

VILLAGE OF JOHNSON CREEK

MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Agenda

VILLAGE BOARD

October 26, 2015

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 1-14*
5. Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only – pgs 15-18*
6. Department Schedules/Reports
7. Approve Village Board Meeting Minutes of September 28th – *pgs 19-23*
8. Minutes of Committee of the Whole of October 12th and Special Committee of the Whole of October 14th - *For Information Only - pgs 24-35*
9. Public Comment (limited to two minutes per person)
10. Notices and Discussion - *Pg-36*
11. Administrator Report – *pg 37*
12. Committee/Commission Reports
13. Open Public Hearing
Encroachments on Village Property -109-111-113-115 Sanctuary Court
14. Close Public Hearing
15. Resolution 121-15 Authorizing the Issuance of \$1,395,000 General Obligation Promissory Notes and The Issuance and Sale of \$1,395,000 Taxable Note Anticipation Notes, Series 2015 in Anticipation Thereof -*pgs 38-52*
16. Plan Commission
Resolution 113-15 Site Plan – AutoZone- 405 Wright Road - *pgs 53-73*
17. Resolution 114-15 Contract Renewal – Johns Disposal Service, Inc. – *pgs 74-80*
18. Resolution 115-15 Mutual Cooperation Agreement under National Affordable Housing Act – Home Consortium-*pgs 81-92*
19. Resolution 116-15 911 Joint Powers Agreement – *pgs 93-95*
20. Resolution 117-15 2015/2016 Johnson Creek Snowmobile Trails-*pgs 96-100*
21. Resolution 118-15 New Business – ETC Insurance Agency, LLC – *pgs101-102*
22. Resolution 119-15 Class B Beer and Class C Wine License – Gobbler Theater– *pgs 103-104*
23. Resolution 120-15 Operators Licenses – 2015/2016 –*pgs 105-106*
24. Resolution 122-15 Temporary Building Permit – Salt Storage Building – Premium Outlet Mall – *pgs 107-112*
25. Convene into 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 Development Agreement – Rock River Power Sports – 400 N. Watertown Street)
26. Reconvene into Open Session
27. Action from Closed Session
28. Upcoming meetings:
 - a. Plan Commission Meeting: November 9th at 5:00 p.m.
 - b. Committee of the Whole Meeting: November 9th at 5:30 or immediately following Plan Commission
 - c. Village Board: November 16th at 5:30 p.m. – Budget Public Hearing
29. Adjourn

N.B. Page numbers relate to Board/Committee members packets

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.

<i>Agenda Posting Information</i>	
Date	
Time	a.m. / p.m.
Initials	

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Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
Checks						
36128	10/01/2015	Printed	VILL OF JC	VILLAGE OF JOHNSON CREEK	ACCOUNT TRANSFER	100,000.00
36129	10/07/2015	Printed	AMER WATER	AMERICAN WATER WORKS	MEMBERSHIP DUES- H2O	81.00
36130	10/07/2015	Printed	ARBOR DAY	ARBOR DAY FOUNDATION	ARBOR DAY MEMBER- DPW	20.00
36131	10/07/2015	Printed	ASSOC WEAL	ASSOCIATED TRUST CO	INT 1.740M CDA TIF #2	3,093.12
36132	10/07/2015	Printed	AUTUMN	AUTUMN SUPPLY	PAINT FOR SEWER LOCATES- WWTP	125.00
36133	10/07/2015	Printed	BEERB	ZONA BEERBOHM	FD, EMS, VH, LIB, CC-SEPT	650.00
36134	10/07/2015	Printed	BIGSBY	KEVIN BIGSBY	FIRE TEST REIMBURSEMENT	80.00
36135	10/07/2015	Printed	BLEDSOE LU	LUCILLE BLEDSOE	TRAINING LUNCH	19.72
36136	10/07/2015	Printed	BLEEKER	GARY BLEECKER	CLOTHING ALLOWANCE	68.56
36137	10/07/2015	Printed	CAHILL	CRAIG CAHILL	FIRETEST, LADDER TEST BOOK	149.58
36138	10/07/2015	Printed	CARD SERV	CARD SERVICE CENTER	SUPPLIES/TRAINING, FD,	434.46
36139	10/07/2015	Printed	CARDMAKER	CARDMAKER CM	SUBSCRIPTION- LIBRARY	59.97
36140	10/07/2015	Printed	CHARTER	CHARTER COMMUNICATIONS	INTERNET,CABLE- EMS /VH	193.77
36141	10/07/2015	VOID			VOID	0.00
36142	10/07/2015	Printed	CULLIGAN	CULLIGAN WATER	LAB GRADE WATER	20.00
36143	10/07/2015	Printed	DAWN HAINE	DAWN M. HAINES	CLEANING - SEPT - PD	160.00
36144	10/07/2015	Printed	DUNN	RANDY DUNN	FIRE TEST/2LADDER TEST BOOKS	200.74
36145	10/07/2015	Printed	EMER. MED.	EMERGENCY MEDICAL	MEDICAL SUPPLIES- EMS	100.30
36146	10/07/2015	Printed	ENVIRO SPE	ENVIRONMENTAL SPECIALISTS	LAGOON SLUDGE CLEANOUT-WWTP	1,200.00
36147	10/07/2015	Printed	FIELD STRE	FIELD & STREAM	SUBSCRIPTION - LIB	47.97
36148	10/07/2015	Printed	FORT HEALT	FORT HEALTHCARE BUSINESS	EMPLOYMENT TESTING - PD	42.00
36149	10/07/2015	Printed	GALE	GALE	BOOKS - LIBRARY	599.18
36150	10/07/2015	Printed	GEN CODE	GENERAL CODE PUBLISHERS	2015 CODE CODIFICATION	4,026.95
36151	10/07/2015	Printed	GENERAL CO	GENERAL COMMUNICATIONS,	PAGER REPAIR- FD	490.00
36152	10/07/2015	Printed	GFC	GFC LEASING WI	COPIER LEASE- VH	535.78
36153	10/07/2015	Printed	HAVILL-SPO	HAVILL-SPOERL FORD LINC	TRANSMISSION PLUG- DPW	7.16
36154	10/07/2015	Printed	HD SUPP	HD SUPPLY WATERWORKS, LTD.	NEW WATER METERS- H2O	1,947.86
36155	10/07/2015	Printed	HOLBOMB	HOLCOMB DARRIN	TRAINING LUNCH	14.22
36156	10/07/2015	Printed	HOME LIFE	HOME LIFE INC	SUBSCRIPTION- LIBRARY	29.00
36157	10/07/2015	Printed	HOT ROD	HOT ROD MAGAZINE	SUBSCRIPTION- LIBRARY	54.97
36158	10/07/2015	Printed	INGRAM	INGRAM BOOK CO	BOOKS -LIB/VH	739.81
36159	10/07/2015	Printed	JERRY HEPP	JERRY HEPP EXCAVATING	STUMP REMOVAL- DPW	80.00
36160	10/07/2015	Printed	JOHNS DISP	JOHN'S DISPOSAL SERVICE,INC	934 GARBAGE 934 RECYCLING	13,729.80
36161	10/07/2015	Printed	JONAS OFFI	JONAS OFFICE EQUIPMENT	PRINTER INK- DPW OFFICE PRINT	64.97
36162	10/07/2015	Printed	JUST CROSS	JUST CROSS STITCH	SUBSCRIPTION- LIBRARY	38.97
36163	10/07/2015	Printed	KWIK TRIP	KWIK TRIP	FUEL PURCHASES - SEPT	825.12
36164	10/07/2015	Printed	L.V. LABS	L. V. LABORATORIES	LAB TESTING- AUG - WWTP	303.50
36165	10/07/2015	Printed	LEE	CHRIS LEE	FIRE TEST/LADDER TEST BOOK	140.42
36166	10/07/2015	Printed	LEMKE	LEMKE FENCE	CENTENNIAL PARK	2,083.00
36167	10/07/2015	Printed	MARTELLE	MARTELLE WATER TREATMENT	WELL # 3 CHEMICALS- H2O	506.25
36168	10/07/2015	Printed	MARTIN	KATHRYN MARTIN	TRAINING LUNCH	19.72
36169	10/07/2015	Printed	MENARDS	MENARDS	SUPPLIES- PW, FD	236.78
36170	10/07/2015	Printed	MICROMARK	MICROMARKETING LLC	BOOK ON CD - LIBRARY	39.99
36171	10/07/2015	Printed	MIDWEST EL	MIDWEST ELECTRIC	NEW PUMPS ELECT- GRELL LANE	2,554.37
36172	10/07/2015	Printed	MIDWEST TA	MIDWEST TAPE, LLC	DVD'S - LIBRARY	257.90
36173	10/07/2015	Printed	MILDENSTEI	JOSEPH MILDENSTEIN	FIRE TEST REIMBURSEMENT	80.00
36174	10/07/2015	Printed	MINNESOTA	MINNESOTA LIFE	LIFE INS- NOW	632.10
36175	10/07/2015	Printed	MOTION	MOTION INDUSTRIES, INC	BEARING FOR RBC #5 - WWTP	3,572.47
36176	10/07/2015	Printed	MSA PROFES	MSA PROFESSIONALSERVICES	PERNATS, AUTO ZONE,PARKS,W/S	14,030.42
36177	10/07/2015	Printed	NAPA	NAPA AUTO PARTS	SUPPLIES, FD- DPW	46.79

Check Register Report

Date: 10/13/2015
 Time: 3:30 PM
 Page: 2

Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
Checks						
36178	10/07/2015	Printed	NORTH CENT	NORTH CENTRAL LAB INC	LAB TESTING SUPPLIES-WWTP	61.40
36179	10/07/2015	Printed	NORTHERN L	NORTHERN LAKE SERVICE INC	BACTERIA TESTING- H2O	60.00
36180	10/07/2015	Printed	OGDEN PUB	OGDEN PUBLICATIONS	SUBSCRIPTION- LIBRARY	37.00
36181	10/07/2015	Printed	PARKING LO	PARKING LOT MAINTENANCE,	PARKING LOT PATCH - FD, PD	6,860.00
36182	10/07/2015	Printed	PINE CONE	PINE CONE TRAVEL PLAZA	FUEL PURCHASES - SEPT	1,310.81
36183	10/07/2015	Printed	PORT-A-JON	PORT-A-JOHN CORP	BELL PARK	86.00
36184	10/07/2015	Printed	PUB SERV	PUBLIC SERVICE COMMISSION	2015-2016 ADVANCE ASSESSMENT	502.51
36185	10/07/2015	Printed	QUILL CORP	QUILL CORPORATION	OFFICE SUPPLIES- WWTP, FD, VH	166.07
36186	10/07/2015	Printed	RJ ROEHL	RJ ROEHL INVESTMENTS, LLC	REPAIR LATTERAL-260 GRELL	935.00
36187	10/07/2015	Printed	SAFETY FIR	SAFETY FIRST INC	BOOTS,BARRICADE TAPE - FD	1,397.11
36188	10/07/2015	Printed	SCHAEFER	SCHAEFER SOFT WATER	SOFTNER SALT - VH	27.64
36189	10/07/2015	Printed	SCHLATTER	MATT SCHLATTER	CLOTHING ALLOWANCE	211.83
36190	10/07/2015	Printed	SCOTT CONS	SCOTT CONSTRUCTION, INC	SEAL COAT SURFACING RES 42,43/	27,770.00
36191	10/07/2015	Printed	SHARE	SHARE CORP	WEED CONTROL- DPW	56.27
36192	10/07/2015	Printed	STREICHERS	STREICHER'S	DUTY AMMO- PD	85.00
36193	10/07/2015	Printed	TASER	TASER INTERNATIONAL	TASER GUNS, HOLSTERS - PD	3,861.60
36194	10/07/2015	Printed	TDS	TDS	VH, LIB, PD, FD, DPW, WWTP	862.94
36195	10/07/2015	Printed	THEDER J	JOEL THEDER	FIRE TEST	80.00
36196	10/07/2015	Printed	TRUMPF, LE	LEE TRUMPF	CLOTHING ALLOW, SAFETY BOOTS	350.00
36197	10/07/2015	Printed	US CELL	US CELLULAR	VILLAGE CELL PHONES	326.17
36198	10/07/2015	Printed	VANDEWALLE	VANDEWALLE & ASSOCIATES,	AUTOZONE,BADGERLAND	256.50
36199	10/07/2015	Printed	WATER ACE	WATERTOWN ACE HARDWARE	TREE WEDGES- DPW	109.62
36200	10/07/2015	Printed	WBI	WBI - MANEY - MILLER	PERMITS SEPTEMBER	6,956.22
36201	10/07/2015	Printed	WE ENERGIE	WE ENERGIES	LIB, VH, DPW,FD, EMS, PARKS	16,378.25
36202	10/07/2015	Printed	WEGNER	JOSHUA WEGNER	CLOTHING ALLOW/CDL	218.55
36203	10/07/2015	Printed	WEUM	DEREK WEUM	FIRE TEST	80.00
36204	10/07/2015	Printed	WI - SCTF1	WI SCTF	PIN# 3391640 CHILD SUPPORT	197.47
36205	10/07/2015	Printed	WI - SCTF1	WI SCTF	PIN# 3598311 CHILD SUPPLORT	212.83
36206	10/07/2015	Printed	WI - SCTF1	WI SCTF	PIN# 4219334	161.57
36207	10/07/2015	Printed	WI ST JOUR	WISCONSIN STATE JOURNAL	SUBSCRIPTION - LIBRARY	197.60
36208	10/07/2015	Printed	WMCA	WMCA	DISTRICT 5 MEETING-CLERK & DEP	54.00
36209	10/07/2015	Printed	ZENONI	MICHAEL ZENONI	CLOTIONG ALLOWANCE	150.00

82

Checks Total (excluding void checks): 224,453.65

Total Payments: 82

Bank Total (excluding void checks): 224,453.65

Total Payments: 82

Grand Total (excluding void checks): 224,453.65

WATER	7,856.97
SEWER	19,633.34
TIF #2	2,933.14
TIE # 3	8,370.48
LIBRARY	2,393.67
FIRE	15,696.71
EMS	934.72
GENERAL	166,634.62
TOTAL	224,453.65

APPROVED BY: _____
 CHAIR P & F

APPROVED BY: _____
 MEMBER P & F

Village of Johnson Creek

BANK:

Check Number	Check Date	Printed	Vendor Number	Vendor Name	Check Description	Amount
Checks						
36210	10/09/2015	Printed	JC POST OF	JOHNSON CREEK POST OFFICE	WATER BILLS - OCT	379.05
36211	10/20/2015	Printed	AIRGAS	AIRGAS USA, LLC	OXYGEN TANK RENTAL-EMS	151.14
36212	10/20/2015	Printed	AMER GIRL	AMERICAN GIRL	SUBSCRIPTION- LIBRARY	25.95
36213	10/20/2015	Printed	CRAMER, MU	CRAMER, MULTHAUF & HAMMES,	RAZE, COW, BUDGET	1,900.00
36214	10/20/2015	Printed	CT ACCESS	CT ACCESS	LASERFICHE SUPPORT RENEWAL	694.00
36215	10/20/2015	Printed	DELTA DEN	DELTA DENTAL OF WISCONSIN	DENTAL INS- NOV	1,424.90
36216	10/20/2015	Printed	DEMCO	DEMCO INC	TAPE AND NAME BADGE- LIBRARY	26.78
36217	10/20/2015	Printed	DYNAMIC DE	DYNAMIC DESIGNS	LIME TANK REPAIRED- RES 104-15	12,225.00
36218	10/20/2015	Printed	EILENFELDT	WAYNE EILENFELDT	CLOTHING ALLOWANCE- PD	150.00
36219	10/20/2015	Printed	EMER. MED.	EMERGENCY MEDICAL	MEDICAL SUPPLIES - EMS	376.46
36220	10/20/2015	Printed	ENVIRO SPE	ENVIRONMENTAL SPECIALISTS	SLUDGE LAGOON CLEANING- WWTP	1,200.00
36221	10/20/2015	Printed	EUROFINS	EUROFINS EATON ANALYTICAL,	H2O TESTING	270.00
36222	10/20/2015	Printed	GFC	GFC LEASING WI	COPIER LEASE- LIBRARY	129.84
36223	10/20/2015	Printed	GRAYBAR	GRAYBAR	LIGHTS- DPW	720.22
36224	10/20/2015	Printed	JC WATER/S	JC WATER AND SEWER	WWTP, FD, DPW, PD, VH, PARKS	987.30
36225	10/20/2015	Printed	JEFF SHERI	JEFFERSON COUNTY SHERIFF'S	BOOK/RELEASE ARREST FEE	10.00
36226	10/20/2015	Printed	JEFF TREAS	JEFFERSON CTY TREASURERS	DOG LICENSES - OCT	32.00
36227	10/20/2015	Printed	JC PUB SCH	JOHNSON CREEK PUBLIC	MOBILE HOME TAX- - SEPTEMBER	1,744.36
36228	10/20/2015	Printed	JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- LIB, FD	93.75
36229	10/20/2015	Printed	L.V. LABS	L. V. LABORATORIES	LAB TESTING- SEPT- WWTP	327.50
36230	10/20/2015	Printed	L.W. ALLEN	L.W. ALLEN INC	REPAIR PANEL WATER TOWER-	892.32
36231	10/20/2015	Printed	LANGE ENT	LANGE ENTERPRISES, INC.	SIGNS- DPW	43.06
36232	10/20/2015	Printed	LIMELIGHT	LIMELIGHT IMPRESSIONS, LLC	VILLAGE I.D.'S- PD, LIB	9.10
36233	10/20/2015	Printed	MENARDS	MENARDS	SUPPLIES- EMS, FD, EMS. PD	239.98
36234	10/20/2015	Printed	MIDWEST TA	MIDWEST TAPE, LLC	BOOK ON CD- LIBRARY	44.99
36235	10/20/2015	Printed	R & R WASH	R&R WASH MATERIALS, INC	RIVER CRK STORMWATER,RES100-	54,864.40
36236	10/20/2015	Printed	SAFETY FIR	SAFETY FIRST INC	HOSE TRUCK # 23- FD	89.70
36237	10/20/2015	Printed	SCAFATI	VICTOR SCAFATI	STATE TEST- FD	80.00
36238	10/20/2015	Printed	SCHNEIDER	SCHNEIDER PRINTING, INC.	NEWSLETTER- OCT	684.81
36239	10/20/2015	Printed	SIMPLE	SIMPLE & DELICIOUS	SUBSCRIPTION- LIBRARY	18.00
36240	10/20/2015	Printed	TOMMY	TOMMY TUCKER	CLEANING SUPPLIES- CC, VH	172.59
36241	10/20/2015	Printed	VERMEER	VERMEER-WISCONSIN INC.	REPAIR-- CHIPPER DPW	646.73
36242	10/20/2015	Printed	WI DEPT JU	WI DEPT OF JUSTICE-	RECORDS CHECKS-SEPT- FD/EMT	42.00
36243	10/20/2015	Printed		IVERSON CONSTRUCTION	WRIGHT RD GRADING PLAN	59,833.41
75	10/14/2015	Printed	DEPT EMPL		HEALTH INS- NOV	22,206.20
				33	Checks Total (excluding void checks):	162,735.54
				33	Bank Total (excluding void checks):	162,735.54
				33	Grand Total (excluding void checks):	162,735.54

WATER	\$3,896.69
SEWER	\$18,271.65
TIF #2	\$60,514.82
TIF #3	\$55,545.81
LIBRARY	\$2,367.09
FIRE	\$2,556.82
EMS	\$592.77
GENERAL	\$18,989.89
TOTAL	\$162,735.54

APPROVED BY: _____
 P&F CHAIR

APPROVED BY: _____
 P&F MEMBER

RESTRICTED, ASSIGNED & CASH ON HAND (BUDGET & DEBT PMT) 10/20/2015

<u>GENERAL FUND</u>		<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking, Payroll, Money Market (Remaining Expenditures: \$597,007.57)			\$511,103.00
EMS -FAP Funds (Restricted Use)		\$9,739.41	
Temp Acct Tax Collections (some funds for other jurisdictions)			\$0.00
Tree Fee Account		\$34,207.89	
Impact Fee Account (Parks Share and Public Works Share)		\$82,508.29	
West Side Street & Utility Improvement Fees		\$38,808.22	
		\$165,263.81	\$511,103.00
<u>WATER FUND</u>		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$226,835.05)			\$791,950.89
Depreciation Equipment Fund		\$186,313.78	
		\$186,313.78	\$791,950.89
<u>SEWER FUND</u>		<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$198,730.97)			\$620,342.66
Assigned Account - Future WWTP		\$537,996.66	
Depreciation Equipment Fund		\$550,714.81	
		\$1,088,711.47	\$620,342.66
<u>TIF 2</u>		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$-577,714.66)			\$1,599,307.26
Bond Reserve/Redemption (held by Associated Trust)		\$820,518.85	
		\$820,518.85	\$1,599,307.26
<u>TIF 3</u>		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$941,690.03)			\$1,550,150.43
Bond Reserve/Redemption (held by Associated Trust)		\$668,709.02	
		\$668,709.02	\$1,550,150.43
<u>LIBRARY</u>		<u>Assigned</u>	<u>Cash for Budget/Debt</u>
Checking (Remaining Expenditures: \$29,316.30)			\$24,746.94
Assigned Account		\$26,043.97	
Trust Account		\$23,610.32	
		\$49,654.29	\$24,746.94
<u>ROOM TAX</u>		<u>Assigned</u>	<u>Cash for Budget/Debt</u>
Checking (Remaining Expenditures: \$19,675.10)			
		\$111,977.96	
<u>FIRE FUND</u>		<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$219,664.42)			\$117,238.56
GO Bond Proceeds (Borrowed for property purchase)		\$228,405.26	
Assigned Account		\$23,686.35	
Impact Fee Account (Fire-EMS Share)		\$137,639.44	
		\$389,731.05	\$117,238.56
<u>CAPITAL OUTLAY</u>		<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$87,347.02)			\$0.00
G.O. Bond Proceeds		\$9,481.76	
2015 GO CAP Outlay		-\$34,276.14	
Assigned Account		\$172,227.14	
		\$147,432.76	\$0.00
		\$3,628,312.99	\$5,214,839.74

RESTRICTED, ASSIGNED & CASH ON HAND (BUDGET & DEBT PMT) 10/20/2015

<u>BANK TOTALS</u>		
Premier Bank (Checking, Money Market)		\$979,220.95
Badger Bank (Checking, Money Market, CD's)		\$1,853,406.02
Local Government Investment Pool (LGIP)		\$0.00
Bank of Lake Mills (Money Market)		\$2,796,586.33
Landmark Credit Union (CD)		\$250,000.00
Summit Credit Union (Money Market)		\$237,650.02
Fort Community Credit Union (Money Market)		\$241,537.40
Partnership Bank (Money Market)		\$648,148.97
Greenwoods State Bank (Money Market)		\$347,375.17
Associated Trust (Bond Reserve)		\$1,489,227.87

**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	\$4,797.20	\$4,778.72	\$18.48	equipment replacement
Codification	\$0.00	\$0.00	\$0.00	
CIS/Computers	\$5,387.14	\$3,254.36	\$2,132.78	software upgrade/equipment replacement
DPW Projects	\$1,758.85	\$1,752.63	\$6.22	atv spreader/plasma cutter
Municipal Building Repair	\$9,901.95	\$5,179.22	\$4,722.73	gutter replacement/seal coat parking lot - both sides
Parks	\$18,602.02	\$0.00	\$18,602.02	
Police	\$211.22	\$27.45	\$183.77	tactical equipment/radios & equipment
Streets/St Light	\$15,260.10	\$15,000.00	\$260.10	street lighting repair/replacements
2014 Fund Balance	\$116,308.66	\$0.00	\$116,308.66	
Totals:	\$172,227.14	\$29,992.38	\$142,234.76	

FIRE ASSIGNED FUNDS UPDATE

Category	Balance	Remaining 2015 Expenditures	Projected Remainder	Description of Expenditures
Fire Assigned Funds	\$23,686.35	\$15,563.36	\$8,122.99	Computers/Hose/Radio/Sealcoat

10/20/2015 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	\$137,639.44	\$0.00	\$137,639.44		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	\$23,761.29	(\$7,190.00)	\$16,571.29	Debt Payments	Any collected goes to debt for 2005 \$1.925M GO Bonds
Public Works	\$58,747.00	\$0.00	\$58,747.00		Streetscape, Shoreline Restoration, Relocate Brush/Compost
Total Impact Fees:	\$220,147.73	(\$7,190.00)	\$212,957.73		
West Side Street/Utility Fee	\$38,808.22	\$0.00	\$38,808.22		Reconstruct Midge, West (Union to new subdivisions), Connector Streets (Hwy B to Chapel Hill and E/W Connector)
Total Account:	\$258,955.95	(\$7,190.00)	\$251,765.95		

NOTES:
Includes Fees Paid as of: 10/20/2015

ROOM TAX COLLECTION & DISTRIBUTION SUMMARY

Tax Year	Collections					Interest	Tax Collected	Interest	Ascending Total
	JC Chamber 35%	Village Tourism 35%	Parks 30%	Interest	Descending Balance				
2005	\$1,767.03	\$1,767.03	\$1,514.59	\$0.00	\$5,048.65	\$0.00	\$5,048.65	\$5,048.65	
2006	\$14,647.09	\$14,647.09	\$12,554.67	\$265.70	\$41,848.85	\$215.11	\$480.81	\$47,378.31	
2007	\$22,870.90	\$22,870.90	\$19,603.63	\$900.58	\$65,345.43	\$612.17	\$1,512.75	\$114,236.49	
2008	\$28,442.06	\$28,442.06	\$24,378.93	\$2,442.39	\$81,263.05	\$1,305.17	\$3,747.56	\$199,247.10	
2009	\$28,813.63	\$28,813.63	\$24,697.37	\$344.05	\$82,324.63	\$71.59	\$415.64	\$281,987.37	
2010	\$19,291.61	\$19,291.61	\$16,535.67	\$939.42	\$55,118.89	\$29.37	\$968.79	\$338,075.05	
2011	\$15,230.42	\$15,230.42	\$13,054.62	\$151.12	\$43,515.46	\$0.00	\$151.12	\$381,741.63	
2012	\$21,837.38	\$21,837.38	\$18,717.77	\$113.55	\$62,392.53	\$0.00	\$113.55	\$444,247.71	
2013	\$28,349.25	\$28,349.25	\$24,299.36	\$118.36	\$80,997.86	\$0.00	\$118.36	\$525,363.93	
2014	\$33,495.33	\$33,495.33	\$28,710.29	\$96.31	\$95,700.95	\$0.00	\$96.31	\$621,161.19	
2015	\$25,391.80	\$25,391.80	\$21,764.40	\$166.62	\$72,547.99	\$0.00	\$166.62	\$693,875.80	
Collected:	\$240,136.50	\$240,136.50	\$205,831.29	\$5,538.10	\$686,104.29	\$2,233.41	\$7,771.51		
Expenditures & Chamber Distribution									
Tax Year	Chamber Distribution	Tourism	Parks	Expenditures	Descending Balance				
2005	\$1,767.03			\$1,767.03	\$3,281.62				
2006	\$14,647.09	\$1,200.00	\$4,673.00	\$20,520.09	\$25,091.19				
2007	\$22,870.90	\$2,450.02	\$11,149.81	\$36,470.53	\$55,478.84				
2008	\$28,442.06	\$10,832.73	\$20,952.25	\$60,227.04	\$80,262.41				
2009	\$28,813.63	\$20,040.89	\$43,465.31	\$92,319.83	\$70,682.85				
2010	\$19,291.61	\$60,692.09	\$18,280.97	\$98,264.67	\$28,505.86				
2011	\$15,230.42	\$1,180.00	\$8,596.98	\$25,007.40	\$47,165.04				
2012	\$21,837.38	\$9,516.45	\$26,172.54	\$57,526.37	\$52,144.75				
2013	\$28,349.25	\$8,765.00	\$19,493.79	\$56,608.04	\$133,260.97				
2014	\$33,495.33	\$14,911.73	\$27,104.64	\$75,511.70	\$172,450.19				
2015	\$17,391.74	\$18,965.00	\$21,318.42	\$57,675.16	\$169,653.10				
Expended:	\$232,136.43	\$148,553.91	\$201,207.51	\$581,897.85					
Remaining Funds in Account									
Chamber Distribution		Village Tourism	Village Parks	Total Balance					
Balances:	\$8,000.06	\$97,120.69	\$6,857.19	\$111,977.94					

10/20/2015 Updated

2013 Expenditure Detail:	Tourism	Parks
Park Fee Assistance Thunderscats	\$2,200.00	
Repay General for Centennial Pavilion (2013 tax)		\$19,493.79
Transfer to General - 2013 Administration Costs	\$6,465.00	
Johnson Block - Audit	\$1,000.00	
Total 2013 Expenditures:	\$8,765.00	\$19,493.79
2014 Expenditure Detail:	Tourism	Parks
Park Fee Assistance Thunderscats	\$250.00	
Repay General for Centennial Pavilion (2014 tax)		\$27,104.64
Bike Trail Signs	\$96.28	
Transfer to General - 2014 Administration Costs	\$6,465.00	
Johnson Block - Audit	\$450.00	
Chamber Tourism Payment 53420 /Dir of Min	\$7,627.93	
Budget Amendment Resolution	\$22.52	
Total 2014 Expenditures:	\$14,911.73	\$27,104.64
2015 Expenditure Detail:	Tourism	Parks
Park Fee Assistance Thunderscats		
Repay General for Centennial Pavilion (2015 tax)		\$21,318.42
Transfer to General - 2015 Administration Costs	\$6,465.00	
Johnson Block - Audit	\$500.00	
Attorney Fees on New Legislation	\$1,000.00	
Chamber Tourism Payment 53420 /Dir of Min	\$6,000.00	
Half Fireworks Payment per VB Minutes 1/26/15 & May	\$5,000.00	
Total 2015 Expenditures:	\$18,965.00	\$21,318.42

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N2930 State Road 22, Wautoma, WI 54982-5267

Johnson Creek Fire Department

Income and Expenditures

155A

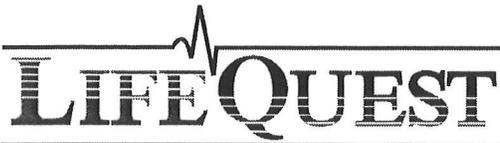
September 2015

All Phases

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$1,480.00	\$0.00	\$1,480.00
Interest on Delinquent Accounts	\$0.00	\$78.44	\$78.44
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	\$1,480.00	\$78.44	\$1,558.44
Account Transfers	\$0.00	\$0.00	\$0.00
Credit Summary			
Total Credits - All Types	\$796.05	\$0.00	\$796.05
Total Credit Adjustments	\$0.00	\$0.00	\$0.00
Total Closed Account Adjustments	\$0.00	\$0.00	\$0.00
Total Payments Received (Applied to Acct Bal's)	\$796.05	\$0.00	\$796.05
Total Overpayments (OP)	\$0.00	\$0.00	\$0.00
Total Payments Received (plus overpayments)	\$796.05	\$0.00	\$796.05
Total Overpayment Returns (\$ not deposited)	\$0.00	\$0.00	\$0.00
Total Payments Received (less OP returns)	\$796.05	\$0.00	\$796.05
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$796.05	\$0.00	\$796.05
Summary of Disbursement			
Total Deposits & Payments Kept By	\$796.05	\$0.00	\$796.05
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	\$0.00	\$0.00
Gross Revenue	\$796.05	\$0.00	\$796.05
Total LifeQuest Fee	\$55.72	\$0.00	\$55.72
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees			\$0.00
Total Due LifeQuest	Check #	EFT	\$55.72
Total Service Revenue	\$740.33	\$0.00	\$740.33
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	Check #	EFT	\$740.33

Messages:

Quality • Speed • Service



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N2930 State Road 22, Wautoma, WI 54982-5267

Johnson Creek Fire Department

Billing Summary

155A

September 2015

Phase 1 - 7.00%

Charges

Charges	\$1,480.00	
Interest on Delinquent Accounts	\$0.00	
Insurance Interest	\$0.00	
Transaction Fees	\$0.00	
Probate Fees	\$0.00	
Subtotal of Charges		\$1,480.00

Account Transfers

Transferred out of Phase 1	\$0.00	
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Credit Summary

Total Credits - All Types	\$796.05	
Total Credit Adjustments	\$0.00	
Total Closed Account Adjustments	\$0.00	
Total Payments Received (Applied to Acct Bal's)	\$796.05	
Total Overpayments (OP)	\$0.00	
Total Payments Received (plus overpayments)	\$796.05	
Less Overpayment Returns (\$ not deposited)	\$0.00	
Total Payments Received (less OP returns)	\$796.05	

Net Monthly Activity

\$683.95

Summary of Disbursement

Total Deposits & Payments Kept By	\$796.05	
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	
Gross Revenue	\$796.05	
Total LifeQuest Fee	\$55.72	
Probate Fees	\$0.00	
Total Due LifeQuest	\$55.72	
Total Service Revenue	\$740.33	
Total Payment Kept By	\$0.00	
Total Service Payable	\$0.00	
Probate Fees	\$0.00	
Other / Fees	\$0.00	
Total Due Service	740.33	

Messages:

Quality • Speed • Service



Billing, Collection, & Data Management Services

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N2930 State Road 22, Wautoma, WI 54982-5267

Johnson Creek Fire & Ems Dept

Income and Expenditures

155

September 2015

All Phases

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$19,515.94	\$15,276.29	\$34,792.23
Interest on Delinquent Accounts	\$0.00	\$767.44	\$767.44
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	\$19,515.94	\$16,043.73	\$35,559.67
Account Transfers	\$11,559.03	\$3,717.26	\$15,276.29
Credit Summary			
Total Credits - All Types	\$30,605.64	\$1,460.49	\$32,066.13
Total Credit Adjustments	\$20,771.97	\$0.00	\$20,771.97
Total Closed Account Adjustments	\$0.00	\$1,345.78	\$1,345.78
Total Payments Received (Applied to Acct Bal's)	\$9,833.67	\$114.71	\$9,948.38
Total Overpayments (OP)	\$0.00	\$0.00	\$0.00
Total Payments Received (plus overpayments)	\$9,833.67	\$114.71	\$9,948.38
Total Overpayment Returns (\$ not deposited)	\$0.00	\$0.00	\$0.00
Total Payments Received (less OP returns)	\$9,833.67	\$114.71	\$9,948.38
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$9,833.67	\$114.71	\$9,948.38
Summary of Disbursement			
Total Deposits & Payments Kept By	\$9,833.67	\$114.71	\$9,948.38
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	\$0.00	\$0.00
Gross Revenue	\$9,833.67	\$114.71	\$9,948.38
Total LifeQuest Fee	\$688.36	\$33.16	\$721.52
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees			\$0.00
Total Due LifeQuest	Check #	EFT	\$721.52
Total Service Revenue	\$9,145.31	\$81.55	\$9,226.86
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	Check #	EFT	\$9,226.86

Messages:

Quality • Speed • Service



Johnson Creek Fire & Ems Dept

Billing Summary

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September 2015

Phase 1 - 7.00%

Charges

Charges	\$19,515.94	
Interest on Delinquent Accounts	\$0.00	
Insurance Interest	\$0.00	
Transaction Fees	\$0.00	
Probate Fees	\$0.00	
Subtotal of Charges		\$19,515.94

Account Transfers

Transferred out of Phase 1	\$11,559.03	
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Credit Summary

Total Credits - All Types	\$30,605.64	
Total Credit Adjustments	\$20,771.97	
Total Closed Account Adjustments	\$0.00	
Total Payments Received (Applied to Acct Bal's)	\$9,833.67	
Total Overpayments (OP)	\$0.00	
Total Payments Received (plus overpayments)	\$9,833.67	
Less Overpayment Returns (\$ not deposited)	\$0.00	
Total Payments Received (less OP returns)	\$9,833.67	

Net Monthly Activity

\$(11,089.70)

Summary of Disbursement

Total Deposits & Payments Kept By	\$9,833.67	
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	
Gross Revenue	\$9,833.67	
Total LifeQuest Fee	\$688.36	
Probate Fees	\$0.00	
Total Due LifeQuest	\$688.36	
Total Service Revenue	\$9,145.31	
Total Payment Kept By	\$0.00	
Total Service Payable	\$0.00	
Probate Fees	\$0.00	
Other / Fees	\$0.00	
Total Due Service	9,145.31	

Messages:

Quality • Speed • Service

Village of Johnson Creek

For the Period: 1/1/2015 to 10/31/2015

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 09 - FIRE							
Revenues							
Dept: 000.000							
411.010 TOWN OF AZTALAN - TAXES	22,592.00	22,592.00	22,592.00	0.00	0.00	0.00	100.0
411.030 TOWN OF FARMINGTON - TAXES	76,034.00	76,034.00	76,034.00	0.00	0.00	0.00	100.0
411.040 TOWN OF MILFORD - TAXES	10,843.00	10,843.00	10,843.00	0.00	0.00	0.00	100.0
411.050 TOWN OF WATERTOWN - TAXES	27,637.00	27,637.00	27,637.00	0.00	0.00	0.00	100.0
411.060 VILLAGE OF JOHNSON CREEK - TAX	249,938.00	249,938.00	249,938.00	0.00	0.00	0.00	100.0
422.200 2% FIRE INSURANCE DUES	9,250.00	9,250.00	9,709.68	0.00	0.00	-459.68	105.0
422.205 2% FIRE DUES FROM TOWNS	6,500.00	6,500.00	3,618.03	436.27	0.00	2,881.97	55.7
448.200 FIRE INSPECTIONS	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
479.100 REFUND OF PRIOR YEARS EXPENSE	7,500.00	7,500.00	10,772.83	122.05	0.00	-3,272.83	143.6
479.200 MISCELLANEOUS REVENUES	500.00	500.00	0.00	0.00	0.00	500.00	0.0
479.550 INS REIMBURSEMENTS	6,291.00	6,291.00	3,719.00	674.00	0.00	2,572.00	59.1
481.100 INTEREST ON TEMP INVESTMENTS	1,500.00	1,500.00	1,513.46	136.72	0.00	-13.46	100.9
490.100 PROCEEDS FROM LONG TERM DEBT	763,000.00	763,000.00	0.00	0.00	0.00	763,000.00	0.0
499.100 FROM RESERVES	25,000.00	25,000.00	0.00	0.00	0.00	25,000.00	0.0
Dept: 000.000	1,207,585.00	1,207,585.00	416,377.00	1,369.04	0.00	791,208.00	34.5
Revenues	1,207,585.00	1,207,585.00	416,377.00	1,369.04	0.00	791,208.00	34.5
Expenditures							
Dept: 511.700 POLICE FIRE&EMS COMMISSION							
510.300 PER DIEMS EXPENSE	1,000.00	1,000.00	275.00	0.00	0.00	725.00	27.5
520.100 SOCIAL SECURITY EXPENSE	77.00	77.00	0.00	0.00	0.00	77.00	0.0
530.300 OFFICE SUPPLIES EXPENSE	100.00	100.00	0.00	0.00	0.00	100.00	0.0
POLICE FIRE&EMS COMMISSION	1,177.00	1,177.00	275.00	0.00	0.00	902.00	23.4
Dept: 514.100 ADMINISTRATOR							
510.100 FULL-TIME SALARIES EXPENSE	19,368.00	19,368.00	13,392.99	2,976.22	0.00	5,975.01	69.2
ADMINISTRATOR	19,368.00	19,368.00	13,392.99	2,976.22	0.00	5,975.01	69.2
Dept: 514.200 CLERK & ASSISTANT							
510.100 FULL-TIME SALARIES EXPENSE	19,368.00	19,368.00	19,311.56	0.00	0.00	56.44	99.7
CLERK & ASSISTANT	19,368.00	19,368.00	19,311.56	0.00	0.00	56.44	99.7
Dept: 514.700 CENTRAL INFORMATION SYSTEMS							
530.900 OUTSIDE SERVICES EXPENSE	1,030.00	1,030.00	0.00	0.00	0.00	1,030.00	0.0
CENTRAL INFORMATION SYSTEMS	1,030.00	1,030.00	0.00	0.00	0.00	1,030.00	0.0
Dept: 515.700 AUDITOR							
530.900 OUTSIDE SERVICES EXPENSE	3,180.00	3,180.00	1,600.00	0.00	0.00	1,580.00	50.3
AUDITOR	3,180.00	3,180.00	1,600.00	0.00	0.00	1,580.00	50.3
Dept: 516.100 ATTORNEY							
530.900 OUTSIDE SERVICES EXPENSE	3,500.00	3,500.00	150.00	0.00	0.00	3,350.00	4.3
ATTORNEY	3,500.00	3,500.00	150.00	0.00	0.00	3,350.00	4.3
Dept: 518.100 RISK MANAGEMENT							
560.110 PROPERTY INSURANCE	1,175.00	1,175.00	908.56	0.00	0.00	266.44	77.3
560.120 LIABILITY INSURANCE	3,000.00	3,000.00	2,341.61	0.00	0.00	658.39	78.1
560.130 AUTO INSURANCE	9,250.00	9,250.00	7,488.25	0.00	0.00	1,761.75	81.0
560.140 WORKMAN'S COMP INSURANCE	1,550.00	1,550.00	1,395.15	0.00	0.00	154.85	90.0
560.145 ACCIDENT INSURANCE	1,950.00	1,950.00	1,899.00	0.00	0.00	51.00	97.4
RISK MANAGEMENT	16,925.00	16,925.00	14,032.57	0.00	0.00	2,892.43	82.9
Dept: 523.100 FIRE PROTECTION							
510.200 PART-TIME SALARIES EXPENSE	90,257.00	90,257.00	68,608.09	10,957.84	0.00	21,648.91	76.0
520.100 SOCIAL SECURITY EXPENSE	9,868.00	9,868.00	7,169.87	1,005.76	0.00	2,698.13	72.7
520.200 WI RETIREMENT FUND EXPENSE	6,813.00	6,813.00	6,089.65	564.51	0.00	723.35	89.4
520.300 HEALTH INSURANCE EXPENSE	24,885.00	24,885.00	20,605.95	2,041.10	0.00	4,279.05	82.8
520.700 TRAINING/EDUCATION EXPENSE	3,000.00	3,000.00	1,806.72	890.74	0.00	1,193.28	60.2

For the Period: 1/1/2015 to 10/31/2015	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 09 - FIRE							
Expenditures							
Dept: 523.100 FIRE PROTECTION							
520.720 OUTSIDE SEMINARS	500.00	500.00	0.00	0.00	0.00	500.00	0.0
520.740 FIRE PREVENTION DUES & MATERIA	750.00	750.00	543.91	85.92	0.00	206.09	72.5
520.800 OTHER FRINGE BENEFIT EXPENSE	2,725.00	2,725.00	1,294.15	193.62	0.00	1,430.85	47.5
530.100 MISCELLANEOUS EXPENSE	400.00	400.00	193.62	35.00	0.00	206.38	48.4
530.200 UTILITIES EXPENSE	16,000.00	16,000.00	8,669.94	725.04	0.00	7,330.06	54.2
530.250 BUILDING EXPENSES	8,000.00	8,000.00	3,611.08	55.48	0.00	4,388.92	45.1
530.300 OFFICE SUPPLIES EXPENSE	2,000.00	2,000.00	966.74	5.98	0.00	1,033.26	48.3
530.400 OPERATING SUPPLIES EXPENSE	4,000.00	4,000.00	1,843.78	167.68	0.00	2,156.22	46.1
530.500 TRANSPORTATION EXPENSE	4,000.00	4,000.00	3,041.86	412.73	0.00	958.14	76.0
530.600 TOOLS & EQUIPMENT EXPENSE	11,000.00	11,000.00	6,899.05	1,480.24	0.00	4,100.95	62.7
530.700 REPAIRS EXPENSE	10,000.00	10,000.00	5,949.71	2,113.33	0.00	4,050.29	59.5
530.800 PERMITS-FEES-DUES EXPENSE	1,500.00	1,500.00	1,371.00	0.00	0.00	129.00	91.4
530.900 OUTSIDE SERVICES EXPENSE	12,500.00	12,500.00	13,938.28	-1,567.61	0.00	-1,438.28	111.5
540.100 CAPITAL OUTLAY	788,000.00	788,000.00	668,648.73	11,670.00	0.00	119,351.27	84.9
<hr/>							
FIRE PROTECTION	996,198.00	996,198.00	821,252.13	30,837.36	0.00	174,945.87	82.4
Dept: 591.100 DEBT EXPENSE: PRINCIPAL							
580.200 FEES & DISCOUNT LONG-TERM NOTE	117,160.00	117,160.00	96,000.00	0.00	0.00	21,160.00	81.9
<hr/>							
DEBT EXPENSE: PRINCIPAL	117,160.00	117,160.00	96,000.00	0.00	0.00	21,160.00	81.9
Dept: 591.200 DEBT EXPENSE: INTEREST							
580.200 FEES & DISCOUNT LONG-TERM NOTE	27,361.00	27,361.00	19,588.33	0.00	0.00	7,772.67	71.6
<hr/>							
DEBT EXPENSE: INTEREST	27,361.00	27,361.00	19,588.33	0.00	0.00	7,772.67	71.6
Dept: 599.900 TRANSFERS							
590.200 OPERATING TRANSFER TO GENERAL	2,318.00	2,318.00	2,318.00	0.00	0.00	0.00	100.0
<hr/>							
TRANSFERS	2,318.00	2,318.00	2,318.00	0.00	0.00	0.00	100.0
<hr/>							
Expenditures	1,207,585.00	1,207,585.00	987,920.58	33,813.58	0.00	219,664.42	81.8
<hr/>							
Net Effect for FIRE	0.00	0.00	-571,543.58	-32,444.54	0.00	571,543.58	0.0
Change in Fund Balance:			-571,543.58				
<hr/>							
Grand Total Net Effect:	0.00	0.00	-571,543.58	-32,444.54	0.00	571,543.58	

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2015 to 10/31/2015	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 01 - GENERAL FUND							
Revenues							
Dept: 000.000							
448.100 EMS RUN RECEIPTS	115,000.00	115,000.00	83,991.69	9,885.91	0.00	31,008.31	73.0

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2015 to 10/31/2015	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 01 - GENERAL FUND							
Revenues							
Dept: 000.000							
479.150 EMS RUN RECEIPTS PRIOR YEAR	50,000.00	50,000.00	65,163.03	62.47	0.00	-15,163.03	130.3

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2015 to 10/31/2015	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 01 - GENERAL FUND							
Expenditures							
Dept: 523.500 AMBULANCE							
510.200 PART-TIME SALARIES EXPENSE	113,825.00	113,825.00	84,327.55	7,654.14	0.00	29,497.45	74.1
520.100 SOCIAL SECURITY EXPENSE	8,708.00	8,708.00	6,490.37	624.86	0.00	2,217.63	74.5
520.700 TRAINING/EDUCATION EXPENSE	3,500.00	3,500.00	2,280.67	0.00	0.00	1,219.33	65.2
520.800 OTHER FRINGE BENEFIT EXPENSE	1,000.00	1,000.00	1,290.69	0.00	0.00	-290.69	129.1
530.100 MISCELLANEOUS EXPENSE	250.00	250.00	298.82	16.50	0.00	-48.82	119.5
530.200 UTILITIES EXPENSE	7,000.00	7,000.00	5,078.41	477.77	0.00	1,921.59	72.5
530.250 BUILDING EXPENSES	2,500.00	2,500.00	2,034.75	22.16	0.00	465.25	81.4
530.300 OFFICE SUPPLIES EXPENSE	1,000.00	1,000.00	498.53	0.00	0.00	501.47	49.9
530.400 OPERATING SUPPLIES EXPENSE	16,000.00	16,000.00	15,048.83	691.78	0.00	951.17	94.1
530.500 TRANSPORTATION EXPENSE	4,500.00	4,500.00	3,479.03	561.30	0.00	1,020.97	77.3
530.510 AMBULANCE REPAIR & MAINT. EXP	1,300.00	1,300.00	2,293.40	0.00	0.00	-993.40	176.4
530.600 TOOLS & EQUIPMENT EXPENSE	0.00	0.00	25.00	25.00	0.00	-25.00	0.0
530.700 REPAIRS EXPENSE	5,000.00	5,000.00	2,139.65	0.00	0.00	2,860.35	42.8
530.800 PERMITS-FEES-DUES EXPENSE	1,000.00	1,000.00	156.00	0.00	0.00	844.00	15.6
530.900 OUTSIDE SERVICES EXPENSE	24,500.00	24,500.00	21,035.41	721.52	0.00	3,464.59	85.9
AMBULANCE	190,083.00	190,083.00	146,477.11	10,795.03	0.00	43,605.89	77.1
Expenditures	190,083.00	190,083.00	146,477.11	10,795.03	0.00	43,605.89	77.1
Net Effect for GENERAL FUND	-190,083.00	-190,083.00	-146,477.11	-10,795.03	0.00	-43,605.89	77.1
Change in Fund Balance:			0.00				
Grand Total Net Effect:	-190,083.00	-190,083.00	-146,477.11	-10,795.03	0.00	-43,605.89	

WBI/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>
P2015-049	9/14/2015	595 Linmar Lane	141-0715-0713-000	Rue 21	Jensen Plumbing	Commercial	35.00
P2015-050	9/14/2015	595 Linmar Lane	141-0715-0713-000	Rue 21	Ahern Fire Protect	Sprinkler	53.00
P2015-051	9/21/2015	Hwy B	141-0714-0134-02	JC Schools	Beaver Plumbing	School	3,038.87
P2015-052	9/21/2015	815 Wright Rd	141-0715-0741-06	Badgerland	S & S Plumbing	Commercial	189.20
P2015-053	9/21/2015	760 Summerset	141-0715-1841-37	Stone Brook Home	Trademan Plumbing	NSF	174.00
P2015-054	9/28/2015	106 Red Fox	141-0715-1814-34	Dexter	Addie Water	Water Softne	35.00
P2015-055	9/30/2015	205 Woodland Preser	141-0715-0633-17	Loos Homes	Dave Jones	NSF	173.00
						Total Fees	3,698.07

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>
B2015-053	9/2/2015	303 S Carol	141-0715-18932-03	Ferguson	Owner	Deck	40.00	\$800.00
B2015-054	9/9/2015	595 W linmar	141-0715-0713-00	Rue 21	Thomas Interests, inc	Remodel	1,200.00	\$200,000.00
B2015-055	9/14/2015	129 Michelle	141-0715-1723-16	Balgeman	Owner	Deck	40.00	\$6,000.00
B2015-056	9/14/2015	55 Chapel Hill	141-0714-1324-05	Loos Homes	Loos Homes	Deck	40.00	\$3,400.00
B2015-057	9/23/2015	312 Milwaukee	141-0715-1821-18	Pernats	BOS Builders	Addition	2,297.00	\$515,000.00
						Total Fees	3,617.00	

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>
E2015-043	9/14/2015	760 Summerset	141-0715-1841-37	Etzel	Debyl Elect	NSF	174.00
E2015-044	9/21/2015	595 Linmar	141-0715-0713-00	Rue 21	Stamphill Electric	Commercial	275.00
E2015-045	9/28/2015	815 Wright Road	141-0715-0741-06	Badgerland	Electrical Dimension, Inc	Commercial	189.20
						Total Fees	638.20

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>
H2015-034	9/14/2015	595 W Linmar	141-0715-0713-000	Rue 21	Ameritemp	Commercial	239.00
H2015-035	9/21/2015	760 Summerset	141-0715-1841-37	Stone Brook Hom	Delux Heating	NSF	105.00
H2015-036	9/21/2015	260 grell	141-0715-0734-05	Roehl	Klecker Heating	Commercial	225.00
H2015-037	9/30/2015	05 Woodland Preserv	141-0715-0633-017	Loos Homes	Dave Jones	NSF	173.00
						Total Fees	742.00

Total Fees	8,695.27
State Seal	0
20% Village Retainage	1739.05
Total Due Building Inspector	6,956.22

Incident Summary by Nature

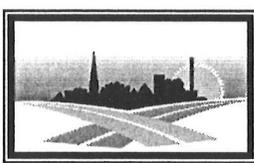
JOHNSON CREEK POLICE DEPT.

Incidents From: 9/1/2015 to: 9/30/2015

Date Run: 10/20/2015 12:48PM

Nature of Offense	Total
15 Day Equipment Citation	2
15 Day Equipment Warning	4
911 Hangups	9
Alarm - Business	4
Alarm - False	1
Animal Bite	1
Animal Complaint	2
Assist - Motorist	7
Assist - Other Law Enforcement Agency	1
Assist Citizen	3
Assist EMS	8
Assist Fire	2
Assist Jefferson County Sheriff Dept.	1
Battery - Domestic Abuse	2
by Turn, Stop, Signal Violation	1
Child Custody Exchange	1
Criminal Damage to Property	2
Disorderly Conduct - Warning	1
Drug Information	1
Family Disturbance	1
Found Items / Property	1
Fraud	3
Harassment	1
Intoxicated Pedestrian	1
Keep The Peace	2
Landlord Tenant Dispute	1
Lockout - Vehicles	5
Lost Items / Property	1
Loud Noise	1
Miscellaneous Rules Violation	5

Nature of Offense	Total
Municipal Violation	1
Neighbor Problems	1
Obstructed Windshield	4
Operating After Revocation (Alcohol Related)	1
Operating After Suspension	1
Operating Without Vehicle Insurance	6
Operator's License Violation	1
Parking - Blocking Fire Hydrant	3
Parking - Misc. Violation	8
Parking Complaint - Non-Residential	1
Parking Complaint - Residential	2
Registration / Title Violation	2
Seatbelt Violation	7
Speeding Violation	19
Suspicious Person / Activity	5
Suspicious Vehicle	2
Theft - All Other	6
Theft - Gas Drive Off	7
Theft - Retail	1
Theft - Retail/Shoplifting	4
Theft Bicycle	1
Traffic Accident - Hit and Run	1
Traffic Accident - Personal Injury	1
Traffic Accident - Property Damage	6
Traffic Violation	1
Traffic Violation - Warning	2
Trespassing	1
Truancy	1
Turn, Stop, Signal Violation	19
Unwanted Person	1
Weapon Violation	2
Welfare Check	2
Total Number of Offenses for Period:	195



President Swisher called the Village Board meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President John Swisher, Trustees: Fred Albert, Randy Bieri, Tim Semo, Donald Smith, Dale Theder and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Wastewater/Water Superintendent Aric Mindemann, Attorney James Hammes and Deputy Clerk-Treasurer Lisa Trebatoski.

Statement of Public Notice

This meeting was posted and noticed according to law.

Approve Finance Report

Wollschlager questioned check number 36023 incentive payment to DuClos Properties LLC for Rock River Powersports and if all the landscaping was complete. Johnsrud stated that all requirements have been met and the amount is less for the first incentive payment due to the reduction of accrued development costs.

Wollschlager questioned check number 36059 in the amount of \$130.27 and if it was just for one light bulb for the fire department. Fire Chief Wolf explained that this was for the whole light at the bottom of the bumper.

A Theder/Semo motion carried on a 7-0 roll call vote to approve claims in the amount of \$209,972.70

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

Department Schedules/Reports

Superintendent Mindemann stated hydrant flushing would take place next week and will continue for the next two weeks in which Village residents could see rusty water. He will have staff put information on the website.

Swisher stated this information should be added to future newsletter as well.

Fire Chief Wolf stated the fire department raised \$6,512.36 for muscular dystrophy. The Village Board applauded the fire department for their efforts.

Police Chief Bleecker stated the new officer Justin Geske was now trained, the rifle training is complete and the Tasers have arrived and once officers are trained they can be put in use. He stated there was a domestic abuse a week ago that ended in a stabbing. The mobile data computer was taken out of the squad because it was no longer working and therefore there is no computer in second squad.

Library Director Bledsoe stated the Library Fall program started. Early literacy, formerly known as story hour, started September 18th. Toddler time starts this week. The Home School Safety program over at the Fire Station will be held next week. There will be a couple days of delayed opening and early closing due to full time staff training in Waukesha for two days to help with transition to Waukesha system called Bridges Library System.

Approve Village Board Meeting Minutes of August 24th

An Albertz/ Bieri motion carried unanimously to approve the Village Board meeting minutes of August 24th.

Minutes of Special Committee of the Whole of August 31st and September 9th and September 14th regular meeting minutes

For Information Only

Public Comment

An Albertz/Bieri motion carried to open public hearing at 5:35 p.m.

Brett Perucco, 417 Saratoga Drive, questioned making the walking path a dirt path rather than paved to save on costs and expedite completion. He stated in regards to the lawnmower purchase to hire college students to assist with the mowing. He suggested contacting Dr. Garvey once again to see about doing a joint newsletter with the school.

An Albertz/Theder motion to close the public hearing at 5:38 p.m.

Notices and Discussion

Administrator Johnsrud stated the following:

- Johnson Creek School District is holding a meeting with all municipal leaders within the district.
- Johnson Creek Watershed Alliance sent a thank you for the donation of a dumpster for the creek cleanup event held on September 12th.
- Ebenezer Moravian Church provided a \$500 cash contribution to the fire department.
- The Johnson Creek Cross Country team held an event, "Dash for Trash", to pick up garbage in the village.

Wollschlager stated the League of Wisconsin Municipalities sent out a letter about micro grants for walking trails and will forward the information.

Administrator Report

Johnsrud reported on the following:

- Received two letter of responses from grocery stores earlier this year, both declined interest based on lack of supporting market.
- Attended a ribbon cutting for Johnson Creek Dental.
- Wright Road stormwater improvement retention pond is nearly complete.
- Attended a pre-construction meeting with R&R Wash Materials for the Resort Drive stormwater improvements that is scheduled to be completed this fall.
- Beaver Services, Inc hired A&A Environmental to complete the Environment Inspection Report for 236/238 Union St.
- We Energies has scheduled the disconnection services for the property 236/238 Union St.
- Reminder to Village residents that tree orders are due October 6th to be planted yet this fall. Trees for new construction will be planted by the Village.

Smith questioned why the stormwater retention pond on Wright Road wasn't closer to Hwy B. Johnsrud explained that wetland delineation determined that the property closest to the corner is a wetland.

Committee/Commission Reports

None

Presentation Dave Anderson PFM– TIF 3 Borrowing

Dave Anderson from PFM presented a packet of information on the TIF 3 borrowing. Anderson highlighted the following:

- Page 2 lists the borrowing for stormwater improvements, cash grants and land purchase all of which are related to the TREK development.
- Page 3 1st year increment revenue of \$10,853 to now over \$1.114 million. This year increased \$1.17 million in value and TREK will add \$8 million of increment value next year.
- Page 4 graph shows the base value of the TID being \$701,400 to now an estimated value of \$55 million which has to pay for a number of debts issued.

- Page 5 shows the debt associated with TID 3. For 2015, the Village will do a short term financing with the ability to prepay in 2017 and refinance existing debt at which time TREK increment value revenue will allow the ability to pay for the debt.
- Page 6 shows the TID's cash flow with increment revenue and special assessments. Those create enough revenue to make current debt payments as well as start paying on advances from previous years that are owed to the sewer, water and general fund.
- Page 7 shows in 2018 the need to refinance where there is not enough cash flow to pay for the debt service.
- Page 8 has the timeline for the borrowing and the finalized preliminary official statement would be at the next meeting.

Wollschlager questioned on page 7 with the year 2018 if the village would refinance in 2017 would it even out the debt. Anderson explained the spike would even out to future years that are less.

Hammes questioned how much will be refinanced in 2017. Anderson stated \$3.8 million would be refinanced which would be the 2007 CDA and the current borrowing.

Anderson stated the borrowing would be \$60,000 less than the resolution on the agenda due to the reduction in costs for stormwater.

Resolution 101-15 Sale of Approximately \$1,455,000 Taxable Note Anticipation Notes – Series 2015

A Semo/Albertz motion carried on a 7-0 roll call vote to approve Resolution 101-15 Sale of Approximately \$1,455,000 Taxable Note Anticipation Notes – Series 2015.

Presentation Village Webpage – Bryan Hahlbeck – CivicPlus

Bryan Hahlbeck of CivicPlus reviewed a proposal to revise the Village webpage. CivicPlus is currently the leader in municipal website development with having about 2,000 community clients. Municipalities use their sites as portals to their community. Using the site as a communication, engagement and economic development tool and going beyond the static website of just content.

Hahlbeck stated after meeting with Village staff, the following needs were identified

- ease of use for Village residents
- find information quickly
- fillable forms
- online requests
- calendars
- reservations
- newsletter
- social media
- online payments

Semo stated the current website is easy to navigate but contains lots of redundancy. He further stated the current website is not mobile friendly on a smart phone.

Hahlbeck stated there are 80 clients in Wisconsin and he will be only showing only sites of 5,000 or less populations. CivicPlus has 15 years in the business and a quarter (about 500) clients are about the size of Village of Johnson Creek.

Hahlbeck shared some of the highlights that CivicPlus offers.

- Custom website
- Training for staff
- Calendaring: add to outlook calendar

VILLAGE BOARD MEETING
September 28, 2015

- Notify me: send out newsletters, alerts, job posting, and agendas by email or text message
- Request management: fill out online forms, service order, quick response, pay online
- Agenda center: agendas, minutes
- Community voice: post topics and take resident feedback
- Mobile: 100% mobile friendly
- Content Management System: staff can update content easily, live edit with drag and drop, flexible
- Navigation: mega menus, more information on the dropdowns and cross promote information
- Large site search: similar to Yahoo and Google, search content in website with recommendation
- Icons: route resident to key areas
- News: scrollable, image, bold text, lead in and “read on”

Wollschalger questioned if the modules are proprietary to CivicPlus. Hahlbeck stated yes, they secure them, it is their own technology and not open sourced. Therefore, CivicPlus has the ability to enhance and control the modules.

Administrator Johnsrud asked if the strategy, vision, or focus of the community changes, how quickly can the website adapt? Hahlbeck stated quickly as any piece of the website is able to be administrated by staff.

Library Director Bledsoe questioned if the Facebook account would be kept separate. Hahlbeck explained how the website can automatically route news to the Facebook page automatically. Director Bledsoe also inquired about the online payment services. Hahlbeck stated the Village could use their own or CivicPlus works with Heartland.

Swisher thanked Hahlbeck for his time and presentation.

Resolution 102-15 Requesting Exemption from County Library Tax

A Semo/Theder motion carried unanimously to approve Resolution 102-15 Requesting Exemption from County Library Tax.

Resolution 103-15 2016 Recycling Grants to Responsible Units Application

A Wollschlager/Bieri motion carried unanimously to approve Resolution 103-15 2016 Recycling Grants to Responsible Units Application.

Resolution 104-15 Award Bid – Lime Storage Tank Restoration – Sewer Utility

A Smith/Theder motion carried unanimously to approve Resolution 104-15 Award Bid- Lime Storage Tank Restoration - Sewer Utility to Dynamic Designs in the amount of \$12,225.

Resolution 105-15 Fire 2015 Capital Budget Amendment – Turnout Gear

A Smith/Semo motion carried unanimously to approve Resolution 105-15 Fire 2015 Capital Budget Amendment for the purchase of additional Turnout Gear in the amount of \$13,500.

Resolution 106-15 Authorize Payment of Settlement – Jerry and Holly Schmidt – 219 Milwaukee Street

A Theder/Wollschlager motion carried on a 6-1 roll call vote with Semo dissenting to approve Resolution 106-15 Authorize Payment of Settlement – Jerry and Holly Schmidt – 219 Milwaukee Street to Wolf Paving in the amount of \$1,500.

Resolution 107-15 New Business - General Nutrition Corp. (GNC)

A Smith/Semo motion carried unanimously to approve Resolution 107-15 New Business – General Nutrition Corp (GNC) new business at 575 W. Linmar Ln.

Resolution 108-15 Demolition Contract – 236/238 Union Street – Beaver Services, Inc.

An Albertz/Bieri motion carried on a 7-0 roll call vote to approve Resolution 108-15 Demolition Contract – 236/238 Union Street – Beaver Services Inc. in the amount of \$32,800.

Resolution 109-15 Authorize Payment to Recondition – Case 621C Loader – Miller-Bradford & Risberg, Inc.

A Semo/Theder motion carried on a 7-0 roll call vote to approve Resolution 109-15 Authorize Payment to Recondition – Case 621C Loader – Miller-Bradford & Risberg Inc for the additional amount of \$13,883.01.

Resolution 110-15 Extension of Well Abandonment Agreement – Well 4

A Wollschlager/Theder motion carried unanimously to approve Resolution 110-15 Extension of Well Abandonment Agreement –Well 4 with the DNR.

Resolution 111-15 Compost Site Improvements

A Smith/Albertz motion carried on a 6-1 roll call vote with Semo dissenting to approve Resolution 111-15 Compost Site Improvements in an amount not to exceed \$20,000.

Discussion and Recommendation – Committee of the Whole – Future Dates

Smith stated he was requesting the change of the Monday night Committee of the Whole due to his commitment of being Cub Scoutmaster on the same night. He explained originally there were standing committees in which would not have affected his commitment. Swisher informed the committee if a permanent change was made, this would be a change to the ordinance. Semo suggested making a motion each month to determine the date of the next meeting. Smith requested this item be on the next Committee of the Whole meeting to give board members a chance to think about it.

Motion to Recess Village Board to Committee of the Whole

A Theder/Smith motion carried unanimously to recess Village Board to Committee of the Whole at 6:35 p.m.

Reconvene Village Board

A Semo/Theder motion carried on a 7-0 roll call vote to reconvene to Village Board Meeting at 7:01 p.m.

Resolution 112-15 2016 Johnson Creek Fire Department Budget

A Theder/Semo motion carried on a 7-0 roll call vote to approve Resolution 112-15 2016 Johnson Creek Fire Department Budget.

Set Trick or Treating

Bieri questioned when trick or treating is on a weekend why the hours didn't occur during daylight.

Wollschlager suggested changing the time to 5:00 p.m. to 7:00 p.m.

A Wollschlager/Bieri motion carried on a 5-2 voice vote with Semo and Smith dissenting to set trick or treating on October 31st from 5:00 p.m. to 7:00 p.m.

Upcoming meetings

Johnson Creek School District – Municipal Leaders' Meeting – Sept. 30th – 6 p.m. – Farmington Town Hall

Plan Commission Meeting: October 12th at 5:00 p.m.

Committee of the Whole Meeting: October 12th at 5:30 or immediately following Plan Commission

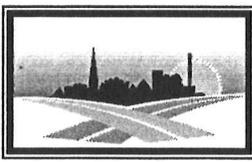
Village Board: October 26th at 5:30 p.m.

Adjourn

A Semo/Smith motion carried to adjourn at 7:06 p.m.

Lisa M. Trebatoski
Deputy 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 5:17 p.m.

In attendance: President John L. Swisher, Trustees: Fred Albertz, Randy Bieri, Tim Semo, Donald Smith, Dale Theder and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Street Superintendent Lee Trumpf, Police Chief Gary Bleecker, Attorney James Hammes and Deputy Clerk-Treasurer Lisa Trebatoski.

Statement of Public Notice

This meeting was posted and noticed in accordance to law.

Approve September 14th Committee of the Whole and Special Committee of the Whole meeting minutes of September 28th

An Albertz/Theder motion carried unanimously to approve September 14th Committee of the Whole and Special Committee of the Whole meeting minutes of September 28th.

Minutes of Village Board Meeting of September 28th, 2015 – For Information Only

Letter of Vacation – Lake Country Wood Shoppe – 234 Union Street

Johnsrud stated Hammes reviewed the ordinance and all properties are required to be hooked up sewer and water. After the demolition of the adjacent property 234 Union Street will not be in compliance and has until October 31, 2015 to become compliant.

Smith questioned why now it is not okay when the Board was fine for him to be there with no sewer and water when deciding to demolish the other property. He further questioned if Mr. Proffit knows about this. Johnsrud stated he doesn't yet as he has not been there and he wanted to hand deliver the letter.

Swisher stated there are other issues such as delinquent personal property. Johnsrud added that the property also did not pass fire inspection.

Speed Survey Update – N. Watertown Street

Johnsrud stated a speed survey was done to determine if speeds have increased since parking was removed. This was not done prior to no parking so we are not able to see if there has been an increase. However, the data did indicate the average speed was 22.22 miles per hour and the 85th percentile was 26 miles an hour. Therefore speeds are in compliance.

Memorandum – Chief Bleecker - N. Watertown Street - Enforcement Exceptions to No Parking

Chief Bleecker stated all officers have been advised during winter when residents are plowing or shoveling, that the residents would be allowed to park on the street until they are done. Chief Bleecker further stated residents should put their flashers on. Johnsrud stated picking up or dropping off parking will also be allowed. Swisher stated a resident asked about the enforcement and therefore requested Chief Bleecker to put something together in writing.

Memorandum – Chief Bleecker –Marijuana Ordinance

Chief Bleecker stated the District Attorney's office will no longer prosecute for possession of small amounts of marijuana. The Village doesn't have an ordinance at this time and would not be able to fine or arrest anyone with small amounts of marijuana. Therefore he is requesting adoption of the ordinance so they could issue an ordinance citation for that violation.

Authorization for Revocation of Class B Beer and Liquor License - d/b/a Bases Loaded – 210 Milwaukee Street

Johnsrud stated this was placed on the agenda at the recommendation of the Village Attorney.

Hammes stated the board approved the license subject to compliance but the license has not been issued due to unpaid personal property taxes and vendor invoices. He further stated more than 60 days has gone by without keeping the premises open and therefore the ordinance states if 60 days goes by without opening the license is subject to revocation. The Board needs to decide if they want to proceed with revocation. If so, would need to do a notice and would have a hearing. Hammes further stated the Board is not making any decisions at this time. Hammes asked what licenses are currently available. Johnsrud stated there is one \$10,000 reserve license. Hammes stated the Village Board has proceeded with revocation of the liquor license for Bases Loaded in the past. Johnsrud stated the license was issued subject to compliance and it is not in compliance and the business has not been open once in the last 60 day period.

Wollschlager stated to move forward to enforce the ordinance. Bieri stated if we have already presided for it in the past then the Board should follow what has been done before.

Hammes stated staff will put on Village Board agenda with a recommendation to proceed.

Room Tax Updates

Johnsrud stated he and the Village President attended a discussion with various Jefferson County chamber board representatives and executive directors held at Midpoint Pub and Eatery. A representative of the Wisconsin Hotel Association clarified regulations with regards to room tax statute changes. Discussed was the determination of the statutes changes and implementation of the requirement that a “tourism entity” has to spend 51% of its revenue on tourism and tourism related activities. If provided to a Room Tax Commission and there is an existing entity, such as the case with funding to the Johnson Creek Chamber of Commerce then the entity isn’t required to meet the 51% revenue rule for tourism and tourism related activities. A Room Tax Commission can provide funding to that entity because it hasn’t had that prior requirement within State Statutes. The statute change indicates that it doesn’t take effect until January 1, 2017, however the reporting is due in May 2017 for the reporting period January 1 to December 31, 2016, therefore any changes must be implemented for 2016. Johnsrud stated there are two ways to disburse the room tax funds; one way is for the Village to appropriate the funds directly to the entity, in which they have to comply with the 51% rule or to create a commission. Johnsrud further explained that 30 cents on every dollar goes to the Village and can be spent on what the Village likes without restriction. In the past the money has been used to pay back debt service on the parks. Whereas 70 cents goes to the entity, if they meet the definition, or go to a Room Tax Commission and they determine how the money is spent. Johnsrud stated either way that has to be completed by January 1, 2016 in order to be reportable in 2017. Therefore action needs to be taken prior to the end of the year and that will determine how the budget is done but he stated the board can do a budget amendment as well.

Hammes questioned if the Chamber currently spends 51% on tourism. Johnsrud stated no, therefore you can’t give it directly to the Chamber unless they do spend 51% starting January 1st. However, from the discussion session the Chamber wouldn’t necessarily have to spend 51% if the Room Tax Commission provides it to the entity. The Room Tax Commission would be the deciding determination whether chamber could receive the money or not.

Hammes stated the Village would need to create an ordinance creating a Room Tax Commission; otherwise you would have to have a contract with the Chamber of Commerce that they will spend 51% and the Village would be liable.

Theeder questioned why the Board couldn’t require the Chamber to comply. Hammes stated the Chamber would have to budget and account for tourism and meet the definition “promoting overnight stays in the Village.”

Johnsrud stated the funds currently in the room tax could cover the Community Center debt service which currently amounts to about \$268,000. Wollschlager asked if there was a penalty for early payment. Johnsrud stated that the room tax would be a transfer in revenue to make a yearly payment within the General Fund. He further stated that this needs to be done before December 31 of this year. Johnsrud stated that the Board also needs to take action on an ordinance to create a Room Tax Commission. After January 1, the Village Board has little control over use of room tax funding. The Room Tax Commission would decide on tourism activities and therefore an individual or organization would have to go to the Room Tax Commission to request funds.

Bieri questioned who the commission would be comprised of. Hammes stated one member has to be from a hotel. Johnsrud stated it would be 7 members; one has to be from the Comfort Suites, and all others have to be residents.

Swisher stated the COW needs to recommend that staff draft a resolution to transfer money from room tax to move to general fund to pay for debt service and to create an ordinance to create a Room Tax Commission.

A Smith/Wollschlager motion carried unanimously to recommend to the Village Board an ordinance to create a Room Tax Commission and a Resolution to use the room tax funds to pay for Community Center debt service.

Renewal – John’s Disposal Contract – Resolution

Wollschlager asked about what appliances are being picked up. Wollschlager stated that he sees TVs out all the time. Trumpf stated their department puts sticker on them as John’s does not pick up TVs.

Swisher stated a reminder to residents will be put in a future newsletter.

A Smith/Semo motion carried unanimously to recommend to the Village Board to approve the renewal of John’s Disposal Contract.

Swisher stated there are individuals here from N. Watertown St and he would like a motion to open a public hearing.

A Theder/Albertz motion carried to open public hearing at 5:43 p.m.

Wendy Mares, 214 N Watertown Street, stated they have a small driveway and have to move vehicles around to get out at various times due to different work shifts. She stated the snow removal has already been addressed. She stated that she contacted the church and they won’t allow parking unless they ask and are not liable if someone slips and falls. She stated that Lincoln Street is full on weekends and St. John’s is three blocks from her. She stated she is looking for resolutions and asked why the board would not think of one way street before taking all the parking away. She stated she watches from her porch and cars are going at least 40 miles an hour. She requested that speed bumps be placed on the road if keeping no parking. She stated after the no parking was in affect a drunk driver hit a parked car on S Watertown St so they have the same problem. She closed by saying they tried for month and will now park on lawn in front.

Swisher stated the board is trying to address some issues by checking the speed and will continue to monitor the speeds. Swisher stated the no parking was done for the sake of safety for the entire Village and apologizes for the inconvenience. Swisher further stated the Board is willing to work with you if you come up with a solution.

Marge Creedon, 148 N Watertown St, on the corner of Lincoln and N. Watertown. She stated she parked on N. Watertown Street to unload groceries and a Sheriff’s deputy stated she had to move. She requested staff to inform the Sheriff’s department. She stated that when the snow plow comes through she can’t get to property. She stated she can’t put a pad in on the front lawn because there is no access on Watertown St. She questioned because it is not public property but private property if she could pull up on lawn to load and unload.

Chief Bleecker stated he will put a memo out to the County Sheriff's department.

Thomas Paine 228 N Watertown Street stated he as well is not blessed with large driveway. He stated several times a day they are moving cars around and they are not in a position to build a garage. The reasons he heard for no parking in the first place aren't any different from any other street. Cars are speeding more especially coming into town.

Marge Creedon stated that when she has company there is no parking available. She stated accommodations should have been made to them and still can by making a one way going north. This would allow for parking on the west side of the street.

Theeder stated for the record there were three board members that voted against eliminating parking on N. Watertown Street.

Kathy Paine, 228 N Watertown St, the one concern she has is the extra traffic on Lincoln Street and requested putting in another street.

A Semo/Wollschlager motion carried to close the public hearing 6:00 p.m.

2016 Village Budget

Swisher requested moving up item #19 as there were individuals waiting on this item.

Swisher stated at the last meeting Johnsrud presented the Administrator's Budget and Capital Budget.

Johnsrud stated there is a timeline for passage in that the Committee of the Whole has to make a recommendation to the Village Board to approve by October 26th to publish the budget in the newspaper with the submittal deadline of the 30th of October.

Smith questioned if they could have a special meeting to just talk about budget.

Hammes stated what needs to happen is the Village Board needs to approve by October 30th. Johnsrud stated the Committee of Whole has to recommend approval to the Village Board. He further stated the Village Board meeting is on November 16th and the notice has to be published in the paper by November 2nd.

Hammes stated even after the public hearing, the budget can be amended. Johnsrud stated that changes after publication will not be presented to the public.

An Albertz/Wollschlager motion carried unanimously to move the budget meeting to Wednesday, October 14th at 5:30 p.m.

Public Hearing

A Wollschlager/Albertz motion carried with Semo dissenting to open a public hearing at 6:08 p.m.

Deb Brown, Johnson Creek Historical Society, distributed information about the history of Johnson Creek and invited them to be members of the Johnson Creek Historical Society.

Steve Wollin was critical of the newsletter article written by Administrator Johnsrud "It's a Great Day in Johnson Creek" in the October "The Creek" newsletter. He further stated he has asked pet information to be placed in the newsletter and it wasn't.

Swisher stated he appreciates the comments and asked Steve Wollin to resubmit any information for consideration in the newsletter.

Semo stated he felt it was a nice article and the Village Board has authorized the Administrator to prepare the newsletter and the Village President reviews it.

Bieri agreed stating that the article was not specific on purpose to make persons think about community service rather than list all possible volunteer organizations.

A Bieri/Semo motioned carried to close public hearing at 6:13 p.m.

Mutual Cooperation Agreement Under The National Affordable Housing Act –Home Consortium Resolution

Johnsrud stated Jefferson County participates in Community Development Block Grants funds through Jefferson County Economic Development Consortium as administered by Waukesha County. This doesn't have anything to do with providing affordable housing. Johnsrud stated this is for Jefferson County residents, including the residents of Johnson Creek, to apply for CDBG funds through Jefferson County Economic Development Consortium. He stated last year there were a few applicants from Johnson Creek, mainly for home improvements.

A Semo/Bieri motion carried unanimously to recommend to the Village Board to approve the Mutual Cooperation Agreement under the National Affordable Housing Act with Waukesha County as administered by the Jefferson County Economic Development Consortium.

911 Joint Powers Agreement – Resolution

A Semo/Theder motion carried unanimously to recommend to the Village Board to approve the 911 Joint Powers Agreement.

2015/2016 Snowmobile Trails – Resolution

An Albertz/Theder motion carried unanimously to recommend to the Village Board to approve the 2015/2016 Snowmobile Trails.

Removal of Tree on Village Property behind 115 Sanctuary Court

Johnsrud stated the estimate to remove a tree over the rear yard of 115 Sanctuary Court by Two Guys Trimming is \$1,575. He further stated this item came up after the property owner of 115 Sanctuary asked if the tree was on his property or the Village property and if the Village would cut it down. At first it appeared to staff that it was on the resident's property due to the location of the fence but after the property owner stated the fence is not the property line. The lot was staked and the tree is on the Village property.

Hammes questioned if it was a danger and stated the property owner has a right to cut the part on their property. Swisher stated that they found out today that property owner is willing to cut the part of the tree down himself.

A Semo/Theder motion carried unanimously to recommend not cutting down the tree.

Encroachments on Village property – Sanctuary Court

Johnsrud stated a number of properties along Sanctuary Court are encroaching onto Village property. Staff is looking for direction if the Village Board wants to send encroachment letters or permit them to encroach if they sign agreements.

Hammes stated this is not an unusual situation. The board has two options, tell the residents they can only go up to the property line and everything else has to be removed or let them know they are encroaching on Village property and the Village is not taking any steps at this time to remove it but you cannot obtain legal rights to use the property because you have these possessions on it.

Wollschlager questioned if the fire pit is a danger to surrounding area. Johnsrud stated there is a roadway easement and the fire pit is in roadway. Hammes stated improvements can be a liability issue.

Hammes stated to invite the property owners to a meeting to talk them.

Trumpf informed the Village Board there are also encroachments on easements in Black Walnut, Meadowview and Whispering Way.

A Smith/Albertz motion carried unanimously approving the Village Administrator to draft a letter inviting the property owners of Sanctuary Court to the Village Board meeting.

Non-Disclosure Agreement – Jefferson County Economic Development Consortium

Johnsrud informed the Board that Jefferson County Economic Development Consortium (JCEDC) spent approximately \$10,000 for a software system that tracks development within the county. One thing they are requesting from municipalities is a non-disclosure agreement. This agreement deals with information provided to JCEDC that under an open records request they would redirect that back to Village. Johnsrud stated that many municipalities have expressed concern that if Jefferson County is not participating in the economic development whether the information can truly be protected from an open records law request. Jefferson County had two attorneys draft the agreement and will be considering it later this month.

Hammes stated if a potential developer shares information that is confidential, once you turn that over to JCEDC you waive any confidentiality to the contents and the County would be required to disclose it. Hammes stated his opinion is not to participate. If someone files an open records request and is denied the information the Village would be liable under a suit and maybe responsible for all costs and fees. Hammes closed by saying he recommended not taking any action.

Hammes left at 6:31 p.m.

Wollschlager requested at the November Committee of the Whole meeting to have another public hearing on N. Watertown St. alternatives. Semo suggested purchasing redevelopment property and putting in a parking lot.

Swisher stated that all expressed concerns have been addressed. Swisher stated for the long term plan, the board is going to look at a connector street and how are we going to fund that. He further stated it is too late for TIF to fund it. Swisher stated he is hearing positive things regarding no parking, more positive than negative. Swisher stated the people are finding their own solutions but they need to take them and make them work.

Johnsrud stated zoning code does not allow parking on the front lawn unless through a conditional use.

Committee of the Whole – Meeting Times

Chief Bleecker stated that he and Chief Wolf would not be able to attend meetings on Tuesday or Wednesday due to other obligations.

Semo questioned if Committee of the Whole meetings would end after budget. Smith questioned when they would go back to subcommittees, as that is what was in place when they ran for Village Trustee.

Swisher stated the Committee of the Whole is working better than the subcommittees. He further stated with the subcommittees not everyone gets all information.

Theeder stated he liked the Committee of the Whole meeting.

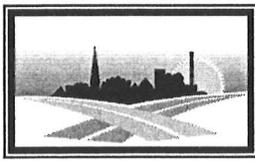
It was a consensus of the Village Board to keep the Committee of the Whole meetings as scheduled.

Adjourn

A Wollschlager/Theeder motion carried to adjourn at 6:41 p.m.

Lisa M. Trebatoski
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 5:30 p.m.

In attendance: President John L. Swisher, Trustees: Fred Albertz, Randy Bieri, Tim Semo, Donald Smith, Dale Theder and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Attorney James Hammes and Deputy Clerk-Treasurer Lisa Trebatoski.

Statement of Public Notice

This meeting was posted and noticed in accordance to law.

Discussion and Recommendation 2016 Budget

Swisher stated Administrator Johnsrud presented his budget to the Committee of the Whole and this meeting is to make changes or recommendations.

Wollschlager stated he went through the power point presentation and this budget is in order with that.

Hammes arrived at 5:35 p.m.

Swisher questioned moving the ambulance to the fire fund. Semo stated the ambulance went to the General Fund to generate revenue from expected interfacility transfers, which didn't happen. Semo further stated it makes more sense to put in the Fire Fund. The ambulance is now straight up paramedic and not doing any transfers. Theder questioned if we could transfer anymore. Chief Wolf stated we do have the license but would need more paramedics. Chief Wolf stated he is fine with the change. He further stated that in the future the hope is to get more paramedics and then get back into transfers. Johnsrud stated the ambulance budget provides an incentive for the Chief to manage the budget as any surplus would stay in the fire fund.

Swisher questioned ambulance revenues. Johnsrud stated there is \$125,000 for EMS run receipts in the fire budget and \$65,000 in EMS prior year run receipts in the General Fund which is to be transferred to the fire budget. This is appropriated this way to account for the ambulance being in the General Fund for 2015.

Albertz questioned engineering reimbursements in the amount of \$7,500. Johnsrud stated TIF #2 is closing in July of 2016 and any reimbursable expense including engineering will be placed in the General Fund for any development occurring after July, 2016 within TID 2.

Swisher questioned why year-end revenue projections are not in the budget. Johnsrud stated the year-end projections are the 2015 Budget. Johnsrud stated that expenses through September 30, 2015 are included. Johnsrud stated the budget is approved by category including General Government, Public Safety, Public Works, Health and Human Services, Culture, Recreation and Education and Debt Service, not by individual line item. So each individual line item can vary but has to stay within total department budget. Johnsrud said that currently all departments are within budget. Swisher questioned why the 2014 budget came in \$116,000 under budget? Johnsrud explained that the expenditures were only \$13,000 under budget but the 2014 budget received additional revenues from a We Energies rebate and building permits.

Swisher questioned why the capital budget is not included within the operating 2016 Budget. When we publicize what expenditures are going to be budgeted for 2016, are we capturing what is coming from the capital budget? Johnsrud explained prior to 2015 the capital budget was in the operating budget. Johnsrud explained that the Village Auditor recommended separation of the capital and operating budgets for transparency. Use of existing fund balances to pay for capital expenditures does not show as revenue in an operating budget therefore the operating budget year-end total did not accurately reflect the difference between

actual revenues and expenditures. Johnsrud stated there is now a clear relationship between revenues taken in and expenditures paid on an annual basis. The capital budget provides funding sources for those expenditures that last greater than a year but less than ten years through the use of assigned funds and borrowing for those expenditures lasting greater than ten years.

Hammes questioned why the purchase of crackfilling materials and street paint would be placed in the capital budget? Johnsrud explained if something lasts more than a year it should be put in the capital budget. The State of Wisconsin has really ratcheted down on the ability for municipalities to raise revenue based on taxes. Years ago you could put capital purchases in the operating budget and raised the levy accordingly. Now you can only increase spending by net new construction growth or debt service. Therefore, if you are purchasing something that lasts longer than a year, the state encourages you look to other funding sources. Hammes stated that the restriction isn't on spending it is on property tax increase. Johnsrud stated but you need a revenue stream to pay for that. Hammes stated right, if you spend more money then you are bringing in, you have to spend money from your general fund or designated accounts or borrow for it. How is member of the general public going to know what the Village is spending on capital if separate from the budget?

Wollschlager recalled that this was a recommendation of the auditors to separate out because of new rules. Wollschlager stated the paint is the improvement and the labor is the operating expense. Hammes asked if you publish this budget in the paper how does the public determine what is being spent on capital expenditures? Johnsrud use lawn mowing as an example. The lawn mower is purchased in the capital budget and the labor to cut the lawn is in the operating budget.

Bieri stated lawn mowing wouldn't be something that is put in the capital budget. Bieri stated it sounds like the capital budget is posted and accessible to the public. Hammes stated it is not posted.

Johnsrud stated changing the capital expenditures from the operating budget to a capital budget and back to operating budget would reduce incentives within the State expenditure restraint program. The Village would lose over \$30,000 in shared revenue.

Swisher stated the issue he had on this is that it is important to have 100% full disclosure to the public.

Deputy Clerk – Treasurer Lisa Trebatoski stated the budget notice does not publish the detailed line items but publishes total revenues and expenditures, including the capital outlay budget. Johnsrud reviewed the 2015 budget publication with the Board showing that Capital Outlay is indeed published. Johnsrud stated what is published in the newspaper is done in accordance with State Stats. In addition, the Village Budget including capital expenditures is provided to the public as a viewable copy and downloadable on the Village website. Hammes stated that it is important that these documents are available to the public.

Bieri asked what happens to the capital money within a TID if it is not spent and it closes out. Johnsrud stated any expenditure over \$10,000 has to come back to the Village Board for approval. So, if the Village Board does not approve the expenditure prior to closing the funds are not spent.

Semo used the example of the bathroom at Bell Park. It was approved in the budget but when it came back to the Board it wasn't done. Johnsrud used an example from this year of the door at the Community Center that was not approved. If funds are designated to be borrowed and the project is not approved, the money is not borrowed. If it is assigned funds are not spent they are then available in the future.

Swisher said the capital budget was discussed openly this year. Swisher indicated if we don't spend the money on the website that is money that we don't have to pay back to close the TID. Johnsrud stated that the website of \$30,000 and trail improvements of \$95,000 are small expenditures when each TID is expected to bring in 1.5 million dollars in revenue and once TID 2 pays off its expenses all of TID 2 revenues can go to TID

3 to pay off debt. Johnsrud stated the TID 2 expenditure period closes out next July, at which time it will be incapable of contributing toward a website. Johnsrud stated just because you approve it in this year's capital budget, is still has to come back as a resolution to the Village Board if over \$10,000. Bieri stated you are always rolling the dice with a possibility of a new board in the spring that doesn't know the history. Johnsrud stated that is one reason you have staff to provide continuity to explain why previous boards put this in.

Smith questioned why are we borrowing for crack filling and painting and not pay for it out of the general fund. Johnsrud stated that we are not borrowing for the mower, crack filling or painting but it is coming from assigned reserves. He further stated that the \$116,000 assigned fund balance was left over from last year's budget.

Bieri asked what happens next year with assigned reserves. Johnsrud stated you look at each year individually based on assigned reserves. If reserves are not available for the 2017 budget then these couldn't be spent in the future. Johnsrud stated tax dollars are locked in compared to other revenues sources. He further stated that tax dollars only account for 50% of total revenues.

Smith questioned the change to the Fire Fund, \$59,013 in full-time salaries, compared to part-time salaries of \$90,000 in 2015 down to \$46,000 in 2016. Johnsrud explained the funding difference is for the Fire Chief going from 30 hours to full-time. Johnsrud stated that the overall lift to the Fire Budget is \$22,000 between benefits and wages.

Swisher stated another item brought up at the COW meeting was out-sourcing mowing. Swisher said that Johnsrud had addressed this in his budget by raising the part-time help and making changes in positions, including responsibilities. Johnsrud stated that the Board wanted the DPW working on streets for street repair and painting rather than just riding lawnmowers. Johnsrud said that DPW provided 68 hours to complete one rotation of the Village mowing for 1040 season hours. Theder stated 26 weeks is the norm for bidding. Johnsrud stated in addition the Village would not have complete control over those employees in the private sector where the Village part-time employees are being supervised by our staff and have background checks conducted to be in our public parks. In addition, the brush in the compost site will be chipped by contract saving staff time each week. Therefore, between the additional part-time staff hours and the contract for chipping DPW staff should get to other priorities set by the Village Board.

Smith stated that mowing is based on \$10.00 an hour. What happens if labor costs rise? Johnsrud said that \$11.00 per hour was used in the comparison analysis to account for benefits such as social security. Johnsrud stated we can always contract out, however, if labor costs rise it is likely private contracts would adjust their prices as well.

Semo stated that he would rather give this a try because once we privatize we aren't going back.

Swisher stated we have to make certain things are getting done and Lee needs to know what the priorities are. The purpose of asking for scheduling was to see if there was time allotted for painting and crack filling. He further stated what Johnsrud is asking for in increased hours for part-time then we can hold them accountable.

Theder how much more money is the Village getting from the Town of Aztalan. Johnsrud stated on page 16 the amount is \$45,120. Theder stated just about half of that amount is going for Chief Wolf wages and therefore we are not gaining anything. Johnsrud stated it gave us an opportunity to take the chief position from 30 hours to 40 hours without affecting the general fund. Swisher stated the Police and Fire Commission strongly recommends that the Chief go to full-time.

COMMITTEE OF THE WHOLE
October 14, 2015

Hammes stated the Village Board sets the salary and the Police and Fire Commission makes the decision. Johnsrud stated they approved the job description. Johnsrud stated the job description would have to be reapproved by the Village Board.

Albertz asked about the review of the lawn mowing at the COW meeting. Albertz also asked how the Administrator came up with the figures for outsourcing.

Johnsrud reviewed the analysis with the board. He stated it was based on 68 hours weekly rotation for 1,040 hours total. Johnsrud stated for equipment the Village currently has four mowers and in the Capital Budget requested an additional mower, included annual maintenance and fuel costs. Johnsrud stated the private sector mowing is based on three bids provided by former Trustee Wollin including a bid from Theder Lawn Care. Johnsrud stated the Administrator Budget allows the Administrator to recommend a budget to the Village Board by Village code and he is not recommending privatizing lawn mowing as the analysis shows that the costs to privatize are higher than completing by DPW.

Albertz stated the analysis doesn't take an account for the increased labor costs for the Park Supervisor. Theder stated he doesn't have a problem with the numbers. Johnsrud said that the increased labor costs for Park Supervisor is not reflected in the numbers because the mowing season is expected to last approximately 1040 hours which will be completed by part-time staff.

Hammes stated the Room Tax Budget does not reflect the creation of a Room Tax Commission. Johnsrud stated the budget was kept the same as last year as the Board hasn't approved a Room Tax Commission. Hammes stated that the Tourism to JC Chamber of Commerce shouldn't be reflected as the money will be allocated to the Room Tax Commission. Johnsrud stated that 70 % of collected room tax funds would go the Room Tax Commission and the Chamber would have to ask the Room Tax Commission for funding. Johnsrud stated he would make the adjustments to budget as if there is a Room Tax Commission.

Albertz questioned if the proposed wage increases would come back to the Village Board for final approval as well. Johnsrud stated the Wage Table comes back as a resolution. Albertz asked if the job description would come back. Johnsrud stated that all job descriptions would need to be approved by the Village Board.

A Semo/Bieri motion carried on a 6-1 roll call vote with Smith dissenting to recommend to the Village Board to approve the 2016 Village Budget with change to Room Tax budget to account for a Room Tax Commission.

Swisher stated he felt we should consider other avenues for the improvements to the website

Wollschlager stated he was on the wall about the website. Wollschlager stated he looked at other websites and they looked outstanding. He stressed the importance of propriety, especially with taking credit cards. He stated that \$30,000 is a lot but will save money with efficiency on the time spent on updating the website.

Trebatoski stated that CivicPlus allows more efficiency in agenda posting and e-notices. She stated with CivicPlus it is a click of a button and that the citizens would be able to be selective on the information they want to receive. She stated CivicPlus has the capability to reserve and pay for rentals online. She stated that online forms with building permits would be possible too.

Albertz would like to see other options. Johnsrud stated the board would still need to place the funding in the budget even with looking at other options. Swisher stated it sounds like the majority would like to keep it in and look at others options as well.

Swisher next asked about the basketball court and restroom at Bell Park. He asked if it is the board's intention to complete both of these in 2016. He stated if it is not, it should be reflected in the budget by taking it out. Bieri stated that if we did them together then it would probably be cheaper than what was quoted.

Wollschlager stated he feels it should be left in the budget for consideration. Johnsrud stated the next step for the basketball court would be for MSA to provide bid/specification documents. MSA would provide us with a professional service agreement to go out and do the bid/specification for the court at which time the board would need to approve. The board would then need to accept the bid before you do the project.

Hammes asked how much of this is borrowed and asked if that money isn't spent if you had three years to spend it. Johnsrud stated that because we are not using the additional debt service on our tax levy worksheet we don't have to borrow the funds in advance of the expenditure. Johnsrud further stated if the Board doesn't approve the project you don't have to borrow the money.

Adjourn

A Semo/Bieri motion carried to adjourn at 7:23 p.m.

Lisa M. Trebatoski
Deputy Clerk - Treasurer

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

Fall / 2015

Dear Supporter:

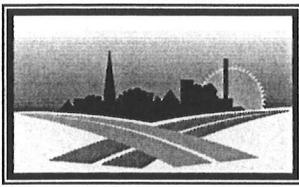
The Johnson Creek Historical Society has been sponsoring the JC Children's Festival annually now for 9 years and celebrating our 10th Anniversary this year. Our goal was to set out to celebrate the Holidays with a community gathering free of charge for local children and families. The festival has always included caroling, crafts, face painting, a free lunch, horse drawn wagon rides throughout the downtown area and most importantly a visit from Santa arriving on a fire truck. Yearly we draw in about 250 children.

The Festival has always been free of charge in part due to the generous support from local merchants and businesses. This year we are in need of supporters to continue the tradition and are asking kindly for your contribution in goods or donations. Festival workers are all graciously volunteering their time and talents to share with our youth and spread Holiday cheer.

Would you kindly consider donating the use of the Community Center on Dec 5th and paying for all or a portion of the horse and wagon rides by Fischer Bros. for \$350.00.

Donations are tax deductible and any donation you can provide would be greatly appreciated. Thank you for your consideration in this matter. Please feel free to call at 920-699-5343 Jone Walechka or Debra Brown at 920-699-2325.

*Sincerely,
Johnson Creek Historical Society*



ADMINISTRATOR REPORT

October 26, 2015

VILLAGE OF JOHNSON CREEK ADMINISTRATIVE SUMMARY – Administrator Mark Johnsrud

Enclosed is the Village of Johnson Creek Administrator's Report for October 26, 2015.

Update – Economic Development

Keagan Properties/Kearns began construction at 777 Wright Road of their approved Precise Implementation Plan (PIP) to complete their automotive dealership and retail center to permit Indoor Sales and Service and Indoor Commercial Entertainment.

Badgerland Financial has finished grading and has begun construction of their new building for Personal and Professional Services at 815 Wright Road.

Trek's distribution center is near occupancy with finish grading and landscaping the site at 425 Resort Drive.

Update – Fire District

Aztalan has provided a 90 day notification to terminate their fire protection effective 12:00 a.m. on January 1, 2016 with the City of Jefferson. Johnson Creek Fire/EMS will provide fire service to this area under the terms of an amended fire protection contract effective January 1, 2016. Johnson Creek Fire Paramedic Ambulance has been providing service since June 1, 2015.

Update – State of Wisconsin

State Department of Revenue confirmed that the Village will receive \$263,604 in Shared Revenue and \$30,844 in Expenditure Restraint Program Payment for a total of \$294,448 for 2016.

State Department of Transportation confirmed that the Village will receive \$158,772 in General Transportation Aids for 2016.

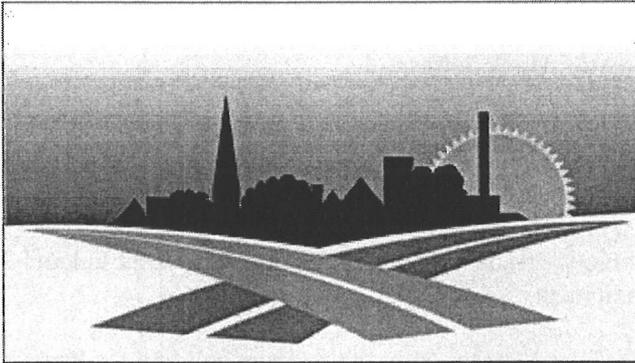
State Department of Natural Resources signed an Extended Well Abandonment Agreement under Section 811.13(3), Wisconsin Administrative Code for Well #4 until October 14, 2020.

League of Wisconsin Municipalities

Attended the League of Wisconsin Municipalities Legislative Advisory Committee meeting on October 16th. Discussed current restrictions to permitting full-time firefighter and EMS personnel from working in volunteer departments off-duty.

Village of Johnson Creek

Crossroads with a Future



RESOLUTION 121-15

AUTHORIZING THE ISSUANCE OF \$1,395,000 GENERAL OBLIGATION PROMISSORY NOTES AND THE ISSUANCE AND SALE OF \$1,395,000 TAXABLE NOTE ANTICIPATION NOTES, SERIES 2015 IN ANTICIPATION THEREOF

Village Board 10-26-15

Requested by: PFM – Public Financial Management – David Anderson

Introduced by: Village President John L. Swisher

QB\36924419.1

RESOLUTION 121-15

AUTHORIZING THE ISSUANCE OF \$1,395,000 GENERAL OBLIGATION PROMISSORY NOTES AND THE ISSUANCE AND SALE OF \$1,395,000 TAXABLE NOTE ANTICIPATION NOTES, SERIES 2015 IN ANTICIPATION THEREOF

WHEREAS, the Village of Johnson Creek, Jefferson County, Wisconsin (the "Village") is presently in need of the sum of \$1,395,000 for public purposes, including paying the cost of the acquisition of land, payment of development incentives and stormwater improvements (the "Project");

WHEREAS, the Village Board hereby finds and determines that the Project is within the Village's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, villages are authorized by the provisions of Chapter 67, Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, it is the finding of the Village Board that it is necessary, desirable and in the best interest of the Village to authorize the issuance of and covenant to issue general obligation promissory notes (the "Securities") to provide permanent financing for the Project;

WHEREAS, the Securities have not yet been issued or sold;

WHEREAS, villages are authorized by the provisions of Section 67.12(1) (b), Wisconsin Statutes, to issue note anticipation notes in anticipation of receiving the proceeds from the issuance and sale of the Securities;

WHEREAS, it is the finding of the Village Board that it is necessary, desirable and in the best interest of the Village to authorize the issuance and sale of note anticipation notes pursuant to Section 67.12(1)(b), Wisconsin Statutes (the "Notes"), in anticipation of receiving the proceeds from the issuance and sale of the Securities, to provide interim financing to pay the cost of the Project;

WHEREAS, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is necessary to issue the Notes on a taxable rather than tax-exempt basis; and

WHEREAS, it is the finding of the Village Board that it is necessary, desirable and in the best interest of the Village to sell the Notes to _____ (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

Section 1. Authorization of Securities. The Village hereby authorizes the issuance and declares its intention and covenants to issue the Securities pursuant to the provisions of Chapter 67, Wisconsin Statutes, in an amount sufficient to retire any outstanding note anticipation notes issued for the purpose of paying the cost of the Project. There is hereby levied on all the taxable property in the Village a direct, annual, irrevocable tax sufficient to pay the interest on said Securities as it becomes due, and also to pay and discharge the principal thereof.

Section 2. Authorization and Sale of the Notes. In anticipation of the sale of the Securities, for the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(1)(b), Wisconsin Statutes, the principal sum of ONE MILLION THREE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$1,395,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the President and Village Clerk/Treasurer or other appropriate officers of the Village are authorized and directed to execute an acceptance of the Proposal on behalf of the Village. To evidence the obligation of the Village, the President and Village Clerk/Treasurer are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the Village, the Notes aggregating the principal amount of ONE MILLION THREE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$1,395,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 3. Terms of the Notes. The Notes shall be designated "Taxable Note Anticipation Notes, Series 2015"; shall be issued in the aggregate principal amount of \$1,395,000; shall be dated their date of delivery; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rate and mature on December 1, 2018 as set forth on the schedule attached hereto as Exhibit B and incorporated herein by this reference (the "Schedule"). Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2016. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

Section 4. Redemption Provisions. The Notes shall be subject to redemption prior to maturity, at the option of the Village, on December 1, 2017 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 5. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 6. Security. The Notes shall in no event be a general obligation of the Village and do not constitute an indebtedness of the Village nor a charge against its general credit or taxing power. No lien is created upon the Project or any other property of the Village as a result of the issuance of the Notes. The Notes shall be payable only from (a) any proceeds of the Notes

set aside for payment of interest on the Notes as it becomes due and (b) proceeds to be derived from the issuance and sale of the Securities, which proceeds are hereby declared to constitute a special trust fund, hereby created and established, to be held by the Village Clerk/Treasurer and expended solely for the payment of the principal of and interest on the Notes until paid. The Village hereby agrees that, in the event such monies are not sufficient to pay the principal of and interest on the Notes when due, if necessary, the Village will pay such deficiency out of its annual general tax levy or other available funds of the Village; provided, however, that such payment shall be subject to annual budgetary appropriations therefor and any applicable levy limits; and provided further, that neither this Resolution nor any such payment shall be construed as constituting an obligation of the Village to make any such appropriation or any further payments.

Section 7. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the Village a separate and distinct fund account designated as the "Debt Service Fund Account for \$1,395,000 Taxable Note Anticipation Notes, Series 2015" (the "Debt Service Fund Account"), and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The Village Clerk/Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the Village at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the Village above the par value of the Notes and accrued interest thereon; (iii) any proceeds of the Notes representing capitalized interest on the Notes or other funds appropriated by the Village for payment of interest on the Notes, as needed to pay the interest on the Notes when due; (iv) proceeds of the Securities (or other obligations of the Village issued to pay principal of or interest on the Notes); (v) such other sums, including tax monies, as may be necessary at any time to pay principal of and interest on the Notes when due and which are appropriated by the Village Board for that purpose; and (vi) surplus monies in the Borrowed Money Fund as specified in Section 9 hereof.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided that such monies may be invested in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Said account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until the Notes are fully paid or otherwise extinguished.

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the Village, unless the Village Board directs otherwise.

Section 8. Covenants of the Village. The Village hereby covenants with the owners of the Notes as follows:

(A) It shall issue and sell the Securities as soon as practicable, as necessary to provide for payment of the Notes;

(B) It shall segregate the proceeds derived from the sale of the Securities into the special trust fund herein created and established and shall permit such special trust fund to be used for no purpose other than the payment of principal of and interest on the Notes until paid. After the payment of principal of and interest on the Notes in full, said special trust fund may be used for such other purposes as the Village Board may direct in accordance with law; and,

(C) It shall maintain a debt limit capacity such that its combined outstanding principal amount of general obligation bonds or notes or certificates of indebtedness and the \$1,395,000 authorized for the issuance of the Securities shall at no time exceed its constitutional debt limit.

Section 9. Proceeds of the Notes; Segregated Borrowed Money Fund. All monies received by the Village upon the delivery of the Notes to the Purchaser thereof (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited by the Village Clerk/Treasurer into a special fund (the "Borrowed Money Fund") which shall be maintained separate and distinct from all other funds of the Village and shall be used for no purpose other than the purposes for which the Notes are issued. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes, shall be deposited in the Debt Service Fund Account created herein.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the Village by the manual or facsimile signatures of the President and Village Clerk/Treasurer, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof and delivered to the Purchaser upon payment to the Village of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the Village has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The Village hereby authorizes the officers and agents of the Village to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the Village Clerk or Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The Village shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the President and Village Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The Village shall cooperate in any such transfer, and the President and Village Clerk are authorized to execute any new Note or Notes necessary to affect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the Village at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the Village agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the Village and on file in the Village Clerk/Treasurer's office.

Section 15. Official Statement. The Village Board hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the Village in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate Village official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The Village Clerk/Treasurer shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The Village hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written

undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the Village to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the President and Village Clerk/Treasurer, or other officer of the Village charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the Village's Undertaking.

Section 17. Record Book. The Village Clerk/Treasurer shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 18. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the Village are authorized to take all actions necessary to obtain such municipal bond insurance. The President and Village Clerk/Treasurer are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the President and Village Clerk/Treasurer including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 19. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Village Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded October 26, 2015.

John L. Swisher
President

Attest:

Lisa Trebatoski
Village Deputy Clerk/Treasurer

(SEAL)

DRAFT

EXHIBIT A

Purchase Proposal

To be provided by Public Financial Management, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Debt Service Schedule

To be provided by Public Financial Management, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

(Form of Note)

REGISTERED	UNITED STATES OF AMERICA	DOLLARS
	STATE OF WISCONSIN	
	JEFFERSON COUNTY	
NO. R-__	VILLAGE OF JOHNSON CREEK	\$1,395,000
	TAXABLE NOTE ANTICIPATION NOTE, SERIES 2015	

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
December 1, 2018	_____, 2015	____%	_____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: ONE MILLION THREE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$1,395,000)

FOR VALUE RECEIVED, the Village of Johnson Creek, Jefferson County, Wisconsin (the "Village"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2016 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the Village Clerk or Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

This Note is one of an issue of Notes aggregating the principal amount of \$1,395,000, all of which are of like tenor, except as to denomination, issued by the Village pursuant to the provisions of Section 67.12(1)(b), Wisconsin Statutes, in anticipation of the sale of general obligation promissory notes (the "Securities"), to provide interim financing for public purposes, including paying the cost of the acquisition of land, payment of development incentives and stormwater improvements (the "Project"), all as authorized by a resolution of the Village adopted on September 28, 2015 and a resolution of the Village Board duly adopted by said governing body at a meeting held on October 26, 2015 (the "Authorizing Resolution"). Said resolutions are recorded in the official minutes of the Village Board for said dates.

This Note shall be payable only from (a) any proceeds of the Notes set aside for payment of interest on the Notes as it becomes due and (b) proceeds to be derived from the issuance and sale of the Securities, which proceeds have been declared to constitute a special trust fund, to be held by the Village Clerk/Treasurer and expended solely for the payment of the principal of and interest on the Notes until paid. The Village has authorized and covenanted to issue the Securities pursuant to the Authorizing Resolution. **THE NOTES ARE NOT A GENERAL OBLIGATION OF THE VILLAGE AND DO NOT CONSTITUTE AN INDEBTEDNESS OF THE VILLAGE WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY LIMITATION OR PROVISION NOR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWER. NO LIEN IS CREATED UPON THE PROJECT OR ANY OTHER PROPERTY OF THE VILLAGE AS A RESULT OF THE ISSUANCE OF THE NOTES.**

The Notes are subject to redemption prior to maturity, at the option of the Village, on December 1, 2017 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission, or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time. The Village has covenanted to issue and sell the Securities, the sale of which this Note anticipates, as soon as practicable and to set aside the proceeds of the Securities into a special trust fund for the payment of the principal of and interest on this Note.

This Note is transferable only upon the books of the Village kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the Village appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the Village for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and Village may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the Village of Johnson Creek, Jefferson County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified President and Village Clerk/Treasurer; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

VILLAGE OF JOHNSON CREEK,
JEFFERSON COUNTY, WISCONSIN

By: _____
John L. Swisher
President

(SEAL)

By: _____
Lisa Trebatoski
Village Deputy Clerk/Treasurer

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

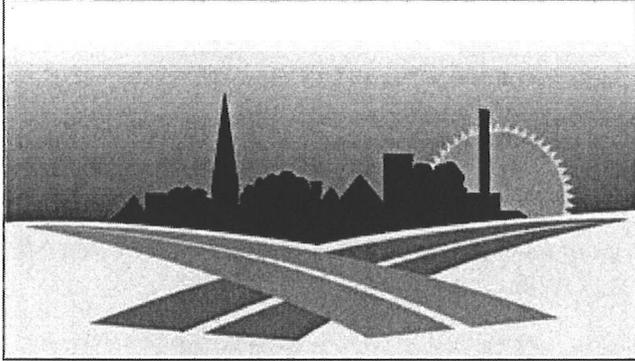
(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 113-15

**SITE PLAN
AUTOZONE
405 WRIGHT ROAD**

Plan Commission 10-12-15 *Approve (5-0)*

Village Board 10-26-15

Requested by: AutoZone

Introduced by: Village President John L. Swisher

RESOLUTION 113-15

**SITE PLAN
AUTOZONE
405 WRIGHT ROAD**

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

WHEREAS, a site plan application has been submitted in accordance with Village code for commercial development of a 7,370 square feet building, and

WHEREAS, AutoZone is permitted with a conditional use under §250-39(C) Indoor Sales and Service within Planned Industrial zoning under the Village Code of Ordinances, and

NOW THEREFORE BE IT RESOLVED, that the Plan Commission recommends to the Village Board to approve the site plan of AutoZone to construct a 7,370 square foot building in accordance with the site plan at 405 Wright Road, of the Johnson Creek-Menard subdivision subject to final approval of the Village Engineer and Village Planner, 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 26th day of October 2015.

Attest:

John L. Swisher, Village President

Lisa Trebatoski, Deputy Clerk-Treasurer



RECEIVED

AutoZone Store Development Final Engineering Plans Submission

for:
AutoZone Store No. 4381
405 WRIGHT ROAD
JOHNSON CREEK, WI 53038

UTILITY AND GOVERNING AGENCY CONTACTS

WISCONSIN DEPARTMENT OF TRANSPORTATION
 DIVISION OF HIGHWAY CONSTRUCTION
 1200 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF NATURAL RESOURCES
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF REVENUE
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF HEALTH SERVICES
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF AGRICULTURE
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF ENERGY
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF ENVIRONMENTAL NATURE AND LANDS
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF LABOR INDUSTRIAL AFFAIRS
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF SAFETY
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF SOCIAL SERVICES
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF TOWNSHIP AND LOCAL GOVERNMENT
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF TOURISM
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF WISCONSIN STATE POLICE
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF WISCONSIN STATE PATROL
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF WISCONSIN STATE TROOP
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF WISCONSIN STATE WARDEN
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF WISCONSIN STATE WARDEN
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG



Sheet Number	Sheet Title
C00	TITLE SHEET
V00	SITE SURVEY
G10	SITE PLAN
G1A	SITE DETAILS
G1B	DRY UTILTY PLAN
G1C	GRADING AND DRAINAGE PLAN
G1D	WATER AND SEWER PLAN
G1E	STORMWATER MANAGEMENT PLAN
G1F	EROSION CONTROL PLAN
G1G	VEGETATION CONTROL PLAN
G1H	GENERAL NOTES
G1I	DEMOLITION PLAN
L10	LANDSCAPE PLAN
L20	LANDSCAPE DETAILS AND NOTES

BENCHMARKS

WISCONSIN DEPARTMENT OF TRANSPORTATION
 DIVISION OF HIGHWAY CONSTRUCTION
 1200 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF NATURAL RESOURCES
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF REVENUE
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF HEALTH SERVICES
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF AGRICULTURE
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF ENERGY
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF ENVIRONMENTAL NATURE AND LANDS
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF LABOR INDUSTRIAL AFFAIRS
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF SAFETY
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF SOCIAL SERVICES
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF TOWNSHIP AND LOCAL GOVERNMENT
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF TOURISM
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF WISCONSIN STATE POLICE
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF WISCONSIN STATE PATROL
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF WISCONSIN STATE TROOP
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

WISCONSIN DEPARTMENT OF WISCONSIN STATE WARDEN
 DIVISION OF WATER MANAGEMENT
 1000 W. MICHIGAN STREET, 3RD FLOOR
 MADISON, WI 53704
 TEL: (608) 261-2200
 FAX: (608) 261-2200
 CONTACT: VET TRUONG

LEGAL DESCRIPTION

SECTION 16, TOWNSHIP 10N, RANGE 12E, COUNTY OF JOHNSON, WISCONSIN

PROFESSIONAL ENGINEER'S CERTIFICATION

I, Scott E. Haver, a licensed professional engineer in Wisconsin, under the authority of the State Board of Engineers, do hereby certify that the above described plans were prepared by me or under my direct supervision and that I am a duly licensed professional engineer in Wisconsin.

DATED THIS 10th DAY OF AUGUST, 2015

SCOTT E. HAVER, P.E.

Kimley-Horn

DATE: 10-02-2015

DESIGNER: STJ

TND

C0.0

AutoZone STORE DEVELOPMENT

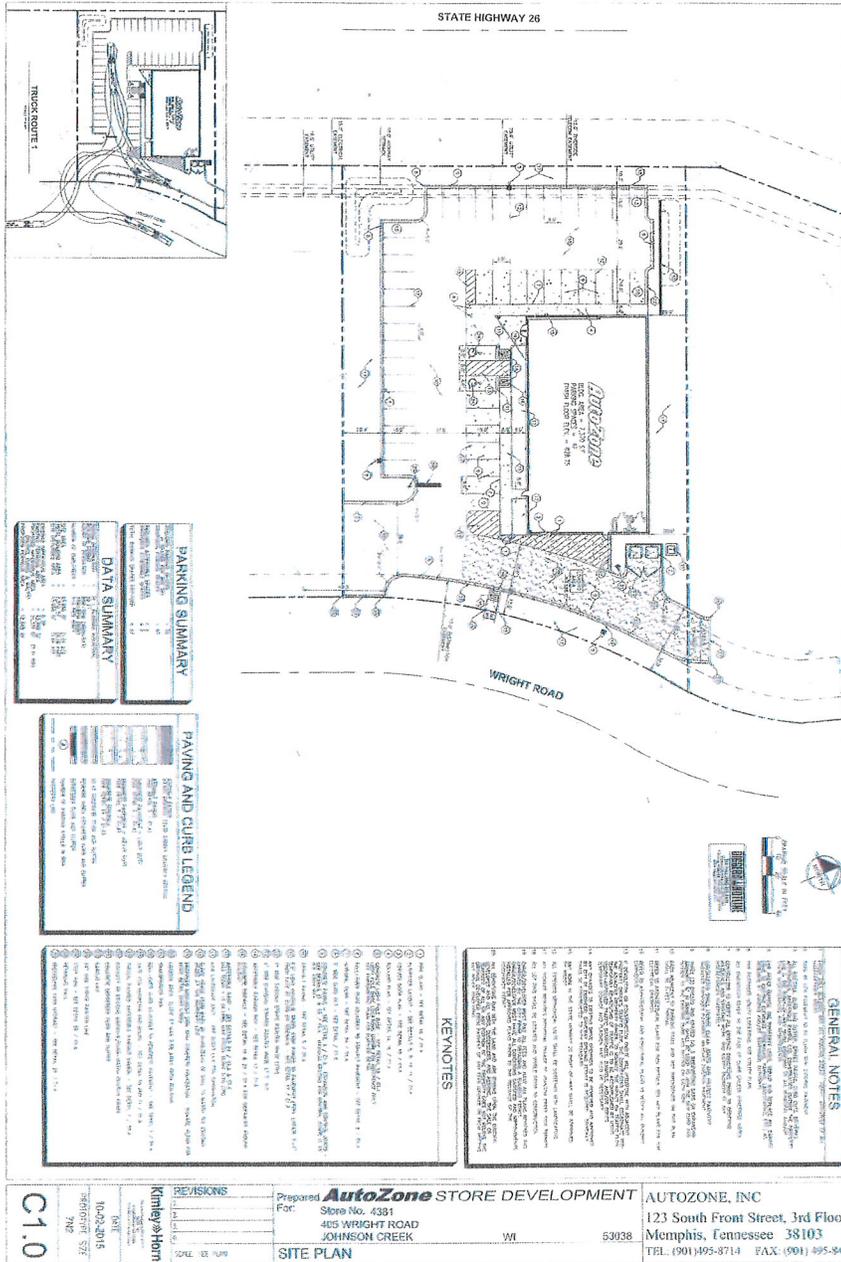
Prepared For: **AutoZone**

Site No: 4381

405 WRIGHT ROAD
 JOHNSON CREEK, WI 53038

TITLE SHEET

AUTOZONE, INC
 123 South Front Street, 3rd Floor
 Memphis, Tennessee 38103
 TEL: (901)495-8714 FAX: (901) 495-8424



BARKING SUMMARY

NO. OF BARKING AREAS	11
TOTAL BARKING AREA (SQ. FT.)	1,100
TOTAL BARKING AREA (SQ. YD.)	127.8

PAVING AND CURB LEGEND

Symbol	Description
(Symbol)	Asphalt Concrete
(Symbol)	Concrete
(Symbol)	Gravel
(Symbol)	Grass
(Symbol)	Other

DATA SUMMARY

PROJECT NO.	11
DATE	11/11/11
SCALE	AS SHOWN
DESIGNER	KLING STUBBINS
CHECKER	KLING STUBBINS
APPROVER	KLING STUBBINS

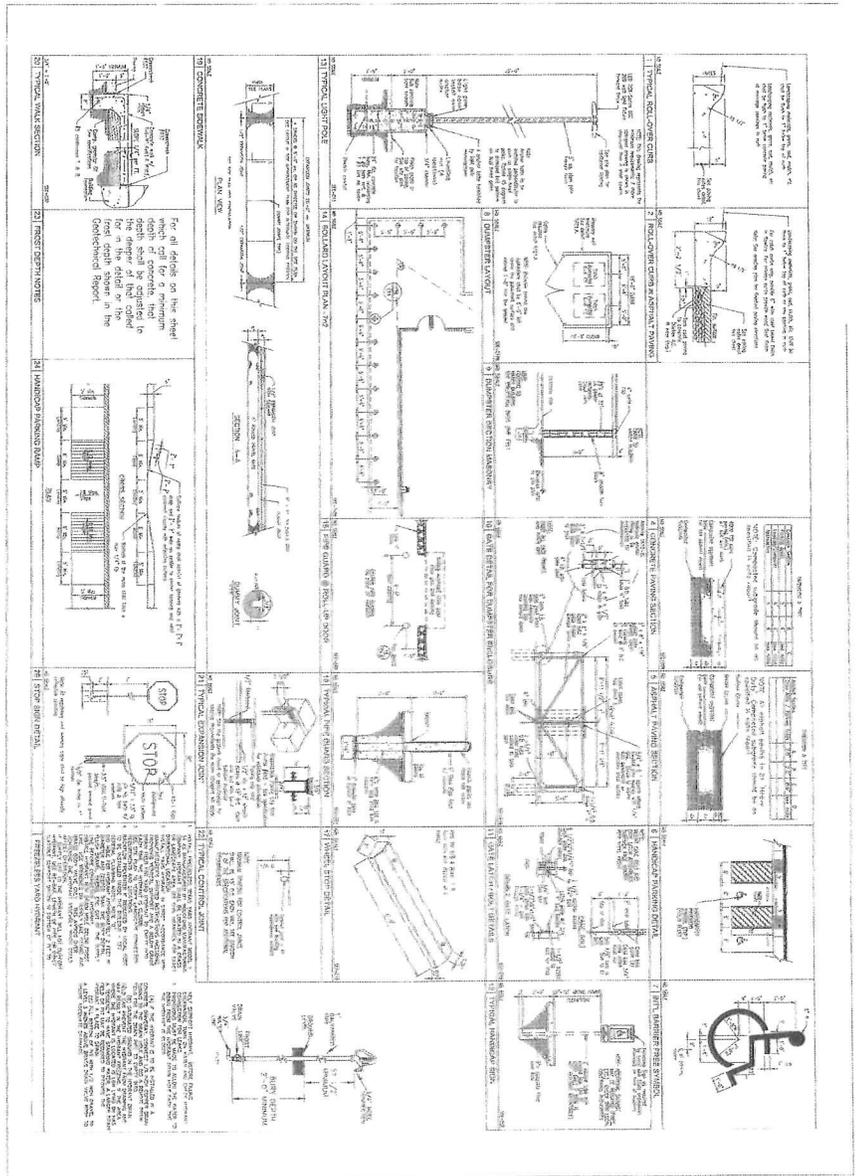
GENERAL NOTES

1. THE SITE IS TO BE DEVELOPED AS SHOWN ON THIS PLAN.
2. ALL UTILITIES SHOWN ON THIS PLAN ARE TO REMAIN UNLESS OTHERWISE NOTED.
3. THE OWNER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL, STATE, AND FEDERAL AUTHORITIES.
4. THE DESIGNER SHALL BE RESPONSIBLE FOR THE DESIGN AND CONSTRUCTION OF THE PAVING AND CURBS.
5. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE INSTALLATION AND MAINTENANCE OF THE PAVING AND CURBS.
6. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING UTILITIES AND STRUCTURES.
7. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING TREES AND LANDSCAPE.
8. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING EROSION CONTROL MEASURES.
9. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING WATERWAYS.
10. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING HISTORIC STRUCTURES AND SITES.
11. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING CULTURAL RESOURCES.
12. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING ARCHAEOLOGICAL RESOURCES.
13. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING PREHISTORIC RESOURCES.
14. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING NATURAL RESOURCES.
15. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING SCIENTIFIC RESOURCES.
16. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING HISTORIC LANDSCAPE.
17. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING CULTURAL LANDSCAPE.
18. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING NATURAL LANDSCAPE.
19. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING SCIENTIFIC LANDSCAPE.
20. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING HISTORIC STRUCTURES AND SITES.

KEYNOTES

1. SEE PLAN FOR LOCATION OF KEYNOTES.
2. SEE PLAN FOR LOCATION OF KEYNOTES.
3. SEE PLAN FOR LOCATION OF KEYNOTES.
4. SEE PLAN FOR LOCATION OF KEYNOTES.
5. SEE PLAN FOR LOCATION OF KEYNOTES.
6. SEE PLAN FOR LOCATION OF KEYNOTES.
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13. SEE PLAN FOR LOCATION OF KEYNOTES.
14. SEE PLAN FOR LOCATION OF KEYNOTES.
15. SEE PLAN FOR LOCATION OF KEYNOTES.
16. SEE PLAN FOR LOCATION OF KEYNOTES.
17. SEE PLAN FOR LOCATION OF KEYNOTES.
18. SEE PLAN FOR LOCATION OF KEYNOTES.
19. SEE PLAN FOR LOCATION OF KEYNOTES.
20. SEE PLAN FOR LOCATION OF KEYNOTES.

REVISIONS	Prepared For: AutoZone STORE DEVELOPMENT	AUTOZONE, INC 123 South Front Street, 3rd Floor Memphis, Tennessee 38103 TEL: (901) 495-5714 FAX: (901) 495-5424
	Store No. 4381 405 WRIGHT ROAD JOHNSON CREEK WI 53028	
KLING STUBBINS	SITE PLAN	
C1.0		



REVISIONS

NO.	DATE	DESCRIPTION
1	10-02-2015	ISSUE FOR PERMIT
2		
3		
4		
5		

Prepared by: **AutoZone STORE DEVELOPMENT**
 Store No. 4381
 485 WRIGHT ROAD
 JOHNSON CREEK, WI 53038

AUTOZONE, INC
 123 South Front Street, 3rd Floor
 Memphis, Tennessee 38103
 TEL: (901) 495-8714 FAX: (901) 495-8424

Site Details

CONCRETE SIDEWALK
 Part of details of this detail which call for a minimum depth of concrete that is less than 4 inches shall be increased to 4 inches for a thickness of the concrete shown in the detail.

FROST DEPTH NOTE

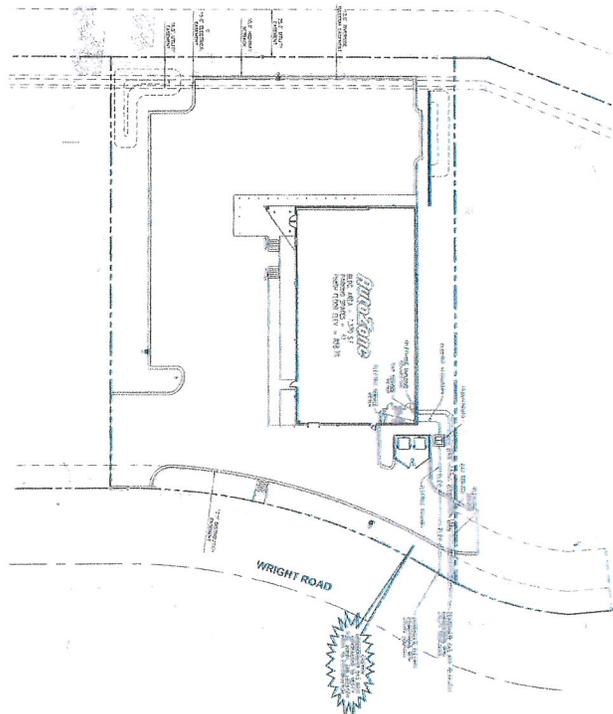
MANHOLE AND DRAIN

STOP SIGN DETAIL

STAIRS AND WALKWAY

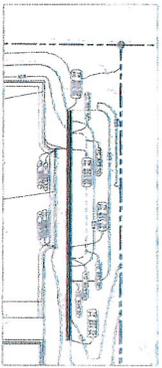
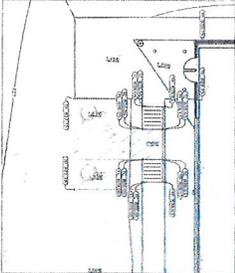
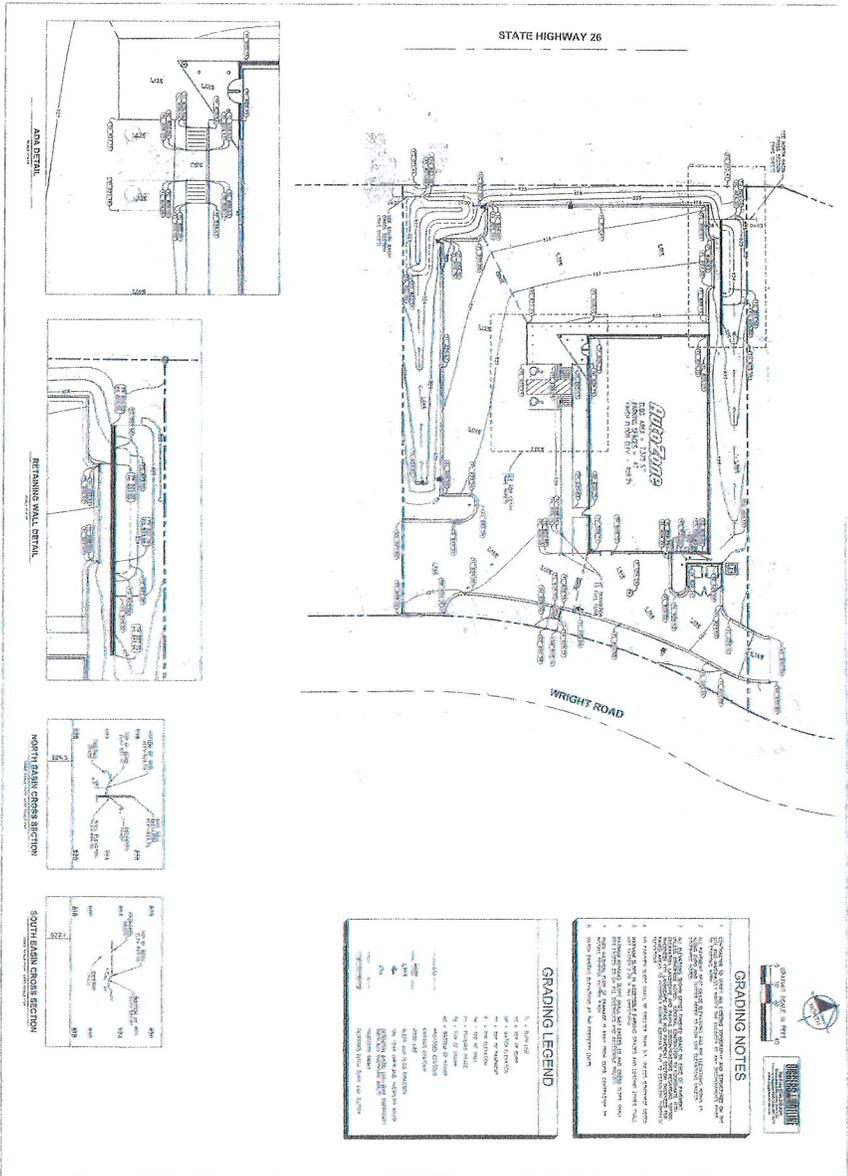
C1.A

STATE HIGHWAY 26



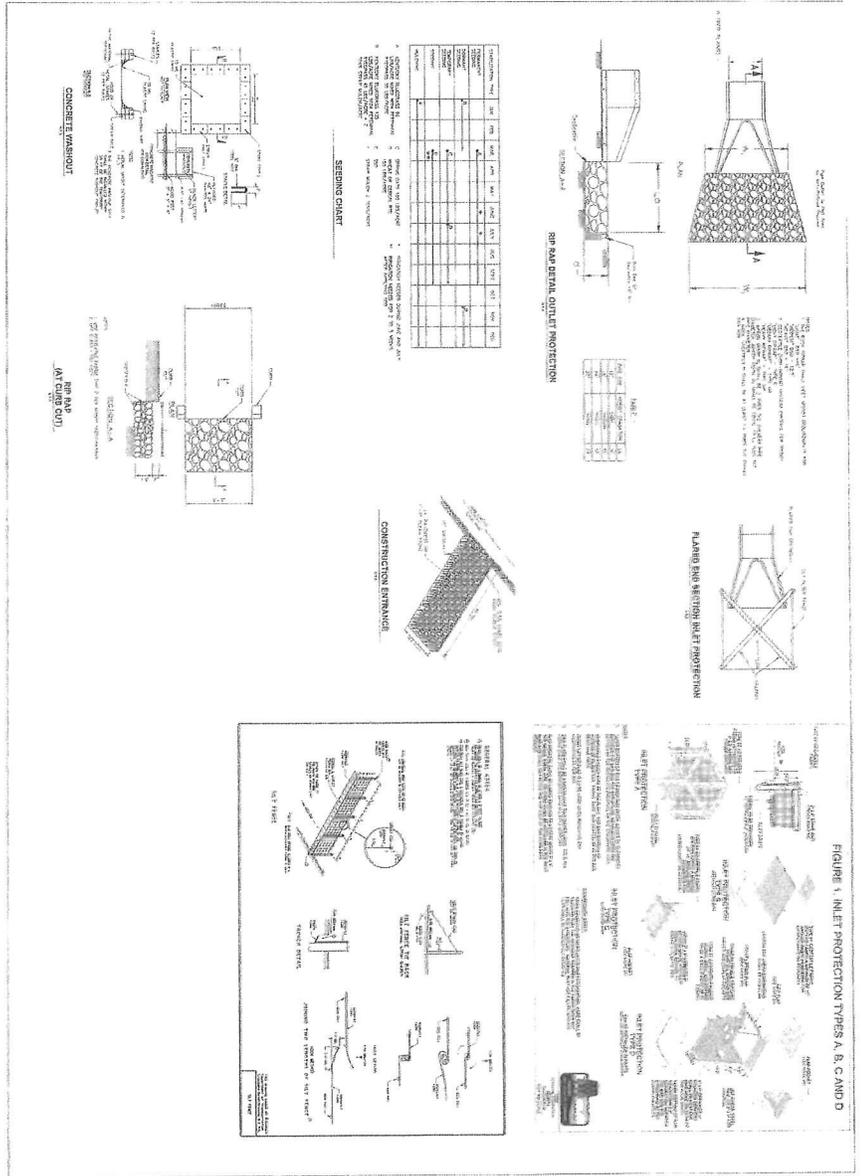
UTILITY LEGEND

1/4" LINE	12" WATER MAIN
1/8" LINE	18" WATER MAIN
3/16" LINE	24" WATER MAIN
1/4" LINE	30" WATER MAIN
5/16" LINE	36" WATER MAIN
3/8" LINE	42" WATER MAIN
1/2" LINE	48" WATER MAIN
5/8" LINE	54" WATER MAIN
3/4" LINE	60" WATER MAIN
7/8" LINE	66" WATER MAIN
1" LINE	72" WATER MAIN
1 1/8" LINE	78" WATER MAIN
1 1/4" LINE	84" WATER MAIN
1 1/2" LINE	90" WATER MAIN
1 5/8" LINE	96" WATER MAIN
1 3/4" LINE	102" WATER MAIN
1 7/8" LINE	108" WATER MAIN
2" LINE	114" WATER MAIN
2 1/8" LINE	120" WATER MAIN
2 1/4" LINE	126" WATER MAIN
2 1/2" LINE	132" WATER MAIN
2 5/8" LINE	138" WATER MAIN
2 3/4" LINE	144" WATER MAIN
2 7/8" LINE	150" WATER MAIN
3" LINE	156" WATER MAIN
3 1/8" LINE	162" WATER MAIN
3 1/4" LINE	168" WATER MAIN
3 1/2" LINE	174" WATER MAIN
3 5/8" LINE	180" WATER MAIN
3 3/4" LINE	186" WATER MAIN
3 7/8" LINE	192" WATER MAIN
4" LINE	198" WATER MAIN
4 1/8" LINE	204" WATER MAIN
4 1/4" LINE	210" WATER MAIN
4 1/2" LINE	216" WATER MAIN
4 5/8" LINE	222" WATER MAIN
4 3/4" LINE	228" WATER MAIN
4 7/8" LINE	234" WATER MAIN
5" LINE	240" WATER MAIN
5 1/8" LINE	246" WATER MAIN
5 1/4" LINE	252" WATER MAIN
5 1/2" LINE	258" WATER MAIN
5 5/8" LINE	264" WATER MAIN
5 3/4" LINE	270" WATER MAIN
5 7/8" LINE	276" WATER MAIN
6" LINE	282" WATER MAIN
6 1/8" LINE	288" WATER MAIN
6 1/4" LINE	294" WATER MAIN
6 1/2" LINE	300" WATER MAIN
6 5/8" LINE	306" WATER MAIN
6 3/4" LINE	312" WATER MAIN
6 7/8" LINE	318" WATER MAIN
7" LINE	324" WATER MAIN
7 1/8" LINE	330" WATER MAIN
7 1/4" LINE	336" WATER MAIN
7 1/2" LINE	342" WATER MAIN
7 5/8" LINE	348" WATER MAIN
7 3/4" LINE	354" WATER MAIN
7 7/8" LINE	360" WATER MAIN
8" LINE	366" WATER MAIN
8 1/8" LINE	372" WATER MAIN
8 1/4" LINE	378" WATER MAIN
8 1/2" LINE	384" WATER MAIN
8 5/8" LINE	390" WATER MAIN
8 3/4" LINE	396" WATER MAIN
8 7/8" LINE	402" WATER MAIN
9" LINE	408" WATER MAIN
9 1/8" LINE	414" WATER MAIN
9 1/4" LINE	420" WATER MAIN
9 1/2" LINE	426" WATER MAIN
9 5/8" LINE	432" WATER MAIN
9 3/4" LINE	438" WATER MAIN
9 7/8" LINE	444" WATER MAIN
10" LINE	450" WATER MAIN
10 1/8" LINE	456" WATER MAIN
10 1/4" LINE	462" WATER MAIN
10 1/2" LINE	468" WATER MAIN
10 5/8" LINE	474" WATER MAIN
10 3/4" LINE	480" WATER MAIN
10 7/8" LINE	486" WATER MAIN
11" LINE	492" WATER MAIN
11 1/8" LINE	498" WATER MAIN
11 1/4" LINE	504" WATER MAIN
11 1/2" LINE	510" WATER MAIN
11 5/8" LINE	516" WATER MAIN
11 3/4" LINE	522" WATER MAIN
11 7/8" LINE	528" WATER MAIN
12" LINE	534" WATER MAIN
12 1/8" LINE	540" WATER MAIN
12 1/4" LINE	546" WATER MAIN
12 1/2" LINE	552" WATER MAIN
12 5/8" LINE	558" WATER MAIN
12 3/4" LINE	564" WATER MAIN
12 7/8" LINE	570" WATER MAIN
13" LINE	576" WATER MAIN
13 1/8" LINE	582" WATER MAIN
13 1/4" LINE	588" WATER MAIN
13 1/2" LINE	594" WATER MAIN
13 5/8" LINE	600" WATER MAIN
13 3/4" LINE	606" WATER MAIN
13 7/8" LINE	612" WATER MAIN
14" LINE	618" WATER MAIN
14 1/8" LINE	624" WATER MAIN
14 1/4" LINE	630" WATER MAIN
14 1/2" LINE	636" WATER MAIN
14 5/8" LINE	642" WATER MAIN
14 3/4" LINE	648" WATER MAIN
14 7/8" LINE	654" WATER MAIN
15" LINE	660" WATER MAIN
15 1/8" LINE	666" WATER MAIN
15 1/4" LINE	672" WATER MAIN
15 1/2" LINE	678" WATER MAIN
15 5/8" LINE	684" WATER MAIN
15 3/4" LINE	690" WATER MAIN
15 7/8" LINE	696" WATER MAIN
16" LINE	702" WATER MAIN
16 1/8" LINE	708" WATER MAIN
16 1/4" LINE	714" WATER MAIN
16 1/2" LINE	720" WATER MAIN
16 5/8" LINE	726" WATER MAIN
16 3/4" LINE	732" WATER MAIN
16 7/8" LINE	738" WATER MAIN
17" LINE	744" WATER MAIN
17 1/8" LINE	750" WATER MAIN
17 1/4" LINE	756" WATER MAIN
17 1/2" LINE	762" WATER MAIN
17 5/8" LINE	768" WATER MAIN
17 3/4" LINE	774" WATER MAIN
17 7/8" LINE	780" WATER MAIN
18" LINE	786" WATER MAIN
18 1/8" LINE	792" WATER MAIN
18 1/4" LINE	798" WATER MAIN
18 1/2" LINE	804" WATER MAIN
18 5/8" LINE	810" WATER MAIN
18 3/4" LINE	816" WATER MAIN
18 7/8" LINE	822" WATER MAIN
19" LINE	828" WATER MAIN
19 1/8" LINE	834" WATER MAIN
19 1/4" LINE	840" WATER MAIN
19 1/2" LINE	846" WATER MAIN
19 5/8" LINE	852" WATER MAIN
19 3/4" LINE	858" WATER MAIN
19 7/8" LINE	864" WATER MAIN
20" LINE	870" WATER MAIN
20 1/8" LINE	876" WATER MAIN
20 1/4" LINE	882" WATER MAIN
20 1/2" LINE	888" WATER MAIN
20 5/8" LINE	894" WATER MAIN
20 3/4" LINE	900" WATER MAIN
20 7/8" LINE	906" WATER MAIN
21" LINE	912" WATER MAIN
21 1/8" LINE	918" WATER MAIN
21 1/4" LINE	924" WATER MAIN
21 1/2" LINE	930" WATER MAIN
21 5/8" LINE	936" WATER MAIN
21 3/4" LINE	942" WATER MAIN
21 7/8" LINE	948" WATER MAIN
22" LINE	954" WATER MAIN
22 1/8" LINE	960" WATER MAIN
22 1/4" LINE	966" WATER MAIN
22 1/2" LINE	972" WATER MAIN
22 5/8" LINE	978" WATER MAIN
22 3/4" LINE	984" WATER MAIN
22 7/8" LINE	990" WATER MAIN
23" LINE	996" WATER MAIN
23 1/8" LINE	1002" WATER MAIN
23 1/4" LINE	1008" WATER MAIN
23 1/2" LINE	1014" WATER MAIN
23 5/8" LINE	1020" WATER MAIN
23 3/4" LINE	1026" WATER MAIN
23 7/8" LINE	1032" WATER MAIN
24" LINE	1038" WATER MAIN
24 1/8" LINE	1044" WATER MAIN
24 1/4" LINE	1050" WATER MAIN
24 1/2" LINE	1056" WATER MAIN
24 5/8" LINE	1062" WATER MAIN
24 3/4" LINE	1068" WATER MAIN
24 7/8" LINE	1074" WATER MAIN
25" LINE	1080" WATER MAIN
25 1/8" LINE	1086" WATER MAIN
25 1/4" LINE	1092" WATER MAIN
25 1/2" LINE	1098" WATER MAIN
25 5/8" LINE	1104" WATER MAIN
25 3/4" LINE	1110" WATER MAIN
25 7/8" LINE	1116" WATER MAIN
26" LINE	1122" WATER MAIN
26 1/8" LINE	1128" WATER MAIN
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27" LINE	1164" WATER MAIN
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27 5/8" LINE	1188" WATER MAIN
27 3/4" LINE	1194" WATER MAIN
27 7/8" LINE	1200" WATER MAIN
28" LINE	1206" WATER MAIN
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28 1/4" LINE	1218" WATER MAIN
28 1/2" LINE	1224" WATER MAIN
28 5/8" LINE	1230" WATER MAIN
28 3/4" LINE	1236" WATER MAIN
28 7/8" LINE	1242" WATER MAIN
29" LINE	1248" WATER MAIN
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29 5/8" LINE	1272" WATER MAIN
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29 7/8" LINE	1284" WATER MAIN
30" LINE	1290" WATER MAIN
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30 7/8" LINE	1326" WATER MAIN
31" LINE	1332" WATER MAIN
31 1/8" LINE	1338" WATER MAIN
31 1/4" LINE	1344" WATER MAIN
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31 5/8" LINE	1356" WATER MAIN
31 3/4" LINE	1362" WATER MAIN
31 7/8" LINE	1368" WATER MAIN
32" LINE	1374" WATER MAIN
32 1/8" LINE	1380" WATER MAIN
32 1/4" LINE	1386" WATER MAIN
32 1/2" LINE	1392" WATER MAIN
32 5/8" LINE	1398" WATER MAIN
32 3/4" LINE	1404" WATER MAIN
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33" LINE	1416" WATER MAIN
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33 1/2" LINE	1434" WATER MAIN
33 5/8" LINE	1440" WATER MAIN
33 3/4" LINE	1446" WATER MAIN
33 7/8" LINE	1452" WATER MAIN
34" LINE	1458" WATER MAIN
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34 1/2" LINE	1476" WATER MAIN
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34 3/4" LINE	1488" WATER MAIN
34 7/8" LINE	1494" WATER MAIN
35" LINE	1500" WATER MAIN
35 1/8" LINE	1506" WATER MAIN
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36 1/2" LINE	1560" WATER MAIN
36 5/8" LINE	1566" WATER MAIN
36 3/4" LINE	1572" WATER MAIN
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37" LINE	1584" WATER MAIN
37 1/8" LINE	1590" WATER MAIN
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39 3/4" LINE	1698" WATER MAIN
39 7/8" LINE	1704" WATER MAIN
40" LINE	1710" WATER MAIN
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40 1/4" LINE	1722" WATER MAIN
40 1/2" LINE	1728" WATER MAIN
40 5/8" LINE	1734" WATER MAIN
40 3/4" LINE	1740" WATER MAIN
40 7/8" LINE	1746" WATER MAIN
41" LINE	1752" WATER MAIN
41 1/8" LINE	1758" WATER MAIN
41 1/4" LINE	1764" WATER MAIN
41 1/2" LINE	1770" WATER MAIN
41 5/8" LINE	1776" WATER MAIN
41 3/4" LINE	1782" WATER MAIN
41 7/8" LINE	1788" WATER MAIN
42" LINE	1794" WATER MAIN
42 1/8" LINE	1800" WATER MAIN
42 1/4" LINE	1806" WATER MAIN
42 1/2" LINE	1812" WATER MAIN
42 5/8" LINE	1818" WATER MAIN
42 3/4" LINE	1824" WATER MAIN
42 7/8" LINE	1830" WATER MAIN
43" LINE	1836" WATER MAIN
43 1/8" LINE	1842" WATER MAIN
43 1/4" LINE	1848" WATER MAIN
43 1/2" LINE	1854" WATER MAIN
43 5/8" LINE	1860" WATER MAIN
43 3/4" LINE	1866" WATER MAIN
43 7/8" LINE	1872" WATER MAIN
44" LINE	1878" WATER MAIN
44 1/8" LINE	1884" WATER MAIN
44 1/4" LINE	1890" WATER MAIN
44 1/2" LINE	1896" WATER MAIN
44 5/8" LINE	1902" WATER MAIN
44 3/4" LINE	1908" WATER MAIN
44 7/8" LINE	1914" WATER MAIN
45" LINE	1920" WATER MAIN
45 1/8" LINE	1926" WATER MAIN
45 1/4" LINE	1932" WATER MAIN
45 1/2" LINE	1938" WATER MAIN
45 5/8" LINE	1944" WATER MAIN
45 3/4" LINE	1950" WATER MAIN
45 7/8" LINE	1956" WATER MAIN
46" LINE	1962" WATER MAIN
46 1/8" LINE	1968" WATER MAIN
46 1/4" LINE	1974" WATER MAIN
46 1/2" LINE	1980" WATER MAIN
46 5/8" LINE	1986" WATER MAIN
46 3/4" LINE	1992" WATER MAIN
46 7/8" LINE	1998" WATER MAIN
47" LINE	2004" WATER MAIN
47 1/8" LINE	2010" WATER MAIN
47 1/4" LINE	2016" WATER MAIN
47 1/2" LINE	2022" WATER MAIN
47 5/8" LINE	2028" WATER MAIN
47 3/4" LINE	2034" WATER MAIN
47 7/8" LINE	2040" WATER MAIN
48" LINE	2046" WATER MAIN
48 1/8" LINE	2052" WATER MAIN
48 1/4" LINE	2058" WATER MAIN
48 1/2" LINE	2064" WATER MAIN
48 5/8" LINE	2070" WATER MAIN
48 3/4" LINE	2076" WATER MAIN
48 7/8" LINE	2082" WATER MAIN
49" LINE	2088" WATER MAIN
49 1/8" LINE	2094" WATER MAIN
49 1/4" LINE	2100" WATER MAIN
49 1/2" LINE	2106" WATER MAIN
49 5/8" LINE	2112" WATER MAIN
49 3/4" LINE	2118" WATER MAIN
49 7/8" LINE	2124" WATER MAIN
50" LINE	2130" WATER MAIN
50 1/8" LINE	2136" WATER MAIN
50 1/4" LINE	2142" WATER MAIN
50 1/2" LINE	2148" WATER MAIN
50 5/8" LINE	2154" WATER MAIN
50 3/4" LINE	2160" WATER MAIN
50 7/8" LINE	2166" WATER MAIN
51" LINE	2172" WATER MAIN
51 1/8" LINE	2178" WATER MAIN
51 1/4" LINE	2184" WATER MAIN
51 1/2" LINE	2190" WATER MAIN
51 5/8" LINE	2196" WATER MAIN
51 3/4" LINE	2202" WATER MAIN
51 7/8" LINE	2208" WATER MAIN
52" LINE	2214" WATER MAIN
52 1/8" LINE	2220" WATER MAIN
52 1/4" LINE	2226" WATER MAIN
52 1/2" LINE	2232" WATER MAIN



GRADING LEGEND

1/2" = 1' EXISTING	1/2" = 1' PROPOSED
1/4" = 1' EXISTING	1/4" = 1' PROPOSED
1/8" = 1' EXISTING	1/8" = 1' PROPOSED
1/16" = 1' EXISTING	1/16" = 1' PROPOSED
1/32" = 1' EXISTING	1/32" = 1' PROPOSED
1/64" = 1' EXISTING	1/64" = 1' PROPOSED
1/128" = 1' EXISTING	1/128" = 1' PROPOSED
1/256" = 1' EXISTING	1/256" = 1' PROPOSED
1/512" = 1' EXISTING	1/512" = 1' PROPOSED
1/1024" = 1' EXISTING	1/1024" = 1' PROPOSED
1/2048" = 1' EXISTING	1/2048" = 1' PROPOSED
1/4096" = 1' EXISTING	1/4096" = 1' PROPOSED
1/8192" = 1' EXISTING	1/8192" = 1' PROPOSED
1/16384" = 1' EXISTING	1/16384" = 1' PROPOSED
1/32768" = 1' EXISTING	1/32768" = 1' PROPOSED
1/65536" = 1' EXISTING	1/65536" = 1' PROPOSED
1/131072" = 1' EXISTING	1/131072" = 1' PROPOSED
1/262144" = 1' EXISTING	1/262144" = 1' PROPOSED
1/524288" = 1' EXISTING	1/524288" = 1' PROPOSED
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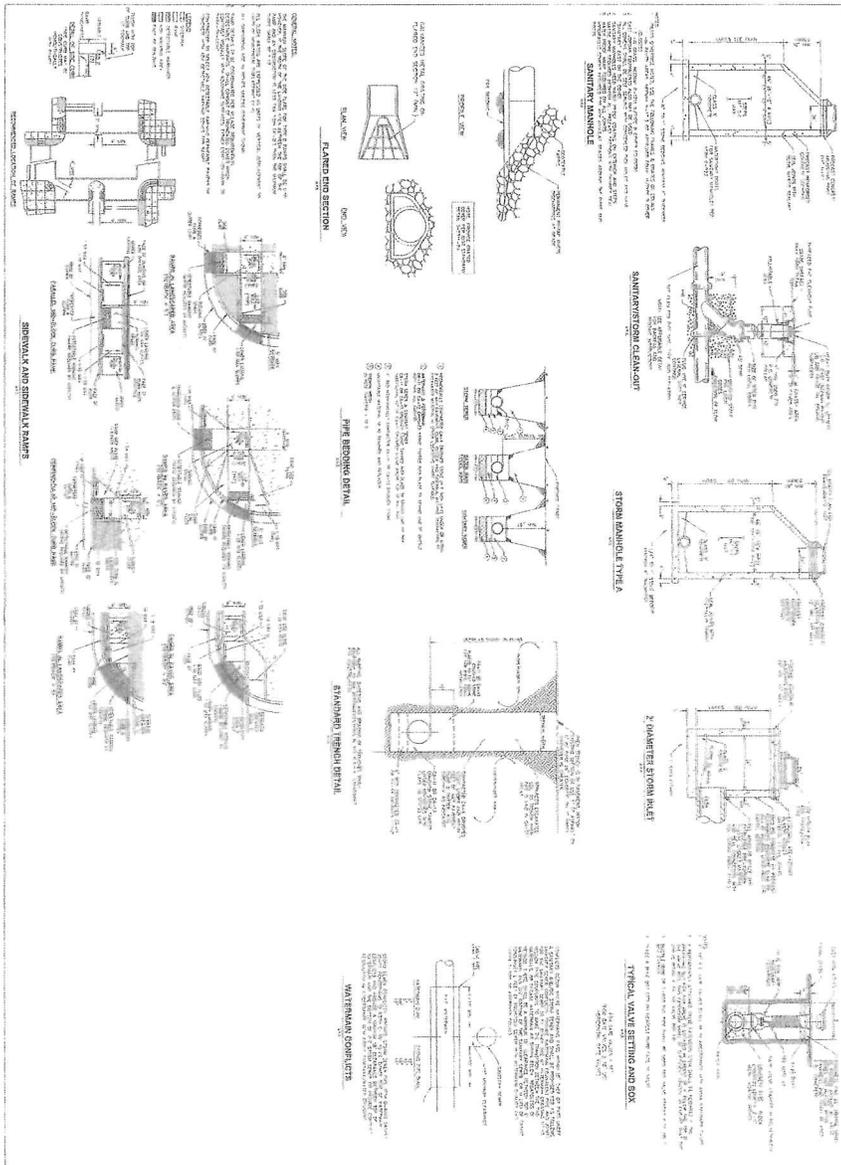
Prepared For: **AutoZone STORE DEVELOPMENT**
 Stores No. 4381
 405 WRIGHT ROAD
 JOHNSON CREEK, WI 53038

Kimley-Horn

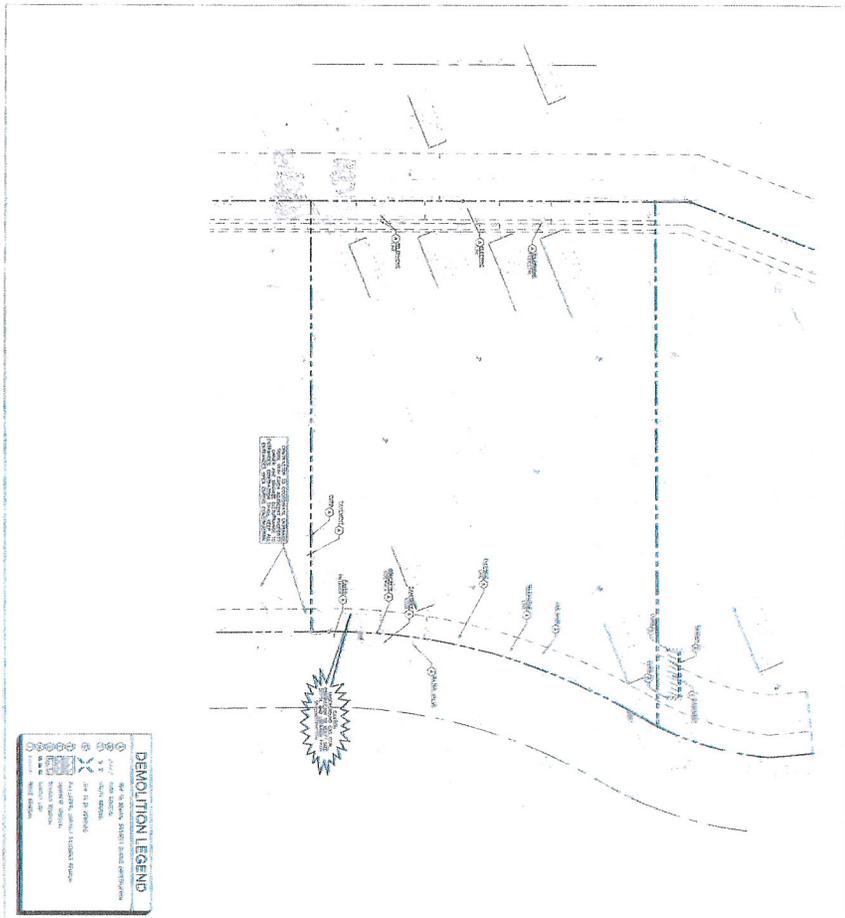
DATE: 10-02-2015
 DRAWN BY: RNS

SCALE: XE PLAN

AUTOZONE, INC
 123 South Front Street, 3rd Floor
 Memphis, Tennessee 38103
 TEL: (901)495-8714 FAX: (901)495-8424



C16	10/02/2015 P35039/SB TMS	Kimley-Horn CONSULTING ENGINEERS	REVISIONS	Prepared For: AutoZone STORE DEVELOPMENT	AUTOZONE, INC
			DATE: 10/02/2015 DRAWN BY: P35039/SB CHECKED BY: TMS	Store No. 4381 405 WRIGHT ROAD JOHNSON CREEK, WI 53038	123 South Front Street, 3rd Floor Memphis, Tennessee 38103 TEL: (901) 495-5714 FAX: (901) 495-8424
			CONSTRUCTION DETAILS		



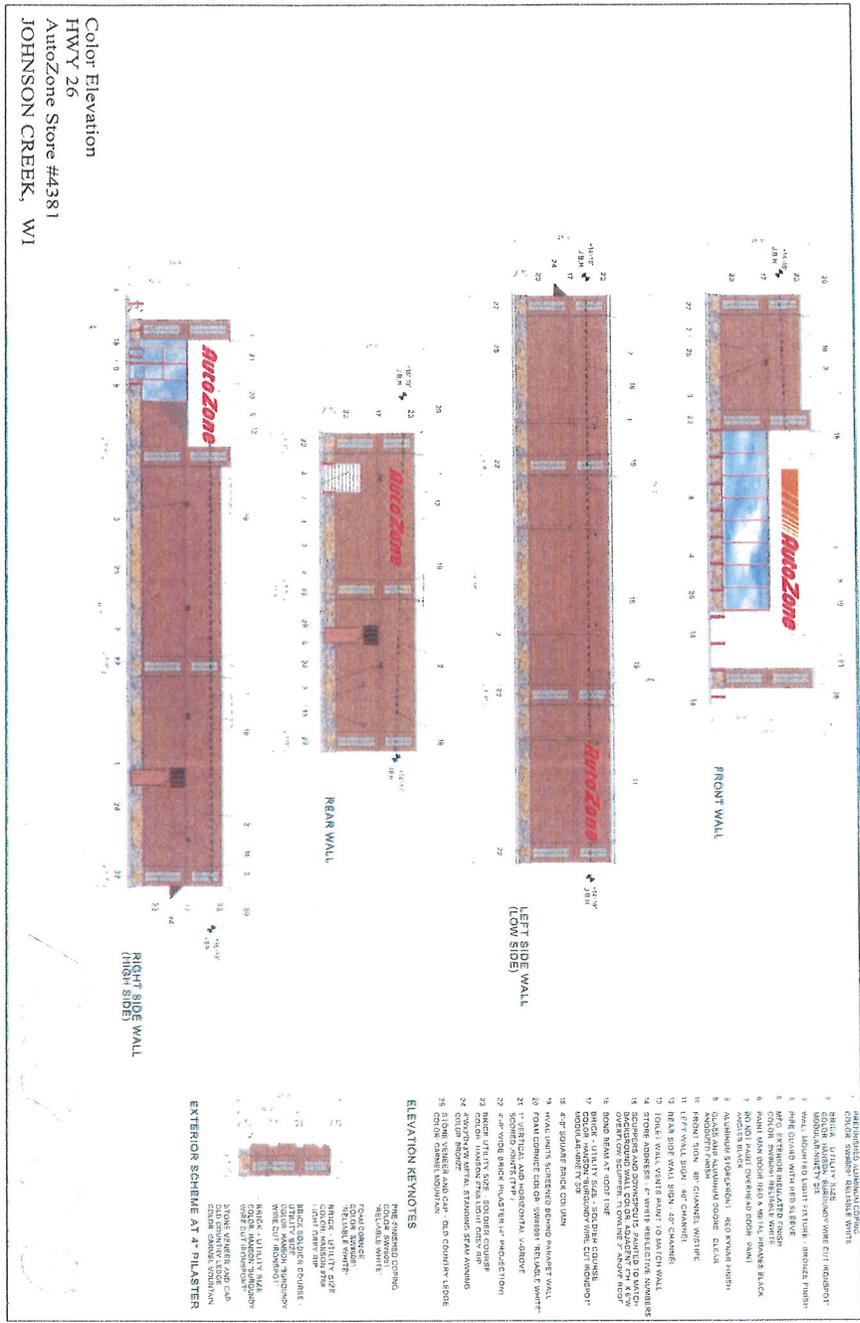
DEMOLITION LEGEND

SEE 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

DEMOLITION NOTES

GENERAL NOTES: 1. ALL DEMOLITION SHALL BE IN ACCORDANCE WITH THE CITY OF MEMPHIS DEMOLITION ORDINANCE AND THE TENNESSEE DEMOLITION ACT. 2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF MEMPHIS AND THE TENNESSEE DEPARTMENT OF REVENUE. 3. THE CONTRACTOR SHALL MAINTAIN ACCESS TO ALL ADJACENT PROPERTIES AND UTILITIES AT ALL TIMES. 4. ALL DEMOLITION SHALL BE COMPLETED WITHIN THE SPECIFIED TIME FRAME. 5. THE CONTRACTOR SHALL MAINTAIN A NEAT AND SAFE WORK SITE AT ALL TIMES. 6. ALL DEMOLITION DEBRIS SHALL BE PROPERLY DISPOSED OF AT AN APPROVED LOCATION. 7. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY INSURANCE COVERAGE. 8. THE CONTRACTOR SHALL MAINTAIN A RECORD OF ALL DEMOLITION ACTIVITIES. 9. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY NOTICES TO ADJACENT PROPERTY OWNERS. 10. THE CONTRACTOR SHALL MAINTAIN A RECORD OF ALL DEMOLITION ACTIVITIES.

D1.0 10/02/2015 7/20	REVISIONS 1. 10/02/2015 2. 10/02/2015 3. 10/02/2015	Kimley-Horn 1000 N. GUYTON AVE. MEMPHIS, TN 38103 TEL: (901) 495-8714 FAX: (901) 495-8424	Prepared AutoZone STORE DEVELOPMENT For: Store No. 4381 405 WRIGHT ROAD JOHNSON CREEK WI 53038	AUTOZONE, INC 123 South Front Street, 3rd Floor Memphis, Tennessee 38103 TEL: (901) 495-8714 FAX: (901) 495-8424
			DEMOLITION PLAN	



Color Elevation
 HWY 26
 AutoZone Store #4381
 JOHNSON CREEK, WI

1. 1/2" GYP BOARD OVER 1/2" GYP BOARD
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- ELEVATION KEYNOTES**
- 1. PRE STRESSED CONCRETE
 - 2. CONCRETE
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- EXTERIOR SCHEME AT 1/4" PLASTER**
- 1. 1/2" GYP BOARD OVER 1/2" GYP BOARD
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 - 26. 1/2" GYP BOARD OVER 1/2" GYP BOARD

October 4, 2010

LIGHTING SCHEDULE	
Item	Description
1	High Bay Light
2	Low Bay Light
3	Emergency Light
4	Exit Sign
5	Security Light
6	Decorative Light
7	Sign Light
8	Area Light
9	Street Light
10	Post Top Light
11	Wall Light
12	Recessed Light
13	Track Light
14	Spot Light
15	Par Light
16	Stage Light
17	Video Light
18	UV Light
19	IR Light
20	UVB Light
21	UVA Light
22	UV-C Light
23	UV-D Light
24	UV-E Light
25	UV-F Light
26	UV-G Light
27	UV-H Light
28	UV-I Light
29	UV-J Light
30	UV-K Light
31	UV-L Light
32	UV-M Light
33	UV-N Light
34	UV-O Light
35	UV-P Light
36	UV-Q Light
37	UV-R Light
38	UV-S Light
39	UV-T Light
40	UV-U Light
41	UV-V Light
42	UV-W Light
43	UV-X Light
44	UV-Y Light
45	UV-Z Light

STATISTICS	
Area	10,000 sq. ft.
Volume	100,000 cu. ft.
Weight	100,000 lbs.
Cost	\$1,000,000
Time	12 months
Personnel	100 FTE
Energy	100,000 kWh
Water	100,000 gal
Waste	100,000 lbs
Materials	100,000 lbs
Tools	100,000 lbs
Equipment	100,000 lbs
Supplies	100,000 lbs
Services	100,000 lbs
Other	100,000 lbs

Design Sheet 1

Project: AutoZone Store Development

Location: 123 South Front Street, Memphis, Tennessee

Scale: 1/4" = 1'-0"

Author: [Name]

Check: [Name]

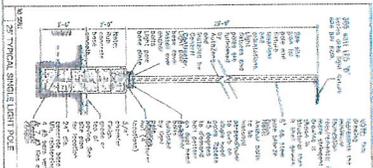
Date: [Date]

Revision: [Number]

Notes: [Text]

STATE HIGHWAY 26

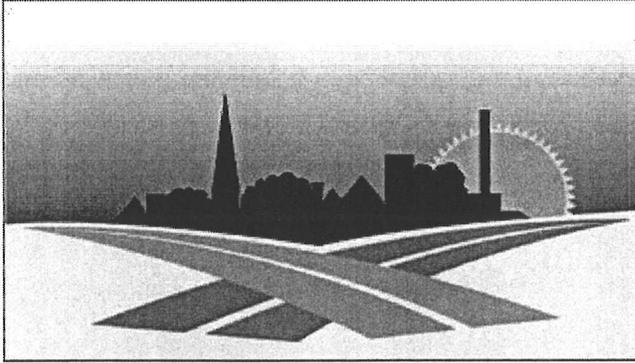
WHISHT ROAD



PH-1	<p>AutoZone STORE DEVELOPMENT</p> <p>Store No: 4381</p> <p>Highway: 26</p> <p>Johnson Creek</p>	<p>ADDRESS:</p> <p>123 SOUTH FRONT STREET</p> <p>MEMPHIS, TENNESSEE 38103</p> <p>TEL: (901) 485-8757 FAX: (901) 455-8901</p>
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Village of Johnson Creek

Crossroads With A Future



RESOLUTION 114-15

**CONTRACT RENEWAL
JOHNS DISPOSAL SERVICE INC.**

Village Board 10-26-15

Requested by: Committee of the Whole

Introduced by: Village President John Swisher

RESOLUTION 114-15

CONTRACT RENEWAL
JOHNS DISPOSAL SERVICE, INC.

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

WHEREAS, the Village Board has contracted with John’s Disposal Service of Whitewater for solid waste disposal and recycling since 1991, and

WHEREAS, John’s Disposal Service is requesting a five year contract agreement extension subject to the same terms and conditions, and

WHEREAS, 2016 rates will remain the same as 2015 and 2016 with 2017 through 2020 subject to requested CPI adjustments, and

WHEREAS, the Village has the right to terminate the contract if any requested increase exceeds CPI or the Village is dissatisfied with the service, and

NOW THEREFORE BE IT RESOLVED, that the Committee of the Whole recommends to the Board of Trustees of the Village of Johnson Creek to approve an extension of the contract agreement with John’s Disposal Service through 2020, and

BE IT FURTHER RESOLVED, that the Village Clerk and the Village Administrator are authorized to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 26th day of October, 2015.

John L. Swisher, Village President

ATTEST:

Lisa Trebatoski, Deputy Clerk – Treasurer

AGREEMENT

Curbside Collection of Solid Waste and Recyclables

This contract made and entered into this _____ of _____, 2015 by and between **Johns Disposal Service, Inc.**, hereinafter referred to as the "Contractor" and the **Village of Johnson Creek, Wisconsin**, hereinafter referred to as the "Village".

The Contractor agrees to furnish all labor, materials and equipment necessary for the collection of garbage, refuse and recyclables within the limits of the Village from one to four-family residential units as follows:

A. Materials to be collected shall include the following:

1. General household trash and refuse.
2. All items required to be recycled by Wisconsin statutes, including glass, metal cans, plastic containers, aluminum, newspapers, mixed paper, magazines, phone books, corrugated cardboard and scrap metal.
3. Automotive batteries (See Section C).
4. Furniture and appliances (See Section C).
5. Motor oil if properly contained and tightly capped (See Section C).
6. Tires -- no more than two per month (See Section C).

B. Items which will not be collected are as follows:

1. Earth, rocks, concrete, loose construction and demolition materials, trees or parts thereof. See section C (3) for bulk materials collection.
2. Yard waste is not included in the regular weekly, biweekly or monthly bulk collections.
3. Hazardous, toxic or infectious materials, including any items recognized as special waste by the State of Wisconsin.

C. The collection shall be made as follows:

1. Collection of NON-RECYCLABLE TRASH will be made weekly, with all suitable materials for collection being placed by residents at the curb of their homes by 6:00 a.m. on the day of collection. All NON-RECYCABLE TRASH shall be placed by residents in a BROWN CART which is provided by Johns Disposal Service.
2. Collection of RECYCABLES will be made every week. Recyclables shall be commingled.. All RECYCLABLES shall be placed by residents in a GREEN CART which is provided by Johns Disposal Service.
3. Collection of BULK ITEMS will be made once a month. All bulk items are to be placed at least four (4) feet from the carts. Items included in the monthly bulk collection includes:
 - Furniture
 - Appliances (including items containing CFC's such as refrigerators)
 - Automotive tires, truck tires and tractor tires provided that tires over 42" in diameter are quartered (2 per month, 8 per year)
 - Drain oil in one (1) gallon or larger containers with secure lids that are labeled as 'drain oil'
 - Automotive batteries
 - Earth, rocks, concrete, loose construction and demolition materials are included with the bulk items collection if contained in 32 gallon cans that weigh less than 60 pounds (no limit on the number of cans).
4. HOLIDAY'S. When the collection day is interrupted by a holiday, pickup will be the following day.
5. NO HAZARDOUS, toxic or infectious waste will be accepted, except for the specific items listed in this contract such as appliances containing CFC's and automotive batteries.
6. LITTER. All refuse shall be collected and transported in such a manner as to prevent falling or spilling of material. When spilling does occur, the material shall be picked up as soon as possible and the area properly cleaned.
7. REFUSE and RECYCLING CARTS. The Contractor shall initially provide each new unit with one cart for refuse and a second cart for recycling. The Contractor will deliver the carts to new units after notification of occupancy by the Village. All carts are the property of the Contractor and will be maintained by the Contractor. The homeowner is responsible for keeping the carts clean. The homeowner is responsible for damage, other than normal wear, such as melting from hot ashes, cuts from a saw, or other avoidable damage. The Contractor is responsible for normal wear to the cart, wheels or lid and will repair or replace the cart in a timely manner after the homeowner

informs the Contractor of the problem. The Contractor is responsible for damage caused from snow plows or passing vehicles.

8. DISABLED RESIDENTS as identified by the Village shall receive doorway service at no extra cost.

D. Term and cost of this contract shall be as follows:

1. COST. The Village agrees to pay the Contractor the following fees in conjunction with the services rendered pursuant to this Contract:

- Refuse collection per unit/per month including disposal at \$10.50
- Recycling collection per unit/per month at \$4.20
- Monthly total per unit at \$14.70

2. TERM. This Contract shall be for the period, January 1, 2016 through December 31, 2020. This contract will be for five (5) years. Rate increases for 2017, 2018, 2019 and 2020 shall not exceed the cost of living percentage (CPI-U, The Consumer Price Index for All Urban Consumers). The Contractor may re-negotiate the conditions of compensation of this contract each year, provided that the Village receives a request for change from the Contractor before October 1. The Village may terminate the agreement at the end of each year if the contractor requests increases greater than (CPI-U) or if the Village is not satisfied with the quality of service. Payments of contract service fees shall be made each month and shall be based upon full-month occupied residential units, calculated at the end of each month. The contractor will assist in providing the list of units serviced but the final unit count will be determined by the Village.

3. DUMPING FEE'S. Any and all "dumping fees" (broadly defined to include all fees and taxes imposed by Jefferson County, the State of Wisconsin and the Federal Government, or any division or agency thereof related to the execution of this contract) that are required to be paid by law, including but not limited to fees required per Section 289.63, 289.64, 289.67, 289.64 (2) Wisconsin Statutes, including any revisions that may be made thereto during the term of this Contract, along with any other fee or tax must be paid for by the Contractor in order for this contract to be performed in compliance with law, shall be paid fully and timely by the Contractor; and the compensation paid to the Contractor pursuant to this contract shall be deemed to include any portion of such fees or taxes as may otherwise be the obligation of the Village.

4. NUMBER of UNITS on August 31, 2015--- 929

E. Special provisions of this Contract shall include:

1. **RECYCLING RECORDS.** The Contractor shall keep a record of total weights of both solid waste and of each category of recyclable collected from the Village and report those totals to the Village on a quarterly basis.
2. **DNR REPORTING.** The Contractor shall assist the Village in making reports to the Department of Natural Resources in conformance with State recycling mandates.
3. **CONTRACTOR OFFICE.** The Contractor shall maintain a telephone service at its office during business hours for receiving calls or complaints relative to the service and shall maintain an official address for such purpose. Contractor shall take care of all complaints within a 24-hour period or within 24 hours of the next working day if the complaint is received on a non-working day. All missed collections and any other complaints must be recorded in a log, noting date, time, address, complaint and a method of resolution, and must be made available to the Village upon request. The Village will refer to or inform the Contractor of any complaints which it receives.
4. **INSURANCE.** The Contractor shall have Worker's Compensation Insurance, Comprehensive General Liability Insurance, Property Damage and Motor Vehicle insurance, in sufficient amounts to adequately protect against all risks associated with the activities contemplated by this contract, the adequacies of which shall be subject to the approval by the Village. The Village shall be named as an additional insured. Contractor shall provide the Village with proof of insurance.
5. **PROCESSING, RECYCLING and DISPOSAL.** The Contractor agrees to dispose of refuse in compliance with all Village, County, and State of Wisconsin and Federal Government ordinances, codes, statutes, and rules, including, but not limited to, all applicable recycling laws, environmental laws and waste disposal laws.
6. **EDUCATION and PROMOTION.** The Village and the Contractor shall coordinate their efforts to publicize and promote the recycling program and educate the citizens regarding recycling. The Village and the Contractor will review and approve promotional activities jointly.

GENERAL PROVISIONS

1. **INDEMNITY.** In addition to, and not to the exclusion or prejudice of any provisions of this agreement or documents incorporated herein by reference, the Contractor shall indemnify and save harmless and agrees to accept tender of defense and to defend and to pay any and all legal, accounting, consulting,

engineering and other expenses related to the defense of any claim asserted or imposed upon the Village, its officer, agents, employees and independent contractors growing out of this agreement by any party or parties.

2. **ASSIGNABILITY of AGREEMENT.** This Contract is not assignable by the Contractor of record, without the express written consent of the Village, and in the event of bankruptcy, assignment for the benefit of creditors, or a petition for receivership relative to the Contractor of record, the Village may, without notice, declare this contract at an end, at its option.
3. **SUBCONTRACTING.** The Contractor shall not subcontract any work to be performed or any materials to be furnished in the performance of this Contract without the written consent of the Village. The Contractor shall be fully responsible for any acts or omissions of its subcontractor as it is for the acts and omissions of persons directly employed by itself.
4. **LEGAL INTERPRETATION.** The performance and interpretation of this Agreement shall be according to the laws of the State of Wisconsin
5. **SEVERABILITY.** Each provision of this Agreement is severable, and should any court or other governmental body of competent jurisdiction declare any provision of this Agreement invalid or unenforceable by reason of any rule of law or public policy, all other provisions hereof shall remain in full force and effect.
6. **LAWFULL AGREEMENT.** The Contractor in executing this Agreement acknowledges that it has not been induced to enter into this Agreement by any understanding or promise or other statement, whether verbal or written, by or on behalf of the Village concerning any matter not expressed herein. The Contractor acknowledges that the Village has relied upon the proposal submitted by the Contractor and has awarded the Contract in reliance thereon.
7. **ENTIRETY.** This Agreement constitutes the entire Agreement between the parties. No modification, amendment, alteration, revision or waiver of this Agreement or any of its provisions shall be permitted by or binding upon the parties unless so agreed in writing.

JOHNS DISPOSAL SERVICE, INC.

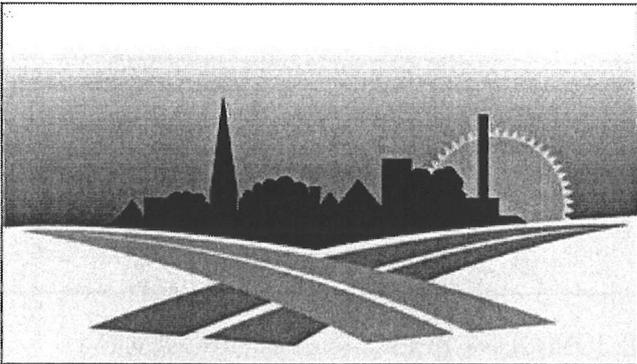
By *R. J. J. J.* Date 9/23/2015
President

THE VILLAGE OF JOHNSON CREEK

By _____ Date _____
President

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 115-15

MUTUAL COOPERATION AGREEMENT
UNDER
THE NATIONAL AFFORDABLE HOUSING ACT
HOME CONSORTIUM

Village Board Meeting 10-26-15

Requested by: Committee of the Whole

Introduced by: Village President John Swisher

RESOLUTION 115-15

MUTUAL COOPERATION AGREEMENT
UNDER
THE NATIONAL AFFORDABLE HOUSING ACT
HOME CONSORTIUM

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

WHEREAS, Jefferson County Economic Development Consortium administers the National Affordable Housing Act of 1990 (NAHA) in cooperation with Waukesha County under the HOME Investment Partnership Program (hereinafter "HOME" Program), and

WHEREAS, Waukesha County has requested the Village of Johnson Creek and Waukesha County enter into a Mutual Cooperation Agreement under the National Affordable Housing Act for fiscal years 2014-2016, and

WHEREAS, the HOME program is a joint action between the Village of Johnson Creek and Waukesha County as administered by Jefferson County Economic Development Consortium to effectively accomplish the purposes of NAHA, and

NOW THEREFORE BE IT RESOLVED, that the Committee of the Whole recommends to the Board of Trustees of the Village of Johnson Creek to approve the Mutual Cooperation Agreement under The National Affordable Housing Act with Waukesha County as administered by the Jefferson County Economic Development Consortium, and

BE IT FURTHER RESOLVED, that the Village Clerk and the Village Administrator are authorized to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 26th day of October, 2015.

John L. Swisher, Village President

ATTEST:

Lisa Trebatoski, Deputy Clerk – Treasurer

The HOME Consortium

In 1998 Jefferson, Washington and Waukesha Counties joined together to form the HOME Consortium and become eligible to receive federal HOME program funds to support the creation and maintenance of affordable housing. In 1999, Ozaukee County agreed to participate in the Consortium. The main purposes of the HOME Consortium are to advance home ownership opportunities with a down payment assistance program, to maintain the quality of the existing housing stock through low-interest housing rehabilitation loans, and to support the development of affordable rental and homeowner housing. All programs are available to households in the participating counties that earn 80% or less of the area median income.

A 12 member Board of Directors governs the HOME Consortium. The Board is composed of three members from each of the four Counties. Waukesha County was designated the "lead agency" when the Consortium was formed. The lead agency takes full responsibility for fiscal management of the HOME funds and compliance with HOME rules and other applicable Federal regulations.

Programs

The **Down Payment Assistance Loan (DPA)** program provides eligible home buyers with a forgivable loan of up to \$5,000 to be used for down payment and/or closing costs. Homeowners are required to attend housing counseling sessions, which are paid for through program funds. DPA loan is provided as a five-year forgivable loan, meaning that as long as the property remains the borrower's primary residence for five years the loan is forgiven and no repayment is due. The loan is forgiven 20% for each full year.

The HOME Consortium operates a of **Homeowner Rehabilitation Loan Program** to provide low to moderate income households with access to loaned funds for modest home repairs. The loans are provided as no-interest, no monthly payment loans, that are due upon sale or title transfer of the home. Eligible repairs include roofs, mechanical systems, plumbing, windows, foundations, siding, painting and accessibility improvements.

The **Purchase—Rehabilitation Program** is a combination of the DPA and Homeowner Rehabilitation programs. Eligible homebuyers can receive up to \$5,000 for downpayment assistance, and up to \$17,500 for rehab costs. This program is designed to help with the purchase of foreclosed houses, or houses in need of immediate repair. All rehab work must be done in 6 months of purchasing the home, and the focus is on correcting code violations.

The HOME Consortium also allocates funding to **Housing Development** projects, to assist with the construction of affordable housing in the four counties of the HOME Consortium.

Jefferson County

Jefferson County has participated in the HOME Consortium since 1998. Many households have benefited from the HOME programs since that time.

HOME Consortium Core Program Funds 1998—2014*				
	Jefferson County		Total HOME Consortium	
	Loans	Households	Loans	Households
DPA	\$1,474,436	334	\$6,560,299	1,547
Rehab Loans	\$661,060	107	\$3,061,456	496
Purchase-Rehab Loans (since 2008)	\$1,255,641	58	\$1,709,049	85
Total	\$3,391,137	499	\$11,330,804	2,128

*Loans shown do not include costs paid for by the HOME program for housing counseling fees, inspection fees, and administration fees, or specific County Allocations (discontinued program).

Affordable Housing Development Projects

- **PADA: \$50,000**
1998 Land acquisition for 2 units of transitional housing for domestic abuse victims in Jefferson Co.
- **Jefferson County WI Habitat for Humanity: \$67,400**
2008 Land acquisition for 2 single family homes in Jefferson.
- **Movin' Out – Globe Apartments: \$435,000**
2013 Construction of 11 units for disabled individuals in Watertown.
- **Movin' Out—Monroe Street Apartments: \$440,000**
2014–2015 Construction of 11 units for disabled individuals in Waterloo.

Total Funds allocated to Jefferson County projects for the development or rehabilitation of affordable housing—\$992,400.

MUTUAL COOPERATION AGREEMENT
UNDER
THE NATIONAL AFFORDABLE HOUSING ACT

The HOME Consortium Program for Federal Fiscal Years 2014-2016

This Agreement is entered into between Waukesha County, a political subdivision of the State of Wisconsin (hereinafter "County") and the Village of Johnson Creek, a municipal corporation of the State of Wisconsin (hereinafter "Municipality" and collectively "Parties").

WHEREAS, the Cranston-Gonzalez National Affordable Housing Act of 1990(42 U.S.C. § 12701 et seq.) as amended, (hereinafter "NAHA") provides Federal assistance for the HOME Investment Partnership Program (hereinafter "HOME Program"); and

WHEREAS, NAHA allows units of general local government to enter into a mutual cooperation agreement to form a consortium to obtain Federal funds as a participating jurisdiction under the HOME Program (hereinafter "HOME Consortium"); and

WHEREAS, the Parties have mutually developed a Consolidated Plan and Analysis of Impediments to Fair Housing Choice; and

WHEREAS, the Parties have determined that obtaining funds under the HOME Program will increase their ability to provide affordable housing, and meet other identifiable and eligible housing needs of the Municipality's residents; and

WHEREAS, the County intends to apply to the U.S. Department of Housing and Urban Development (hereinafter "HUD") for funds authorized under NAHA; and

WHEREAS, County and the Municipality have determined that joint action is an effective way to accomplish the purposes of NAHA; and

WHEREAS, counties in Wisconsin pursuant to § 59.01, Wis. Stats. and municipalities in Wisconsin pursuant to § 66.0301, Wis. Stats. have the necessary authority to enter into agreements of the type herein contemplated;

NOW THEREFORE, upon the consideration of the mutual promises contained herein, it is agreed between County and Municipality as follows:

SECTION 1 – PURPOSE

- A. The purpose of this Agreement is to establish the mutual desire to cooperate to undertake, or assist in undertaking, essential community renewal and lower income housing assistance activities, by means of submitting a Consolidated Plan and Annual Action Plan for HUD HOME funds as a HOME Consortium for Federal Fiscal Years 2014, 2015, and 2016 appropriation and from any program income generated from the expenditure of such funds.
- B. Nothing contained in this Agreement shall deprive any municipality of any power of zoning, development control or other lawful authority that it presently possesses.

SECTION 2 – CONSIDERATION

Municipality, by the execution of this Cooperation Agreement, agrees to comply with this Cooperation Agreement which enables its residents to apply for HOME funds. All funds will be used within the HOME Consortium counties. County agrees to include Municipality as part of its Annual Action Plan to be submitted to HUD under the terms and conditions of NAHA.

SECTION 3 – FUNDING

- A. The HOME Consortium shall be governed by a board of directors (hereinafter “HOME Board”). The HOME Board, by mutual agreement, shall establish “core” programs, which shall serve to benefit residents of each participating municipality and county equally. The annual distribution of “core” project funding shall continue until all allocated funds on a first come first serve basis are fully committed to eligible households.
 - a. Core programs may include, but are not limited to:
Downpayment / Closing Cost, Housing Rehabilitation, Homebuyer Counseling, Rental Rehabilitation, Rental Assistance, Purchase / Rehab or Housing Development.
 - b. HOME regulations require that 15% of HOME funds received on an annual basis must be set-aside and utilized for HOME programs using a HUD eligible Community Development Organization (CHDO), who will either own, develop, manage or sponsor a housing project.

- B. The HOME Board shall determine the allocation of HOME funds within the HUD regulation limits for program administration to Waukesha County, as the lead agent (PJ), not to exceed 10% of the annual grant.
- C. HOME regulations require that match funds or credit shall be provided at \$0.25 for every dollar spent as part of HOME programming. This match is generally provided through pledged commitments by developers of affordable housing projects. If a match cannot be provided through development projects, it shall be the responsibility of the HOME Consortium, as a whole, to provide match funds.
- D. No participating municipality / county will need to provide any funds for the administration / operation of the HOME Program.

SECTION 4 – ACTIVITIES

- A. Municipality and County agree to undertake all actions necessary to assure compliance with County's certification required by Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, regarding Title VI of the Civil Rights Act of 1964, the Fair Housing Act, and affirmatively furthering fair housing. In addition, Municipality and County shall comply with Section 109 of Title I of the Housing and Community Development Act of 1974, which incorporates Section 504 of the Rehabilitation Act of 1973 and the Age Discrimination Act of 1975, and other applicable laws.
- B. Noncompliance by Municipality with any of the provisions above may constitute noncompliance by County which may provide cause for funding sanctions or other remedial actions by HUD.
- C. Municipality shall establish and maintain appropriate record keeping and reporting of any retained program income and make such available in order to meet the monitoring and reporting responsibilities to the U.S. Department of Housing and Urban Development.
- D. Municipality shall cooperate to undertake, or assist in undertaking, community renewal, lower-income housing assistance activities, and other eligible HOME Program activities in compliance with the regulations at 24 CFR Part 92.
- E. Municipality shall take affirmative action to further fair housing in its jurisdiction. Such actions may include planning, education and outreach, and enforcement components.

- F. HOME Consortium funding is prohibited for activities in, or in support of, any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes County's actions to comply with its fair housing certification.
- G. Municipality shall select at least two (2) action items from the list below to affirmatively further fair housing for the duration of this Agreement. Items listed are from the 2015—2019 Analysis of Impediments to Fair Housing Choice for Waukesha County and the HOME Consortium. Municipality shall keep records documenting actions taken to affirmatively further fair housing and provide an annual report to County of such actions within 15 days of the end of the calendar year. Municipality shall obtain updated versions of the Analysis of Impediments to Fair Housing Choice when they are published every five years and select action items from the current document.

a. Impediment #1: Zoning Regulations and Housing Mix Ratios that Reduce Opportunities for Affordable Housing Development

1. In municipalities served by sewer service, allow for the development of new single-family and two-family homes on lots of 10,000 square feet or smaller.
2. Allow for home sizes less than 1,200 square feet.
3. In municipalities served by sewer service, allow for the development of multi-family housing at a density of at least 10 units per acre.
4. To support higher density residential development, expand sanitary sewer services consistent with adopted Regional Sewer Service Plans.
5. Adopt flexible zoning regulations such as Planned Unit Developments (PUD) and Traditional Neighborhood Developments (TND) to permit higher densities and a mix of housing types.
6. Adopt inclusionary zoning provisions, such as higher density allowances and a waiver or modification of other development standards where certain set-asides are made for affordable housing for moderate and low-income families.

4

7. Amend design regulations to promote flexibility in development and construction costs.

b. Impediment #2: Lack of Fair Housing Knowledge

1. Attend a fair housing seminar or educational opportunity.
2. Provide education or training for rental property owners and managers on the requirements of the Fair Housing Act, the definitions of protected classes, discriminatory practices, and potential consequences for non-compliance.

c. Impediment #3: Imbalance Between Job Centers and Affordable Housing Options

1. Encourage the development of new affordable and/or mixed-income housing near job centers by offering density bonuses, fee waivers or other incentives.

d. Impediment #4: NIMBY/Prejudiced Attitudes

1. Develop and integrate appropriate diversity awareness information into staff and organizational development training.
2. Create and disseminate information regarding what affordable, workforce and mixed-income housing is and what economic benefits they offer to your community, via printed materials, training sessions, website education or other methods.
3. Participate in regional housing initiatives and collaborative efforts.

e. Impediment #5: Limited Housing Options for People with Disabilities and the Aging Population

1. Prioritize public funding for housing developments that address the needs of people with disabilities or the elderly.

2. Adopt or promote construction design concepts such as universal design (UD) and Visit-ability standards and features in all new housing, including consideration of providing density bonuses or other incentives to encourage such housing.

H. Municipality, as a cooperating unit of general local government, attests that it has adopted and is enforcing:

- a. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
- b. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

SECTION 5-- HOME PROGRAM ADMINISTRATION

A. DEFINITIONS

- a. "Member" means a unit of local government or a county representing townships which signs this Agreement or a substantially similar agreement, and therefore is a member of the HOME Consortium organized to carry out eligible activities under the HOME Program.
- b. "Representative Member" means the unit of local government which acts as a representative of all Members for the purposes of this Agreement. The Representative Member shall assume responsibility for ensuring that the Consortium's HOME Program is carried out in compliance with the requirements of 24 CFR Part 92 and 01 , the requirements of 24 CFR § 92.350 (a) (5) , and the requirements of the Consolidated Housing and Community Development Plan.
- c. Waukesha County shall be the Representative Member and shall carry out all necessary overall responsibilities for the HOME Consortium, with the cooperation of all Members, consistent with the HOME Program regulations. Waukesha County may elect with the approval of the HOME Board through a Request for Proposal designate a portion of Administration funds to another entity to administer specific HOME programs.

- d. Each Member shall submit in a timely manner to the Representative Member all information necessary for participation in the HOME Consortium. This includes, but is not limited to, all information necessary for the Consolidated Plan, the program description and certifications (24 CFR § 92.150), written agreements executed with subrecipients, and performance reports.
- e. Each Member of the HOME Consortium shall start the HOME Program years on January 1st of each qualified year.
- f. Each participating county shall have not less than a three person representation on the HOME Board appointed by the county executive or county board chairman. Each participating county may also designate one alternative member. Representative Member, as the lead agent, with the approval of the HOME Board, is authorized to amend the HOME Consortium Agreement on behalf of the entire HOME Consortium to add new members to the HOME Consortium.

SECTION 6 – RESTRICTIONS

- A. Neither County nor Municipality shall have a veto or other restrictive power which would in any way limit the cooperation of the Parties to this Agreement or obstruct the implementation of the approved Consolidated Plan during the period covered by this Agreement.
- B. Municipality may not receive an individual formula allocation under the HOME Program except through the HOME Consortium created by this Agreement, regardless of whether Consortium receives a HOME formula allocation in a particular year.

SECTION 7 – DURATION OF THIS AGREEMENT

- A. The term of this Agreement commences the date of execution and is in force for Federal fiscal years 2014, 2015 and 2016 and for such additional time as may be required for the expenditure of program income received and of funds granted through The Act and NAHA to County for such period, as defined by HUD regulations and included within HUD Notice CPD 05-01. Municipality shall not have the opportunity to terminate or withdraw from this Agreement during the period that this Agreement is in effect. This Agreement shall be in effect until the CDBG and HOME funds and program income received with respect to activities carried out during Federal fiscal years 2014, 2015 and 2016 are expended and the funded activities completed.

- B. This Agreement, in accordance with Federal regulations, provides for an automatic renewal for each successive three-year qualification period provided that the County notifies each participating unit of general local government in writing of its right not to participate for the successive three-year qualification period by the date specified in HUD's urban county qualification notice for the next qualification period. A Municipality electing to opt-out of a successive qualification period must notify the County in writing.

- C. Municipality and County agree to adopt any amendment to this Agreement incorporating the changes necessary to meet the requirements for cooperation agreements set forth in an Urban County Qualification Notice applicable for a subsequent three-year urban county qualification period. Failure to adopt, execute and submit amendment requirements will void the automatic renewal provision for such qualification period.

This Agreement is executed by the respective Parties as Members of a HOME Consortium partnership. In so doing, all existing municipalities and governing bodies are agreeing to participate under the terms of the HOME Consortium partnership with any other municipality or governing body which has joined or subsequently joins the partnership.

The terms and provisions of this Agreement are fully authorized under state and local law and that this Agreement provides full legal authority for the signatory parties to undertake or assist in undertaking HOME Program Consortium activities.

County and Municipality have authorized this Agreement and attest that this Agreement is executed by the chief executive officer of each entity.

By: _____
 Print Name _____
 Title _____

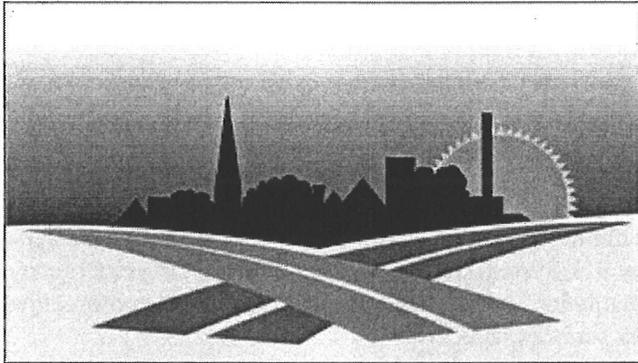
Date: _____

By: _____
 Print Name _____
 Title _____

Date: _____

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 116-15

911 JOINT POWERS AGREEMENT

Village Board 10-26-15

Requested by: Committee of the Whole

Introduced by: Village President John Swisher

RESOLUTION 116-15

911 JOINT POWERS AGREEMENT

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

WHEREAS, Jefferson County and the municipalities located within the boundaries of Jefferson County have implemented an Emergency 911 System for the purposes of providing emergency services to residents and visitors of these municipalities, including firefighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9)(a)(b), Wis. Stats "Joint Powers Agreement" requires that in implementing a 911 system as has been done in Jefferson County, municipalities shall annually enter into a Joint Powers Agreement, in which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Jefferson County 911 System, such vehicle shall render its service to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries; and

THEREFORE, in consideration of the mutual promises, agreements and conditions contained herein, it is hereby jointly agreed between Jefferson County and the Village of Johnson Creek, Wisconsin as follows:

1. Effective as of January 1, 2016, this Agreement shall, thereafter, be applicable on a daily basis for one year.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency services, is dispatched in response to a request through the Jefferson County Emergency 911 System, such vehicle (whether owned and operated by the Municipality or by the agency) shall render its services to the person needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this Agreement shall be filed with the State Department of Justice, As required by Sec. 256.35(9)(c), Wis. Stats.

JEFFERSON COUNTY (Dispatching Agency)

By: _____ dated: _____
Paul S. Milbrath, Sheriff

JEFFERSON COUNTY CLERK

By: _____ dated: _____
Barbara A. Frank

VILLAGE OF JOHNSON CREEK (Participating agency)

By: _____ dated: _____
John L. Swisher, President

NOW THEREFORE BE IT RESOLVED, the Village Board approves the 911 Joint Powers Agreement with Jefferson County,

PASSED AND ADOPTED by the Village Board of Trustees this 26th day of October 2015.

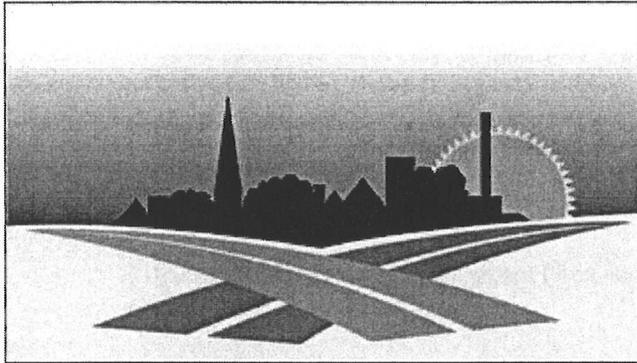
John L. Swisher, Village President

ATTEST

Lisa Trebatoski, Deputy Clerk – Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 117-15

2015/2016

JOHNSON CREEK SNOWMOBILE TRAILS

Village Board 12-29-14

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 117-15

2015/2016
JOHNSON CREEK SNOWMOBILE TRAILS

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

WHEREAS, by Village Ordinance 221-6 (B)(2) the Village Board may amend or modify the designated snowmobile trail map, and

WHEREAS, the Jefferson County Snowmobile Club have provided the Village with an updated trail map for 2015/2016 winter season, and

NOW THEREFORE BE IT RESOLVED, that the Village Board approves the attached snowmobile trail map, and

BE IT FURTHER RESOLVED, that copies of the trail map be filed with the Jefferson County Sheriff's Department and the Police Chief, and

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 26th day of October, 2015.

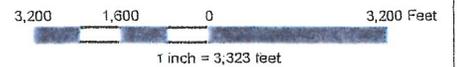
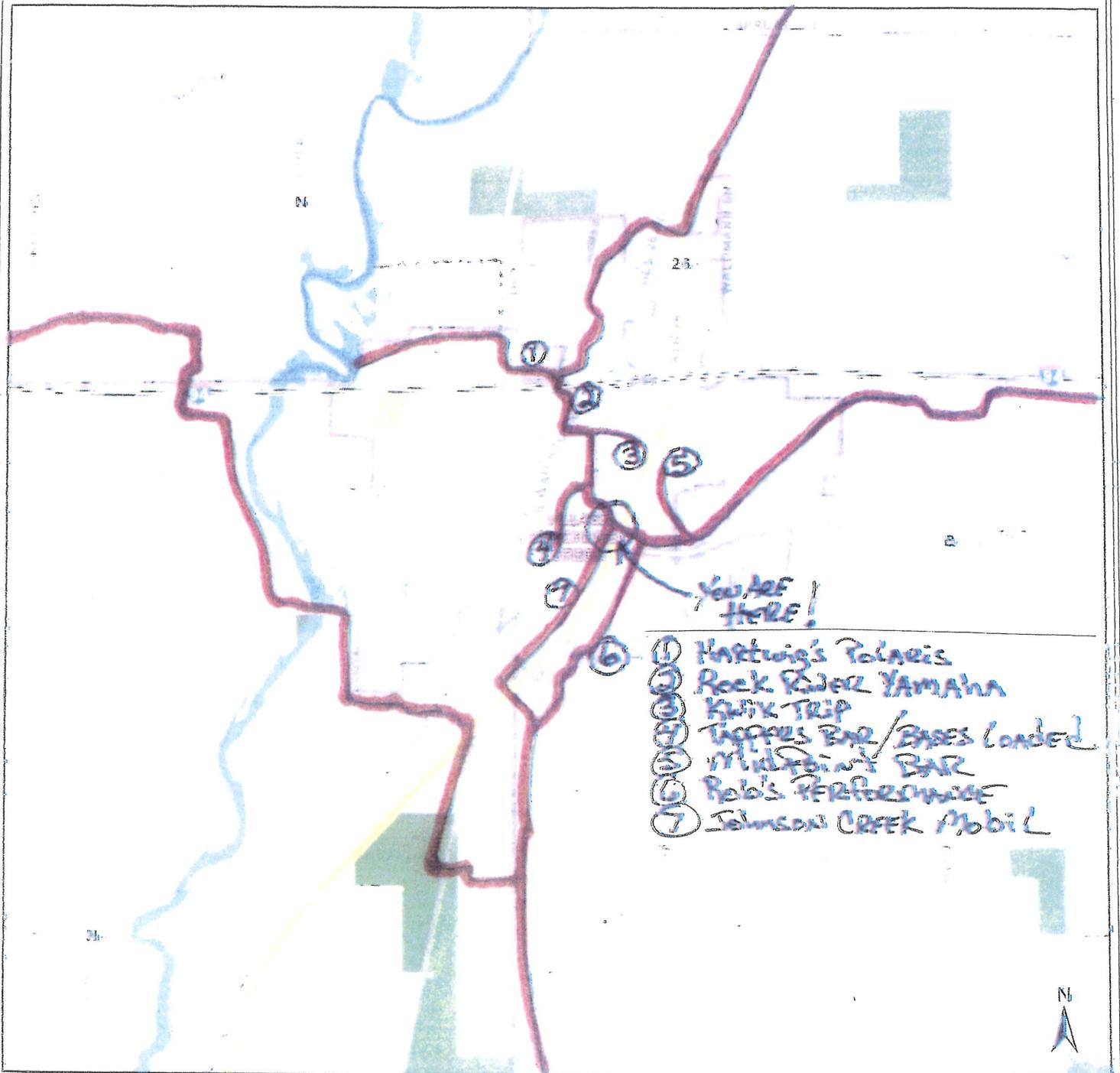
John L. Swisher, Village President

ATTEST:

Lisa Trebatoski, Deputy Clerk – Treasurer

Date sent to Police Chief:

Date sent to the Jefferson County Sheriff's Department:



Jefferson County Geographic Information System

DISCLAIMER: This map is not a substitute for an actual field survey or onsite investigation. The accuracy of this map is limited to the quality of the records from which it was assembled. Other inherent inaccuracies occur during the compilation process. Jefferson County makes no warranty whatsoever concerning this information.

Printed on: October 30, 2014

Author

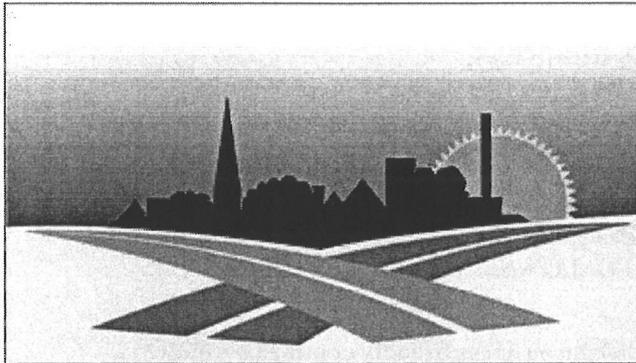
To Wintertown

To Park Brook



Village of Johnson Creek

Crossroads With A Future



RESOLUTION 118-15

NEW BUSINESS
ETC INSURANCE AGENCY, LLC

Village Board 10-26-15

Requested by: Village President John L. Swisher

Introduced by: Village President John L. Swisher

RESOLUTION 118-15

NEW BUSINESS
ETC INSURANCE AGENCY, LLC

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:

ETC INSURANCE AGENCY, LLC
204 UNION ST

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 26th day of October 2015.

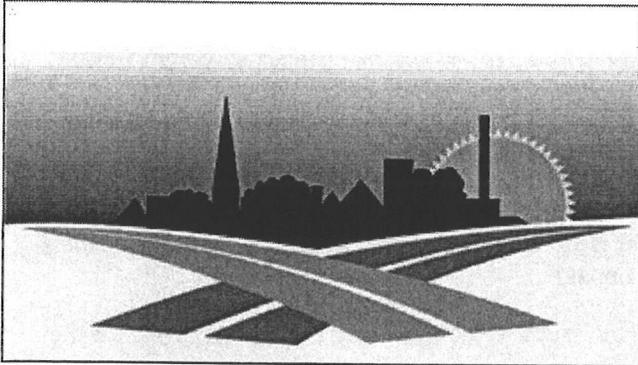
John L. Swisher, Village President

ATTEST:

Lisa M. Trebatoski, Deputy Clerk - Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 119-15

**CLASS "B" BEER AND CLASS "C" WINE LICENSE
GOBBLER THEATER**

Village Board 10-26-15

Requested by: Gobbler Theater

Introduced by: Village President – John L. Swisher

RESOLUTION 119-15

CLASS "B" BEER AND CLASS "C" WINE LICENSE
GOBBLER THEATER

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 various municipal licenses,

WHEREAS, the applicant must meet the provisions of Johnson Creek Municipal Code Chapter 150-7C. "no license shall be issued for operation of any premises upon which there is an obligation owed the Village or other financial claim, as set forth in Section 15-19, remain delinquent or are unpaid".

NOW THEREFORE BE IT RESOLVED, that the licenses be issued to the following individuals/firms for the purpose so stated for the year ending June 30, 2016.

CLASS B BEER AND CLASS C WINE

The Gobbler Theater LLC, DBA: The Gobbler Theater, Daniel A. Manesis, agent, 350 North Watertown Street

BE IT FURTHER RESOLVED, that these licenses are issued subject to compliance and the Village Administrator and/or Village Clerk-Treasurer have the authority to effectuate this Resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 26th day of October, 2015

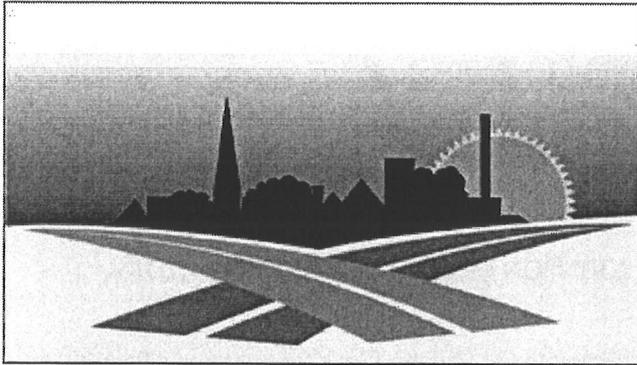
John L. Swisher, Village President

ATTEST:

Lisa M. Trebatoski, Deputy Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 120-15

OPERATORS LICENSES 2015/2016

Village Board 10-26-15

Requested by: Village Deputy Clerk-Treasurer Lisa Trebatoski

Introduced by: Village President John J. Swisher

RESOLUTION 120-15

**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 operator license(s) be issued to the following individual(s) for the year ending June 30, 2016:

OPERATORS LICENSES:

Tappers Bar & Grill

Jenna Arndt

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Johnson Creek this 26th day of October, 2015.

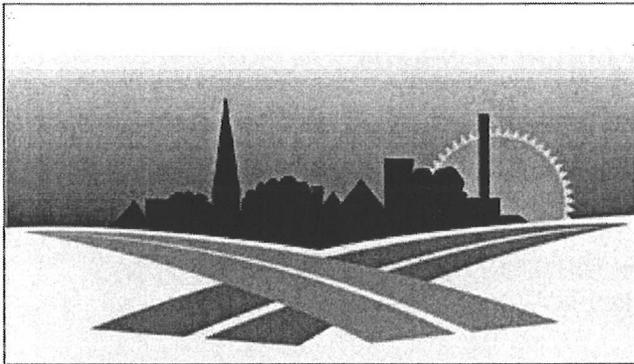
John L. Swisher, Village President

ATTEST:

Lisa M. Trebatoski, Deputy Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 122-15

**TEMPORARY BUILDING PERMIT
SALT STORAGE BUILDING
PREMIUM OUTLET MALL**

Village Board 10-26-15

Requested by: Premium Outlet Mall

Introduced by: Village President John L. Swisher

RESOLUTION 122-15

TEMPORARY BUILDING PERMIT
SALT STORAGE BUILDING
PREMIUM OUTLET MALL

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

WHEREAS, the Village Planner Michael Slavney reviewed the use of a temporary salt storage building at the Premium Outlet Mall for 2014 and recommended that a revised site plan be provided to provide a permanent building for seasonal salt storage, and

WHEREAS, the Village Board provided a temporary building permit to allow the construction of a salt storage building to be used for not greater than 180 days in 2014, and

WHEREAS, Deluca and Hartman Construction, Inc. has requested consideration of a temporary salt storage building less than 600 square feet to be located in the north end of the Premium Outlet Mall parking lot for the 2015/2016 winter season, and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Johnson Creek do hereby approve a temporary building permit to Deluca and Hartman Construction, Inc. to construct a building of less than 600 square to be used for salt storage for a period not to exceed 180 days at the Premium Outlet Mall, and

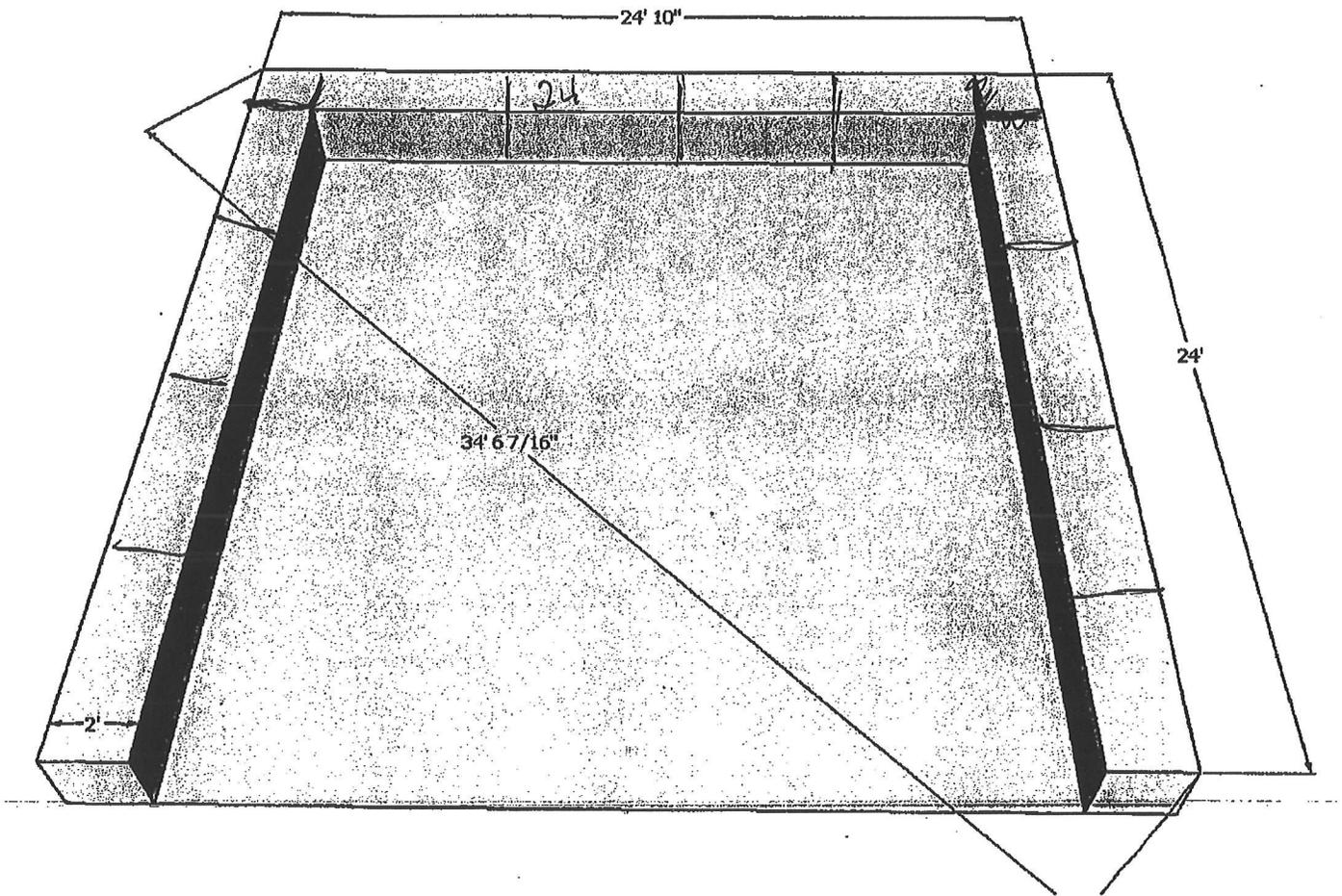
BE IT FURTHER RESOLVED, that the Village Administrator and Village Clerk-Treasurer are authorized to effectuate this resolution

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 26th day of October 2015.

John L. Swisher, Village President

ATTEST:

Lisa M. Trebatoski, Deputy Clerk - Treasurer



Building Block set up.

4 (four) layers of Drawing.

THIS IS APPROX. 8 FT TALL PLUS

Hoop height with canopy is $9' 11\frac{1}{4}''$

Total height is APPROX $17' 11\frac{1}{2}''$



Location
of
Salt Bin.
(24'x24')
Bin



A Wollin/Swisher motion carried 5-2 with Schopp and Semo dissenting to remove the lawn mower from the 2015 Capital budget.

A Semo/Wollschlager motion carried 6-1 with Swisher dissenting to approve the 2015 Capital Budget as presented.

Resolution 104-14 Professional Services Agreement – Johnson Block and Company, LLC

A Semo/Ellefson motion carried on a 7-0 roll call vote to approve a three year contract in the amount of \$26,100 per year with Johnson Block and Company, LLC. This is the same amount as they charged last year.

Resolution 101-14 “Reserved” “Class B Combination Beer and Liquor License for Midpoint Eatery and Sports Pub, LLC – Pat Smith, agent

A Semo/Wollschlager motion carried unanimously to approve a “Reserved” Class B Combination Beer and Liquor License for Midpoint Eatery and Sports Pub, LLC, 385 Wright Road, Pat Smith, agent.

Resolution 102-14 Operators Licenses for 2014/2015

A Wollin/Swisher motion carried unanimous to approve operator’s licenses for the 2014/2015 season.

Resolution 103-14 Joint Powers Agreement

An Ellefson/Semo motion carried unanimously to approve the 911 Joint Powers agreement with Jefferson County.

Discussion and Recommendation – Temporary Building Permit – Salt Storage Building – Premium Outlet Mall

Planner Slavney said they must revise the site plan for the salt storage building. The building inspector agreed to a temporary building permit. A revised site plan for the salt storage building must be brought before the Plan Commission for approval.

A Wollin/Bieri motion carried unanimously to allow a temporary building permit to place a salt storage building at the Premium Outlet Mall for 180 days.

Convene into Closed Session

A Semo/Wollschlager motion carried unanimously on a roll call vote to convene into closed session at 6:15 p.m. Pursuant to Wisconsin Statutes §§19.85(g) Conferring with legal counsel for the government body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation – Tax Foreclosure of Parcel # 141-0714-1234-000 Stoney Creek Condominiums of Johnson Creek, LLC.

Reconvene into Open Session

A Semo/Ellefson motion carried on a 7-0 roll call vote to reconvene into open session at 6:30 p.m.

Report any action of Closed Session - none

Next Meeting – November 17, 2014 – 5:30 p.m.

Adjourn – President Schopp adjourned the meeting at 6:31 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.