



VILLAGE OF JOHNSON CREEK

MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Agenda

COMMITTEE OF THE WHOLE

June 13, 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 May 9, 2016 Committee of the Whole Meeting minutes – pgs 1-3
5. Village Board Unapproved Minutes of May 23rd – For Information Only – pgs 4-8
6. 2015 Audit Presentation by Johnson Block and Company, Inc. – pgs Pkt 1, Pkt 2 & Pkt 3
7. Presentation by David Anderson with Public Financial Management pg 9
8. Discussion/Recommendation LRIP/GO Debt – Asphalt - Payne & Dolan - Aztalan St. – pgs 10-13
9. Discussion/Recommendation Milling/Overlay Bids for Aztalan St. – Jefferson Cty. Highway Aid – pgs 14-16
10. Discussion/Recommendation Johnson Creek School Speed Reduction on Aztalan St. – pgs 17-19
11. Discussion/Recommendation MSA Site Study - Bell Park – Shelter/Basketball Court/Location - pgs 20-23, Pkt 4
12. Discussion/Recommendation Estimated Cost to Remove Island by Comfort Suites- pgs 24-25
13. Discussion/Recommendation Fire Turnout Gear Capital Budget/GO Debt \$8,500 – pgs 26-28
14. Discussion/Recommendation 2016 Capital Budget/GO Debt – pgs 29-31
15. Discussion/Recommendation Gate Valve for Main Lift Station Capital Budget – pgs 32-39
16. Discussion/Recommendation Water Loss Study - pg 40
17. Discussion/Recommendation Items for Sale on Wisconsin Surplus- pgs 41-54
18. Discussion/Recommendation 2015 Compliance Maintenance Report – Wastewater Treatment Facility – pgs 55-63
19. Discussion/Recommendation Jon Green, Steve Kearns & Keajen Properties, LLC Development Agreement- pgs 64-75
20. Discussion/Recommendation Option to Purchase and Fourth Amendment BBC Land Ventures, LLC/North Resort Drive LLC – pgs 76-85
21. Discussion/Recommendation IT Services Contract – pgs 86-92
22. Discussion/Recommendation Administrator Job Description – pgs 93-96
23. Discussion/Recommendation New Business – John Michael Homes – 475 Hartwig Blvd. – pgs 97-102
24. Discussion/Recommendation Use of Village Hall Parking Lot for Glacial River Bike Trail – pg 103
25. Discussion/Recommendation Chamber of Commerce Off Premise Sign – pgs 104-106
26. Discussion/Recommendation Bell Park Equipment Concerns – pgs 107-109
27. Discussion/Recommendation Black Walnut Estates Storm Water Inspections– pgs 110-112
28. Discussion/Recommendation Ordinance 96-13 Chickens– pgs 113-117
29. FYI - MSA Centennial Park Parking Lot bids due back June 17th
30. Update on CTH Y and River Rd Acquisition for Right of Way
31. Update on MSI Property
32. Upcoming Meetings:
 - a. Special Village Board– PAA Review Administrator applicants and select semi-finalists– June 20th 5:30 p.m.
 - b. Possible Change of Date - Village Board from June 27th 5:30 p.m.
 - c. Special Village Board – PAA Review semi-finalists and select finalists – July 6th or 7th – pg 118
 - d. Plan Commission– July 11th – 5:00 p.m.
 - e. Committee of the Whole – July 11th - 5:30 p.m.
 - f. Special Village Board – July 15th & July 16th – PAA Interview Finalists, Select first choice

Agenda Posting Information	
Date	
Time	a.m. / p.m.
Initials	

33. 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.