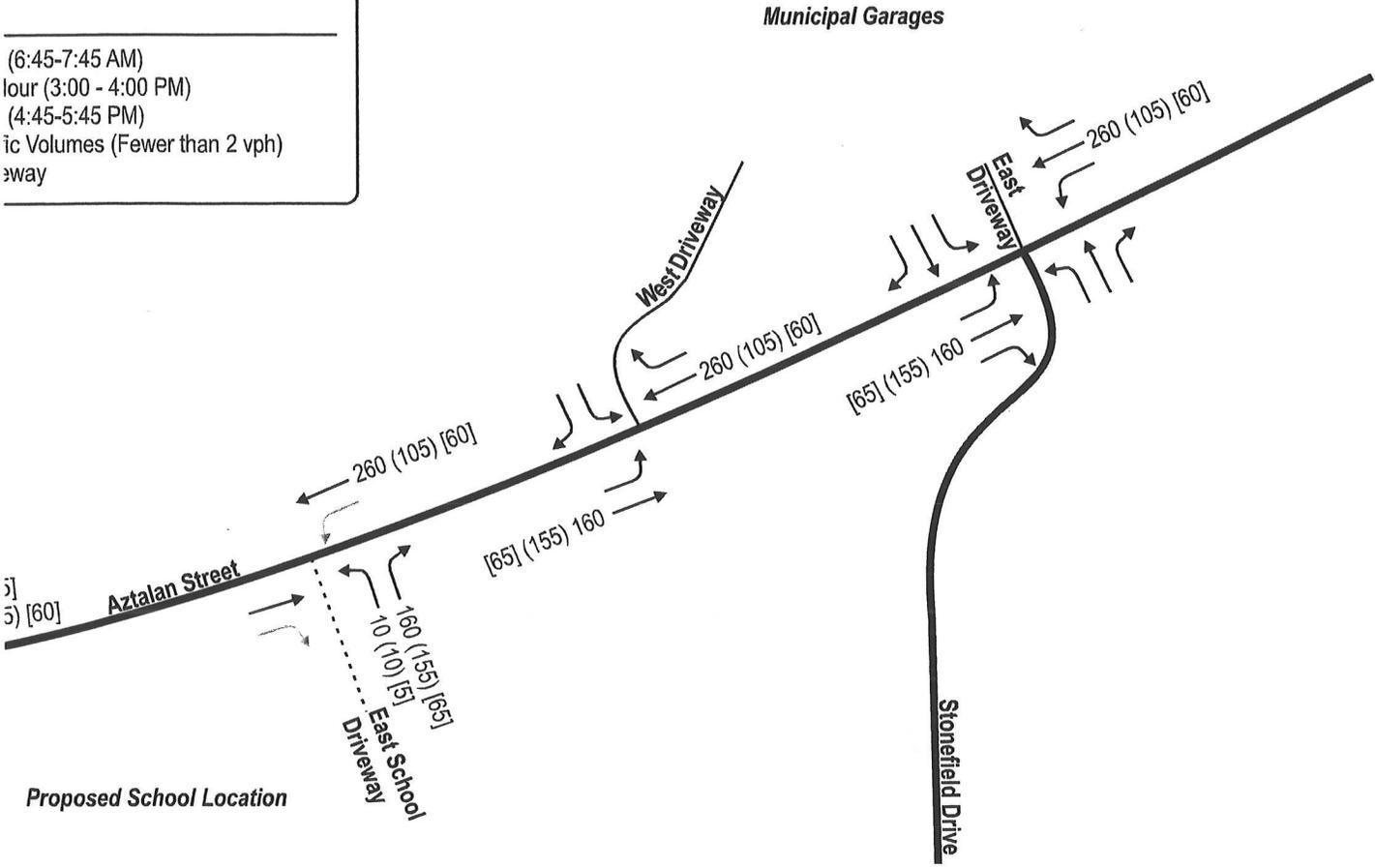


EXHIBIT 4-4B
JOHNSON CREEK SCHOOLS SCENARIO B NEW TRIPS

JOHNSON CREEK, WISCONSIN

Attachment 3:
Synchro 9 Outputs

Intersection

Int Delay, s/veh 10.3

Movement	WBL	WBR	NBT	NBR	SBL	SBT
Traffic Vol, veh/h	212	36	52	108	73	145
Future Vol, veh/h	212	36	52	108	73	145
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Stop	Stop	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	0	-	-	-	-	-
Veh in Median Storage, #	0	-	0	-	-	0
Grade, %	0	-	0	-	-	0
Peak Hour Factor	66	66	66	66	66	66
Heavy Vehicles, %	3	3	3	3	2	2
Mvmt Flow	321	55	79	164	111	220

Major/Minor	Minor1		Major1		Minor2	
Conflicting Flow All	271	161	0	0	188	242
Stage 1	161	-	-	-	0	0
Stage 2	110	-	-	-	188	242
Critical Hdwy	6.43	6.23	-	-	6.42	6.52
Critical Hdwy Stg 1	5.43	-	-	-	-	-
Critical Hdwy Stg 2	-	-	-	-	5.42	5.52
Follow-up Hdwy	3.527	3.327	-	-	3.518	4.018
Pot Cap-1 Maneuver	716	881	-	-	801	660
Stage 1	865	-	-	-	-	-
Stage 2	-	-	-	-	844	705
Platoon blocked, %	-	-	-	-	-	-
Mov Cap-1 Maneuver	716	881	-	-	801	0
Mov Cap-2 Maneuver	716	-	-	-	801	0
Stage 1	865	-	-	-	-	0
Stage 2	-	-	-	-	844	0

Approach	WB	NB	SB
HCM Control Delay, s	14.9	0	12.6
HCM LOS	B		B

Minor Lane/Major Mvmt	NBT	NBR	WBLn1	SBLn1
Capacity (veh/h)	-	-	736	801
HCM Lane V/C Ratio	-	-	0.511	0.412
HCM Control Delay (s)	-	-	14.9	12.6
HCM Lane LOS	-	-	B	B
HCM 95th %tile Q(veh)	-	-	2.9	2

Intersection

Intersection Delay, s/veh	14
Intersection LOS	B

Movement	WBU	WBL	WBR	NBU	NBT	NBR	SBU	SBL	SBT
Traffic Vol, veh/h	0	212	36	0	52	108	0	73	145
Future Vol, veh/h	0	212	36	0	52	108	0	73	145
Peak Hour Factor	0.92	0.66	0.66	0.92	0.66	0.66	0.92	0.66	0.66
Heavy Vehicles, %	2	3	3	2	3	3	2	2	2
Mvmt Flow	0	321	55	0	79	164	0	111	220
Number of Lanes	0	1	0	0	1	0	0	0	1

Approach	WB	NB	SB
Opposing Approach		SB	NB
Opposing Lanes	0	1	1
Conflicting Approach Left	NB		WB
Conflicting Lanes Left	1	0	1
Conflicting Approach Right	SB	WB	
Conflicting Lanes Right	1	1	0
HCM Control Delay	16	11	14
HCM LOS	C	B	B

Lane	NBLn1	WBLn1	SBLn1
Vol Left, %	0%	85%	33%
Vol Thru, %	32%	0%	67%
Vol Right, %	68%	15%	0%
Sign Control	Stop	Stop	Stop
Traffic Vol by Lane	160	248	218
LT Vol	0	212	73
Through Vol	52	0	145
RT Vol	108	36	0
Lane Flow Rate	242	376	330
Geometry Grp	1	1	1
Degree of Util (X)	0.349	0.579	0.503
Departure Headway (Hd)	5.179	5.544	5.479
Convergence, Y/N	Yes	Yes	Yes
Cap	693	650	657
Service Time	3.225	3.581	3.521
HCM Lane V/C Ratio	0.349	0.578	0.502
HCM Control Delay	11	16	14
HCM Lane LOS	B	C	B
HCM 95th-ile Q	1.6	3.7	2.8

Intersection

Int Delay, s/veh 7.2

Movement	WBL	WBR	NBT	NBR	SBL	SBT
Traffic Vol, veh/h	190	53	103	181	31	85
Future Vol, veh/h	190	53	103	181	31	85
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Stop	Stop	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	0	-	-	-	-	-
Veh in Median Storage, #	0	-	0	-	-	0
Grade, %	0	-	0	-	-	0
Peak Hour Factor	80	80	80	80	80	80
Heavy Vehicles, %	2	2	4	4	5	5
Mvmt Flow	238	66	129	226	39	106

Major/Minor	Minor1	Major1	Minor2
Conflicting Flow All	295	242	275 355
Stage 1	242	-	0 0
Stage 2	53	-	275 355
Critical Hdwy	6.42	6.22	6.45 6.55
Critical Hdwy Stg 1	5.42	-	- -
Critical Hdwy Stg 2	-	-	5.45 5.55
Follow-up Hdwy	3.518	3.318	3.545 4.045
Pot Cap-1 Maneuver	696	797	708 566
Stage 1	798	-	- -
Stage 2	-	-	764 624
Platoon blocked, %	-	-	- -
Mov Cap-1 Maneuver	696	797	708 0
Mov Cap-2 Maneuver	696	-	708 0
Stage 1	798	-	- 0
Stage 2	-	-	764 0

Approach	WB	NB	SB
HCM Control Delay, s	13.7	0	11.4
HCM LOS	B		B

Minor Lane/Major Mvmt	NBT	NBRWBLn1	SBLn1
Capacity (veh/h)	-	-	716 708
HCM Lane V/C Ratio	-	-	0.424 0.205
HCM Control Delay (s)	-	-	13.7 11.4
HCM Lane LOS	-	-	B B
HCM 95th %tile Q(veh)	-	-	2.1 0.8

Intersection	
Intersection Delay, s/veh	11.4
Intersection LOS	B

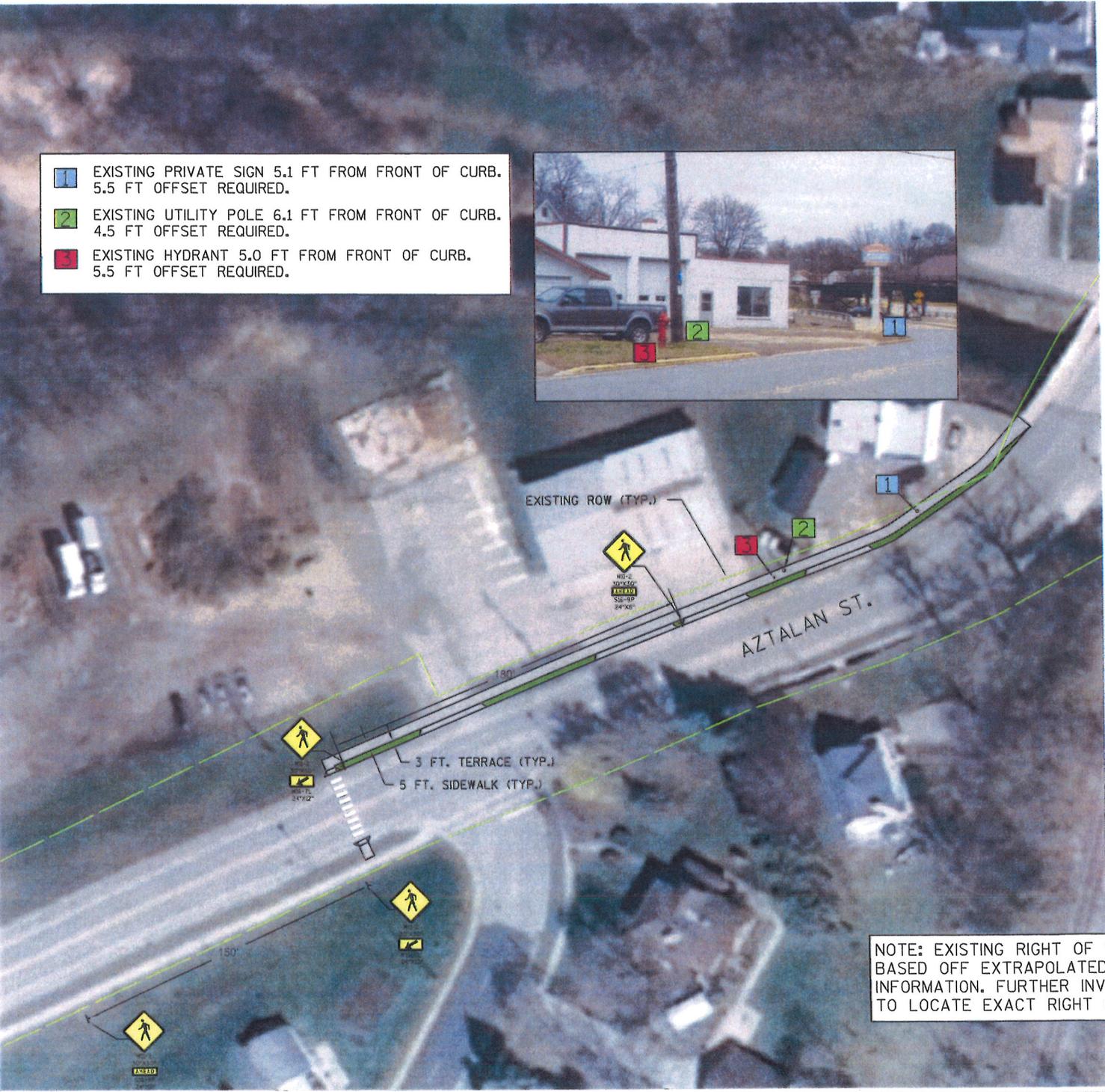
Movement	WBU	WBL	WBR	NBU	NBT	NBR	SBU	SBL	SBT
Traffic Vol, veh/h	0	190	53	0	103	181	0	31	85
Future Vol, veh/h	0	190	53	0	103	181	0	31	85
Peak Hour Factor	0.92	0.80	0.80	0.92	0.80	0.80	0.92	0.80	0.80
Heavy Vehicles, %	2	2	2	2	4	4	2	5	5
Mvmt Flow	0	238	66	0	129	226	0	39	106
Number of Lanes	0	1	0	0	1	0	0	0	1

Approach	WB	NB	SB
Opposing Approach		SB	NB
Opposing Lanes	0	1	1
Conflicting Approach Left	NB		WB
Conflicting Lanes Left	1	0	1
Conflicting Approach Right	SB	WB	
Conflicting Lanes Right	1	1	0
HCM Control Delay	12.1	11.4	9.8
HCM LOS	B	B	A

Lane	NBLn1	WBLn1	SBLn1
Vol Left, %	0%	78%	27%
Vol Thru, %	36%	0%	73%
Vol Right, %	64%	22%	0%
Sign Control	Stop	Stop	Stop
Traffic Vol by Lane	284	243	116
LT Vol	0	190	31
Through Vol	103	0	85
RT Vol	181	53	0
Lane Flow Rate	355	304	145
Geometry Grp	1	1	1
Degree of Util (X)	0.451	0.431	0.212
Departure Headway (Hd)	4.578	5.103	5.259
Convergence, Y/N	Yes	Yes	Yes
Cap	781	699	676
Service Time	2.648	3.19	3.349
HCM Lane V/C Ratio	0.455	0.435	0.214
HCM Control Delay	11.4	12.1	9.8
HCM Lane LOS	B	B	A
HCM 95th-tile Q	2.4	2.2	0.8

Attachment 4:
New Crosswalk Location
Alternative Exhibit

- 1 EXISTING PRIVATE SIGN 5.1 FT FROM FRONT OF CURB. 5.5 FT OFFSET REQUIRED.
- 2 EXISTING UTILITY POLE 6.1 FT FROM FRONT OF CURB. 4.5 FT OFFSET REQUIRED.
- 3 EXISTING HYDRANT 5.0 FT FROM FRONT OF CURB. 5.5 FT OFFSET REQUIRED.



ATTACHMENT 4: NEW CROSSWALK LOCATION ALTERNATIVE

ORDINANCE 08-16

**CREATING SECTION 150-2E (12)
LICENSE TO SELL CIDER**

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES ORDAIN AS FOLLOWS:

SECTION 1: Section 150-2E(12) of the Village Code of the Village of Johnson Creek is hereby created to read as follows:

(12) License to Sell Cider.

In this paragraph, "cider" means any alcohol beverage that is obtained from the fermentation of the juice of apples or pears and that contains not less than 0.5 percent alcohol by volume and not more than 7.0 percent alcohol by volume. "cider" includes flavored, sparkling, and carbonated cider. Any applicant requesting issuance of a Class "A" license may also apply for issuance of a "Class A" license authorizing the sale of cider on the premises described in the Class "A" license if all of the following apply:

- a. The application is made for a "Class A" license containing the condition that retail sales of intoxicating liquor are limited to cider.
- b. The applicant holds a Class "A" license issued in accordance with the provisions of this Code and Wis. Stat. § 125.25 for the same premises for which the "Class A" license application is made.

There shall be no annual fee required for issuance of a "Class A" license under this subsection. Notwithstanding anything contained in this Code, or in Chapter 125 to the contrary, a person issued a "Class A" license under this subsection may not make retail sales, or provide taste samples, of any intoxicating liquor other than cider.

SECTION 2: All ordinances or parts of ordinances conflicting with or contravening the provisions of this ordinance are hereby repealed.

SECTION 3: This ordinance shall take effect upon passage and posting as provided by law.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this _____ day of _____, 2016.

John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer



Government Accountability Board - Elections Division Polling Place Accessibility Audit Reporting System [PROD]



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[Survey](#)

[Reference Materials](#)

Hello Joan R Dykstra (VILLAGE OF JOHNSON CREEK)

[Logoff](#)

[Print Full Report](#)

Accessibility Audit Report and Plan of Action Form

Onsite Accessibility Compliance Review Conducted February 16, 2016

Jefferson County
Village Of Johnson Creek
JOHNSON CREEK VILLAGE HALL

Findings, Discussion and Recommendations

Parking Certify Supply List

Finding: The curb cut or ramp in the off-street parking area had a slope greater than 8%.

Discussion: Curb cuts and ramps need to have a slope less than or equal to 8%. This standard ensures that voters who use wheelchairs and/or walkers can gain access to the pathway from the parking area.

Recommendations/Action Plan for Achieving Compliance: (Please Choose One)

Unsure of how to fix this problem? Click here for help

- Replace or alter the existing ramp and/or curb cut to ensure that it has a slope of less than or equal to 8%.
- Determine an alternate accessible pathway to the accessible entrance
- Install a temporary ramp for Election Day that has a slope less than or equal to 8%, and is at least 36" wide with 2" edge protection.
- Other (Please Specify):

Attachments:

	Browse...
	Browse...
	Browse...



Curb Cut Overview

General

- Any curb in the parking area or along the accessible pathway must have a curb cut that allows voters access to the pathway.
- Curb cuts decrease the difficulty of moving onto or off of the pathway for voters who use wheelchairs or walkers.
- A temporary ramp can be used on Election Day for curbs that do not have proper curb cuts (see below left photo). These ramps should be at least 36 inches wide, have a non-slip surface and have a slope of less than 8%.
- Facilities with only on-street parking must have a curb cut that provides access to the sidewalk from the street (below right).



Curb Cut Standards

- Must be a minimum of 36 inches wide (excluding any flared sides)
- Located on level, firm and slip-resistant ground such as asphalt or concrete
- Have a slope of less than 8%



Joan Dykstra

From: Mark Johnsrud <markj@johnsoncreekwi.org>
Sent: Wednesday, May 04, 2016 3:14 PM
To: 'John Swisher'; lauriea@johnsoncreekwi.org; Tim Semo; donalds@johnsoncreekwi.org; dalet@johnsoncreekwi.org; stevew@johnsoncreekwi.org
Cc: AALuci Bledsoe; 'Joan Dykstra'; jimw@johnsoncreekwi.org; leet@johnsoncreekwi.org
Subject: Scott Construction - Sealcoating

To all:

Lee Trumpf is out of the office for two weeks on medical leave after planned surgery on his thumb to repair a tendon.

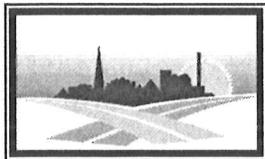
The 2015 sealcoating of the parking lots was referred to the May 9th COW agenda.

I spoke with Bob Bruha of Scott Construction who said that Scott Construction is willing to reseal the parking lots at Village Hall, Library and the Fire Station. The process will be to seal all aggregate or stone in the sealcoat and top coat with black slag. According to Bob Bruha no stone will be visible and the slag should hold the dark color.

Scott Construction will be in Waukesha the week of May 16th and may be available to come through Johnson Creek depending on weather and any actions of the board.

Mark Johnsrud
Administrator
Village of Johnson Creek – *“Crossroads with a Future”*
125 Depot Street
Johnson Creek, WI 53038-0238
Office: 920-699-2296
<http://www.johnsoncreekwi.org>

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President Swisher called the Committee of the Whole meeting to order at 5:30 p.m.

In attendance: President John L. Swisher, Trustees: Randy Bieri, Tim Semo, Donald Smith and Dale Theder. Absent and excused: Fred Albertz. Also in attendance: Administrator Mark Johnsrud, WWTP Superintendent Aric Mindemann, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Engineer Kevin Lord, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice – This meeting was posted and noticed according to law.

Public Comment

Brett Perucco – 417 Saratoga Dr. – said Johnson Creek is not as pet friendly as they are in other communities. In Johnson Creek no pets are allowed in the parks. Fort Atkinson policy allows the dogs in the parks but must be on a leash and you must clean up after them. Lake Mills also allows dogs in their parks. Brett said during special events dogs should not be allowed but otherwise we should make Johnson Creek pet friendly.

Approve February 8, 2016 Committee of the Whole Meeting minutes

A Theder/Bieri motion carried to approve February 8, 2016 Committee of the Whole meeting minutes.

Special Village Board minutes of February 8th and Village Board minutes of February 22nd – Information Only

Public Hearing: Bell Park Improvements

Call Public Hearing to order

A Semo/Bieri motion carried to open the public hearing at 5:35 p.m.

Jamie Guld – 201 Red Fox – said the questionnaire estimates for construction were high as he spoke with a contractor and could have the water and sewer moved for \$32 a foot compared to \$80 a foot by MSA. Guld recommended placing the shelter between the playground and the TDS pedestals. Guld said the park does need a restroom as there are approximately 25 children playing in the park daily. The soccer should stay where it is and the shelter should hold four to six picnic tables and the Village would be able to rent the shelter out. He also felt it should be multi-use for a warming house by the ice rink. Guld said that he is willing to provide general contractor services without cost. The shelter will be an asset to the Village and the park.

Lisa Schmidt – 205 Red Fox – said the basketball court should be put in Centennial Park as it has space and parking available. The basketball court is a single use and takes up a lot space. She asked if there is a five or ten year plan and the shelter will it have one toilet? She felt the survey did not have a lot of information and was confusing.

Jackie Hillson – 206 Red Fox – agreed and questioned the issues with vandalism that comes with park improvements. She also questioned the traffic flow and the parking?

Ralph Hutchins – 121 Pheasant Run – said he walks a lot and is very familiar with Bell Park and seldom sees people there. He also voiced concern about a basketball court and its expense to build. Could we restrict its use to Johnson Creek residents only? Basketball courts attract people and how will the police supervise it?

Close Public Hearing

A Semo/Theder motion carried to close the public hearing at 5:50 p.m.

Items Noticed for Discussion and Recommendation:

Bell Park - 2016 Capital Budget - Survey Results

Johnsrud stated a cover letter and pre-paid postcards were sent to 184 residents within the Hunters' Glen, Hunter's Glen condo of Deer Crossing, Quiet Meadows and the Whispering Woods subdivisions with the Village receiving 106 responses to three questions:

1) Do you support the construction of a basketball court in Bell Park at an estimated cost of \$74,000?

The survey response was: 50.94% Yes (54) 46.22% No (49)

Statistically within a margin of error of 2% the respondents supported the construction of a basketball court within Bell Park.

2) Do you support the construction of a restroom/shelter in Bell Park in the northeast corner of Bell Park at an estimated cost of \$154,000? The survey response was: 44.33% Yes (47), 50.00% No (53)

Statistically within a margin of error of 2% the respondents rejected the construction of a restroom/shelter in the northeast corner of Bell Park.

3) Do you support the construction of a restroom shelter in Bell Park in the southwest corner of Bell Park at an estimated cost of \$194,000? The survey response was: 48.11% Yes (51) 50.00% No (53)

Statistically within a margin of error of 2% the respondents neither supported nor rejected the construction of a restroom/shelter in the southwest corner of Bell Park.

Also included is a map provided by MSA to include possible placement of an 80'x120' soccer field, which could be stacked side by side plus practice fields, a 50'x84' basketball court and a 22'x36' park shelter for four picnic tables. The basketball court could also be used for other uses near the shelter with one unisex bathroom. Police Chief Bleecker said a basketball court can attract problems however the basketball court in Veterans park has not been a problem. In a community that he previously worked they found a basketball court brought in older adults from other cities. Vandalism is always an issue in parks.

Hammes questioned Bleecker if the basketball court placed at Centennial Park instead of Bell Park would be better. Bleecker said that Bell Park is a better location because the neighborhood could watch it.

Johnsrud stated that all residents in the subdivisions of the Village should have equal access to amenities placed in parks. It is unfair if children have to cross Hwy 26 to use another park's improvements because they are not provided in their own neighborhood.

Semo agreed saying Bell Park needs more improvements. Most residents would not let their ten year old child cross Highway 26 to play basketball in the park downtown.

Engineer Kevin Lord felt the estimated cost of the projects were accurate based on projects bid last year in other communities.

Professional Services Agreement – MSA – Bell Park - Basketball Court – Resolution 24-16

Lord said the location of the basketball court will need to be determined to provide bid and specifications.

MSA costs to provide engineering services to complete the basketball court is \$10,500. President Swisher reinforced that if this project is approved we need to move forward to completion as it makes no sense to pay engineering costs if the board will just turn the project down later.

A Semo/Bieri motion to approve Resolution 24-16 failed on a 2-3 vote with Smith, Swisher and Theder dissenting to recommend to the Village Board to approve a professional services agreement with MSA for Bell Park for a basketball court. The recommendation to the Village Board will be to deny Resolution 24-16.

Professional Services Agreement – MSA - Bell Park – Restroom and Shelter – Resolution 25-16

The engineering costs for the restroom and shelter is \$40,000. Guld questioned if the Village could just duplicate the same shelter as in Centennial Park. Johnsrud said that Centennial Park's pavilion was around \$220,000 back in 2010. Engineer Lord said two years ago a two bathroom shelter was built for just under \$300,000 in Bellville. Johnsrud said that this shelter would be a 30-50 year structure. Swisher questioned if the Village could utilize Guld's offer to reduce the cost. Semo said we have to get this done sooner or later and we have kept saying "No" the last five years. Johnsrud said we could do a design/build like the fire station but then the contractor would need to comply with bidding requirements per state statute. The cost for the shelter is high due to moving the utilities to Wright Rd. Currently we are paying \$80 a month for the portable toilet. Johnsrud said Lord would make a recommendation on the best location and this could affect the price if the Village wants to maximize the site. Lord said for about \$2,000 MSA could provide a site survey.

A Semo/Smith motion carried 4-1 on a roll call vote with Theder dissenting to recommend to the Village Board to approve Resolution 25-16 to approve a professional services agreement with MSA for Bell Park for restroom and shelter.

Adopt-A-Flower Pot

Johnsrud explained that the Village previously contracted with a company that provided flower pots up and down Milwaukee St. as part of streetscaping project paid by Impact Fees at a cost of about \$8,000 per year. We currently have sixteen flower pots. Johnsrud requested the opportunity to solicit the public to "adopt-a-flower pot" and advertise this opportunity on the Village webpage, newsletter and facebook.

A Smith/Semo motion carried to recommend to the Village Board to approve soliciting the public to adopt a flower pot.

Amend Section 184-1 Park Regulations – Permitting Pets in Parks – Ordinance 03-16

Semo said this was brought before the Village Board previously and was turned down at that time, due to issues of feces, urine and some children who are afraid of dogs. Smith said there is a dog park just down the road. Hammes stated most communities do not allow dogs in parks.

A Semo/Smith motion carried to get more information as to what the neighboring communities are doing and refer to the next COW meeting.

Rental Agreement Renewal - Johnson Creek Pioneers Baseball – Resolution 26-16

A Semo/Theder motion carried on a 4-1 roll call vote with Smith dissenting to recommend to the Village Board to approve Resolution 26-16 the rental agreement renewal with the Johnson Creek Pioneers Baseball.

Rental Agreement Renewal - Johnson Creek Stateline Baseball – Resolution 27-16

A Semo/Bieri motion carried on a 4-1 roll call vote with Smith dissenting to recommend to the Village Board to approve Resolution 27-16 rental agreement renewal with the Johnson Creek Stateline Baseball.

Rental Agreement Renewal - Thundercat Baseball – Resolution 28-16

A Semo/Bieri motion carried on a 4-1 roll call vote with Smith dissenting to recommend to the Village Board to approve Resolution 28-16 rental agreement renewal with the Thundercat Baseball.

Receive and File Traffic Study – Milwaukee Street and Aztalan Street – MSA - Resolution 29-16

MSA recommended the following:

1. Install a stop sign on the south approach of intersection (Cost \$1,500 to \$5,000).

COMMITTEE OF THE WHOLE

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2. Installation of new warning signs on both sides of the crossing on Aztalan Street. (Cost \$1,500 to \$5,000)
3. Installation of advanced warning signs (Solar – LED) on Aztalan Street. (Cost \$18,500 to \$22,500)
4. Installation of a new crosswalk with sidewalk at the corner of Jefferson Street and Aztalan Street.
(Cost \$21,545 with LED signage for an additional \$9,500 or flashing for an additional \$13,000)

Smith asked if the school will provide crossing guards at Jefferson Street and Aztalan Street? Recommendation was to discuss options on the next agenda for public comment on the crosswalk.

A Semo/Bieri motion carried to recommend to the Village Board to receive and file Resolution 29-16 traffic study for Milwaukee Street and Aztalan Street – MSA.

Award Bid - Public Works Department – Lawnmower – Resolution – 30-16

Street Superintendent Trumpf recommended purchasing a Scag. The Village currently uses five Bobcats. Parts availability has been an issue for Bobcat. All bids were for a 2016, but Waupun Equipment has a 2015 Bobcat for \$8,825 and Mid-States Equipment has a 2015 Scag for \$9,095. Theder said Scag is a good mower but since Bobcat is made here in Johnson Creek he would have to go with the Bobcat. Swisher stated the water department just bought a Bobcat.

A Swisher/Bieri motion carried on a 4-1 roll call vote with Theder dissenting to recommend to the Village Board to approve Resolution 30-16 as amended to award the bid for the Public Works Department lawnmower to Mid-States Equipment for the 2015 Scag mower.

Award Bid - Public Works Department - Boom Mower – Resolution 31-16

Street Superintendent Trumpf submitted three bids for consideration and recommended the purchase of the Tiger for \$31,930. Swisher said \$28,000 was budgeted. Trumpf said the price for the Tiger mower includes a head brake to stop the cutting rotation in seconds and a joy stick control which allows for more function during use to save time when mowing. In addition, this was the only boom mower with a travel safety lock for transportation. Johnsrud said cost savings could be realized in labor costs. The Ford tractor could be sold on Wisconsin Surplus Auction. Expected value is about \$5,000.

A Semo/Theder motion carried to recommend to the Village Board to approve Resolution 31-16 awarding the bid for the Public Works Department boom mower to Serwe Implement Municipal Sales Co. in the amount of \$31,930.

Award Bid - Public Works Department – Crackfilling Tar – Resolution 32-16

The lowest bid for the crackfilling tar was from Sherwin Industries in the amount of \$.56 per pound.

A Theder/Smith motion carried to recommend to the Village Board to approve Resolution 32-16 awarding the bid for the Public Works Department to purchase crackfilling tar and de-tack from Sherwin Industries in an amount not to exceed \$18,000 per bid.

Award Bid - Sewer and Water Utility – Pickup Truck – Resolution 33-16

WWTP Superintendent recommended the purchase of a 2016 Ford F350XL regular cab pickup with 8 ft. box and plow package from Ewald's Hartford Ford, LLC in the amount of \$26,594 which is \$8,500 under budget.

A Bier/Theder motion carried to recommend to the Village Board to approve Resolution 33-16 awarding the bid for the Sewer and Water Utility pickup truck to Ewald's Hartford Ford, LLC in the amount of \$26,594.

Award Bid - Sewer Utility - Skid Steer Loader –Resolution 34-16

WWTP Supervisor Mindemann recommended the purchase of the Bobcat Skid Steer Loader from Mid-States Equipment in the amount of \$39,948 as we currently have a Bobcat and all the attachments will work with this new

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Bobcat. The budget included trading the unit but recommend placing on Wisconsin Surplus Auction with a minimum bid of \$14,000.

A Smith/Bieri motion carried to recommend to the Village Board to approve Resolution 34-16 to award the bid for the Sewer Utility skid steer loader to Mid-States Equipment for the Bobcat S650 T4 in the amount of \$39,948.

Award Bid - Sewer Utility - Main Lift Station Pumps – Resolution 35-16

L. W. Allen, Inc. is the only supplier of the Hydromatic pumps in Wisconsin and Mindemann recommended the combined pump bid in the amount of \$24,176 from L.W. Allen.

A Theder/Semo motion carried to recommend to the Village Board to approve Resolution 35-16 to award the bid for the Sewer Utility main lift station pumps to L.W. Allen, Inc. in the amount of \$24,176.

Schedule of Fees – Reduce Bicycle License to \$5.00 from \$10.00

Johnsrud explained that a Bicycle License in Johnson Creek is higher than surrounding communities by comparison.

A Semo/Bieri motion carried to recommend to the Village Board to approve amending the schedule of fees reducing the bicycle license to \$5.00 from \$10.00.

Consent Agenda

Johnsrud explained that the use of a consent agenda would save time at the Village Board meetings.

Unanimously approved items recommended by the Committee of the Whole would be placed on a consent agenda for approval. Most items under a consent agenda are usually routine. Any item(s) can be removed from the consent agenda at the request of any Village Trustee by making a request to remove from the consent agenda for a separate vote.

Eden Street Steps

Trustee Smith said the Eagle Scout trail at the end of West St is deteriorating. The Scouts have been working with Zuerns Building Supplies for a cost of building materials to repair the steps. Johnsrud questioned whether the Village Board should consider replacing the wooden steps with paving to minimize maintenance costs. Smith said that he would provide an estimate of cost to the Village Clerk-Treasurer by Friday, March 18.

Next Meeting of the Village Board - March 28, 2016

Next Meeting of the Committee of the Whole - April 11, 2016

Annual Meeting – Tuesday, April 19, 2016

Adjourn

A Semo/Theder motion carried to adjourn at 7:17 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.

