



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

Agenda

COMMITTEE OF THE WHOLE

January 12, 2015

Village Hall

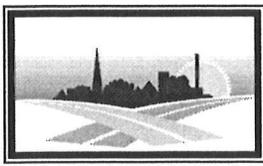
5:45 p.m. or immediately following Special Village Board meeting

1. Call to order; roll call
2. Statement of Public Notice
3. Approve October 27, 2014 Committee of the Whole meeting minutes
4. Convene into Closed Session
(Pursuant to Wisconsin Statutes §§19.85(1)(b) considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – annual performance evaluation – Village Administrator)
5. Reconvene into Open Session
6. Report any actions from Closed Session
7. 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	



President Schopp called the Committee of the Whole meeting to order at 6:30 p.m. The Pledge of Allegiance was recited.

In attendance: President Greg Schopp, Trustees: Randy Bieri, Kyle Ellefson, Tim Semo, Steven Wollin and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice – This meeting was posted and noticed according to law.

Approve October 13, 2014 Committee of the Whole meeting minutes

A Wollin/Bieri motion carried unanimously to approve October 13, 2014 Committee of the Whole meeting minutes.

Resolution 105-14 Adopting 2015 Village Budget and Tax Levy

A Wollin/Wollschlager motion carried 7-0 on a roll call vote to recommend publication and adoption of the 2015 Village Budget and Tax Levy.

Adjourn

President Schopp adjourned the meeting at 6:40 p.m.

Joan Dykstra
Village Clerk - Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.