



VILLAGE OF JOHNSON CREEK

MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Agenda

COMMITTEE OF THE WHOLE

September 12, 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 August 3, 2016 Committee of the Whole Meeting minutes – pgs 1-6
5. Village Board Unapproved Minutes of August 22nd and Unapproved Special Village Board Minutes of August 29th, 2016 – For Information Only – pgs 7-12
6. Plan Commission Recommendations:
 - a. Rob’s Performance – Site Plan Amendment
7. Discussion/Recommendation Johnson Creek Chamber of Commerce – Waive Sign Invoice – pgs 27-29
8. Discussion/Recommendation Centennial Park – Tiling – pgs 30-32
9. Discussion/Recommendation Mutual Hose Request for Truck Pull – Centennial Park – Firemans Festival–pg 33
10. Discussion/Recommendation Bell Park Community Project– see packet
11. Discussion/Recommendation Unsold Surplus Property - 2005 Ford Crown Victoria – pg 34
12. Discussion/Recommendation Additional Surplus Property– psg 35-36
13. Discussion/Recommendation **Amend** Resolution 90-16 Award Bid – Fiber Optic Cable – Capital Budget – pg37
14. Discussion/Recommendation Approve TID #2 Repayment to Sewer Fund – pgs 38-39
15. Discussion/Recommendation Approve TID #3 Repayment to Water Fund – pgs 40-41
16. Discussion/Recommendation Approve TID #3 Repayment to Sewer Fund– psg 42-43
17. Discussion/Recommendation Approve TID #3 Repayment Schedule to General Fund – psg 44-45
18. Discussion/Recommendation Purchase of One Server for Police Department/Village Hall– pg 46
19. Discussion/Recommendation Purchase of Six Two – Way Radios – pgs 47-48
20. Discussion/Recommendation Approve Library Exemption – pgs49-51
21. Discussion/Recommendation Increasing the Number of Election Inspectors From Five to Seven for the November Election – pg 52
22. Discussion/Recommendation Appointing Additional Election Inspectors – pg.53
23. Discussion/Recommendation 2017 Recycling Grant – pgs 54-58
24. Discussion/Recommendation Capital Outlay Purchase of Tables and Chairs at Community Center– pgs 59-64
25. Discussion/Recommendation Ordinance to Amend Section 33 Fees, 33-2 Water and Sewer Fees – pg 65-67
26. Discussion/Recommendation Amend Developers Agreement–North Resort Drive., LLC / BBC Land Venture
27. Discussion/Recommendation Post Office Change of Addresses–pgs 68-78
28. Appointment to Tourism and Promotion Commission – Vishal Patel – 833 N. Frontage Rd, WI Dells, WI
29. Discussion/Recommendation Set Trick or Treat Hours – Previously October 31st from 5:00 p.m. to 7:00 p.m.
30. Discussion/Recommendation Future Newsletter Articles
31. Discussion/Recommendation Memo from Clerk April 15, 2016 – pgs 79-80
32. Discussion/Recommendation 2017 Budget
33. Upcoming Meetings:
 - a. Special Committee of the Whole Meeting During Village Board Meeting on September 26th for Discussion/Recommendation Johnson Creek Fire Department Budget
 - b. Village Board – September 26th - 5:30 p.m.
 - c. Committee of the Whole – October 10th - 5:30 p.m.
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.