

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

Agenda

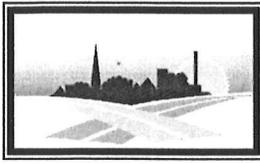
**COMMITTEE OF THE WHOLE**  
**October 13, 2014**  
**Village Hall**  
**5:30 p.m.**

1. Call to order; roll call
2. Statement of Public Notice
3. Approve September 8, 2014 Committee of the Whole meeting minutes
4. Discussion of Village Administrator's 2015 Budget
5. 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 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President Greg Schopp, Trustees: Randy Bieri seated at 5:31 p.m., Kyle Ellefson, Tim Semo, Steven Wollin and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

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

**Approve October 28, 2013 Special Committee of the Whole meeting minutes**

A Semo/Wollin motion carried unanimously to approve October 28, 2013 special Committee of the Whole meeting minutes.

**Presentation and Discussion of Village Administrator's 2015 Budget**

Johnsrud reviewed the 2015 Budget highlights to include the following:

General Fund

Revenues

Reductions:

- 10% reduction in State Transportation Aids - \$19,601
- Weed Control Fines and Payments – \$5,000
- EMS Run Receipts Prior Year – \$40,000
- Miscellaneous Revenue – \$30,000
- Plan Commission Fees – \$8,000

Increase:

- Building Permits - \$10,000
- EMS Run Receipts -\$25,000

Overall Revenue Reduction - \$47,706

Expenditures

- General Government – Reduction \$19,098 (\$271,568 to \$252,470)
- Public Safety – Increase \$11,954 (\$819,449 to \$831,403)
- Public Works – Increase \$15,268 (\$441,133 to \$456,401)
- Culture, Recreation and Education Increase \$2,039 (\$85,265 to \$87,304)
- Operating Transfer to Library Increase \$8,478 (\$131,194 to \$139,672)
- Operating Transfer to Fire Department \$17,368 (\$232,570 to \$249,038)

Personnel Costs

- 2% Wage Increase
- 8% Health Care Premium Increase
- .7% State Retirement Fund Decrease

Overall Increase to Expenditures - \$33,349 (\$2,397,466 to \$2,430,815) (1.3% Increase)

COMMITTEE OF THE WHOLE  
SEPTEMBER 8, 2014

Levy  
Increase \$101,331

Less: Net New Construction Growth \$3,588,600 – Increase \$22,759

Total Levy Increase - \$78,575

Estimated Mill Rate Change:  
2014 Mill Rate 6.3342  
2015 Mill Rate 6.5699 (3.7% Increase)

Tax Impact on average \$190,000 property value  
Increase of \$44.78 or \$3.73 per month

Kyle Ellefson requested additional information on Restricted Reserves. Steve Wollin requested additional information on alternative ice control methods.

Johnsrud said that information would be provided at the next Committee of the Whole meeting.

**Discussion and Recommendation Committees**

John Swisher discussed abolishing the standing committees and have all agenda items be placed on the Committee of the Whole agenda for discussion and recommendation to the Village Board. Swisher cited that all trustees cannot attend every standing committee meeting therefore they are not informed on the discussion that takes place. Under Committee of the Whole every trustee would be present to discuss the topics and make a recommendation to the Village Board meeting two weeks later. Swisher also expressed concern over legislation that goes directly to the Village Board citing that this prevents the opportunity for every trustee to be equally informed about the legislation. Semo stated Resolutions do not have to go to Committee first. A trustee can demand it to go right to Village Board without going to Committee first.

Johnsrud indicated that abolishment of the standing committees would require a change to the Village code. A different approach may be to retain the standing committees but to refer legislation to the Committee of the Whole for further discussion. While some legislation is routine and requires little discussion other legislation may benefit from further discussion at the Committee of the Whole. Johnsrud suggested that the use of Roberts Rules of Order permits trustees to request referral to other committees.

Greg Schopp stated that he understood the concerns but he questioned whether adding another meeting each month in a Committee of the Whole would change any outcomes when there is very little dissenting votes during the Village Board meetings.

A Swisher/Wollin motion to recommend to the Village Board a change from standing committees to a Committee of the Whole each month failed on a 3-4 vote with Bieri, Schopp, Semo, and Wolschlager opposed to change from a committee format to Committee of the Whole.

**Adjourn**

A Semo/Wollin motion carried to adjourn at 7:50 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.



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