



VILLAGE OF JOHNSON CREEK

MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Agenda

COMMITTEE OF THE WHOLE

October 10, 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 September 12, 2016 Committee of the Whole Meeting minutes and September 26th Special Committee of the Whole Meeting minutes – *pgs 1-7*
5. Unapproved Special Village Board Minutes of September 8th, 2016 and Unapproved Village Board Minutes of September 26th *For Information Only – pgs 8-12*
6. Plan Commission Recommendations:
 - a. George and Ruth Ducklow ETZA – Town of Farmington – *pgs 13-17*
 - b. Site Plan – Parking Area - Adams Rental Investments – 201 Grell Ln – *pgs 18-24*
7. Presentation by David Anderson, Public Financial Management Group - 2016 GO Refinancing and Borrowing
8. Discussion/Recommendation 2016 GO Refinancing and Borrowing
9. Discussion/Recommendation Outlet Mall – Salt Storage Building – *pgs 25-37*
10. Discussion/Recommendation Level Fill and Topsoil on Resort Dr. Lot - TIF #3 – *pgs 38-40*
11. Discussion/Recommendation New Temporary Business– Lange Outlet 595 Linmar Lane, Suite B170 - *pgs 41-43*
12. Discussion/Recommendation New Temporary Business–Go Calendars and Games – 575 Linmar Ln. A85 – *pgs 44-47*
13. Discussion/Recommendation 911 Joint Powers Agreement– *pgs 48-50*
14. Discussion/Recommendation Johnson Creek Boy Scouts at Community Center Waive Fees Open/Close – *pg 51*
15. Discussion/Recommendation Collection of Brush/Compost- *pg 52*
16. Discussion/Recommendation Hours at Brush/Compost Site – *pg 52*
17. Discussion/Recommendation Amend Resolution 81-16 Removing Title Restrictions in the Village of Johnson Creek (Items A. & F.) – *pgs 53-54*
18. Discussion/Recommendation MSA Contract – *pgs 55-57*
19. Discussion/Recommendation Capital Reserve for Community Center – *pgs 58-59*
20. Discussion/Recommendation 2017 Budget
21. Discussion/Recommendation Future Newsletter Articles
22. Upcoming Meetings:
 - a. Village Board – October 24th - 5:30 p.m.
 - b. Committee of the Whole – November 14th - 5:30 p.m.
 - c. Village Board Budget Public Hearing – Nov. 21st – will we have a quorum? If not reschedule.
23. 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.