



VILLAGE OF JOHNSON CREEK

MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Agenda

COMMITTEE OF THE WHOLE

August 3, 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 July 11, 2016 Committee of the Whole Meeting minutes – *pgs 1-6*
5. Village Board Unapproved Minutes of July 25th – *For Information Only* – *pgs 7-10*
6. Plan Commission Recommendations:
 - a. Site Plan –JWR, Inc. – Mechanical and Screening – 322 N. Watertown St. – *pgs 11-15*
7. Update on 3-Way Stop on Aztalan St– *pg 16*
8. Discussion/Recommendation Black Walnut Estates Walking Path/Bridge/Lawn Maintenance
9. Discussion/Recommendation Bell Park Community Project
10. Update Ball Field at Centennial Park – Maintenance– *pgs 17-23*
11. Update Exercise Program at Library – Phyllis Schicker–*pgs 17 & 4*
12. Discussion/Recommendation Hiring of Part/Time Police Officer – Patrick Hogan – *pgs 25*
13. Discussion/Recommendation JCEDC (Jefferson County Economic Development Consortium) - Budget–*pgs 26-28*
14. Discussion/Recommendation Transfer of Impact Fees for GO Debt Service – *pgs 29*
15. Discussion/Recommendation Cabaret License St. Gabriel the Archangel Parish/St. Mary Magdalene Catholic Church –417 Union St. – *pgs 30-31*
16. Discussion/Recommendation Amending Internal Controls Policy-Fund Balance – *pg 32*
17. Discussion/Recommendation Policy Renewal – League of Wisconsin Municipalities Mutual Insurance –*pg 33*
18. Discussion/Recommendation Chamber Board of Directors – Administrator voting member –*pgs 34-42*
19. Discussion/Recommendation WI Surplus Auction – *pgs 43-47*
20. Discussion/Recommendation New Business – AutoZone – 405 Wright Rd – *pgs 48-53*
21. Discussion/Recommendation Newsletter
22. Update Parking Lots – Scott Construction
23. Discussion/Recommendation Department Heads 2017 Capital Budget –*pgs 54-61*
24. Upcoming Meetings:
 - a. Village Board – August 22nd 5:30 p.m.
 - b. Set Special Committee of the Whole Meeting for Budget
 - c. Committee of the Whole – September 12th 5:30 p.m.
25. Adjourn

<i>Agenda Posting Information</i>	
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.