



VILLAGE OF JOHNSON CREEK MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Agenda

VILLAGE BOARD
January 25, 2016
125 Depot St.
5:30 p.m.

1. Call to order - roll call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report – *pgs 1-10*
5. Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only – pgs 11-13*
6. Department Schedules/Reports
7. Approve Village Board Meeting Minutes of December 30- *pgs 14-17*
8. Committee of the Whole Meeting Minutes of January 4th –*for Information Only – pgs 18-19*
9. Public Comment (limited to two minutes per person)
10. Notices and Discussion - *pgs 20-22*
11. Administrator Report – *pg 23*
12. Committee/Commission Reports-*pg 24*
13. Plan Commission
 - a) Resolution 04-16 Conditional Use Permit - Electronic Message Sign – J & L Tire, Inc.- 855 Linmar Ln – *pgs 25-28*
14. Resolution 01-16 DNR – WAM Contractor Services Award – 234-236-238 Union Street – *pgs 29-30*
15. Resolution 02-16 Authorizing Police Department to Bid Squad Vehicle – *pgs 31-32*
16. Resolution 03-16 Authorizing Sewer/Water Department to Bid Pickup Truck – *pgs 33-34*
17. Resolution 05-16 Additional Operators Licenses 2015/2016 – *pgs 35.36*
18. Resolution 06-16 New Business – Thrivent Financial – 142A Union St. – *pgs 37-38*
19. Introduction of Resolution 07-16 Declaring Intent to Vacate a Portion of Paradise Lane – *pgs 39-42*
20. Ordinance 01-16 Amend Section 22-8 Fire-Emergency Medical Service Chief – *First Reading –pgs 43-44*
21. Ordinance 02-16 Amend Section 50-7 Fire Chief - *First Reading – pgs 45-46*
22. Convene in Closed Session
(Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining requires a closed session – Option to Purchase - BBC Land Ventures, LLC – Lot 2, Lot 5 and Lot 6 River Creek Centre Subdivision and §§ 19.85(1)(c) considering annual performance evaluation of Village Administrator.
23. Reconvene in Open Session
24. Action from Closed Session
25. Upcoming meetings:
 - a. Plan Commission Meeting: February 8, 2016 at 5:00 p.m.
 - b. Committee of the Whole Meeting: February 8th at 5:30
 - c. Next Village Board: February 22nd at 5:30 p.m.
26. Adjourn

Agenda Posting Information	
Date	
Time	a.m. / p.m.
Initials	

N.B. Page Numbers Denote Packet Location

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.

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Village of Johnson Creek

BANK:

Page: 1

Check Number	Check Date	Status	V o i	Vendor Number	Vendor Name	Check Description	Amount
Checks							
36515	01/06/2016	Printed		CARD SERV	CARD SERVICE CENTER	WI- FI RECEIVERS-FD, EMS, VH	201.12
36516	01/06/2016	Printed		KWIK TRIP	KWIK TRIP	VILLAGE FUEL PURCHASE	969.69
36517	01/06/2016	Printed		PINE CONE	PINE CONE TRAVEL PLAZA	VILLAGE FUEL DEC 2015	773.12

3 **Checks Total (excluding void checks):** **1,943.93**

3 **Bank Total (excluding void checks):** **1,943.93**

3 **Grand Total (excluding void checks):** **1,943.93**

Water	\$40.53
Sewer	\$66.07
Tif#2	\$0.00
Tif#3	\$0.00
Library	\$0.00
Fire	\$201.81
EMS	\$464.64
General	\$1,170.88
Total	\$1,943.93

Authorized By: _____
P & F Chair

Authorized By: _____
P & F Member

Village of Johnson Creek

BANK:

Check Number	Check Date	V oi d/	Vendor Number	Vendor Name	Check Description	Amount
Checks						
36518	01/08/2016	Printed	JC POST OF	JOHNSON CREEK POST OFFICE	WATER BILLS- JAN 2016	385.00
36519	01/12/2016	Printed	B-TEK	B-TEK ENTERPRISES, LLC	KERIO CERTIFICATE/CLOUD BACK	1,640.00
36520	01/12/2016	Printed	BIGFOOT	BIGFOOT LABORATORIES, LLC	1ST QTR RESCUE BOOKER-2016	120.00
36521	01/12/2016	Printed	BURKE TRUC	BURKE TRUCK & EQUIPMENT	WING BOLT TRK# 18- DPW	126.38
36522	01/12/2016	Printed	CARD SERV	CARD SERVICE CENTER	OFFICE SUPPLIES, FIRE SOFTWARE	57.43
36523	01/12/2016	Printed	CARD SERV	CARD SERVICE CENTER	AIR COMPRESSOR REPAIR- FD	14.33
36524	01/12/2016	Printed	CHARTER	CHARTER COMMUNICATIONS	EMS HOUSE INTERNET & VH	194.61
36525	01/12/2016	Printed	COPERS	COPERS, LLC	SOFTWARE SUPPORT- PD	11.50
36526	01/12/2016	Printed	CULLIGAN W	CULLIGAN WATER	LAB GRADE WATER- WWTP	40.00
36527	01/12/2016	Printed	DELTA DEN	DELTA DENTAL OF WISCONSIN	DENTAL -JANUARY 2016	1,424.90
36528	01/12/2016	Printed	FT ATKINSO	FORT ATKINSON POLICE DEPT	CLASS - PD	50.00
36529	01/12/2016	Printed	GFC	GFC LEASING WI	COPIER LEASE- LIB/VH JAN 2016	665.62
36530	01/12/2016	Printed	HIGHWAY LI	HIGHWAY LIGHT & LANDSCAPE	AZTLAN ST LIGHTS REPAIR	184.59
36531	01/12/2016	Printed	HUMANE	HUMANE SOCIETY OF	2016 HUMANE SOC CONTRACT	7,239.96
36532	01/12/2016	Printed	IMPACT	IMPACT AQUISITIONS, LLC	ANNUAL CONTRACT- 2016	456.00
36533	01/12/2016	Printed	J. MAUEL	JAMES MAUEL	TAX/PET PROGRAM FEE- 2016	350.00
36534	01/12/2016	Printed	JC WATER/S	JC WATER AND SEWER	VILLAGE WATER /SEWER	997.88
36535	01/12/2016	Printed	JEFF CHIEF	JEFFERSON COUNTY CHIEFS &	ANNUAL DUES- 2016	75.00
36536	01/12/2016	Printed	JEFF ECONO	JEFFERSON COUNTY ECONOMIC	CONSORTIUM DUES - 2016	2,908.00
36537	01/12/2016	Printed	JEFF DRUG	JEFFERSON CTY DRUG TASK	DRUG TASK FORCE MATCH - 2016	297.00
36538	01/12/2016	Printed	J CTY PARK	JEFFERSON CTY PARKS- RM 204	COUNTY DOG PARK TAGS - 2016	356.00
36539	01/12/2016	Printed	JEFF REG	JEFFERSON CTY REGISTER OF	ROCK RIVER POWERSPORTS DEV	30.00
36540	01/12/2016	Printed	JEFF TREAS	JEFFERSON CTY TREASURERS	DOG LICENSE TAGS	289.00
36541	01/12/2016	Printed	JC REC	JOHNSON CREEK JOINT	JOINT REC CONTRIBUTION- 2016	7,500.00
36542	01/12/2016	Printed	JC POST OF	JOHNSON CREEK POST OFFICE	POST OFFICE BOX RENTAL- FD	114.00
36543	01/12/2016	Printed	JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES - LIB	109.94
36544	01/12/2016	Printed	LEAGUE OF	LEAGUE OF WIS. MUNICIPALITI	LEAGUE DUES- 2016	1,129.29
36545	01/12/2016	Printed	MENARDS	MENARDS	TOOLS- DPW, WWTP	56.50
36546	01/12/2016	Printed	MID-STATE	MID-STATE EQUIPMENT	HITCH PINS- LOADER-DPW	10.86
36547	01/12/2016	Printed	MINNESOTA	MINNESOTA LIFE	LIFE INS - FEB 2016	632.10
36548	01/12/2016	Printed	NAPA	NAPA AUTO PARTS	LED LIGHT- TRUCK#17	20.88
36549	01/12/2016	Printed	PORT-A-JON	PORT-A-JOHN CORP	BELL PARK	86.00
36551	01/12/2016	Printed	ROCK RIVER	ROCK RIVER COALITION	MUNICIPAL MEMBERSHIP- 2016	125.00
36552	01/12/2016	Printed	TDS	TDS	PHONES- WWTP, VH, LIB, FD, PD,	853.58
36553	01/12/2016	Printed	TRUMPF, LE	LEE TRUMPF	WING LIGHT TRUCK# 17	21.82
36554	01/12/2016	Printed	TYLER TECH	TYLER TECHNOLOGIES, INC	2016 SUPPORT- UB INTERFACE	4,363.85
36555	01/12/2016	Printed	VILL OF JC	VILLAGE OF JOHNSON CREEK	ACCOUNT TRANSFER-PAYROLL	100,000.00
36556	01/12/2016	Printed	WCMA/WAMC	WAMCAM WCMA	MEMBERSHIP DUES - 2016	131.54
36557	01/12/2016	Printed	WI - SCTF1	WI SCTF	PIN# 3391640 PAYDATE: 1/29/16	394.94
36558	01/12/2016	Printed	WI - SCTF1	WI SCTF	PIN# 4219334 PAY DATE: 1/15/16	35.52
36559	01/12/2016	Printed	WI - SCTF1	WI SCTF	PIN# 3598311 PAYDATE: 1/15/16	54.91
36560	01/12/2016	Printed	WI CHIEFS	WISCONSIN CHIEFS OF POLICE	ANNUAL MEMBERSHIP - 2016	100.00
36561	01/12/2016	Printed	WI MUNICIP	WISCONSIN MUNICIPAL CLERKS	MEMBERSHIP DUES-C,CT,ADM ASSIST	195.00

Total Checks: 44 **Checks Total (excluding void checks): 136,398.93**

44 **Bank Total (excluding void checks): 136,398.93**

Water \$2,640.24 **44** **Grand Total (excluding void checks): 136,398.93**

Sewer \$3,143.06
 Tiff#2 \$1,976.63
 Tiff#3 \$1,800.96
 Library \$432.81
 Fire \$1,465.30
 EMS \$390.27
 General \$124,549.66
 Total \$136,398.93

Authorized By: _____
 P & F Chair

Authorized By: _____
 P & F Member

Village of Johnson Creek

BANK:

Check Number	Check Date	Vendor Number	Vendor Name	Check Description	Amount
Checks					
36562	01/13/2016	Printed	APHE, LLC	APHE, LLC	CPR TRAINING CARDS 70.00
36563	01/13/2016	Printed	AUTUMN	AUTUMN SUPPLY	SAFETY EQUIPMENT-DPW 85.99
36564	01/13/2016	Printed	B-TEK	B-TEK ENTERPRISES, LLC	BACK UP SUPPORT- DEC 2015 360.00
36565	01/13/2016	Printed	CARD SERV	CARD SERVICE CENTER	MEALS - XMAS WORKING- EMS 50.00
36566	01/13/2016	Printed	CARD SERV	CARD SERVICE CENTER	SERVICE FEE 0.74
36567	01/13/2016	Printed	CRAMER, MU	CRAMER, MULTHAUF & HAMMES,	MEETINGS, PHONE CONF- 2015 647.50
36568	01/13/2016	Printed	DEP TRUST	DEPOSITORY TRUST &	CUSIP - 50 - 2015 247.00
36569	01/13/2016	Printed	IMPACT	IMPACT AQUISITIONS, LLC	2015 EXTRA COPIES - 2015 48.53
36570	01/13/2016	Printed	L.W. ALLEN	L.W. ALLEN, LLC.	REPAIRS TO SCADA SYSTEM- 126.00
36571	01/13/2016	Printed	WE ENERGIE	WE ENERGIES	LIB, VH, DPW,FD- DEC 2015 19,815.64
			10	Checks Total (excluding void checks):	21,451.40
			Total Payments: 10	Bank Total (excluding void checks):	21,451.40
			Total Payments: 10	Grand Total (excluding void checks):	21,451.40

Water	\$2,032.15
Sewer	\$7,816.40
Tif#2	\$86.45
Tif#3	\$76.57
Library	\$0.00
Fire	\$1,234.90
EMS	\$371.64
General	\$9,833.29
Total	\$21,451.40

Authorized By: _____
 P & F Chair

Authorized By: _____
 P & F Member

Village of Johnson Creek

BANK:

Page: 1

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount	
Checks							
36572	01/20/2016	Printed	JOHNSON BL	JOHNSON BLOCK COMPANY, INC	SPECIAL ASSISTANCE 2015	419.00	
36573	01/20/2016	Printed	JC PUB SCH	JOHNSON CREEK PUBLIC SCHOOL	MOBILE HOME TAX- DEC 2015	1,749.51	
					2	Checks Total (excluding void checks):	2,168.51
					2	Bank Total (excluding void checks):	2,168.51
					2	Grand Total (excluding void checks):	2,168.51

Water	\$0.00
Sewer	\$0.00
Tif#2	\$209.60
Tif#3	\$209.50
Library	\$0.00
Fire	\$0.00
EMS	\$0.00
General	\$1,749.41
Total	\$2,168.51

Authorized By: _____
P & F Chair

Authorized By: _____
P & F Member

RESTRICTED, ASSIGNED & CASH ON HAND (BUDGET & DEBT PMT) 12/31/2015

<u>GENERAL FUND</u>		<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking , Payroll , Money Market			\$593,175.45
EMS -FAP Funds (Restricted Use)		\$4,945.90	
Temp Acct Tax Collections (some funds for other jurisdictions)			\$70.36
Tree Fee Account		\$17,842.41	
Impact Fee Account (Parks Share and Public Works Share)		\$82,188.11	
West Side Street & Utility Improvement Fees		\$41,814.14	
		<u>\$146,790.56</u>	<u>\$593,245.81</u>
<u>WATER FUND</u>		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market			\$843,187.98
Depreciation Equipment Fund		\$186,523.93	
		<u>\$186,523.93</u>	<u>\$843,187.98</u>
<u>SEWER FUND</u>		<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market			\$651,395.34
Assigned Account - Future WWTP		\$538,603.49	
Depreciation Equipment Fund		\$551,335.98	
		<u>\$1,089,939.47</u>	<u>\$651,395.34</u>
<u>TIF 2</u>		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market			\$1,011,027.01
Bond Reserve/Redemption (held by Associated Trust)		\$821,011.79	
		<u>\$821,011.79</u>	<u>\$1,011,027.01</u>
<u>TIF 3</u>		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market			\$1,941,891.16
Bond Reserve/Redemption (held by Associated Trust)		\$668,699.72	
		<u>\$668,699.72</u>	<u>\$1,941,891.16</u>
<u>LIBRARY</u>		<u>Assigned</u>	<u>Cash for Budget/Debt</u>
Checking			\$161.58
Assigned Account		\$16,249.83	
Trust Account		\$22,401.72	
		<u>\$38,651.55</u>	<u>\$161.58</u>
<u>ROOM TAX</u>		<u>Assigned</u>	<u>Cash for Budget/Debt</u>
Checking		\$0.00	
		<u>\$0.00</u>	<u>\$0.00</u>
<u>FIRE FUND</u>		<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market			\$97,693.94
GO Bond Proceeds (Borrowed for property purchase)		\$228,662.79	
Assigned Account		\$10,205.15	
Impact Fee Account (Fire-EMS Share)		\$0.00	
		<u>\$238,867.94</u>	<u>\$97,693.94</u>
<u>CAPITAL OUTLAY</u>		<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market			\$0.00
G.O. Bond Proceeds		\$9,492.45	
Assigned Account		\$104,002.04	
		<u>\$113,494.49</u>	<u>\$0.00</u>
RESTRICTED, ASSIGNED & CASH ON HAND (BUDGET & DEBT PMT) 12/31/2015		<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
		\$3,303,979.45	\$5,138,602.82

BANK TOTALS

Premier Bank (Checking, Money Market)	\$549,219.10
Badger Bank (Checking, Money Market, CD's)	\$1,728,231.98
Local Government Investment Pool (LGIP)	\$0.00
Bank of Lake Mills (Money Market)	\$2,949,479.65
Landmark Credit Union (CD)	\$250,000.00
Summit Credit Union (Money Market)	\$237,799.81
Fort Community Credit Union (Money Market)	\$241,924.43
Partnership Bank (Money Market)	\$648,639.20
Greenwoods State Bank (Money Market)	\$347,576.59
Associated Trust (Bond Reserve)	\$1,489,711.51

**Balances reflect what bank balance will be when outstanding checks clear.*

GENERAL ASSIGNED FUNDS UPDATE

Category	Balance	Remaining 2015 Expenditures	Projected Remainder	Description of Expenditures
Ambulance	\$4,802.61	\$4,778.72	\$23.89	equipment replacement
Codification	\$0.00	\$0.00	\$0.00	
CIS/Computers	\$4,670.53	\$3,254.36	\$1,416.17	software upgrade/equipment replacement
DPW Projects	\$1,760.83	\$1,752.63	\$8.20	atv spreader/plasma cutter
Municipal Building Repair	\$9,913.12	\$5,179.22	\$4,733.90	gutter replacement/seal coat parking lot - both sides
Parks	\$18,041.82	\$0.00	\$18,041.82	
Police	\$211.46	\$27.45	\$184.01	tactical equipment/radios & equipment
Streets/St Light	\$15,277.30	\$15,000.00	\$277.30	street lighting repair/replacements
2014 Fund Balance	\$49,324.37	\$0.00	\$49,324.37	
Totals:	\$104,002.05	\$29,992.38	\$74,009.67	

FIRE ASSIGNED FUNDS UPDATE

Category	Balance	Remaining 2015 Expenditures	Projected Remainder	Description of Expenditures
Fire Assigned Funds	\$10,205.15	\$2,063.36	\$8,141.79	Computers/Hose/Radio/Sealcoat

1/14/2016 Updated

Impact Fee Report

Category	Balance (includes interest earned)	Remaining 2015 Expenditures	Projected Balance	2015 Expenditures	Projects per 2004 Impact Fee Study (Project Costs/Related Debt)
Public Safety	\$0.00	\$0.00	\$0.00		Fire/EMS Building
WWTF	\$0.00	\$0.00	\$0.00		WWTP Phase 2, Office/Lab Expansion, Heated Garage
Water System	\$0.00	\$0.00	\$0.00		Well 5 (Auditor ok'd using for Well 3/4)
Parks	\$24,941.65	\$0.00	\$24,941.65		Any collected goes to debt for 2005 \$1.925M GO Bonds
Public Works	\$57,246.46	\$0.00	\$57,246.46	Debt Payments	Streetscape, Shoreline Restoration, Relocate Brush/Compost
Total Impact Fees:	\$82,188.11	\$0.00	\$82,188.11		
West Side Street/Utility Fee	\$41,814.14	\$0.00	\$41,814.14		Reconstruct Midge, West (Union to new subdivisions), Connector Streets (Hwy B to Chapel Hill and E/W Connector)
Total Account:	\$124,002.25	\$0.00	\$124,002.25		

NOTES:
Includes Fees Paid as of: 12/31/2015



1-888-777-4911 • www.lifequest-services.com
N2930 State Road 22, Wautoma, WI 54982-5287

Billing, Collection, & Data Management Services

Johnson Creek Fire & Ems Dept

Income and Expenditures

December 2015

All Phases

155

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$35,664.36	\$12,727.58	\$48,391.94
Interest on Delinquent Accounts	\$0.00	\$833.17	\$833.17
Insurance Interest	\$0.00	\$0.00	\$0.00
Transaction Fees	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Subtotal of Charges	\$35,664.36	\$13,560.75	\$49,225.11
Account Transfers	\$6,513.13	\$6,214.45	\$12,727.58
Credit Summary			
Total Credits - All Types	\$28,871.29	\$2,444.84	\$31,316.13
Total Credit Adjustments	\$19,351.34	\$0.00	\$19,351.34
Total Closed Account Adjustments	\$0.00	\$2,444.84	\$2,444.84
Total Payments Received (Applied to Acct Bal's)	\$9,519.95	\$0.00	\$9,519.95
Total Overpayments (OP)	\$0.00	\$0.00	\$0.00
Total Payments Received (plus overpayments)	\$9,519.95	\$0.00	\$9,519.95
Total Overpayment Returns (\$ not deposited)	\$0.00	\$0.00	\$0.00
Total Payments Received (less OP returns)	\$9,519.95	\$0.00	\$9,519.95
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$9,519.95	\$0.00	\$9,519.95
Summary of Disbursement			
Total Deposits & Payments Kept By	\$9,519.95	\$0.00	\$9,519.95
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	\$0.00	\$0.00
Gross Revenue	\$9,519.95	\$0.00	\$9,519.95
Total LifeQuest Fee	\$666.40	\$0.00	\$666.40
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees	\$0.00	\$0.00	\$0.00
Total Due LifeQuest	\$666.40	\$0.00	\$666.40
Total Service Revenue	\$8,853.55	\$0.00	\$8,853.55
Total Payment Kept By	\$0.00	\$0.00	\$0.00
Total Service Payable	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees	\$0.00	\$0.00	\$0.00
Total Due Service	\$0.00	\$0.00	\$0.00
Check #	EFT	EFT	
Check #	\$0.02	EFT	\$8,853.57



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N2930 State Road 22, Wautoma, WI 54982-5287

Billing, Collection, & Data Management Services

Johnson Creek Fire & Ems Dept

Billing Summary

December 2015

Phase 1 - 7.00%

155

Charges	Account Transfers	Total
Charges		
Interest on Delinquent Accounts		\$35,664.36
Insurance Interest		\$0.00
Transaction Fees		\$0.00
Probate Fees		\$0.00
Subtotal of Charges		\$35,664.36
Account Transfers	\$6,513.13	\$6,513.13
Transferred out of Phase 1		
Credit Summary		
Total Credits - All Types	\$28,871.29	\$28,871.29
Total Credit Adjustments	\$19,351.34	\$19,351.34
Total Closed Account Adjustments	\$0.00	\$0.00
Total Payments Received (Applied to Acct Bal's)	\$9,519.95	\$9,519.95
Total Overpayments (OP)	\$0.00	\$0.00
Total Payments Received (plus overpayments)	\$9,519.95	\$9,519.95
Total Overpayment Returns (\$ not deposited)	\$0.00	\$0.00
Total Payments Received (less OP returns)	\$9,519.95	\$9,519.95
Net Monthly Activity		
Summary of Disbursement		
Total Deposits & Payments Kept By	\$9,519.95	\$9,519.95
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	\$0.00
Gross Revenue	\$9,519.95	\$9,519.95
Total LifeQuest Fee	\$666.40	\$666.40
Probate Fees	\$0.00	\$0.00
Other / Fees	\$0.00	\$0.00
Total Due LifeQuest	\$666.40	\$666.40
Total Service Revenue	\$8,853.55	\$8,853.55
Total Payment Kept By	\$0.00	\$0.00
Total Service Payable	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00
Other / Fees	\$0.00	\$0.00
Total Due Service	\$0.00	\$0.00
Messages:		

Quality • Speed • Service



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N2930 State Road 22, Wautoma, WI 54982-5267

Billing, Collection, & Data Management Services

Johnson Creek Fire Department

Income and Expenditures
December 2015

155A

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$900.00	\$824.00	\$1,724.00
Interest on Delinquent Accounts	\$0.00	\$87.50	\$87.50
Insurance Interest	\$0.00	\$0.00	\$0.00
Transaction Fees	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Subtotal of Charges	\$900.00	\$911.50	\$1,811.50
Account Transfers	\$824.00	\$0.00	\$824.00
Credit Summary			
Total Credits - All Types	\$1,156.05	\$0.00	\$1,156.05
Total Credit Adjustments	\$824.00	\$0.00	\$824.00
Total Closed Account Adjustments	\$0.00	\$0.00	\$0.00
Total Payments Received (Applied to Acct Bal's)	\$332.05	\$0.00	\$332.05
Total Overpayments (OP)	\$0.00	\$0.00	\$0.00
Total Payments Received (plus overpayments)	\$332.05	\$0.00	\$332.05
Total Overpayment Returns (\$ not deposited)	\$0.00	\$0.00	\$0.00
Total Payments Received (less OP returns)	\$332.05	\$0.00	\$332.05
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$332.05	\$0.00	\$332.05
Summary of Disbursement			
Total Deposits & Payments Kept By	\$332.05	\$0.00	\$332.05
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	\$0.00	\$0.00
Gross Revenue	\$332.05	\$0.00	\$332.05
Total LifeQuest Fee	\$23.24	\$0.00	\$23.24
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees	\$0.00	\$0.00	\$0.00
Total Due LifeQuest	\$23.24	\$0.00	\$23.24
Check #	EFT		
Total Service Revenue	\$308.81	\$0.00	\$308.81
Total Payment Kept By	\$0.00	\$0.00	\$0.00
Total Service Payable	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees	\$0.00	\$0.00	\$0.00
Total Due Service	\$0.00	\$0.00	\$0.00
Check #	EFT		
Messages:			

Quality • Speed • Service



1-888-777-4911 • www.lifequest-services.com
N2930 State Road 22, Wautoma, WI 54982-5267

Billing, Collection, & Data Management Services

Johnson Creek Fire Department

Billing Summary
December 2015
Phase 1 - 7.00%

155A

Charges		
Charges		\$900.00
Interest on Delinquent Accounts		\$0.00
Insurance Interest		\$0.00
Transaction Fees		\$0.00
Probate Fees		\$0.00
Subtotal of Charges		\$900.00
Account Transfers		
Transferred out of Phase 1	\$824.00	
Credit Summary		
Total Credits - All Types	\$1,156.05	
Total Credit Adjustments	\$824.00	
Total Closed Account Adjustments	\$0.00	
Total Payments Received (Applied to Acct Bal's)	\$332.05	
Total Overpayments (OP)	\$0.00	
Total Payments Received (plus overpayments)	\$332.05	
Less Overpayment Returns (\$ not deposited)	\$0.00	
Total Payments Received (less OP returns)	\$332.05	
Net Monthly Activity		\$0.00
Summary of Disbursement		
Total Deposits & Payments Kept By	\$332.05	
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	
Gross Revenue	\$332.05	
Total LifeQuest Fee	\$23.24	
Probate Fees	\$0.00	
Total Due LifeQuest	\$23.24	
Total Service Revenue	\$308.81	
Total Payment Kept By	\$0.00	
Total Service Payable	\$0.00	
Probate Fees	\$0.00	
Other / Fees	\$0.00	
Total Due Service	\$0.00	
Messages:		

Quality • Speed • Service

Johnson Creek Fire & EMS Activity Report-December 2015

Date	Time	Location	Level	Transported	Dispatched Description
12/1/2015	1:05	JC	ALS	yes	EMS responded to sunset ridge for an individual who had fallen
12/3/2015	13:12	JC	ALS	yes	EMS responded to the outlet mall for an individual who was short of breath
12/4/2015	6:54	Farmington	ALS	yes	Fire & EMS responded for a one vehicle roll over with injuries
12/4/2015	7:42	Lake Mills		no	EMS provided mutual aid to Lake Mills for a vehicle roll over with injuries
12/4/2015	8:02	Lake Mills	ALS	yes	EMS provided mutual aid to Lake Mills for a patient who had fallen
12/4/2015	9:54	JC	BLS	yes	EMS responded to UW Clinic for an individual with high blood pressure
12/4/2015	14:23	JC	ALS	yes	EMS responded to sunset ridge for an individual who had fallen
12/5/2015	5:48	JC	BLS	yes	EMS responded for an individual who was unable to walk
12/5/2015	8:05	Farmington	ALS	no	EMS responded for an individual who was PNB with a DNR
12/5/2015	16:26	Milford	BLS	no	EMS responded for an individual who possibly had a stroke
12/5/2015	19:33	Watertown-town		no	EMS responded for an individual who was PNB
12/7/2015	9:19	JC	BLS	yes	EMS responded for an individual with back pain, unable to walk
12/8/2015	9:29	JC			Fire responded to STH 26 for a diesel fuel spill
12/9/2015	7:22	Watertown-town			Fire department responded for a shed fire
12/10/2015	11:53	JC	ALS	yes	EMS responded for a possible overdose
12/10/2015	20:42	Watertown-town	BLS	yes	EMS responded for an individual with low blood sugar
12/10/2015	21:38	JC	BLS	no	EMS responded for an individual who had a migraine
12/11/2015	7:25	Farmington		no	EMS responded for an individual who was PNB
12/11/2015	14:10	JC	BLS	yes	EMS responded for an individual who had a migraine
12/12/2015	9:08	Milford	ALS	yes	EMS responded for an individual with a-fib and high blood pressure
12/12/2015	21:26	JC	ALS	yes	EMS responded for an individual with possible food poisoning
12/14/2015	14:27	JC	ALS	yes	EMS and Fire responded for a one vehicle accident
12/15/2015	534	Aztalan	ALS	yes	EMS responded for an individual with chest pains and trouble breathing
12/15/2015	2259	Watertown-town	BLS	no	EMS responded for a lift assist for an individual who had fallen not injured
12/16/2015	648	JC	BLS	yes	EMS and Fire responded for an accident with injuries
12/17/2015	7:59	JC	ALS	yes	EMS responded for an individual who was weak with flu like symptoms
12/19/2015	17:47	JC	ALS	yes	EMS responded for an individual who was having trouble breathing
12/20/2015	2:17	JC	ALS	yes	EMS responded for an individual who was weak with flu like symptoms
12/20/2015	7:23	JC	ALS	yes	EMS responded for an individual who was having trouble breathing
12/20/2015	8:23	Milford	ALS	yes	EMS responded for an individual who was weak with flu like symptoms
12/21/2015	14:48	JC	BLS	yes	EMS responded to sunset ridge for an individual who had fallen
12/21/2015	12:30	Jefferson			Ems was requested for mutual aid and cancelled enroute
12/22/2015	17:57	JC	ALS	yes	EMS responded for an individual who was dehydrated and called firefor lift assist
12/23/2015	12:52	Lake Mills	ALS	yes	EMS was requested to Lake Mills for mutual aid and a transport
12/23/2015	19:42	JC		no	EMS responded to sunset ridge for an individual who had fallen
12/23/2015	20:11	JC	ALS	yes	EMS and Fire responded for a four vehicle accident with injuries
12/25/2015	8:42	JC	ALS	yes	EMS responded for an individual with flu like symptoms
12/25/2015	22:15	JC	ALS	yes	EMS responded to the Pine cone for a possible overdose
12/26/2015	19:33	JC		no	EMS responded to Menards for an individual with back pain
12/29/2015	5:59	JC			Fire and EMS responded for a call of CO leak in home/all cleared no CO leak
12/29/2015	18:10	JC	ALS	yes	EMS responded for an individual who was having a diabetic reaction and requested Fire to assist
12/30/2015	6:15	JC	BLS	yes	EMS responded to Sunset ridge for an individual who had a cut to their leg
12/31/2015	17:29	JC	ALS	yes	EMS responded for an individual who was having difficulty breathing and requested fire to assist
Total Emergency Responses					
Johnson Creek		Farmington		Watertown	
28		3		4	
Milford		Aztalan		Other	
3		1		4	
Activity Report					

Date Activity Conducted
 12/8/2015 mock accident
 12/15/2015 joint fire & EMS training

December 1, 2015

WB/MANEY - MILLER INSPECTIONS, LLC

Building Inspector: Archie Stigney

PLUMBING PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>
P2015-066	12/7/2015	329 Nature Place	141-0714-1312-70	Loos Homes	Gallitz Grading	S/W	110.00
P2015-067	12/7/2015	105 Villa	141-0714-1321-19	Loos Homes	Dave Jones	NSF	168.00
						Total Fees	278.00

BUILDING PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>	<u>Est. Cost</u>
B2015-074	12/21/2015	329 Nature Place	141-0714-1312-70	Loos Homes	Loos Homes	NSF	939.00	\$209,000.00
						Total Fees	939.00	

ELECTRICAL PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>
E2015-055	12/7/2015	312 Milwaukee St	141-0715-1821-18	Pernat Meats	Midwest Electric	Remodel	489.50
E2015-056	12/9/2015	242 Williams Street	141-0714-1311-08	St Mary Mag	Midwest Electric	Elevator	35.00
						Total Fees	524.50

HEATING & AC

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>
H2015-040	12/7/2015	105 villa Ct	141-0714-1321-19	Loos Homes	Dave Jones	NSF	168.00
						Total Fees	168.00

Total Fees	\$1,909.50
State Seal -	35.00
=	374.90
Total Due Building Inspector	\$1,499.60

Incident Summary by Nature

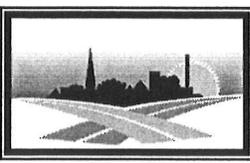
JOHNSON CREEK POLICE DEPT.

Incidents From: 12/1/2015 to: 12/31/2015

Date Run: 1/13/2016 11:31AM

Nature of Offense	Total
15 Day Equipment Citation	4
15 Day Equipment Warning	1
911 Hangups	11
Alarm - Business	3
Alarm - False	1
Alcohol Operator License Check	1
Animal Bite	1
Animal Loose	2
Assist - Motorist	2
Assist - Other Law Enforcement Agency	2
Assist Citizen	2
Assist EMS	12
Assist Jefferson County Sheriff Dept.	1
Attempted Break In	1
Burglary - Residential	1
Civil Dispute	1
Criminal Damage to Property	1
Disorderly Conduct	2
Disorderly Conduct - Domestic abuse	1
Disorderly Conduct - Warning	3
Disorderly Conduct with a Motor Vehicle	2
Drug Information	1
Found Items / Property	1
Fraud	4
Fraud - NSF Checks	4
Information	1
Intoxicated Pedestrian	1
Keep The Peace	1
Lockout - Vehicles	4
Miscellaneous Rules Violation	4

Nature of Offense	Total
Neighbor Problems	1
Obstructed Windshield	7
Operating After Revocation	2
Operating After Suspension	2
Operating Without Vehicle Insurance	2
Parking - Misc. Violation	2
Parking - Snow Emergency Violation	1
Reckless Driving	3
Registration / Title Violation	5
Residence Check	2
Seatbelt Violation	1
Speed Warning	1
Speeding Violation	12
Suicidal Person	2
Suicide Attempt	1
Suspicious Person / Activity	7
Suspicious Vehicle	1
Theft - All Other	3
Theft - Attempted	1
Theft - Gas Drive Off	3
Theft - Retail/Shoplifting	3
Traffic Accident - Hit and Run	2
Traffic Accident - Personal Injury	1
Traffic Accident - Property Damage	9
Traffic Violation - Warning	3
Truancy	2
Truancy - Warning	1
Turn, Stop, Signal Violation	8
Vandalism	2
Violation of Restraining Order / Court Order	1
Warrant Pickup	1
Welfare Check	1
Total Number of Offenses for Period:	169



President Swisher called the Village Board meeting to order at 5:32 p.m. The Pledge of Allegiance was recited.

In attendance: President John L. Swisher, Trustees: Fred Albertz, Randy Bieri, Tim Semo, Donald Smith and Kelly Wollschlager. Absent and excused: Trustee Dale Theder. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Wastewater/Water Superintendent Aric Mindemann, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

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

Approve Finance Report

A Smith/Bieri motion carried on a 6-0 roll call vote to approve claims totaling \$348,875.25.

Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only*

Department Schedules/Reports

Library Director Luci Bledsoe said they have now gone live with Bridges Library System which includes sixteen public libraries in Waukesha County and the eight public libraries in Jefferson County. This is all very exciting. The Library is also pursuing different program ideas for 2016.

Police Chief Gary Bleecker said they had a good Black Friday, everything went well. Complimented the EMS for quick action is saving a person who was not breathing when police arrived. They also were able to work with a doctor from Aurora health and were able to assist with a person in distress.

Wastewater/Water Superintendent Aric Mindemann said they are working on all year end record keeping and employee Joseph Howe has been here a year and is very happy how the staff has been working in the operations this year.

Fire/EMS Chief Jim Wolf said as of the first of the year the Aztalan district is the same for fire as is the EMS. Last year there were 367 calls with 420 calls in 2015. Wolf thanked Chief Bleecker for the compliments.

President John L. Swisher complimented the departments and to keep up the great work.

Approve Village Board Meeting Minutes of November 16th and Special Village Board minutes of December 14th

A Semo/Wollschlager motion carried to approve the Village Board meeting minutes of November 16th and Special Village Board minutes of December 14th.

Committee of the Whole Meeting Minutes of December 14th – *for Information Only*

Public Comment

Mike DuClos – 400 N. Watertown St. – Rock River Powersports – thanked the board for reconsideration of the development agreement and is looking to get more involved within the Community.

Notices and Discussion

Trustee Albertz wanted to give a pat on the back to the DPW staff on a good job with clean up after the recent snow storm.

Johnsrud reviewed an editorial article he wrote for the December issue of the "Municipality" magazine. Received a request from the magazine "Current Municipal Problems" Arlington, VA to republish the article.

The Village received a thank you card from the Historical Society for the donation to the Children's Festival.

Administrator Report

Johnsrud reported that he attended a groundbreaking for the Kearns Motor Car Company development at 777 Wright Rd on December 8th, received a conditional use permit application from J&L Tire to permit an electronic message sign within Planned Industrial zoning to be considered at the January 11th Plan Commission.

Johnson Creek District Administrator Mike Garvey provided an e-mail to the Village engineer that the district will not be considering TAP grant funding and will be moving forward with cost estimates for the construction of a boardwalk to complete a pedestrian access to the school by August of 2016.

Johnsrud and President Swisher communicated with WDNR officials via conference call about potential funding of Phase I and Phase II environment testing of the former Dan's Washboard site with possible grant money being available through a Federal Brownfield Assessment grant.

Steve Sharp of the Watertown Daily Times contacted Johnsrud regarding an article featuring Johnson Creek focusing on business development and the future of Johnson Creek. The front page article was printed on December 9, 2015.

Johnsrud met with the JC Chamber of Commerce Executive Committee to discuss their 2016 operating budget for compliance with 2015 Wisconsin Act 55 changes to Room Tax.

LRIP application was completed by the Village engineer and submitted to Jefferson County for 2016/2017 to support the proposed 2016 capital budget expenditure to mill and overlay Aztalan St.

Committee/Commission Reports – none

Proclamation – J & L Tire, Inc.

President Swisher presented a Proclamation to Lyle Wuestenberg for J&L Tire Day in the Village of Johnson Creek on December 30th to celebrate the silver anniversary of J&L Tire, Inc.

Resolution 134-15 Award Bid – 12 Lead Heart Monitors – SOS Technologies

A Smith/Albertz motion carried on a 6-0 roll call vote to approve Resolution 134-15 award bid for 12 Lead Heart Monitors to SOS Technologies.

Resolution 135-15 Job Description – Fire/EMS Chief

A Wollschlager/Semo motion carried to approve Resolution 135-15 the job description for the Fire/EMS Chief.

Resolution 136-15 Job Description – Park Superintendent

A Semo/Wollschlager motion carried to approve Resolution 136-15 the job description for the park superintendent.

Resolution 137-15 Room Tax Transfer to Firemans Festival

A Bieri/Albertz motion carried on a 6-0 roll call vote to approve Resolution 137-15 to approve a room tax transfer of \$5,000 to the 2016 Firemans Festival.

Resolution 138-15 Room Tax Transfer to General Fund

A Wollschlager/Semo motion carried on a 6-0 roll call vote to approve Resolution 138-15 a room tax transfer to the General Fund.

Resolution 139-15 Extension of Reduction to Impact Fees

An Albertz/Wollschlager motion carried to approve Resolution 139-15 the extension of the reduction to Impact Fees through December 31, 2016.

Resolution 141-15 Village Legal Notice Posting Locations

A Semo/Albertz motion carried to approve Resolution 141-15 the posting of Village legal notice locations.

Resolution 142-15 Library Transfer from Restricted to 2015 Budget

A Semo/Bieri motion carried on a 6-0 roll call vote to approve Resolution 142-15 the Library transfer from restricted to the 2015 budget.

Resolution 143-15 Operators Licenses 2015-2016

A Wollschlager/Bieri motion carried to approve Resolution 143-15 additional operators licenses 2015-2016.

Resolution 144-15 Appointment of Election Officials

An Albertz/Bieri motion carried to approve Resolution 144-15 the appointment of election officials.

Resolution 145-15 Amend Administration Policy – Internal Controls 2015/2016

A Semo/Wollschlager motion carried to approve Resolution 145-15 amending the Administration Policy – Internal Controls 2015/2016.

Resolution 146-15 Schedule of Fees - Revised January 1, 2016

A Wollschlager/Albertz motion carried with Bieri opposed to approve Resolution 146-15 the schedule of fees revised January 1, 2016.

Resolution 147-15 Impact Fee Transfer to Fire/EMS

An Albertz/Smith motion carried on a 6-0 roll call vote to approve Resolution 147-15 an Impact Fee transfer to Fire/EMS.

Resolution 148-15 Fire/EMS Transfer to General Fund

A Smith/Albertz motion carried 6-0 on a roll call vote to approve Resolution 148-15 Fire/EMS transfer to the general fund.

Resolution 149-15 Assigned Funds Transfer to 2015 Capital Budget

A Smith/Semo motion carried on a 6-0 roll call vote to approve Resolution 149-15 assigned funds transfer to the 2015 capital budget.

Resolution 150-15 LWMMI Plan Benefits – Provident Insurance

A Wollschlager/Smith motion carried on a 6-0 roll call vote to approve Resolution 150-15 the LWMMI Plan Benefits – Provident Insurance.

Resolution 151-15 Dedication of Improvements – Development Agreement – Rainbow Hospice Care, Inc.

An Albertz/Wollschlager motion carried to approve Resolution 151-15 the dedication of improvements – development agreement for Rainbow Hospice Care, Inc

Resolution 152-15 Permission to Access Johnson Creek – Jefferson ½ Mile ATV Club

A Semo/Smith motion carried to approve Resolution 152-15 permission to access Johnson Creek – Jefferson ½ Mile ATV Club.

Resolution 153-15 PSA – Traffic Study – Aztalan/Milwaukee/Union Streets Intersection - MSA.

A Smith/Semo motion carried on a 6-0 roll call vote to approve Resolution 153-15 a professional Service agreement for a traffic study on Aztalan/Milwaukee/Union Streets Intersection by MSA which includes the presentation, if requested and needed by the board.

Convene in Closed Session

A Semo/Wollschlager motion carried on a 6-0 roll call vote to convene into closed session at 6:08 p.m. *Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining requires a closed session* – Option to Purchase - BBC Land Ventures, LLC – Lot 2, Lot 5 and Lot 6 River Creek Centre Subdivision.

Reconvene in Open Session

A Semo/Wollschlager motion carried to reconvene into open session at 6:40 p.m.

Action from Closed Session – no action taken

Upcoming meetings:

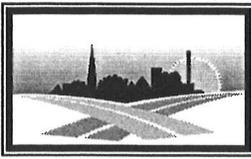
- a. Plan Commission Meeting: January 11, 2016 at 5:00 p.m.
- b. Committee of the Whole Meeting: January 4th at 5:30 (Note - Date Change)
- c. Next Village Board: January 25th at 5:30 p.m.

Adjourn

An Albertz/Semo motion carried to adjourn at 6:41 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.



President Swisher called the Committee of the Whole meeting to order at 5:31 p.m.

In attendance: President John L. Swisher, Trustees: Fred Albertz, Tim Semo, Donald Smith, Dale Theder and Kelly Wollschlager. Absent and excused: Trustee Randy Bieri. Also in attendance: Administrator Mark Johnsrud, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

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

Public Comment

Carl Wucherpfennig -101 Hunters Glen Ln and property owner of 310 Else Street. Carl stated the cul de sac at the end of Else Street ends at his property. The street is not wide enough and the cul de sac is too small for the trucks to turn around and they end up in his property causing damage to the road and damage to his property. This cul de sac needs modifications. The issue is due to the addition to Mastermold back in 2004 and increase in size of the trucks, type of trucks and the side loading of them.

Jon Adams property owner of 201 Grell Ln has the same issues, as the trucks are jumping the curb and doing damage also to his property and the ROW. Jon said we are trying so hard to beautify the Village and then we see this damage to our properties and street. Jon distributed a picture of the area in question and recommended widening the radius to turn around for the trucks or talk to Mastermold.

Approve December 14, 2015 Committee of the Whole Meeting minutes

A Wollschlager/Semo motion carried to approve December 14, 2015 Committee of the Whole meeting minutes.

Items Noticed for Discussion and Recommendation:

DNR – WAM Contractor Services Award – 234-236-238 Union Street – Resolution 01-16

Johnsrud stated this Resolution was provided by the DNR to apply for an award of the Wisconsin Assessment Money (WAM) contractor services award program per the Environmental Protection Agency. The Village is not the owner of the property and this resolution would authorize the Village, as the applicant, to apply for funding.

A Semo/Wollschlager motion carried to recommend to the Village Board to approve the DNR – WAM contractor services award – 234-236-238 Union Street per Resolution 01-16.

Authorizing Police Department to Bid Squad Vehicle – Resolution 02-16

A Wollschlager/Albertz motion carried to recommend to the Village Board to approve authorizing the police department to bid a squad vehicle per Resolution 02-16.

Authorizing Sewer/Water Department to Bid Pickup Truck – Resolution 03-16

An Albertz/Semo motion carried to recommend to the Village Board to approve authorizing the sewer/water department to bid a pickup truck per Resolution 03-16.

Amend Section 22-8 Fire-Emergency Medical Service Chief - Ordinance 01-16

A Semo/Theder motion carried with Smith opposed to recommend to the Village Board to approve amending Section 22-8 Fire-Emergency Medical Service Chief per Ordinance 01-16.

Amend Section 50-7 Fire Chief - Ordinance 02-16

A Semo/Wollschlager motion carried to recommend to the Village Board to approve amending Section 50-7 Fire Chief per Ordinance 02-16.

Performance Evaluation Form – Administrator

Johnsrud distributed an updated Administrator performance evaluation form for the boards review. It includes an average rating for overall evaluation. Wollschlager said this form is better as it is rated 1-5 and not just satisfactory or unsatisfactory.

Swisher asked that this form be sent electronically to each of the board members and have them return the form by January 18th or give to Swisher. The follow up, recap, will be presented in closed session at the next Village Board meeting on January 25th.

There was not a motion to approve the performance evaluation form, there was consensus in the approval of the form.

Else Street – Cul de sac

Johnsrud stated that Else Street has an 80 foot right of way and a 40 foot street width. The cul de sac was not designed to accommodate semi-truck traffic and has utilities in the right of way including a natural gas main, water fire hydrant and street lighting with conduit. Should the Village Board redesign the cul de sac, MSA would have to design and bid the project based on radiuses permitting semi-truck traffic and moving all utilities at a substantial cost. Hammes stated if we do widen the ROW we could assess against the property owners, but this really involves Mastermold and should speak with them first.

Johnsrud recommended communicating with Mastermold to determine if the problem could be solved with reconstruction.

A Wollschlager/Smith motion carried to refer to the next COW meeting to permit the Village Administrator time to communicate with affected property owners and report back.

Next Meeting of the Committee of the Whole – February 8, 2016

Adjourn

A Semo/Wollschlager motion carried to adjourn at 6:07 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.

Compliance Maintenance Annual Report

Johnson Creek Wastewater Treatment Facility

Last Updated: Reporting For:
7/24/2015 2014

DNR Response to Resolution or Owner's Statement

Name of Governing Body or Owner:	Village of Johnson Creek
Date of Resolution or Action Taken:	07/20/2015
Resolution Number:	70-15
ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO SPECIFIC CMAR SECTIONS (Optional for grade A or B. Required for grade C, D, or F. Regardless of grade, required for Collection Systems if SSOs were reported):	
Influent Flow and Loadings: Grade = A	
Permittee Response: Actions to improve quality of treatment are being analyzed through a sanitary system study per the villages engineer.	
DNR Response: Influent loading and flow are below design.	
Effluent Quality: BOD: Grade = A	
Permittee Response: Actions to improve quality of treatment are being analyzed through a sanitary system study per the villages engineer.	
DNR Response: Good effluent BOD quality.	
Effluent Quality: TSS: Grade = A	
Permittee Response: Actions to improve quality of treatment are being analyzed through a sanitary system study per the villages engineer.	
DNR Response: Good effluent total suspended solids quality.	
Effluent Quality: Phosphorus: Grade = A	
Permittee Response: Actions to improve quality of treatment are being analyzed through a sanitary system study per the villages engineer.	
DNR Response: Good effluent phosphorus quality. Please begin planning on optimizing your system to meet new water quality based limits.	
Biosolids Quality and Management: Grade = A	
Permittee Response: Actions to improve quality of treatment are being analyzed through a sanitary system study per the villages engineer.	
DNR Response: 	
Staffing: Grade = A	
Permittee Response: none	
DNR Response: 	

Compliance Maintenance Annual Report

Johnson Creek Wastewater Treatment Facility

Last Updated: Reporting For:
7/24/2015 2014

Operator Certification: Grade = A Permittee Response: Continuing education is required for all staff. DNR Response: <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Financial Management: Grade = A Permittee Response: none DNR Response: <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Collection Systems: Grade = A Permittee Response: Actions to improve quality of treatment are being analyzed through a sanitary system study per the village's engineer. DNR Response: <div style="border: 1px solid black; padding: 5px;">Note that the development of a Capacity, Management, Operation, and Maintenance (CMOM) program is to be completed by August 1, 2016.</div>	
ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO THE OVERALL GRADE POINT AVERAGE AND ANY GENERAL COMMENTS (Optional for G.P.A. greater than or equal to 3.00, required for G.P.A. less than 3.00) G.P.A. = 4 Permittee Response: None DNR G.P.A. Response: <div style="border: 1px solid black; padding: 5px;">The Department does not require any additional action be taken this year in response to the CMAR.</div>	
DNR CMAR Overall Response: <div style="border: 1px solid black; padding: 5px;">Thank you for completing and submitting your 2014 CMAR. The CMAR is an annual self-evaluation of your wastewater treatment plant, collection system and associated wastewater management activities. Everything looks to be in order and your facility is operating very well. There are no other requirements at this time. Nice job and thank you again.</div>	
DNR Reviewer: Garbe, Amy Address: 3911 Fish Hatchery Road, Fitchburg, WI 53711	Phone: (262) 574-2135 Date: 1/8/2016

Change Is COMING

By Gail Sumi, League Member Engagement/Comm. Dir.

The League is excited to announce that we are launching a new website in mid-January thanks to our partnership with CivicPlus.

The League's website is a key resource. Thousands of people access the website every month.

We've been working to improve all of our resources, including the website. The new League website is bright, well-organized and you'll find it easier to navigate. Try the search function for whatever information you are looking for — whether it is an example of an ordinance on alcohol licensing or junk vehicles, how to join the League's Lobby Team or the date for the 2016 Chief Executive's Conference (August 24-26 at Lake Lawn Resort in Delavan.)

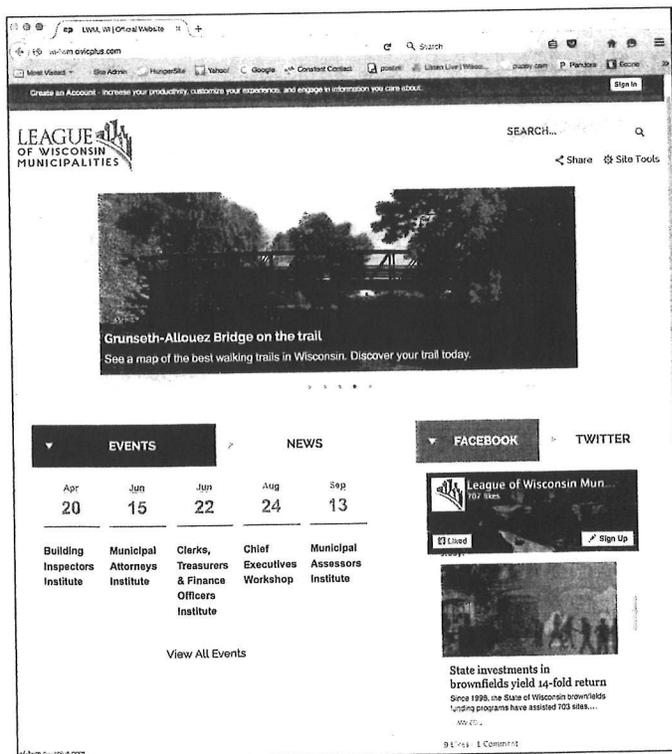
The new website is also ADA compliant and "responsive", which means that you'll easily be able to read it on your phone or tablet.

New League newsletters will also be available in 2016 including a "League-al Update" with relevant legal news briefs provided in easy to understand language for non-attorneys and attorneys alike. We'll also provide the "League E-Muni," to supplement the *Municipality*. We're finding that there are more resources than we have room for in the magazine. Stay tuned for opportunities to subscribe to both.

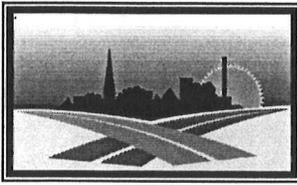
Many of you have told us you've noticed the League's new energy. The website redesign is a part of our evolution. As our tag line says, the League is Your Voice. Your Wisconsin.

We'd like to feature our members on our website. Send us your pictures to highlight your community! We are specifically interested in pictures of people

— photos of municipal elected officials and staff working, special or everyday community events and any other pictures that capture the uniqueness, spirit and energy of your municipality. If we can't use your photo on the website, we'll feature it on social media. Photos must be a minimum of 9 in. by 12 in. at 300 dpi, JPEG or Tiff file. Email your pictures to league@lwm-info.org.



Screenshot of the League's dynamic new homepage.



ADMINISTRATOR REPORT

January 25, 2016

VILLAGE OF JOHNSON CREEK ADMINISTRATIVE SUMMARY – Administrator Mark Johnsrud

The Village of Johnson Creek Administrator's Report for January 25, 2016.

Update – Dan's Washboard Site

Tom Coogan of the WDNR provided an update on 234-236-238 Union Street. The WDNR has been in communication with the property owner to determine financial eligibility of any contamination claims on the parcels. In addition, the WDNR has communicated with Jefferson County on property status and WAM claim.

Update – Johnson Creek Chamber of Commerce

Leigh Price, Executive Director of the Johnson Creek Chamber of Commerce resigned as of January 15, 2016. The Johnson Creek Chamber of Commerce Executive Committee met on January 12, 2016 and decided to hire a bookkeeper/administrative assistant position in the interim until the executive director position can be filled.

Fire Districts

A letter was received from Attorney Andy Griggs on behalf of the Town of Farmington questioning the contract price within the Contract for Fire Protection as allocated to the Town of Farmington for 2016. The Town of Farmington questioned why their proportional share of the contract price did not decrease with the addendum to the fire district from the Town of Aztalan. Composed a letter of response as reviewed by Attorney Hammes indicating that the contract price is calculated based on Exhibit A which does not include the addendum to the fire district from the Town of Aztalan known as Exhibit B. Attended the Town of Farmington board meeting on January 11, 2016 and presented response.

County Administrator Ben Wehmeier and I met to discuss county topics including economic development and Fire/EMS. Watertown Fire Chief Greg Michalek contacted me with a survey on fire districts.

Tourism

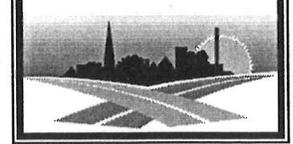
The Jefferson County Tourism Council publishes and distributes the Jefferson County Tourism Guide annually. Updated the community profile for Johnson Creek within the 2016 guide.

Local Road Improvement Program (LRIP) – Aztalan Street

Reviewed the WISLR ratings for Aztalan Street with Brian Udovich of Jefferson County. The pavement ratings for Aztalan Street fell to a "6" rating for 2016.

Else Street Cul de sac

Met with Mastermold Plant Manager Jon Butts on January 12, 2016 to discuss shipping and receiving issues related to damages to right of way. Mastermold is requesting that the Village place signage at the entrance to the cul de sac "No Semi-Trucks Permitted" and report any future damage to him immediately and Mastermold will hold the trucking company responsible.



Trustee Tim Semo called the Plan Commission meeting to order at 5:10 p.m. in the excused absence of chair, John L. Swisher. In attendance: Plan Commissioners: Mary Nimm, Tim Semo, Matthew Silkey and Scott Thomas. Absent and excused: John L. Swisher, Laurie Adams and David Armstrong, Also in attendance: Village Administrator Mark Johnsrud and Clerk/Treasurer Joan Dykstra.

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

Approve Minutes of December 14, 2015

A Nimm/Thomas motion carried unanimously to approve Plan Commission minutes of December 14, 2015.

Open Conditional Use Public Hearing

A Nimm/Thomas motion carried unanimously to open the conditional use public hearing at 5:12 p.m. for the proposed conditional use for Patio of Marshfield, Inc. – Lyle Wuestenberg/J&L Tire per Section 250-113(A)(3) which requires a conditional use to permit a double sided electronic message sign of 104 square feet each side within Planned Industrial (PI) Zoning. Parcel #141-0715-0714-006, 855 Wright Rd.

Lyle Wuestenberg stated with this new electronic message sign, the message is crystal clear and is needed to get the word out as what services are offered through J&L tire.

Close Public Hearing

A Thomas/Nimm motion carried unanimously to close the conditional use public hearing at 5:13 p.m.

Resolution 04-16 Conditional Use Permit -Electronic Message Sign – J & L Tire, Inc.- 855 Wright Rd.

Johnsrud stated that the current signage is legal nonconforming and in place prior to August, 2002. The current sign is a monument sign of 36.5 feet to the top of two double faced signs. The top sign is being replaced with a new backlit double sided sign showing “GOODYEAR” and the lower sign “TIRES & SERVICE NETWORK” will be removed and is to be replaced with an electronic message sign per the conditional use permit application. The total signage of the existing signage is approximately 200 sq. feet per side. The new signage if the conditional use permit is granted will not exceed 36.5 feet tall and 262 square feet of total signage per side.

A Thomas/Nimm motion carried to recommend the Village Board approve Resolution 04-16 a conditional use permit for an electronic message sign – J & L Tire, Inc.- 855 Wright Rd.

Next Meeting – February 8, 2016 – 5:00 p.m.

Adjourn

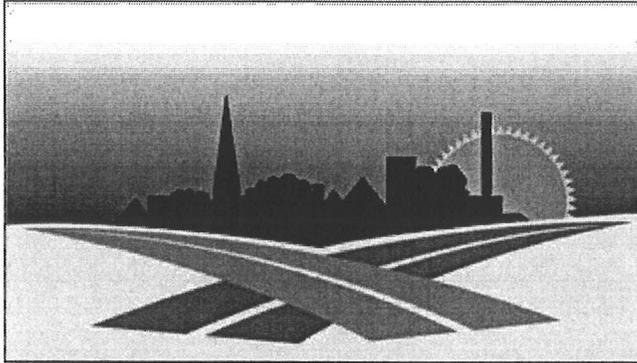
A Nimm/Silkey motion carried to adjourn at 5:17 p.m.

Joan Dykstra
Clerk – Treasurer

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

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 04-16

**CONDITIONAL USE PERMIT
ELECTRONIC MESSAGE SIGN
J & L TIRE INC
855 LINMAR LANE**

Plan Commission 1-11-16 *approve 4-0*

Village Board 1-25-16

Requested by: Patio of Marshfield, Inc. and J & L Tire, Inc.

Introduced by: Village President John L. Swisher

RESOLUTION 04-16

CONDITIONAL USE PERMIT
ELECTRONIC MESSAGE SIGN
J & L TIRE, INC
855 LINMAR LANE

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, J & L Tire Inc. presently has a free standing monument sign on Parcel # 141-0715-0714-006, 855 Linmar Lane, and

WHEREAS, Patio of Marshfield, Inc. is the parcel owner of record, and

WHEREAS, J & L Tire, Inc. is updating the sign copy of the upper sign and has requested a conditional use permit to include an electronic message sign of less than 104 square feet per side for the lower sign, and

WHEREAS, the electronic message sign will replace existing advertising copy so that the new sign with combined sign faces will not exceed 262 square feet per side and will not exceed 36.5 feet in height, and

WHEREAS, the Conditional Use application has been evaluated in accordance with §§250-124(D)(3)(a through f), and

NOW THEREFORE BE IT RESOLVED, that the Plan Commission recommends to the Board of Trustees of the Village of Johnson Creek to approve a conditional use permit (CUP) to permit an electronic message sign of less than 104 square feet (250-113) per side within Planned Business zoning on parcel #141-0715-0714-006, 855 Linmar Lane, in accordance with the sign application, and

BE IT FURTHER RESOLVED, that the Village Administrator and the Village Clerk/Treasurer have the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 25th day of January 2016.

John L. Swisher, Village President

ATTEST:

Joan Dykstra Clerk-Treasurer

Village of Johnson Creek
125 Depot Street
P.O. Box 238
Johnson Creek, WI 53038
Phone (920) 699-2296
Fax (920) 699-2292



Crossroads With A Future

December 28, 2015

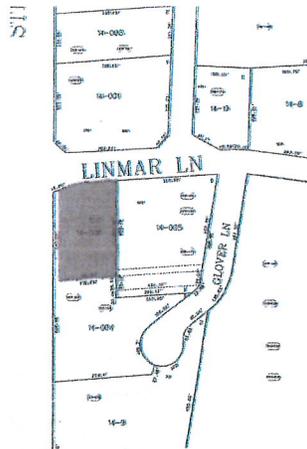
Dear Property Owner:

As a property owner within 300 feet or a Township within 1,000 feet of a property being considered for a conditional use permit, you are being notified of a Public Hearing. All interested parties wishing to be heard are requested to provide written and/or oral testimony.

NOTICE IS HEREBY GIVEN that the Johnson Creek Plan Commission will hold a public hearing at Village Hall, 125 Depot Street, Johnson Creek, WI, **Monday, January 11, 2016 at 5:00 p.m.** to consider a conditional use request by Patio of Marshfield, Inc. – Lyle Wuestenberg - J & L Tire at 855 Linmar Lane to permit a double sided electronic message sign of 104 square feet each side in accordance with Section 250-113(A)(3) within Planned Industrial (PI) zoning.

Official records related to this application are available for public inspection in my office at Village Hall during regular office hours.

Dated this 28th day of December 2015.



S:\MS Word\Zoning And Cond. Uses\Conditional Uses\2015 Conditional Use\03-15 Autozone 405 Wright Rd 12.15\Property Owner Notice And Addresses Autozone 12.14.15.Doc



Existing 12-21-15

B: 15.89mm EMC

Proposed under CUP

Approved by: _____ Date: _____

Location: _____ Date: _____

Designed by: Chris Clark Production Number: 12/15

Sign Type: Static Job Title Location: Station Division & Title

Client: 15815 Job Number: 8809 Designer: [Blank]

14901 South Dixie - Olathe, MO 64660 - 816-251-1497 Station: 15815

2225 Midway Way - Olathe, MO 64616 - 816-251-5100

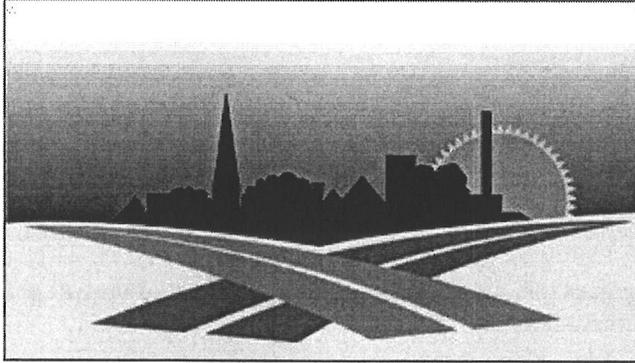
2225 Midway Way - Olathe, MO 64616 - 816-251-5100

MAKE A STATEMENT

The printed reproduction of this sign and the photograph are not intended to be used for any other purpose without the written permission of La Crosse Sign Co., Inc. or the manufacturer of the sign.

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 01-16

**DEPARTMENT OF NATURAL RESOURCES
WISCONSIN ASSESSMENT MONEY (WAM)
CONTRACTOR SERVICES AWARD
234-236-238 UNION STREET**

Village Board 1-25-16

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 01-16

DEPARTMENT OF NATURAL RESOURCES
WISCONSIN ASSESSMENT MONEY (WAM)
CONTRACTOR SERVICES AWARD
234-236-238 UNION STREET

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, the Village of Johnson Creek recognizes that the environmental assessment of brownfields is important part of protecting Wisconsin’s resources, and

WHEREAS, the Village has identified 234, 236 and 238 Union Street as a possible brownfield per definition by the Environmental Protection Agency, and

WHEREAS, the Village razed the improvements on 236 and 238 Union Street in November of 2015, and

WHEREAS, the Village does not own any of the parcels and has no authority over the properties other than to maintain health and human safety of the parcels and the surrounding properties, and

WHEREAS, the Village of Johnson Creek will allow, as the applicant of the WAM contractor award, employees from the Department of Natural Resources access to inspect the award site or facility and award records, and,

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize the submittal of an award application for the property owned by Daniel and Kathleen Biwer at 234, 236 and 238 Union Street for WAM Contractor Services and request for services and assistance available from the Wisconsin Department of Natural Resources under the WAM Contractor Services Award program and will comply with state and federal rules for the program, and

BE IT FURTHER RESOLVED, that the Village Administrator and Village Clerk/Treasurer has the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 25th day of January, 2016.

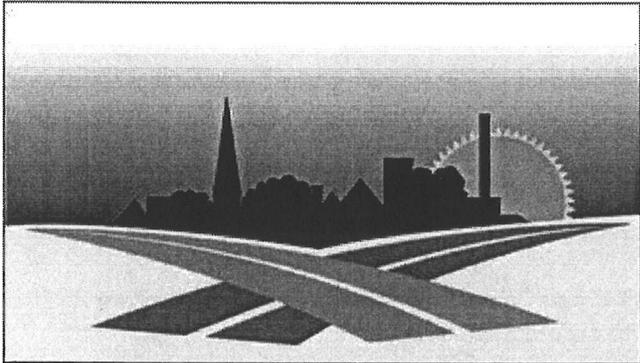
John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 02-16

**AUTHORIZING
POLICE DEPARTMENT
TO BID SQUAD VEHICLE**

Village Board 1-25-16

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 02-16

**AUTHORIZING
POLICE DEPARTMENT
TO BID SQUAD VEHICLE**

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, the Village Board approved the purchase of a new police squad in the 2016 capital budget, and

WHEREAS, the cost of the vehicle is expected to exceed \$7,500, and

WHEREAS, the Police Department is authorized to prepare specifications and bid a new squad vehicle to be paid from the 2016 Capital budget, and

WHEREAS, the Village Board will accept the final bid by resolution prior to any commitment to purchase, and

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize the Police Department to prepare specifications and bid a new squad vehicle to be paid from the 2016 Capital budget, and

BE IT FURTHER RESOLVED, all bids will be presented for consideration to the Village Board for final approval of the purchase by Resolution and that the Village Administrator and Village Clerk/Treasurer has the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 25th day of January, 2016.

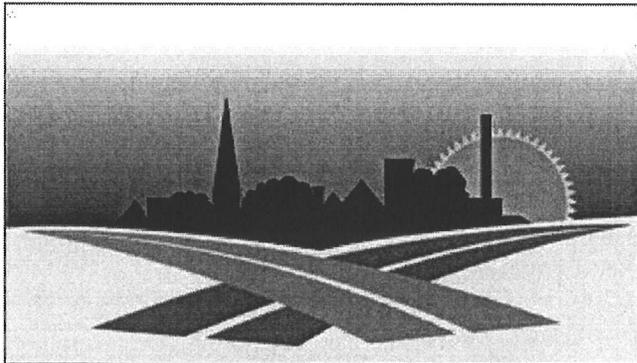
John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 03-16

**AUTHORIZING
SEWER/WATER DEPARTMENT
TO BID PICKUP TRUCK**

Village Board 1-25-16

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 03-16

**AUTHORIZING
SEWER/WATER DEPARTMENT
TO BID PICKUP TRUCK**

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, the Village Board approved the purchase of a new ¾ ton pickup truck in the 2016 capital budget to be divided equally by the sewer and water department, and

WHEREAS, the cost of the vehicle is expected to exceed \$7,500, and

WHEREAS, the Sewer/Water Department is authorized to prepare specifications and bid a new ¾ ton pickup to be paid from the 2016 Capital budget, and

WHEREAS, the Village Board will accept the final bid by resolution prior to any commitment to purchase, and

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize the Sewer/Water Department to prepare specifications and bid a new ¾ ton pickup truck to be paid from the 2016 Capital budget, and

BE IT FURTHER RESOLVED, all bids will be presented for consideration to the Village Board for final approval of the purchase by Resolution and that the Village Administrator and Village Clerk/Treasurer has the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 25th day of January, 2016.

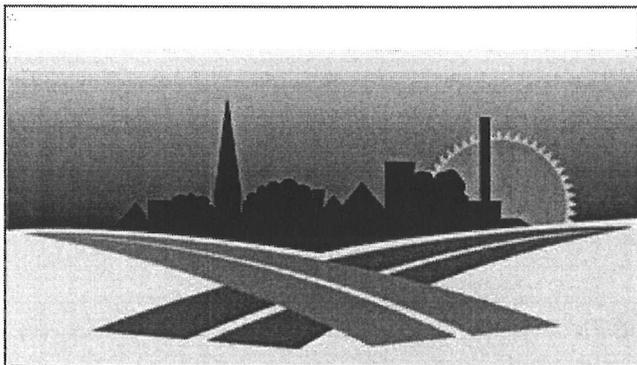
John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 05-16

**ADDITONAL
OPERATORS LICENSES
2015/2016**

Village Board 1-25-16

Requested by: Committee of the Whole

Introduced by: Village President John J. Swisher

RESOLUTION 05-16

ADDITIONAL
OPERATORS LICENSES
2015/2016

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, applications have been received and filed with the Village Clerk for operator's license(s),

NOW THEREFORE BE IT RESOLVED that the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek hereby approve operator license(s) be issued to the following individual(s) for the year ending June 30, 2016:

OPERATORS LICENSES:

Linmar bp

Laurie K. Murray

The Gobbler Theater

Susan H. Meyers

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Johnson Creek this 25th day of January, 2016.

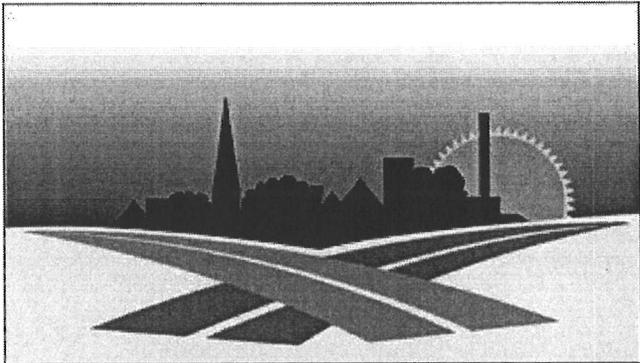
John L. Swisher, Village President

ATTEST:

Joan Dykstra, Village Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 06-16

**NEW BUSINESS
THRIVENT FINANCIAL
142A UNION STREET**

Village Board 01-25-16

Requested by: Village President John L. Swisher

Introduced by: Village President John L. Swisher

RESOLUTION 06-16

NEW BUSINESS
THRIVENT FINANCIAL
142A UNION STREET

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, Johnson Creek is recognized as a diverse business friendly community, and

WHEREAS, the Village Board strongly supports the entrepreneurial spirit of local business owners in the creation of jobs and tax base, and

NOW THEREFORE BE IT RESOLVED, the Johnson Creek Village Board welcomes the following business into the Johnson Creek business community:

THRIVENT FINANCIAL
142A UNION STREET

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 25th day of January 2016.

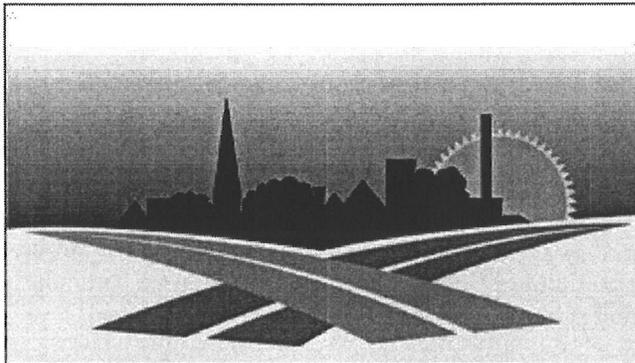
John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk - Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 07-16

DECLARING INTENT TO VACATE A PORTION OF PARADISE LANE

Village Board 1-25-16 (*Introduced*)

Village Board 3-28-16

Requested by: Village President John L. Swisher

Introduced by: Village President John L. Swisher

RESOLUTION 07-16

DECLARING INTENT TO VACATE A PORTION OF PARADISE LANE

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, the Village Board, in accordance with the authority granted pursuant to Wis. Stat. § 66.1003(4), introduced this resolution on January 25, 2016, for the purpose of declaring that the public interest no longer requires the continued use of a portion of Paradise Lane, as depicted more particularly on the drawing which is appended hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the Village Board has conducted a public hearing as required by Wis. Stat. § 66.1003(4), prior to the adoption of this resolution, and has provided notice of the introduction and proposed adoption of this resolution to all property owners whose properties abut the public right of way sought to be vacated; and

NOW THEREFORE BE IT RESOLVED, in accordance with the provisions of Wis. Stat. § 66.1003, the Village Board of Trustees of the Village of Johnson Creek, by adoption of this resolution determines that:

1. The public interest no longer requires the use of a public right of way described on Exhibit A of this resolution; and

2. The Village's right, title and interest in the use of the public right of way is hereby vacated and discontinued; and

3. That all legal title, right and interest in the public right of way being vacated by adoption of this resolution shall revert to the Village of Johnson Creek, the owner of the property which abuts the area of the right of way being vacated, which reversion of title is determined in accordance with the provisions of Wis. Stat. § 66.1005(1)

BE IT FURTHER RESOLVED, that the Village of Johnson Creek, by adoption of this resolution, consents to the discontinuance of any easements granted to the Village by virtue of the recording of the plat creating the right of way described herein, which easements allowed the Village of Johnson Creek to install, maintain, and construct Village utilities, including sanitary sewer and water mains and storm water collection and distribution system, and

BE IT FURTHER RESOLVED, that all easements and rights incidental to the easements that belong to any utility that relate to underground or over ground structures, improvements or services and all rights of entrance, maintenance, construction and repair of the structures, improvements or services shall continue unless and until the owner of those easements provides written consent to the discontinuance of the easements in accordance with the provisions of Wis. Stat. § 66.1005(2)

BE IT FURTHER RESOLVED, that the Village Clerk/Treasurer is directed to record this resolution in the office of the Register of Deeds for Jefferson County.

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

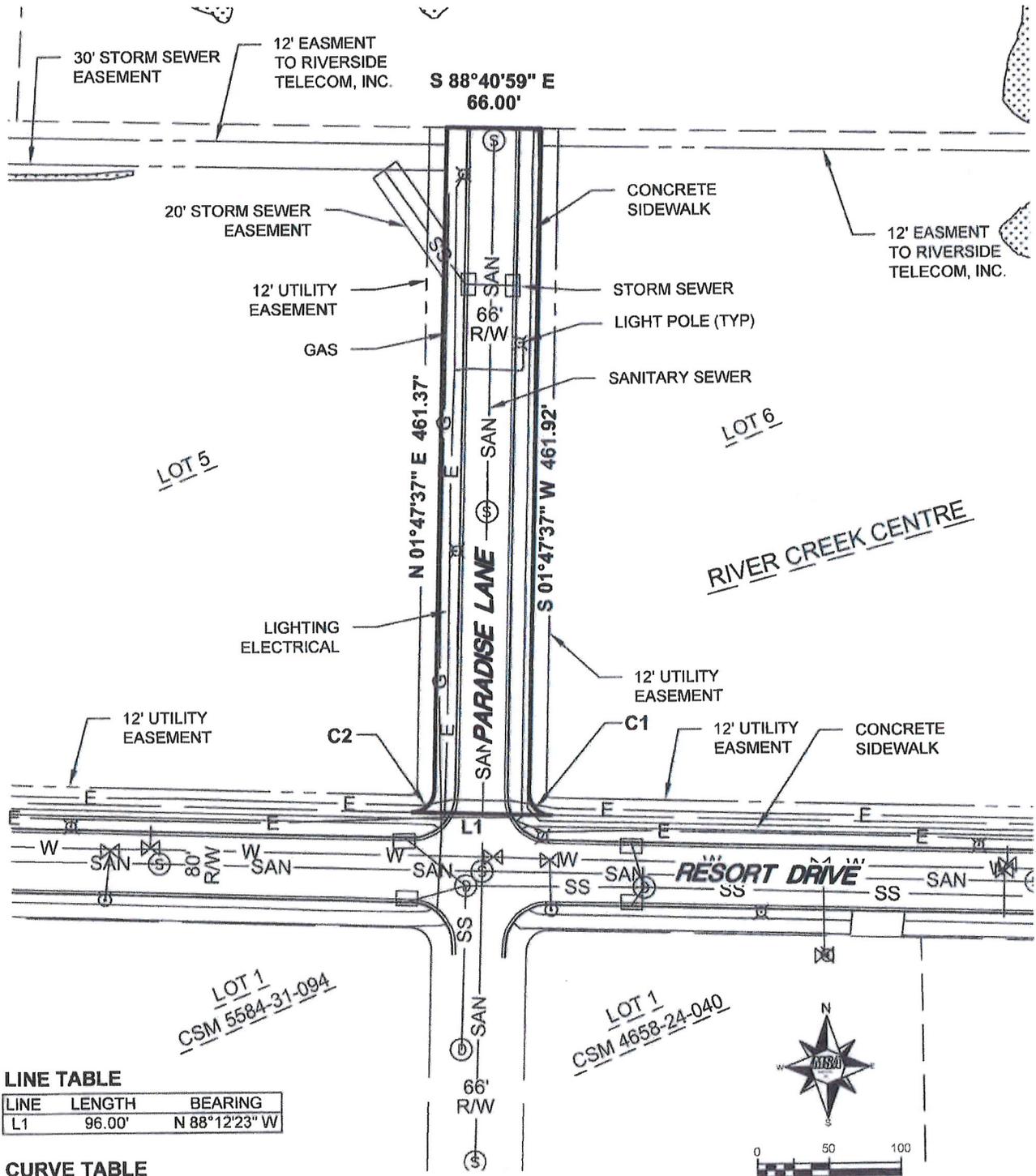
John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Date Introduced: January 25, 2016
Date Adopted:
Date Posted:
Date Published:
Date Recorded:

EXHIBIT A

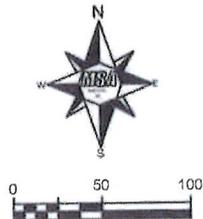


LINE TABLE

LINE	LENGTH	BEARING
L1	96.00'	N 88°12'23" W

CURVE TABLE

CURVE	LENGTH	RADIUS	CHORD BEARING	CHORD LENGTH
C1	23.56'	15.00'	S 43°12'23" E	21.21'
C2	23.56'	15.00'	N 46°47'37" E	21.21'



Bearings are based on the Jefferson County Coordinate System NAD83 (2011).



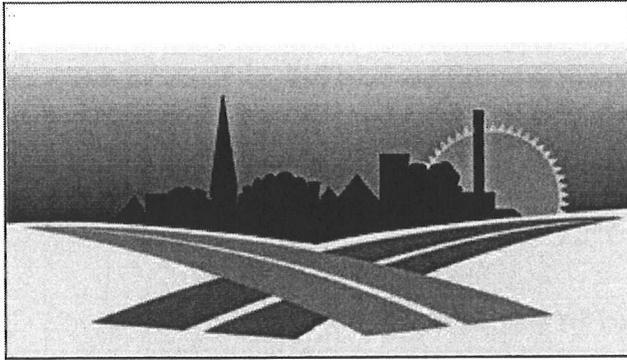
PARADISE LANE VACATION EXHIBIT

PARADISE LANE VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY, WISCONSIN

FILE NO. 05114017
SHEET 1

Village of Johnson Creek

Crossroads With A Future



ORDINANCE 01-16

AMEND SECTION 22-8 FIRE-EMERGENCY MEDICAL SERVICE CHIEF

Village Board 1-25-16 *1st Reading*

Village Board 2-22-16

Request by: Committee of the Whole

Introduced by: Village President John L. Swisher

ORDINANCE 01-16

AMEND
SECTION 22-8
FIRE-EMERGENCY MEDICAL SERVICE CHIEF

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES ORDAIN AS FOLLOWS:

SECTION 1: Section 22-8 Fire-Emergency Medical Service Chief is hereby amended as follows:

B. Appointment. The Board of Police and Fire-EMS Commissioners shall appoint the Chief of the Department. Following the appointment by the Board of Police and Fire-EMS Commissioners and successful probationary period, he/she shall hold his/her office during good behavior subject to suspension or removal by the Board of Police and Fire-EMS Commissioners for cause.

SECTION 2: All ordinances or parts of ordinances conflicting with or contravening the provisions of this ordinance are hereby repealed.

SECTION 3: This ordinance shall take effect upon passage and posting as provided by law.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 22nd day of February, 2016.

VILLAGE OF JOHNSON CREEK

ATTEST:

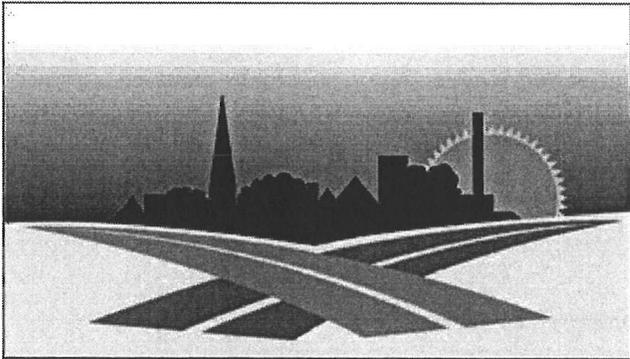
BY: _____
John L. Swisher, Village President

Joan Dykstra, Clerk - Treasurer

Date Introduced: January 25, 2016
Date Adopted:
Date Posted:
Date Published:

Village of Johnson Creek

Crossroads With A Future



ORDINANCE 02-16

**AMEND
SECTION 50-7
FIRE CHIEF**

Village Board 1-25-16 *1st Reading*

Village Board 2-22-16

Request by: Committee of the Whole

Introduced by: Village President John L. Swisher

ORDINANCE 02-16

AMEND
SECTION 50-7
FIRE CHIEF

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES ORDAIN AS FOLLOWS:

SECTION 1: Section 50-7 Fire Chief is hereby amended as follows:

A. Appointment. The Fire Chief shall be appointed pursuant to the Board of Police and Fire-EMS Commissioners.

SECTION 2: All ordinances or parts of ordinances conflicting with or contravening the provisions of this ordinance are hereby repealed.

SECTION 3: This ordinance shall take effect upon passage and posting as provided by law.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 22nd day of February, 2016.

VILLAGE OF JOHNSON CREEK

ATTEST:

BY: _____
John L. Swisher, Village President

Joan Dykstra, Clerk - Treasurer

Date Introduced: January 25, 2016
Date Adopted:
Date Posted:
Date Published: