



VILLAGE OF JOHNSON CREEK

MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Agenda

COMMITTEE OF THE WHOLE

July 11, 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 June 13, 2016 Committee of the Whole Meeting minutes – pgs 1-7
5. Village Board Unapproved Minutes of June 20th – For Information Only – pgs 8-11
6. Plan Commission Recommendations:
 - a. Amended Site Plan – Johnson Creek School District - Sidewalk – pgs 12-17
 - b. JC School – 2nd Exit to Elementary School Parking Lot - pgs 18-21
 - c. ETZA – George and Ruth Ducklow – Town of Farmington - pgs 22-28
7. Discussion/Recommendation WE Energies Electric Service – 620 Midge St. – pgs 29-32
8. Update – Wright Rd Erosion Control – pg 33
9. Discussion/Recommendation Black Walnut Estates Walking Path/Bridge/Lawn Maintenance– pgs 34-41
10. Discussion/Recommendation Simplified Rate Case Water Utility – pgs 42-44
11. Discussion/Recommendation Bell Park Community Project
12. Discussion/Recommendation Bell Park Hours– pg 45
13. Discussion/Recommendation Fireman’s Festival - water usage- pg 46
14. Discussion/Recommendation Open Fence &/or Add Gate to Fence at Fireman’s Park- pgs 47-48
15. Discussion/Recommendation Award Bid for Village Hall Sidewalk Entrance from Parking Lot per Governmental Accountability Board (GAB) - pgs 49-52
16. Discussion/Recommendation Cabaret License – Fireman’s Festival August 6, 2016- pgs 53-54
17. Discussion/Recommendation Administrator Job Description – pgs 55-60
18. Discussion/Recommendation Ordinance for via telephone conference calls – pgs 61-62
19. Discussion/Recommendation Just Fix It WI Transportation Funding – pgs 63-64
20. Discussion/Recommendation Relay for Life Watertown/Johnson Creek – “Paint the Town Purple” – pg 65
21. Discussion/Recommendation Transfer of old squad to Fire/EMS Department – pg 66
22. Discussion/Recommendation Ball Field at Centennial Park – Maintenance– pg 67
23. Discussion/Recommendation Exercise Program at Library - Phyllis Schicker – pg 68
24. Discussion/Recommendation Section 5.29 Continuing Education Reimbursement – pg 69
25. Discussion/Recommendation Fund Balance Policy– pgs 70-72
26. Discussion/Recommendation Capital Fund Funding– pg 70
27. Discussion/Recommendation Fall Rummage-o-rama – pg 73
28. Discussion/Recommendation John Brockner - 206 Shepherd St. – Replace Tree– pgs 74-75
29. Discussion/Recommendation Quotes for Wood Fiber Chips Around Playground Equipment– pgs 77-78
30. Discussion/Recommendation Vandalism of Port-a-pots at Bell Park – pgs 79-80
31. Discussion/Recommendation Set Meeting with Department Heads to discuss 2017 Capital Items
32. Update –Fire Department, Library & Village Hall Parking Lots - Scott Construction
33. Upcoming Meetings:
 - a. Special Village Board – July 15th & July 16th –Interview Finalists
 - b. Village Board – July 25th at 5:30 p.m.
 - c. Committee of the Whole – August 8th, 5:30 p.m. – Possible change of date (night before election)
34. Adjourn

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

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.