



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

Agenda
--------

**COMMITTEE OF THE WHOLE**

**August 10, 2015**

**Village Hall**

**5:30 p.m. or immediately following the Special Village Board Meeting beginning at 5:15 p.m.**

1. Call to order - roll call
2. Statement of Public Notice
3. Approve July 13, 2015 Committee of the Whole meeting minutes – *pgs 1-5*
4. Minutes of Village Board Meeting of July 20, 2015 – *For Information Only – pgs 6-10*

**Items Noticed for Discussion and Recommendation:**

5. 2014 Audit – Assigned Reserves – Administrator Memorandum – *pg 11*
6. 236-238 Union Street – Administrator Memorandum – *pg 12*
7. Preliminary Master Plan – Centennial Park – SAA 2004 – *pgs 13-15*
8. Centennial Park – Parking Lot Bids – Kunkel Engineering – 2010 – *pgs 16-18*
9. Preliminary Master Plan - Bell Park Plan – SAA 2004 – *pgs 19-20*
10. Internal Control Policy – Purchases - *pgs 21-31*
11. Room Tax – Attorney Hammes Memorandum - *pgs 32-37*
12. Asphalt Repair Bids – Fire Station # 1 – Parking Lot - Resolution - *38-41*
13. Fire Station # 2 Bonding – Administrator Memorandum – *pg 42*
14. Case End-Loader – Repairs – Miller – Bradford – Risberg – Invoices – 2015 Capital Budget – Resolution-*pgs 43-44*
15. Addendum C to Mutual Aid Box Alarm System Agreement (MABUS) – Resolution – *pgs 45-51*
16. Transfer Impact Fees for General Obligation Debt Service – Resolution - *pg 52*
17. Library Budget to Assigned Reserves from 2014 Budget – Resolution – *53-55*
18. Rock River Coalition – Membership and Clean-Up Day – *pg 56*
19. Cabaret License – St. Gabriel Church – 417 Union St. – Resolution - *57*
20. New Business – Lasting Skin Solutions, LLC – 215 Hunter’s Glen Ln. – Resolution - *58*
21. Operators Licenses – Resolution – *pg 59*
22. National Night Out Event - 2016
23. Pedestrian Access - Crossing Hwy 26
24. Crosswalk – Wright Road and Deer Crossing
25. Parking Milwaukee Street – School Zone
26. N. Watertown Street – Traffic and Parking Alternatives – MSA Traffic Study
27. Loading Zone Request – Schneider Printing – N. Watertown Street- *pg 60*
28. 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.

<i>Agenda Posting Information</i>	
Date	
Time	a.m. / p.m.
Initials	

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.