



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

Agenda

**COMMITTEE OF THE WHOLE**

**July 13, 2015**

**Village Hall**

**5:30 p.m. or immediately following Plan Commission which begins at 5:00 p.m.**

1. Call to order - roll call
2. Statement of Public Notice
3. Approve June 8, 2015 Committee of the Whole meeting minutes – *pgs*
4. Minutes of Village Board Meetings of June 22, 2015 and Special Village Board Public Hearing Meeting minutes of June 29, 2015 – *For Information Only*

**Items Noticed for Discussion and Recommendation:**

5. 236-238 Union Street – Jeff Ackerman – WDNR
6. 2014 Audit - Kevin Krynski – Johnson Block and Company
7. Wastewater Treatment Facility – Compliance Maintenance Annual Report (CMAR) – Aric Mindemann
8. MSA Professional Service Agreements – Status Review – Kevin Lord
9. Referred – Tanner Ridge Homeowners Association – Use of Village Right of Way
10. Referred – Prohibit Parking – N. Watertown Street
11. Request of Johnson Creek School District – 5K Run for the Fields – Resort Drive
12. Award Bid – Wright Road Stormwater Improvements
13. Centennial Park Parking Lot – Professional Services Agreement - MSA
14. Centennial Park – Planning – Professional Services Agreement - MSA
15. Bell Park – Planning – Professional Services Agreement - MSA
16. Purchases – Internal Control Policy
17. Memorandum – James Hammes - Room Tax
18. Operator License Application
19. Liquor Licenses – Outdoor Patios
20. Cabaret License – Chamber of Commerce – Firemans Picnic
21. Additional Operators Licenses
22. Write-Off Uncashed Checks
23. Revision of Interfund Loan Rates to 3%
24. Award Bid – Sump Discharge – Police Department
25. Employee Reviews
26. Employee/Department Schedules
27. 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 governmental body specifically referred to in the above notice.

Requests 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	