



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

VILLAGE BOARD MEETING
November 18, 2013
125 Depot St
5:30 p.m.

Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report – *pgs 1-12*
5. Ambulance/Fire-EMS, Building Inspector, Police – *pgs 13-16*
6. Department Reports - Public Works and Sewer/Water Utility – *pg 17*
7. Approve Village Board Minutes of October 28, 2013-*pgs 18-19*
8. Public Comment (limited to two minutes per person)
9. Notices and Discussion –*pg 20*
10. Committee/Commission Reports –*pgs 21-25*
11. Letter of Resignation – Barry Hemphill-*pgs 26-27*
12. Community Innovation Committee Appointments
13. Joint Recreation Committee Appointment
14. Open Public Hearing – 2014 Village Budget and Tax Levy – *pgs 28-31*
15. Close Public Hearing – 2014 Village Budget and Tax Levy- *pgs 28-31*
16. Resolution 98-13 Adopting 2014 Village Budget and Tax Levy – *pgs 28-31*
17. Resolution 99-13 2014 Employee Pay Table – *pgs 32-34*
18. Resolution 100-13 Humane Society of Jefferson County – Small Animal Collection Contract- *pgs 35-39*
19. Plan Commission
 - a. Resolution 101-13 Conditional Use Johnson Creek School District – 111 South St. – Portable Buildings-*pgs 40-42*
 - b. Resolution 102-13 Conditional Use Bruce Maier – 211 Jefferson St. – Accessory Structure –*pgs 43-46*
20. Resolution 103-13 Restricted Account Designation Changes To Fund 2014 Capital Budget – *pgs 47-48*
21. Resolution 104-13 Additional Operators Licenses 2013/2014 – *pgs 49-50*
22. Resolution 105-13 Stormwater Discharge Agreement – Johnson Creek School District- *pgs 51-55*
23. Community Innovation Committee
 - a. Discussion and Recommendation – Crossroad Cruz-In –*pgs 22-23*
24. Discussion and Recommendation – Union Pacific Railroad Crossings
25. Closed Session
(Pursuant to Wisconsin Statutes §§19.85(1)(e) the investing of public funds and negotiating of a *possible development at 545 Wright Road* and possible sale of parcel #141-0714-1214-008 and possible negotiation of parcel # 141-0715-0731-001 and §§19.85(1)(g) conferring with legal counsel over possible litigation of parcel #141-0714-1311-000)
26. Next Village Board Meeting: Reschedule December 23rd meeting to December 30th at 5:30 p.m.
27. Adjourn

Agenda Posting Information

Date _____

Time _____ am/pm _____

Initials _____

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the meeting above to gather information. No action will be taken by any governmental body at the meetings above other than by the governmental body specifically referred to in the above notice.

Requests from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at (920) 699-2296 with as much advance notice as possible.

Check Register Report

Date: 11/13/2013

Time: 2:28 PM

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Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
Checks						
33266	10/24/2013	Printed	FIDELITY L	FIDELITY LAND TITLE LTD	WRIGHT RD LOT 8-TITLE INSUR	553.00
33267	10/24/2013	Printed	JEFF REG	JEFFERSON CTY REGISTER OF	RECORD WRIGHT RD PARCELS	30.00
33268	11/05/2013	Printed	BADGER UTI	BADGER UTILITY INC	SUPPLIES- DPW	144.87
33269	11/05/2013	Printed	FASTSPRING	BRIGHTMARKET, LLC	PDF PRO- 10 LICENSES	312.65
33270	11/05/2013	Printed	CARD SERV	CARD SERVICE CENTER	SUPPLIES- WWTP,FD, VH, LIBRARY	1,561.64
33271	11/05/2013	Printed	CHARTER	CHARTER COMMUNICATIONS	EMS HOUSE, VH INTERNET	168.72
33272	11/05/2013	Printed	MATC-PROT	MATC	FIREFIGHTER 2- CLASS	80.00
33273	11/05/2013	Printed	MATC-PROT	MATC	FIREFIGHTER2 EXAM CLASS	80.00
33274	11/05/2013	Printed	MATC-PROT	MATC	FIREFIGHTER 2 CLASS	80.00
33275	11/05/2013	Printed	MINNESOTA	MINNESOTA LIFE	DECEMBER LIFE INSURANCE	542.95
33276	11/05/2013	Printed	MSA PROFES	MSA PROFESSIONALSERVICES	ROCK RIVER,CHAPEL HILL, LOT	4,502.39
33277	11/05/2013	Printed	PETTY HALL	PETTY CASH VILL JC \ JDYKSTRA	MILEAGE-CLERK,SUPPLIES, FD	90.86
33278	11/05/2013	Printed	PINE CONE	PINE CONE TRAVEL PLAZA	OCT FUEL PURCHASES	532.82
33279	11/05/2013	Printed	TDS	TDS	VILLAGE PHONES	705.18
33280	11/05/2013	Printed	US CELL	US CELLULAR	VILLAGE CELL PHONES	418.29
33281	11/05/2013	Printed	WE ENERGIE	WE ENERGIES	VILLAGE BUILDINGS ELECT/GAS	14,040.04
33282	11/05/2013	Printed	WI - SCTF1	WI SCTF	PIN# 0003391640 11/22/2013	197.47
33283	11/08/2013	Printed	JC POST OF	JOHNSON CREEK POST OFFICE	POSTAGE W/S BILLS - NOV	344.85
33284	11/11/2013	Printed	TDS	TDS	FIRE DEPT PHONES	147.30
33285	11/13/2013	Printed	AFLAC	AFLAC	10/11/2013, 10/25/2013, PAYDATE	95.38
33286	11/13/2013	Printed	ASSOC APP	ASSOCIATED APPRAISAL	OCTOBER FEES	1,342.73
33287	11/13/2013	Printed	AUTUMN	AUTUMN SUPPLY	PEST TREATMENT - VILLAGE HALL	297.00
33288	11/13/2013	Printed	BERTS TIRE	BERTS TIRE SERVICE	TIRE REPAIR - DPW	15.00
33289	11/13/2013	Printed	BLEEKER	GARY BLEECKER	CLOTHING ALLOWANCE	55.11
33290	11/13/2013	Printed	BOUND TO S	BOUND TO STAY BOUND BOOKS,	BOOKS - LIBRARY	27.55
33291	11/13/2013	Printed	CHAIR SLIP	CHAIR SLIPPERS	CHAIR SLIPPERS - COMM CENTER	234.13
33292	11/13/2013	Printed	COMPUTER T	COMPUTER TECHNOLOGIES	REMOTE SUPPORT 10/18/2013	77.50
33293	11/13/2013	Printed	CRAMER, MU	CRAMER, MULTHAUF & HAMMES,	FD ISSUES, MEETINGS,WRIGHT RD	2,385.00
33294	11/13/2013	Printed	CULLIGAN	CULLIGAN WATER	LAB GRADE WATER- WTTP	40.00
33295	11/13/2013	Printed	DAILY JEFF	DAILY JEFFERSON CTY UNION	AD - WWTP/H2O	34.10
33296	11/13/2013	Printed	DAWN HAINE	DAWN M. HAINES	POLICE DEPT - CLEANING- OCT	160.00
33297	11/13/2013	Printed	DEMCO	DEMCO INC	SUPPLIES- LIBRARY	42.52
33298	11/13/2013	Printed	DROESSLER	PAUL DROESSLER	112 MARK-BOND, TREE, IMPACT, H2O	3,096.82
33299	11/13/2013	Printed	EMER. MED.	EMERGENCY MEDICAL	SUPPLIES- EMS	745.21
33300	11/13/2013	Printed	FAULKS BRO	FAULKS BROS CONSTRUCTION,	RES 81-13 INFIELD CENT. PARK	2,297.73
33301	11/13/2013	Printed	FRONTIER	FRONTIER FS, CORP	FUEL - GENERATOR- WWTP	340.45
33302	11/13/2013	Printed	GALL'S INC	GALLS, AN ARAMARK COMPANY	CLOTHING ALLOWANCE	65.18
33303	11/13/2013	Printed	GEMPLER'S	GEMPLER'S INC.	SUPPLIES-SNOW FENCING-DPW	93.05
33304	11/13/2013	Printed	GFC	GFC LEASING WI	VH, PD COPIER LEASE	341.90
33305	11/13/2013	Printed	GFC	GFC LEASING WI	COPIES, LEASE-CREDIT- LIBRARY	129.84
33306	11/13/2013	Printed	GOR FLESCH	GORDON FLESCH CO, INC	FINAL OCT COPIES- PD	17.30
33307	11/13/2013	Printed	GOR FLESCH	GORDON FLESCH CO, INC	LEASE - OCT - PD	57.83
33308	11/13/2013	Printed	GRAINGER	GRAINGER INC	BOILER PUMP- WWTP	267.30
33309	11/13/2013	Printed	GRAYBAR	GRAYBAR	STREET LIGHT BULBS- DPW	107.08
33310	11/13/2013	Printed	HD SUPP	HD SUPPL NTL WATERWORKS-	SUPPLIES FOR WATER MAIN-WWTP	286.50
33311	11/13/2013	Printed	INGRAM	INGRAM BOOK CO	BOOKS - LIBRARY	792.27
33313	11/13/2013	Printed	JC WATER/S	JC WATER AND SEWER	VILLAGE DEPTS WATER/SEWER	691.20
33314	11/13/2013	Printed	JOHNS DISP	JOHN'S DISPOSAL SERVICE,INC	898 RECYCLE, 898 GARBAGE	12,841.40
33315	11/13/2013	Printed	JOHNSON C	JOHNSON CREEK MOBIL	FUEL PURCHASES - OCTOBER	871.69
33316	11/13/2013	Printed	JC PUB SCH	JOHNSON CREEK PUBLIC	RESTITUTION	17.89
33317	11/13/2013	Printed	JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- LIBRARY	89.00
33318	11/13/2013	Printed	K & J	K & J SERVICES	CALIBRATION OF OVERFLOW	185.00
33319	11/13/2013	Printed	KLEANLINE	KLEANLINE, LLC	VH, LIB, COM CTR-- NOV CLEAN	540.00
33320	11/13/2013	Printed	KLEANLINE	KLEANLINE, LLC	CLEANING SUPPLIES	109.00
33321	11/13/2013	Printed	KLEANLINE	KLEANLINE, LLC	RENTALS OPEN 3,-SET UP-1	225.00

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Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
33322	11/13/2013	Printed	L-R METER	L-R METER TESTING & REPAIR	WATER METER TEATING-H2O	3,843.45
33323	11/13/2013	Printed	LANGE/TINA	TINA LANGE	INSTRUCTOR RENEWAL- FD	25.00
33324	11/13/2013	Printed	LEE RECREA	LEE RECREATION , LLC	RES 88-13 - FIREMANS PARK	23,500.00
33325	11/13/2013	Printed	MAD AREATC	MADISON AREA TECHNICAL	ADVANCED EMT REFRESHER CLASS	141.96
33326	11/13/2013	Printed	MARTELLE	MARTELLE WATER TREATMENT	WELL# 3 CHEMICALS- H2O	1,092.44
33327	11/13/2013	Printed	MENARDS	MENARDS	SUPPLIES- DPW, WWTP, FD	265.98
33328	11/13/2013	Printed	MICROMARK	MICROMARKETING LLC	BOOKS ON CD- LIBRARY	64.99
33329	11/13/2013	Printed	MIDWEST TA	MIDWEST TAPE, LLC	BOOKS AND DVD'S - LIBRARY	359.83
33330	11/13/2013	Printed	MINDEMANN	MINDEMANN, ARIC	CLOTHING ALLOWANCE	79.99
33331	11/13/2013	Printed	NAPA	NAPA AUTO PARTS	GENERATOR STARTER- WWTP	200.42
33332	11/13/2013	Printed	NORTH CENT	NORTH CENTRAL LAB INC	LAB SUPPLIES- WWTP	180.15
33333	11/13/2013	Printed	PAULI PLUM	PAULI PLUMBING, INC	SUMP PUMP REPAIR- PD	434.50
33334	11/13/2013	Printed	PHYSIO	PHYSIO-CONTROL, INC	ANNUAL AGREEMT- 12 LEAD - EMS	398.04
33335	11/13/2013	Printed	PORT-A-JON	PORT-A-JOHN CORP	BELL PARK	86.00
33336	11/13/2013	Printed	PSI PTINT	PSI PRINTING SYSTEMS, INC	UTILITY/DISCONNECT BILLS-	426.91
33337	11/13/2013	Printed	QUILL CORP	QUILL CORPORATION	OFFICE SUPPLIES- PD	108.91
33338	11/13/2013	Printed	R&R INS	R&R INSURANCE SERVICES, INC.	GENERAL LIAB/WORKERS COMP	15,508.00
33339	11/13/2013	Printed	RANDOM	RANDOM HOUSE INC	DVD - LIBRARY	10.00
33340	11/13/2013	Printed	ROB'S PERF	ROB'S PERFORMANCE	GENERATOR-TRK # 28 FD	1,650.00
33341	11/13/2013	Printed	SAFETY FIR	SAFETY FIRST INC	CYLINDER TESTING- FD	866.75
33342	11/13/2013	Printed	SCHLATTER	MATT SCHLATTER	CLOTHING ALLOWANCE	244.76
33343	11/13/2013	Printed	SIXEL/JEFF	JEFFREY AND SARA SIXEL	420 WHISPERING WAY- BOND	1,425.00
33344	11/13/2013	Printed	SK WINDOW	SK WINDOWS AND DOORS, LLC	GARAGE DOOR OPENER - FD	755.00
33345	11/13/2013	Printed	SUBSCRIBER	SUBSCRIBER SERVICES	SUBSCRIPTION - LIBRARY	166.32
33346	11/13/2013	Printed	TRUMPF, LE	LEE TRUMPF	CLOTHING ALLOW, BOOTS	316.79
33347	11/13/2013	Printed	UNDRWRTER	UNDERWRITERS	4TH QTR RADIUM TESTING	130.00
33348	11/13/2013	Printed	UNEMPLOY	UNEMPLOYMENT INSURANCE	UNEMPLOYMENT - EMS	424.00
33349	11/13/2013	Printed	US CELL	US CELLULAR	CELL PHONES- FD/EMS	44.79
33350	11/13/2013	Printed	US STAMP	US POSTAL SERVICE	POSTAGE ENVELOPES - PD	267.95
33351	11/13/2013	Printed	USA BLUEBK	USA BLUEBOOK	WELL # 2 PUMP - H2O	941.65
33352	11/13/2013	Printed	VILL OF JC	VILLAGE OF JOHNSON CREEK	ACCT TRANSFER TO BADGER BANK	100,000.00
33353	11/13/2013	Printed	WATERTOWN	WATERTOWN DAILY TIMES INC	WWTP AD, JC SCHOOL COND USE	233.22
33354	11/13/2013	Printed	WI - SCTF1	WI SCTF	PIN# 0003391640 12/6/2013,	394.94
33355	11/13/2013	Printed	WI BLDG IN	WI BUILDING INSPECTIONS, LLP	PERMITS - OCTOBER	2,440.74
33356	11/13/2013	Printed	WISC JUSTI	WISCONSIN DEPT OF JUSTICE	RECORDS CHECK-4--FD/EMS	28.00
33357	11/13/2013	Printed	WI DEPT RE	WISCONSIN DEPT OF REVENUE	2013 MANUFACTURING FEE ASSESS	967.68
33358	11/13/2013	Printed	WI ST JOUR	WISCONSIN STATE JOURNAL	SUBSCRIPTION- LIBRARY	148.20
33359	11/13/2013	Printed	WITMER PUB	WITMER PUBLIC SAFETY GROUP	UNIFORM SUPPLIES- EMS	840.15

52	11/11/2013	Printed	DEPT EMPL	93	Checks Total (excluding void checks):	212,560.20
					DECEMBER HEALTH INS	18,293.80
				93	Bank Total (excluding void checks):	230,854.00
				93	Grand Total (excluding void checks):	230,854.00

Water	\$15,172.32
Sewer	\$13,078.41
TIF # 2	\$3,622.18
TIF #3	\$1,102.19
Library	\$4,471.09
Fire	\$11,748.21
Ems	\$441.42
General	\$181,218.18
Total	\$230,854.00

Authorized By: _____
P & F Chair

Authorized By: _____
P & F Member

RESTRICTED & CASH ON HAND (BUDGET & DEBT PMT) 11/13/13

GENERAL FUND		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking , Payroll , Money Market (Remaining Expenditures: \$572,984.19)			\$1,042,273.51
EMS -FAP Funds (Restricted Use)		\$21,550.16	
G.O. Bond Proceeds		\$47,857.85	
Restricted Account		\$206,581.71	
Temp Acct Tax Collections (some funds for other jurisdictions)			\$506.85
Tree Fee Account		\$18,414.66	
Impact Fee Account (Parks Share and Public Works Share)		\$84,641.92	
West Side Street & Utility Improvement Fees		\$10,493.44	
		\$389,539.74	\$1,042,780.36
WATER FUND		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$308,857.04)			\$744,945.78
Depreciation Equipment Fund		\$184,880.60	
		\$184,880.60	\$744,945.78
SEWER FUND		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$116,329.86)			\$385,958.94
Restricted Account - Future WWTP		\$533,858.17	
Depreciation Equipment Fund		\$623,929.39	
		\$1,157,787.56	\$385,958.94
TIF 2		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$570,852.42)			\$1,025,621.48
Bond Reserve/Redemption (held by Associated Trust)		\$642,169.23	
		\$642,169.23	\$1,025,621.48
TIF 3		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$1,033,630.62)			\$1,063,931.49
Bond Reserve/Redemption (held by Associated Trust)		\$668,713.34	
		\$668,713.34	\$1,063,931.49
LIBRARY		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking (Remaining Expenditures: \$30,016.38)			\$34,570.83
Restricted & Trust Account		\$31,116.36	
		\$31,116.36	\$34,570.83
ROOM TAX		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking (Remaining Expenditures: \$48,163.75)		\$66,206.34	
FIRE FUND		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$79,751.66)			\$237,681.19
GO Bond Proceeds (Borrowed for property purchase)		\$226,648.27	
Impact Fee Account (Fire-EMS Share)		\$136,653.20	
		\$363,301.47	\$237,681.19
RESTRICTED & CASH ON HAND (BUDGET & DEBT PMT) 11/13/13		\$3,503,714.64	\$4,535,490.07
BANK TOTALS			
Premier Bank (Checking, Money Market)			\$949,766.46
Badger Bank (Checking, Money Market)			\$790,725.76
Local Government Investment Pool (LGIP)			\$0.00
Bank of Lake Mills (Money Market)			\$1,741,736.47
Landmark Credit Union (Money Market)			\$649,404.78
Summit Credit Union (Money Market)			\$647,623.06
Fort Community Credit Union (Money Market)			\$651,940.85
Town and Country Bank (Money Market)			\$648,387.85
Greewnwoods State Bank (Money Market)			\$648,736.91
Associated Trust (Bond Reserve)			\$1,310,882.57

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

Impact Fee Report

Category	Balance (includes interest earned)	Budgeted 2013 Expenditures	Projected Balance	2013 Expenditures	Projects per 2004 Impact Fee Study (Project Costs/Related Debt)
Public Safety	\$136,653.20	\$0.00	\$136,653.20		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	\$14,391.26	(\$14,391.26)	\$0.00	Debt Payments	
Public Works	\$70,250.66	(\$4,227.00)	\$66,023.66	Compost Site Relocation Study	Any collected goes to debt for 2005 \$1.925M GO Bonds
Total Impact Fees:	\$221,295.12	(\$18,618.26)	\$202,676.86		Streetscape, Shoreline Restoration, Relocate Brush/Compost
West Side Street/Utility Fee	\$10,493.44	\$0.00	\$10,493.44		Reconstruct Midge, West (Union to new subdivisions), Connector Streets (hwy B to Chapel Hill and E/W Connector)
Total Account:	\$231,788.56	(\$18,618.26)	\$213,170.30		

NOTES:
Includes Fees Paid as of: 11/13/2013

RESTRICTED FUNDS UPDATE

Category	Balance	Budgeted 2013 Expenditures	Projected Remainder	Description of 2013 Expenditures*
Codification	\$12,175.87		\$12,175.87	
Computers	\$36,594.11		\$36,594.11	
Equipment (DPW)	\$3,514.24		\$3,514.24	
Fire	\$32,973.65		\$32,973.65	
Firemans Park Play Equip	\$0.00		\$0.00	
Garage	\$14,158.65		\$14,158.65	
Municipal Building Repair	\$21,559.68		\$21,559.68	
Parks	\$72,867.29		\$72,867.29	
Storm Sewers	\$5,259.49		\$5,259.49	
Streets	\$7,478.73		\$7,478.73	
Totals:	\$206,581.71	\$0.00	\$206,581.71	

11/13/2013 Updated

ROOM TAX COLLECTION & DISTRIBUTION SUMMARY

Collections									
Tax Year	JC Chamber 35%	Tourism 35%	Interest	Parks 30%	Interest	Tax Collected	Interest	Ascending Total	Descending Balance
2005	\$1,767.03	\$1,767.03	\$0.00	\$1,514.59	\$0.00	\$5,048.65	\$0.00	\$5,048.65	\$3,281.62
2006	\$14,647.09	\$14,647.09	\$265.70	\$12,554.67	\$215.11	\$41,848.85	\$480.81	\$47,378.31	\$25,091.19
2007	\$22,870.90	\$22,870.90	\$900.58	\$19,603.63	\$612.17	\$65,345.43	\$1,512.75	\$114,236.49	\$55,478.84
2008	\$28,442.06	\$28,442.06	\$2,442.39	\$24,378.92	\$1,305.17	\$81,263.05	\$3,747.56	\$199,247.10	\$80,262.41
2009	\$28,813.63	\$28,813.63	\$344.05	\$24,697.37	\$71.59	\$82,324.63	\$415.64	\$281,987.37	\$70,682.85
2010	\$19,291.61	\$19,291.61	\$939.42	\$16,535.67	\$29.37	\$55,118.89	\$968.79	\$338,075.05	\$28,505.86
2011	\$15,230.42	\$15,230.42	\$151.12	\$13,054.62	\$0.00	\$43,515.46	\$151.12	\$381,741.63	\$47,165.04
2012	\$21,837.38	\$21,837.38	\$113.55	\$18,717.77	\$0.00	\$62,392.53	\$113.55	\$444,247.71	\$52,144.75
2013	\$22,742.75	\$22,742.75	\$83.84	\$19,493.79	\$0.00	\$64,979.29	\$83.84	\$509,310.84	\$117,207.88
Collected:	\$175,642.87	\$175,642.87	\$5,240.64	\$150,551.03	\$2,233.42	\$501,836.78	\$7,474.06		
Expenditures & Chamber Distribution									
Tax Year	Chamber Distribution	Tourism	Parks	Expenditures	Interest	Total Balance	Interest	Ascending Total	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	\$11,149.61	\$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	\$22,742.75	\$8,765.00	\$19,493.79	\$51,001.54					\$117,207.88
Expended:	\$175,642.87	\$114,677.18	\$152,784.45	\$443,104.50					
Remaining Funds in Account									
	Chamber Distribution	Village Tourism	Village Parks	Total Balance					
Balances:	\$0.00	\$66,206.34	\$0.00	\$66,206.34					

11/13/2013 Updated

2011 Expenditure Detail:		Tourism	Parks
Jefferson Co. Tourism Guide - JC Section		\$1,080.00	
Repayment to General for Centennial Pavilion			\$8,596.98
Johnson Block Audit Fund 8 for 2010		\$100.00	
Total 2011 Expenditures:		\$1,180.00	\$8,596.98

2012 Expenditure Detail:		Tourism	Parks
Repayment to General for Centennial Pavilion			\$26,172.54
Tower Installation		\$3,176.00	
Johnson Creek Historical Society		\$2,000.00	
Transfer to General - Administration Costs		\$3,265.00	
Jefferson Co. Tourism Guide - JC Section		\$1,010.50	
Purchase Copy of Room Tax Study WTA		\$14.95	
Farmers Market Temp Use Fee		\$50.00	
Total 2012 Expenditures:		\$9,516.45	\$26,172.54

2013 Expenditure Detail:		Tourism	Parks
Park Fee Assistance Thunderscats		\$2,200.00	
Repayment to General for Centennial Pavilion			\$10,655.65
Transfer to General - 2013 Administration Costs		\$6,465.00	
Johnson Block - Audit		\$100.00	
Total 2013 Expenditures:		\$8,765.00	\$10,655.65



Johnson Creek Fire & Ems Dept

Income and Expenditures

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October 2013

All Phases

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$39,839.86	\$6,733.69	\$46,573.55
Interest on Delinquent Accounts	\$0.00	\$546.39	\$546.39
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	\$39,839.86	\$7,280.08	\$47,119.94
Account Transfers	\$2,788.83	\$3,944.86	\$6,733.69
Credit Summary			
Total Credits - All Types	\$27,862.80	\$2,393.39	\$30,256.19
Total Credit Adjustments	\$18,031.94	\$0.00	\$18,031.94
Total Closed Account Adjustments	\$0.00	\$850.20	\$850.20
Total Payments Received (Applied to Acct Bal's)	\$9,830.86	\$1,543.19	\$11,374.05
Total Overpayments (OP)	\$0.00	\$(1,137.88)	\$(1,137.88)
Total Payments Received (plus overpayments)	\$9,830.86	\$2,681.07	\$12,511.93
Total Overpayment Returns (\$ not deposited)	\$0.00	\$0.00	\$0.00
Total Payments Received (less OP returns)	\$9,830.86	\$2,681.07	\$12,511.93
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$9,830.86	\$2,681.07	\$12,511.93
Summary of Disbursement			
Total Deposits & Payments Kept By	\$9,830.86	\$2,681.07	\$12,511.93
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	\$(1,137.88)	\$(1,137.88)
Gross Revenue	\$9,830.86	\$1,543.19	\$11,374.05
Total LifeQuest Fee	\$688.16	\$509.25	\$1,197.41
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees			\$0.00
Total Due LifeQuest	Check #	EFT	\$1,197.41
Total Service Revenue	\$9,142.70	\$1,033.94	\$10,176.64
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	\$9,142.70



JOHNSON CREEK FIRE & EMS DEPT

Billing Reconciliation Summary
October 2013

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Charges

Prior Month's Balance	\$49,806.81
October Charges	\$39,839.86

Subtotal of Charges	\$89,646.67
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Adjustments

Intercept	\$0.00
Credit Tagged	\$0.00
Per Contract	\$0.00
LifeQuest Collections	\$2,788.83
Closed	\$0.00
Other	\$15,243.11

Total Adjustments for the Month	\$18,031.94
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Credits

Cash / Check	\$982.90
Contract Payments	\$0.00
Credit Card	\$0.00
Direct Deposit	\$4,310.77
Hospital	\$0.00
Insurance	\$4,537.19
Payment Kept By	\$0.00

Total Payments Received for the Month	\$9,830.86
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Overpayment

Recoopment	\$0.00
Refunds	\$0.00
Returns	\$0.00
Service Payable	\$0.00
Other	\$0.00

Total Overpayments for the Month	\$0.00
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Total for Reconciliation Summary	\$61,783.87
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Ending Balance of Accounts Receivables	\$61,783.87
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REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2013 to 11/30/2013	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 1 - GENERAL FUND							
Revenues							
Dept: 000.000							
Acct Class: 9440 Public charges for services							
479.150 EMS RUN RECEIPTS PRIOR YEAR	90,000.00	90,000.00	37,890.84	1,447.78	0.00	52,109.16	42.1

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2013 to 11/30/2013	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 1 - GENERAL FUND							
Revenues							
Dept: 000.000							
Acct Class: 9440 Public charges for services							
448.100 EMS RUN RECEIPTS	90,000.00	90,000.00	80,492.13	9,880.86	0.00	9,507.87	89.4

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2013 to 11/30/2013	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 1 - GENERAL FUND							
Expenditures							
Dept: 523.500 AMBULANCE							
Acct Class: 9510 Salary expenses							
510.200 PART-TIME SALARIES EXPENSE	106,656.00	106,656.00	86,983.96	6,622.40	0.00	19,672.04	81.6
Salary expenses	106,656.00	106,656.00	86,983.96	6,622.40	0.00	19,672.04	81.6
Acct Class: 9520 FRINGE BENEFITS							
520.100 SOCIAL SECURITY EXPENSE	8,164.00	8,164.00	5,781.24	0.00	0.00	2,382.76	70.8
520.200 WI RETIREMENT FUND EXPENSE	1,999.00	1,999.00	4,337.33	0.00	0.00	-2,338.33	217.0
520.300 HEALTH INSURANCE EXPENSE	0.00	0.00	2,082.59	175.55	0.00	-2,082.59	0.0
520.700 TRAINING/EDUCATION EXPENSE	3,500.00	3,500.00	2,878.59	166.96	0.00	621.41	82.2
520.800 OTHER FRINGE BENEFIT EXPENSE	1,000.00	1,000.00	448.92	0.00	0.00	551.08	44.9
FRINGE BENEFITS	14,663.00	14,663.00	15,528.67	342.51	0.00	-865.67	105.9
Acct Class: 9530 OPERATING EXPENSES							
530.100 MISCELLANEOUS EXPENSE	250.00	250.00	226.14	29.91	0.00	23.86	90.5
530.200 UTILITIES EXPENSE	6,090.00	6,090.00	5,174.81	314.31	0.00	915.19	85.0
530.250 BUILDING EXPENSES	2,500.00	2,500.00	1,171.79	0.00	0.00	1,328.21	46.9
530.300 OFFICE SUPPLIES EXPENSE	800.00	800.00	599.61	0.00	0.00	200.39	75.0
530.400 OPERATING SUPPLIES EXPENSE	11,500.00	11,500.00	9,470.98	745.21	0.00	2,029.02	82.4
530.500 TRANSPORTATION EXPENSE	4,500.00	4,500.00	3,727.68	376.56	0.00	772.32	82.8
530.510 AMBULANCE REPAIR & MAINT. EXP	1,300.00	1,300.00	1,257.75	0.00	0.00	42.25	96.8
530.700 REPAIRS EXPENSE	5,000.00	5,000.00	1,980.45	0.00	0.00	3,019.55	39.6
530.800 PERMITS-FEES-DUES EXPENSE	1,000.00	1,000.00	1,119.50	0.00	0.00	-119.50	112.0
OPERATING EXPENSES	32,940.00	32,940.00	24,728.71	1,465.99	0.00	8,211.29	75.1
Acct Class: 9539 OUTSIDE SERVICES EMPLOYED							
530.900 OUTSIDE SERVICES EXPENSE	24,500.00	24,500.00	25,814.90	2,435.60	0.00	-1,314.90	105.4
OUTSIDE SERVICES EMPLOYED	24,500.00	24,500.00	25,814.90	2,435.60	0.00	-1,314.90	105.4
AMBULANCE	178,759.00	178,759.00	153,056.24	10,866.50	0.00	25,702.76	85.6
Expenditures	178,759.00	178,759.00	153,056.24	10,866.50	0.00	25,702.76	85.6
Net Effect for GENERAL FUND	-178,759.00	-178,759.00	-153,056.24	-10,866.50	0.00	-25,702.76	85.6
Change in Fund Balance:			0.00				
Grand Total Net Effect:	-178,759.00	-178,759.00	-153,056.24	-10,866.50	0.00	-25,702.76	

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2013 to 11/30/2013	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 9 - FIRE/EMS							
Revenues							
Dept: 000.000							
Acct Class: 9413 General property taxes							
411.010 TOWN OF AZTALAN - TAXES	22,812.00	22,812.00	22,812.00	0.00	0.00	0.00	100.0
411.030 TOWN OF FARMINGTON - TAXES	75,864.00	75,864.00	75,864.00	0.00	0.00	0.00	100.0
411.040 TOWN OF MILFORD - TAXES	9,770.00	9,770.00	9,770.00	0.00	0.00	0.00	100.0
411.050 TOWN OF WATERTOWN - TAXES	28,045.00	28,045.00	28,045.00	0.00	0.00	0.00	100.0
411.060 VILLAGE OF JOHNSON CREEK - TAX	232,570.00	232,570.00	232,570.00	0.00	0.00	0.00	100.0
General property taxes	369,061.00	369,061.00	369,061.00	0.00	0.00	0.00	100.0
Acct Class: 9420 Intergovernmental revenues							
422.200 2% FIRE INSURANCE DUES	8,750.00	8,750.00	9,366.57	0.00	0.00	-616.57	107.0
422.205 2% FIRE DUES FROM TOWNS	6,128.00	6,128.00	6,657.66	0.00	0.00	-529.66	108.6
499.100 FROM RESERVES	0.00	22,229.00	0.00	0.00	0.00	22,229.00	0.0
Intergovernmental revenues	14,878.00	37,107.00	16,024.23	0.00	0.00	21,082.77	43.2
Acct Class: 9440 Public charges for services							
448.200 FIRE INSPECTIONS	1,500.00	1,500.00	200.00	0.00	0.00	1,300.00	13.3
Public charges for services	1,500.00	1,500.00	200.00	0.00	0.00	1,300.00	13.3
Acct Class: 9470 Miscellaneous revenues							
471.100 DONATIONS	0.00	0.00	165.00	0.00	0.00	-165.00	0.0
479.100 REFUND OF PRIOR YEARS EXPENSE	2,500.00	2,500.00	8,740.25	130.41	0.00	-6,240.25	349.6
479.200 MISCELLANEOUS REVENUES	250.00	250.00	475.00	0.00	0.00	-225.00	190.0
479.550 INS REIMBURSEMENTS	1,000.00	1,000.00	260.00	260.00	0.00	740.00	26.0
Miscellaneous revenues	3,750.00	3,750.00	9,640.25	390.41	0.00	-5,890.25	257.1
Acct Class: 9481 Interest revenues							
481.100 INTEREST ON TEMP INVESTMENTS	3,200.00	3,200.00	1,522.26	0.00	0.00	1,677.74	47.6
Interest revenues	3,200.00	3,200.00	1,522.26	0.00	0.00	1,677.74	47.6
Dept: 000.000	392,389.00	414,618.00	396,447.74	390.41	0.00	18,170.26	95.6
Revenues	392,389.00	414,618.00	396,447.74	390.41	0.00	18,170.26	95.6
Expenditures							
Dept: 511.700 POLICE FIRE&EMS COMMISSION							
Acct Class: 9510 Salary expenses							
510.300 PER DIEMS EXPENSE	1,000.00	1,000.00	350.00	0.00	0.00	650.00	35.0
Salary expenses	1,000.00	1,000.00	350.00	0.00	0.00	650.00	35.0
Acct Class: 9520 FRINGE BENEFITS							
520.100 SOCIAL SECURITY EXPENSE	77.00	77.00	0.00	0.00	0.00	77.00	0.0
FRINGE BENEFITS	77.00	77.00	0.00	0.00	0.00	77.00	0.0
Acct Class: 9530 OPERATING EXPENSES							
530.300 OFFICE SUPPLIES EXPENSE	100.00	100.00	0.00	0.00	0.00	100.00	0.0
OPERATING EXPENSES	100.00	100.00	0.00	0.00	0.00	100.00	0.0
POLICE FIRE&EMS COMMISSION	1,177.00	1,177.00	350.00	0.00	0.00	827.00	29.7
Dept: 514.100 ADMINISTRATOR							
Acct Class: 9510 Salary expenses							
510.100 FULL-TIME SALARIES EXPENSE	18,798.00	18,798.00	12,978.09	0.00	0.00	5,819.91	69.0
Salary expenses	18,798.00	18,798.00	12,978.09	0.00	0.00	5,819.91	69.0
ADMINISTRATOR	18,798.00	18,798.00	12,978.09	0.00	0.00	5,819.91	69.0
Dept: 514.200 CLERK & ASSISTANT							
Acct Class: 9510 Salary expenses							

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2013 to 11/30/2013	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 9 - FIRE/EMS							
Expenditures							
Dept: 514.200 CLERK & ASSISTANT Acct Class: 9510 Salary expenses							
510.100 FULL-TIME SALARIES EXPENSE	18,798.00	18,798.00	18,733.81	0.00	0.00	64.19	99.7
Salary expenses	18,798.00	18,798.00	18,733.81	0.00	0.00	64.19	99.7
CLERK & ASSISTANT	18,798.00	18,798.00	18,733.81	0.00	0.00	64.19	99.7
Dept: 514.700 CENTRAL INFORMATION SYSTEMS Acct Class: 9539 OUTSIDE SERVICES EMPLOYED							
530.900 OUTSIDE SERVICES EXPENSE	1,030.00	1,030.00	0.00	0.00	0.00	1,030.00	0.0
OUTSIDE SERVICES EMPLOYED	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 Acct Class: 9539 OUTSIDE SERVICES EMPLOYED							
530.900 OUTSIDE SERVICES EXPENSE	3,180.00	3,180.00	800.00	0.00	0.00	2,380.00	25.2
OUTSIDE SERVICES EMPLOYED	3,180.00	3,180.00	800.00	0.00	0.00	2,380.00	25.2
AUDITOR	3,180.00	3,180.00	800.00	0.00	0.00	2,380.00	25.2
Dept: 516.100 ATTORNEY Acct Class: 9539 OUTSIDE SERVICES EMPLOYED							
530.900 OUTSIDE SERVICES EXPENSE	3,500.00	3,500.00	487.50	47.50	0.00	3,012.50	13.9
OUTSIDE SERVICES EMPLOYED	3,500.00	3,500.00	487.50	47.50	0.00	3,012.50	13.9
ATTORNEY	3,500.00	3,500.00	487.50	47.50	0.00	3,012.50	13.9
Dept: 518.100 RISK MANAGEMENT Acct Class: 7700 EXPENDITURES							
560.110 PROPERTY INSURANCE	1,100.00	1,100.00	1,104.02	0.00	0.00	-4.02	100.4
560.120 LIABILITY INSURANCE	2,900.00	2,900.00	2,870.00	721.43	0.00	30.00	99.0
560.130 AUTO INSURANCE	8,300.00	8,300.00	8,455.99	2,242.74	0.00	-155.99	101.9
560.140 WORKMAN'S COMP INSURANCE	2,000.00	2,000.00	1,520.25	365.75	0.00	479.75	76.0
560.145 ACCIDENT INSURANCE	1,850.00	1,850.00	1,899.00	0.00	0.00	-49.00	102.6
EXPENDITURES	16,150.00	16,150.00	15,849.26	3,329.92	0.00	300.74	98.1
RISK MANAGEMENT	16,150.00	16,150.00	15,849.26	3,329.92	0.00	300.74	98.1
Dept: 523.100 FIRE PROTECTION Acct Class: 9510 Salary expenses							
510.200 PART-TIME SALARIES EXPENSE	88,635.00	88,635.00	69,969.07	0.00	0.00	18,665.93	78.9
Salary expenses	88,635.00	88,635.00	69,969.07	0.00	0.00	18,665.93	78.9
Acct Class: 9520 FRINGE BENEFITS							
520.100 SOCIAL SECURITY EXPENSE	9,657.00	9,657.00	7,628.06	0.00	0.00	2,028.94	79.0
520.200 WI RETIREMENT FUND EXPENSE	3,166.00	3,166.00	3,562.43	0.00	0.00	-396.43	112.5
520.300 HEALTH INSURANCE EXPENSE	11,455.00	11,455.00	11,001.04	915.85	0.00	453.96	96.0
520.700 TRAINING/EDUCATION EXPENSE	3,000.00	3,000.00	1,276.34	240.00	0.00	1,723.66	42.5
520.720 OUTSIDE SEMINARS	500.00	500.00	0.00	0.00	0.00	500.00	0.0
520.740 FIRE PREVENTION DUES & MATERIA	500.00	500.00	0.00	0.00	0.00	500.00	0.0
520.800 OTHER FRINGE BENEFIT EXPENSE	2,500.00	2,500.00	748.59	0.00	0.00	1,751.41	29.9
FRINGE BENEFITS	30,778.00	30,778.00	24,216.46	1,155.85	0.00	6,561.54	78.7
Acct Class: 9530 OPERATING EXPENSES							
530.100 MISCELLANEOUS EXPENSE	400.00	400.00	858.73	60.54	0.00	-458.73	214.7
530.105 FIRE/EMS BAD DEBT EXPENSE	100.00	100.00	0.00	0.00	0.00	100.00	0.0
530.200 UTILITIES EXPENSE	13,000.00	13,000.00	7,635.49	555.28	0.00	5,364.51	58.7
530.250 BUILDING EXPENSES	8,000.00	8,000.00	7,032.95	769.97	0.00	967.05	87.9
530.300 OFFICE SUPPLIES EXPENSE	2,000.00	2,000.00	1,029.26	0.00	0.00	970.74	51.5

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2013 to 11/30/2013

Fund: 9 - FIRE/EMS

Expenditures

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Dept: 523.100 FIRE PROTECTION Acct Class: 9530 OPERATING EXPENSES							
530.400 OPERATING SUPPLIES EXPENSE	4,000.00	4,000.00	4,198.51	11.21	0.00	-198.51	105.0
530.500 TRANSPORTATION EXPENSE	4,000.00	4,000.00	3,693.79	193.34	0.00	306.21	92.3
530.600 TOOLS & EQUIPMENT EXPENSE	11,000.00	11,000.00	7,981.32	628.75	0.00	3,018.68	72.6
530.700 REPAIRS EXPENSE	10,000.00	10,000.00	7,321.75	1,666.05	0.00	2,678.25	73.2
530.800 PERMITS-FEES-DUES EXPENSE	1,500.00	1,500.00	1,205.00	0.00	0.00	295.00	80.3
OPERATING EXPENSES	54,000.00	54,000.00	40,956.80	3,885.14	0.00	13,043.20	75.8
Acct Class: 9539 OUTSIDE SERVICES EMPLOYED							
530.900 OUTSIDE SERVICES EXPENSE	10,000.00	10,000.00	11,784.80	346.78	0.00	-1,784.80	117.8
OUTSIDE SERVICES EMPLOYED	10,000.00	10,000.00	11,784.80	346.78	0.00	-1,784.80	117.8
Acct Class: 9540 CAPITAL OUTLAYS							
540.500 NEW EQUIPMENT	0.00	22,229.00	22,228.92	0.00	0.00	0.08	100.0
CAPITAL OUTLAYS	0.00	22,229.00	22,228.92	0.00	0.00	0.08	100.0
FIRE PROTECTION	183,413.00	205,642.00	169,156.05	5,387.77	0.00	36,485.95	82.3
Dept: 591.100 DEBT EXPENSE: PRINCIPAL Acct Class: 7700 EXPENDITURES							
580.200 FEES & DISCOUNT LONG-TERM NOTE	109,160.00	109,160.00	88,000.00	0.00	0.00	21,160.00	80.6
EXPENDITURES	109,160.00	109,160.00	88,000.00	0.00	0.00	21,160.00	80.6
DEBT EXPENSE: PRINCIPAL	109,160.00	109,160.00	88,000.00	0.00	0.00	21,160.00	80.6
Dept: 591.200 DEBT EXPENSE: INTEREST Acct Class: 7700 EXPENDITURES							
580.200 FEES & DISCOUNT LONG-TERM NOTE	34,865.00	34,865.00	26,193.63	0.00	0.00	8,671.37	75.1
EXPENDITURES	34,865.00	34,865.00	26,193.63	0.00	0.00	8,671.37	75.1
DEBT EXPENSE: INTEREST	34,865.00	34,865.00	26,193.63	0.00	0.00	8,671.37	75.1
Dept: 599.900 TRANSFERS Acct Class: 9530 OPERATING EXPENSES							
590.200 OPERATING TRANSFER TO GENERAL	2,318.00	2,318.00	2,318.00	0.00	0.00	0.00	100.0
OPERATING EXPENSES	2,318.00	2,318.00	2,318.00	0.00	0.00	0.00	100.0
TRANSFERS	2,318.00	2,318.00	2,318.00	0.00	0.00	0.00	100.0
Expenditures	392,389.00	414,618.00	334,866.34	8,765.19	0.00	79,751.66	80.8
Net Effect for FIRE/EMS	0.00	0.00	61,581.40	-8,374.78	0.00	-61,581.40	0.0
Change in Fund Balance:			61,581.40				
Grand Total Net Effect:	0.00	0.00	61,581.40	-8,374.78	0.00	-61,581.40	

Johnson Creek Fire & EMS Activity Report-October 2013

Date	Time	Location	Level	Transported	Dispatched Description
10/2/2013	6:00	JC	ALS	yes	EMS responded for an individual who had fallen
10/3/2013	0:34	city of Wttn			Fire Department responded for mutual aid to Watertown
10/3/2013	21:06	JC	ALS	yes	EMS responded for a possible overdose
10/4/2013	12:30	JC	ALS	yes	EMS responded for an individual who had fallen
10/4/2013	20:24	JC	ALS	yes	EMS responded for an individual who was feeling weak
10/5/2013	1:54	JC	ALS	yes	EMS responded for a possible overdose
10/5/2013	11:56	JC		no	EMS responded for an individual who was choking
10/5/2013	12:15	W	ALS	yes	EMS responded for an individual who was non-responsive
10/7/2013	18:00	JC			EMS stood by for the football game
10/8/2013	18:58	JC			Fire department responded for a gas leak
10/9/2013	12:18	W	ALS	yes	EMS responded for an individual with a laceration
10/10/2013	11:23		ALS	yes	EMS transported for a possible broken arm-JC School
10/10/2013	12:43	JC	ALS	yes	EMS and fire responded for a motor vehicle
10/11/2013	8:32	W			EMS responded for an individual who had fallen
10/11/2013	16:40	JC	ALS	yes	EMS responded for an individual with stomach pains
10/14/2013	3:26	JC	ALS	yes	EMS responded for a head injury
10/14/2013	18:00				EMS stood by for the football game
10/15/2013	15:14	JC			EMS stood by for police incident
10/15/2013	16:36	A			fire and EMS responded for an accident
10/16/2013	7:02	F	ALS	yes	EMS responded for a non-responsive individual
10/17/2013	8:47	W	ALS	no	EMS responded for a lift assist
10/17/2013	17:40	JC	ALS	yes	EMS responded for an individual with a low blood sugar
10/18/2013	11:52	JC	ALS	yes	EMS responded for an individual with a head injury
10/18/2013	18:30				EMS stood by for the football game
10/18/2013	12:30	JC	BLS	yes	EMS responded for an individual with a low blood sugar
10/19/2013	16:35	F	ALS	yes	EMS responded for an individual in pain
10/19/2013	18:42	JC	BLS	no	EMS responded for an individual who had fallen
10/21/2013	17:22	JC	ALS	yes	EMS responded for an individual who was having a seizure
10/23/2013	18:25	F	ALS	yes	EMS responded for an individual with flu like symptoms
10/24/2013	16:06	JC	ALS	yes	EMS responded for an individual with an elevated heart rate
10/25/2013	6:54	JC		no	EMS responded for a lift assist
10/26/2013	5:09	F	ALS	yes	EMS responded for an individual with back and stomach pain
10/26/2013	14:01	JC	ALS	yes	EMS responded for an individual with flu like symptoms
10/28/2013	15:53	JC	ALS	yes	EMS responded for an individual with chest pains
10/29/2013	19:24	LM			EMS responded for an assist with Lake Mills
10/30/2013	8:30	JC	ALS	yes	EMS responded for an individual with back and stomach pain
10/31/2013	6:38	JC	ALS	yes	EMS & Fire responded for a traffic accident with injuries

Total Emergency Responses			
		City	
Johnson Creek	Farmington	Watertown	Watertown
23	4	1	4
Milford	Aztalan	Lake Mills	Concord
	1	1	

Activity Report	
Date	Activity Conducted
10/1/2013	weekly SCBA testing
10/8/2013	
10/8/2013	fire & ems combined training
10/15/2013	weekly SCBA testing
10/15/2013	fire & ems combined training
10/22/2013	weekly SCBA testing
10/22/2013	Fire extrication training on vehicles
10/29/2013	repairs to 703
10/29/2013	weekly SCBA testing

Wisconsin Building Inspections, LLP
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>
P13-044	10/2/2013	440 Whispering Way	141-0715-1842-014	Kwargiany	Plumbing Specials	NSF	260.00
P13-045	10/24/2013	270 Wright Rd		Hudson	Blue Line	Commercial	250.00
P13-046	10/28/2016	430 Hunters Glen	141-0715-1841-57	Miracle Homes	Adkins Const	S/W	110.00
P13-047	10/28/2013	430 Hunters Glen	141-0715-1841-57	Miracle Homes	best Price plumbing	NSF	150.00
					Total Fees		770.00

BUILDING PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>	<u>Est. Cost</u>
B13-058	10/2/2013	205 Pioneer	141-0714-1244-072	Nicholson	Owner	Pool	40.00	\$3,500.00
B13-059	10/14/2013	219 First Street	141-0714-1311-010	Reynolds	Owner	Deck	40.00	\$1,800.00
B13-060	10/16/2013	219 West St	141-0714-1311-026	Murray	Owner	Remodel	180.00	\$30,000.00
B13-061	10/28/2013	415 Highland Blvd	141-0714-1241-012	Kopp	Owner	Fence	25.00	\$500.00
B13-062	10/14/2013	525 Hartwig Blvd	141-0715-0746-002	Village of JC	Nexus Solutions	Water Tower	310.92	\$51,820.00
B13-063	10/24/2013	270 Wright Road		Hudson	Blue Line	Commercial	775.00	\$230,000.00
					Total Fees		1,370.92	

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>
E13-049	10/2/2013	400 N Watertown St	141-0715-0731-00	Power sports	Badger State Elec	Commercial	840.00
E13-050	10/30/2013	204 Wendy	141-0715-1832-003	Bucholz	Seider Heating	Furnace	35.00
					Total Fees		875.00

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>
H13-031	10/30/2013	204 Wendy	141-0715-1832-003	Bucholz	Seider Heating	Furnace	35.00
					Total Fees		35.00
					Total Fees		3,050.92
					State Seal		0
					20% Village Retainage		\$610.18
					Total Due Building Inspector		2,440.74

Incident Summary by Nature

JOHNSON CREEK POLICE DEPT.

Incidents From: 10/1/2013 to: 10/31/2013

Date Run: 11/7/2013 11:36AM

Nature of Offense	Total
15 Day Equipment Citation	1
15 Day Equipment Warning	17
911 Hangups	5
Alarm - False	1
Alcohol Operator License Check	3
Animal Loose	1
Assist - Motorist	5
Assist - Other Law Enforcement Agency	1
Assist Citizen	3
Assist EMS	9
Assist Fire	1
Assist Jefferson County Sheriff Dept.	1
Assist Other Agency	1
Burglary - Residential	5
BUSINESS CHECK	14
Child Custody Exchange	2
Criminal Damage to Property	1
Disorderly Conduct - Domestic abuse	1
Harassment	2
Information	2
Liquor Violation / Underage	1
Lockout - Vehicles	1
Lost Items / Property	2
Miscellaneous Rules Violation	1
Missing Juvenile / Runaway	1
Neighbor Problems	2
Operating After Suspension	1
PARK CHECK	113
Parking - Misc. Violation	4
Parking Complaint - Residential	1

Nature of Offense	Total
Reckless Driving	2
Registration / Title Violation	1
Residence Check	1
Seatbelt Violation	1
Seatbelt Violation - Child	1
Speed Warning	17
Speeding Violation	11
Suicidal Person	3
Suspicious Person / Activity	1
Suspicious Vehicle	1
Theft - All Other	6
Theft - Attempted	1
Theft - Gas Drive Off	2
Theft - Identity	1
Theft - Retail/Shoplifting	3
Tobacco Violation	1
Traffic Accident - Hit and Run	1
Traffic Accident - Property Damage	9
Traffic Violation - Warning	4
Trespassing	3
Turn, Stop, Signal Violation	6
Vandalism	1
Village Ordinance Violation	3
Violation of Restraining Order / Court Order	1
Welfare Check	1
Total Number of Offenses for Period:	285

~ December 2013 ~

Utility Updates:

- New employee hired: Aric Mindemann's tentative start date is December 2nd.
- Beginning of training - winter systems operation, mechanical sludge, electrical control, and equipment maintenance introductions.
- Rock River and Johnson Creek monitoring efforts continue with collections analysis in-stream, up-stream, and at down-stream locations from our effluent discharge and plant boundary.
- Coordinate controlled burn at plant yard with Fire Department.

DPW jobs to do

- Take pictures of mailboxes that may cause problems for snow plowing
- Vacuum leaves
- Mark snow plow hazards
- Prepare equipment for plowing
- Winterize parks
- Locates
- Remove Ped. Sign from Milwaukee St. for winter plowing
- Interviews for crew person job.



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

In attendance: President Greg Schopp, Trustees: Fred Albertz, David Blend, Barry Hemphill, Rory Holland, Tim Semo and Steven Wollin. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, Fire Chief Jim Wolf, Police Sargent Mike Gosh, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

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

Approve Finance Report

A Hemphill/Wollin motion carried on a 6-0 roll call vote to approve claims totaling \$225,808.26.

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

Department Reports - Public Works and Sewer/Water Utility – *Information Only*

Approve Village Board Minutes of September 23, 2013

A Semo/Blend motion carried unanimously to approve September 23, 2013 Village Board minutes.

Public Comment

Library Director Bledsoe thanked Trustee Tim Semo for his help in getting used computer stations and chairs donated to the Library. Tim Semo volunteered his time to re-install all computers.

Notices and Discussion

Joan Dykstra thanked Trustee Tim Semo for finding ten donated file cabinets for the Village. Also, thanked DPW staff, Matt and Aric, for picking up and delivering the file cabinets and to Jim Wolf for donating the use of his covered trailer to pick up the file cabinets.

Memo from Johns Disposal- 3rd quarter recycling report.

Letter from Ebenezer Moravian Church with a donation of \$850 to support the Johnson Creek EMS.

Letter from Jefferson County Board requesting financial support for the Clean Sweep Recycling Program along with a brochure from the Solid Waste/Air Quality Committee with the 2014 Clean Sweep Event dates.

Letter from the Humane Society of Jefferson County requesting to consider making a gift to help the Capital Campaign for a much needed new facility.

Public thank you to Village Staff, Laura Canales, and Mike of Kleanline Cleaning, for the kindness and assistance in renting of the Community Center.

Letter from Ronald Arndt regarding the Crossroad Cruz In. Last month this was referred to the Community Innovative Committee which will meet on November 11th.

Committee/Commission Reports – *Minutes from Public Lands Committee - For Information only*

Reconsideration Resolution 88-13 Budget Amendment - Award Bid – Playground Equipment – Fireman's Park

A Holland/Semo motion carried on a 6-0 roll call vote to reconsider Resolution 88-13 Budget Amendment awarding the bid for playground equipment at Fireman's Park.

A Semo/Holland motion carried on a 6-0 roll call vote to approve moving the location of the playground equipment from the west of the Community Center and north of the sidewalk to the south side of the sidewalk.

VILLAGE BOARD MEETING

October 28, 2013

Resolution 94-13 Additional Operator Licenses 2013/2014

A Hemphill/Blend motion carried unanimously to approve operator licenses for Monica Lee Bankert, Sandra Jean Hilt, Donald Lee Lundy and Megan M. Pirkel.

Resolution 95-13 Schedule of Fees – 2013 – Revised Emergency Services

A Blend/Holland motion carried on a 6-0 roll call vote to approve revising the emergency services fees on the schedule of fees to include fire department response, dry chemical, oil dry agent, technical fire, technical rescue and water use.

Resolution 96-13 Professional Services Agreement – Water Utility – MSA

A Semo/Holland motion carried on a 6-0 roll call vote to approve a professional service agreement with MSA to perform a design review and operation of the existing filter backwash detention tank at Well #3 in the amount not to exceed \$3,500.

Resolution 97-13 Award Bid – Utility Placement – Wright Road

A Holland/Wollin motion carried on a 6-0 roll call vote to approve awarding the bid to Forest Construction for the utility placement on the newly created lots one and two of lot 8 on Wright Road in the amount of \$12,624.

Referred Resolution 52-13 Approval Rock River Power Sports – Development Agreement

Mike DuClos supported approval of the Development Agreement. He is concerned that the landscaping might not be completed on time depending upon the weather. The concrete should be done by the end of the week but the striping in the parking lot, might have to wait until spring due to the treatment that is over the concrete that must set. Mike questioned the signage and is looking at an electronic LED sign of 200 sq. ft. that could change logos advertising Yamaha, Rock River Power Sports, etc.

Closed Session

A Blend/Semo motion carried on a 6-0 roll call vote to convene into closed session at 6:13 p.m. pursuant to Wisconsin Statutes §§19.85(1)(e) the investing of public funds and negotiating of a *possible development at 545 Wright Road* and negotiating a development agreement with *DuClos Properties, LLC at 400 N. Watertown St.* and *negotiation of possible development of parcel #141-0715-1813-019* and conferring with legal counsel.

A Semo/Hemphill motion carried on a 6-0 roll call vote to reconvene into open session at 6:33 p.m.

Referred Resolution 52-13 Approval Rock River Power Sports – Development Agreement

A Blend/Hemphill motion carried on a 6-0 roll call vote to approve the development agreement with Rock River Power Sports as worded.

Next Village Board Meeting: November 18th at 5:30 p.m. – note change of date

Adjourn

A Hemphill/Holland motion carried to adjourn at 6:35 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.



122 W. Washington Avenue
Suite 300
Madison, Wisconsin 53703-2715

608/267-2380
800/991-5502
Fax: 608/267-0645

E-mail: league@lwm-info.org
www.lwm-info.org

Resolution No. 2013-1

**Improving Wisconsin's Economy by State and Local Governments
Working Together**

Whereas, Governor Walker and legislative leaders have made job creation and economic growth their top priority; and

Whereas, municipalities are the foundation of Wisconsin's economy and local leaders share the same goal of job creation and economic vitality;

Whereas, municipalities are where most of Wisconsin lives, works, and becomes educated;

Whereas, industry, manufacturing, and commerce occur almost exclusively in municipalities;

Whereas, for the state to flourish, state and local leaders must work collaboratively;

Whereas, a thriving state-local relationship is critical to the success of our state and should be invested in and nurtured.

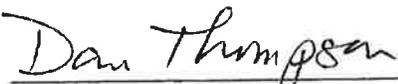
Now, Therefore, Be It Resolved, that the League of Wisconsin Municipalities in conference assembled on October 17, 2013, urges the Governor and the Legislature to work collaboratively with municipal leaders to accomplish the critical goals of job creation and economic growth.

Be it Further Resolved, that the League of Wisconsin Municipalities urges the Legislature and the Governor to enact the following three economic development bills:

- AB 147/SB 132, Increasing the Historic Rehabilitation Income and Franchise Tax Credit from 10% to 20%.
- AB 289/SB 252, Allowing Municipalities to Require DOR to Redetermine the Base Value of Certain Poorly Performing TIF Districts.
- AB 416, Allowing an Environmental Remediation TID to Receive Tax Increments from a Donor TID.



Attest:


Dan Thompson, Executive Director

STRONG COMMUNITIES MAKE WISCONSIN WORK

PROTECTION & WELFARE COMMITTEE
November 5, 2013



Chairperson Fred Albertz called the meeting to order at 6:00 p.m. In attendance: Trustees: Fred Albertz, Rory Holland and Steven Wollin. Also in attendance: Administrator Mark Johnsrud.

Statement of public notice

This meeting was posted and noticed according to law.

Public Comment

None

Albertz congratulated the Police Department for a job well done in dealing with last month's criminal activity.

Approve Minutes of August 6, 2013

A Wollin/Holland motion carried to approve August 6, 2013 minutes.

Discussion and Recommendation – Placement – Snow Emergency Signage

A Holland/Wollin motion carried to approve the placement of the snow emergency signs at necessary locations to be determined by the Street Superintendent and Village Administrator. Map of locations to be reported at the next meeting.

Discussion and Recommendation – Placement – Rock River Trail Signage

A Wollin/Holland motion carried to approve the placement of four (4) Rock River Trail signs, one sign with arrow sign East on Aztalan Street, one with arrow sign South on Union Street, one sign placed on Union Street northbound and one sign placed on County B westbound.

Discussion and Recommendation – Glacial Heritage Signage

A Holland/Wollin motion carried to approve the placement of the Glacial Heritage signs to be placed at Resort Drive and County Y.

Adjourn

A Holland/Wollin motion carried to adjourn at 6:27 p.m.

Fred Albertz, Chair
Protection & Welfare

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COMMUNITY INNOVATION COMMITTEE
November 11, 2013



Chairperson Greg Schopp called the meeting to order at 5:30 p.m. In attendance: Members Kyle Hans, Jody Knoebel, Leigh Price and Village President Greg Schopp. Absent and excused: Kelly Wollschlager. Also in attendance: Trustees: Steven Wollin and Administrator Mark Johnsrud.

Statement of Public Notice

This meeting was posted and noticed according to law.

Approve Minutes of July 30, 2013

A Hans/Schopp motion carried to approve July 30, 2013 minutes.

Discussion and Recommendation – Crossroads Cruz-In

Joe Putusak, member of the Crossroads Cruz-In spoke in favor of the Crossroads Cruz-In. Putusak is the Outreach Pastor at the Crossroads Community Church. Not big fan of the “burn-out” contest but it is the main draw for the event.

Greg Schopp indicated support for the event if event safety was emphasized. Schopp provided a list of conditions for “burn-out” contest of the Crossroads Cruz-In for 2014:

- 1) All spectators, both seated and standing must be at least 100 feet from any contestant’s vehicle.
- 2) A mesh nylon netting must be installed a minimum of 20 feet in front of the spectator area to a height double the highest seated person.
- 3) Crossroads Cruz-In must pay Johnson Creek fire apparatus fees in accordance with the Village Schedule of Fees for the Johnson Creek Ambulance and Fire Engine in the amount of \$300 per apparatus (\$600) to attend the event.
- 4) Crossroad Cruz-In must pay \$1,000 for damage caused to the asphalt pavement on Midge Street for the year 2014; succeeding years will be \$500.
- 5) All contestants must maintain a “zero” blood alcohol limit prior to competition.
- 6) No chemicals including chlorine bleach shall be used to “wet” the pavement. Water is permitted.
- 7) Any accident which causes injury must be immediately reported to the Johnson Creek Police Department.
- 8) Spill barriers must be provided around all storm water catch basins within 300 feet of the event to prevent any spilled fluids from entering the storm water system.
- 9) All spills including, but not limited to; diesel, gasoline, motor oil, transmission fluid, brake fluid, antifreeze, must immediately cleaned up.

A Price/Knoebel motion carried to recommend approval of the Crossroad Cruz-In in Centennial Park for 2014 subject to the above nine conditions.

Discussion and Recommendation – Strategic Objectives

Kyle Hans discussed the following perceived perceptions of Johnson Creek:

- 1) Poor School District
- 2) Farm Community
- 3) Lower Income Community
- 4) Outlet Mall
- 5) Weak Sports Teams

Price agreed that the Outlet Mall merchants are, in general, non-participatory in the community. Location helps us and hurts us as a community. “Crossroad with a Future” implies one should pass through the community. Location is greatest strength with a multitude of things to do within 60 miles. Price indicated that the community needs to market a single theme outside the area. Johnsrud suggested that Johnson Creek will develop as a regional retail center based on our location which is too close to major retail centers of Madison and Milwaukee.

Knoebel mentioned that as a Johnson Creek Alumni, the school has to change. Price agreed that local manufacturers are discouraged with the school. Saelens employs only four employees from Johnson Creek. School condition and perception is very important to subdivision development.

Committee agreed to invite the new Johnson Creek High School principal, Cale Vogel, to the next CIC meeting to discuss how the Village may cooperate with the school in promoting the community.

A Schopp/Knoebel motion carried to invite Cale Vogel, Johnson Creek High School principal to the next CIC meeting.

Set agenda and date of next meeting

A Hans/Schopp motion carried to set the date of next meeting for December 9, 2013.

Adjourn

A Price/Knoebel motion carried to adjourn at 7:22 p.m.

Greg Schopp, Chair
Committee Innovation Committee

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PLAN COMMISSION
November 14, 2013



Greg Schopp called the Plan Commission meeting to order at 5:30 p.m. In attendance: Plan Commissioners Nick Ansay, , David Blend, Carol O'Neil and Greg Schopp. Absent and excused: David Armstrong, Chad Chapman and Scott Thomas. Village Trustees in attendance: Steven Wollin. Also in attendance: Village Administrator Mark Johnsrud and Clerk/Treasurer Joan Dykstra.

Statement of Public Notice

This meeting was posted and noticed according to law.

Approve Minutes of September 19, 2013

An O'Neil/Blend motion carried to approve September 19, 2013 minutes.

Open Conditional Use Public Hearing

A Blend/Ansay motion carried to open the public hearing at 5:31 p.m.

Proposed Conditional Use by the Johnson Creek School District for expansion of the site plan to permit portable buildings to be used for Indoor Institutional within SR-4 Single Family (Medium Density) zoning per Section 250-38(C). The property is 13.728 acres of parcel #141-0715-1824-001, located at 111 South Street.

Johnsrud reviewed the CUP, stating that the school currently uses four portable buildings as classrooms. One is a legal, conforming use placed in 1978. The other three were placed in 2008, 2010, and 2013. A request to permit the use of these three classrooms is what is before the commission. In consideration to the school, building permits were issued to place each building contrary to Village zoning code adopted on August 1, 2002. A verbal complaint from a Village resident prompted a letter from Vierbicher, the Village Planner indicating that a CUP is necessary to place and use these portable buildings as classrooms within SR-4 Single Family zoning.

Close Public Hearing

A Blend/Ansay motion carried to close the public hearing at 5:35 p.m.

Open Conditional Use Public Hearing – pg

An O'Neil/Blend motion carried to open the public hearing at 5:35 p.m.

Proposed conditional Use by Bruce Maier for the placement of a combination of accessory structures exceeding a total of 1000 square feet within SR-4 Single Family (Medium Density) zoning per Section 250-43C(2)(b)(1). The property is .569 acres of parcel #141-0714-1314-001, located at 211 Jefferson Street.

Johnsrud reviewed the CUP, stating that Bruce Maier constructed an open car port as depicted in the pictures provided without a building permit. The Village Inspector, Archie Stigney, cited that the car port could not be built without a CUP. What is before the Commission is a CUP to exceed 1000 square feet of Accessory Buildings within SR-4 Single Family Zoning. The existing car port will then need a building permit and be built to Village Code to remain.

Bruce Maier indicated that he has been a resident of Johnson Creek for 40 years and was not aware that he needed either a building permit or a conditional use permit to proceed as when he built his garage the inspector allowed a concrete pad next to the garage for a future car port.

Close Public Hearing

An Ansay/O'Neil motion carried to close the public hearing at 5:42 p.m.

Resolution 101-13 Conditional Use Permit – Johnson Creek School District – 111 South St. – Portable Buildings

A Blend/Ansary motion carried unanimously on a 3-0 roll call vote to recommend approving Resolution 101-13. Carol O’Neil voted present.

Resolution 102-13 Conditional Use Permit – Bruce Maier – 211 Jefferson St. – Accessory Structure

An O’Neil/Ansary motion carried unanimously on a roll call vote to recommend approving Resolution 102-13

Next Meeting December 19, 2013 – 5:30 p.m.

Adjourn

An O’Neil/Blend motion carried to adjourn at 5:47 p.m.

Joan Dykstra
Clerk – Treasurer

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

Barry R. Hemphill
137 Pheasant Run
Johnson Creek, WI 53038
(920) 699-5967
E-mail: exmayorlb@aol.com



October 25, 2013

Gregg Shopp
President, Village of Johnson Creek
Village Hall
Johnson Creek, WI 53038

Dear President Shopp:

With sadness and regret, I feel it is appropriate to resign my seat on the Village of Johnson Creek Board of Trustees. Although I still own property in Johnson Creek, I am relocating to the West Coast of the USA. I do not feel I am able to fully discharge my responsibilities as a Village Trustee as I am in my new location most of each month.

I have truly enjoyed working with you and the other Trustees. I am confident that the Village is in good hands and well represented by its elected officials. I wish you, the other Trustees, and the Village staff the very best in the future.

My resignation will be effective on November 1, 2013

A handwritten signature in black ink, appearing to read "Barry R. Hemphill".

Barry R. Hemphill
Trustee, Village of Johnson Creek, WI

cc: Mark Johnsrud, Village Administrator

*Village of Johnson Creek, WI
Thursday, November 14, 2013*

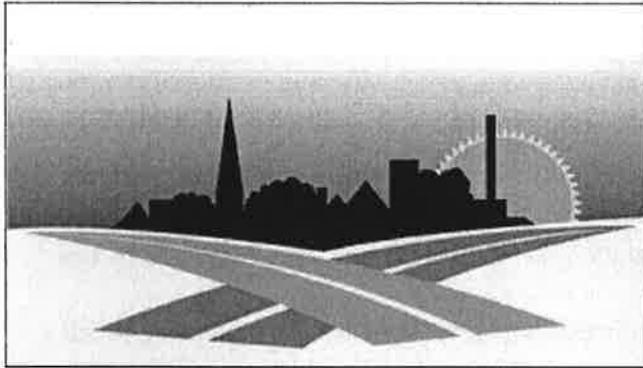
Chapter 8. BOARD, VILLAGE

§ 8-11. Vacancies.

- A. Whenever a vacancy exists as a result of the death or resignation of any Board member or for any reason provided by law, such vacancy shall be filled by appointment made by the Village Board.
- B. At the next regularly scheduled Board meeting or any other special Board meeting called for the purposes noted herein, the Board shall establish a date by which any eligible elector may submit his or her written application to fill the vacancy. The date by which such written applications must be submitted to the Board shall rest on the discretion of the Board, but in all events such written applications shall be submitted to the Board within 30 days after the Board meeting. The Board shall also, at the meeting held for the purpose of establishing the date for submission of written applications to fill the vacancy, establish a date at which the appointment to fill vacancy shall be made. At the meeting called for the purpose of filling the vacancy, any Board member may nominate an applicant to fill the vacancy from those applicants having submitted written applications. In the event only one written application is submitted to the Board and in the further event that the applicant fails to receive a majority vote of the Board members attending the meeting, then in that event Board members may nominate candidates even though such candidates have not submitted written applications to the Board within the time established by the Board.
- C. In all events, the vacancy shall be filled by the candidate obtaining a majority vote as to those Board members in attendance at the meeting called for that purpose.

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 98-13

ADOPTING 2014 VILLAGE BUDGET AND TAX LEVY

Committee of the Whole 10-28-13 *approve to refer to Village Board 6-0*

Village Board 11-18-13

Requested by: Village Administration

Introduced by: Village President Greg Schopp

RESOLUTION 98-13

ADOPTING 2014 VILLAGE BUDGET AND TAX LEVY

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

WHEREAS, the Johnson Creek Village Board has developed a budget for the 2014 fiscal year which includes General Fund revenues and expenditures in the sum of \$2,397,466, and,

WHEREAS, the proposed budget shall be available for public inspection in the Village’s Clerk’s office for two weeks prior to its presentation for public comment at a public hearing held on November 18, 2013, and,

WHEREAS, the Village Board desires to appropriate the necessary funds for the operation of the government and administration of the Village of Johnson Creek for the year 2014, and,

NOW, THEREFORE, BE IT RESOLVED, the proposed 2014 Village Budget is hereby adopted as approved by the Village Board, and,

BE IT FURTHER RESOLVED, there is hereby levied a General Property Tax of \$1,161,574 on all the taxable property within the Village of Johnson Creek as returned by the assessor in the year 2013, for the uses and purposes set forth in the 2014 budget, and,

BE IT FURTHER RESOLVED, the Village Clerk-Treasurer is hereby authorized and directed to spread this tax on the current tax roll of the Village of Johnson Creek.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 18th day of November, 2013

VILLAGE OF JOHNSON CREEK,

BY: _____
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

**Village of Johnson Creek
2014 Budget Hearing**

NOTICE IS HEREBY GIVEN that on November 18, 2013 at 5:30 p.m. in the Board Room of the Village Hall, 125 Depot Street, Johnson Creek, a public hearing will be held on the proposed 2014 Budget for the Village of Johnson Creek. The proposed budget, in detail, is available for inspection in the Clerk-Treasurer's Office at Village Hall from 8:00 a.m. to 4:00 p.m., Monday through Friday or on the Village website www.johnsoncreek-wi.us. A summary of the 2014 Proposed Budget is as follows:

General Fund Budget Revenues - Fund 100	2013 Adopted	2014 Proposed	% Change
General Property Taxes	\$1,149,541	\$1,161,574	1.05%
Other Taxes	\$51,953	\$52,085	
Special Assessments	\$9,583	\$3,626	
Intergovernmental Revenues	\$490,406	\$490,700	
Licenses and Permits	\$84,875	\$84,875	
Fines and Penalties	\$48,000	\$48,000	
Public Charges for Services	\$233,650	\$233,650	
Miscellaneous Revenues	\$77,710	\$78,175	
Contribution from Reserves	\$49,600	\$0	
Impact Fee Revenue	\$0	\$0	
Interest Revenues	\$6,000	\$5,000	
Transfer In	\$230,833	\$239,781	
Total Revenues	\$2,432,150	\$2,397,466	-1.4%
Cash Balance applied	\$0	\$0	
Total Revenues and Cash Balance	\$2,432,150	\$2,397,466	-1.4%

General Fund Budget Expenditures - Fund 100	2013 Adopted	2014 Proposed	% Change
General Government	\$269,100	\$271,568	
Public Safety	\$803,025	\$819,449	
Public Works & Sanitation	\$436,100	\$441,133	
Health & Human Services	\$6,900	\$7,300	
Culture, Recreation & Education	\$138,427	\$85,265	
Conservation & Development	\$0	\$0	
Debt Service	\$416,100	\$408,987	
Reserve for Contingency	\$0	\$0	
Contributions to Special Revenue Funds	\$362,498	\$363,764	
General Fund Expenditures	\$2,432,150	\$2,397,466	-1.4%

	General Fund	Library Fund	Water Utility	Sewer Utility
Property Tax Contribution	\$1,161,574	\$0	\$0	\$0
Other Revenues	\$1,235,892	\$208,302	\$616,908	\$634,500
Total Revenues	\$2,397,466	\$208,302	\$616,908	\$634,500
Total Expenditures	\$2,397,466	\$208,302	\$616,908	\$634,500
Additional Cash Outlay (Transfer from Reserves)	\$0	\$0	\$0	\$0
Excess (deficit)	\$0	\$0	\$0	\$0
Estimated fund balances Jan. 1	\$2,237,545	\$30,074	\$9,845,962	\$15,279,687
Fund Balance Dec. 31, 2014	\$2,237,545	\$30,074	\$9,845,962	\$15,279,687

Fund Balances may include cash on hand, restricted reserves, debt service reserve, capital assets and unexpensed bond proceeds.

	TID No. 2	TID No. 3	Room Tax Fund	Fire-EMS Fund	Capital Outlay Fund
Property Tax Contribution	\$0	\$0	\$0	\$0	\$0
Other Revenues	\$1,304,527	\$1,423,116	\$69,400	\$895,446	\$213,500
Total Revenues	\$1,304,527	\$1,423,116	\$69,400	\$895,446	\$213,500
Total Expenditures	\$1,304,527	\$1,423,116	\$69,400	\$895,446	\$213,500
Additional Cash Outlay (Transfer from Reserves)	\$0	\$0	\$0	\$0	\$0
Excess (deficit)	\$0	\$0	\$0	\$0	\$0
Estimated Fund Balances Jan. 1	\$2,089,355	(\$1,752,105)	\$28,172	\$504,327	\$0
Fund Balance Dec. 31, 2014	\$2,089,355	(\$1,752,105)	\$28,172	\$504,327	\$0

Fund Balances may include cash on hand, restricted reserves, debt service reserve, capital assets and unexpensed bond proceeds.

Current G.O. Debt Limit	
2013 Equalized Value	\$286,308,900
Debt limit cap (%)	5%
Statutory debt limit	\$14,315,445
Existing GO debt	\$10,340,000
Unused GO debt limit	\$3,975,445

Administrator: Mark Johnsrud

Dated this 28th Day of October 2013

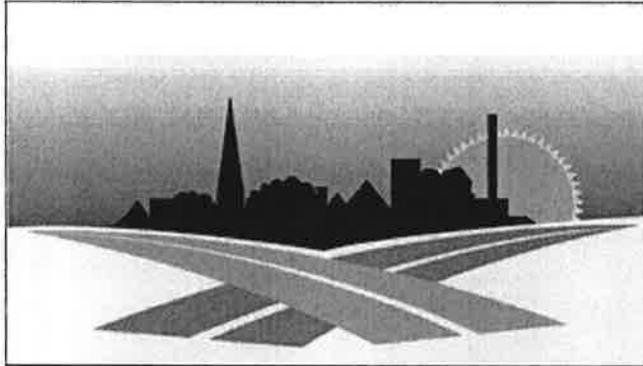
Posted: 10/29/13
Published: 11/02/13

**2014 General Fund Budget
18-Nov-13**

Revenues		
Property Taxes		\$ 1,161,574
Other Revenues		\$ 1,235,892
Restricted (from reserves)		\$ -
Total Revenues		\$ 2,397,466
Expenditures		
Village Board	1-511.100	\$ 16,585
Plan Commission	1-511.200	\$ 14,485
Board of Review	1-511.300	\$ 1,434
Board of Appeals	1-511.400	\$ 400
Park Committee	1-511.500	\$ -
Village President	1-513.100	\$ 4,306
Administrator	1-514.100	\$ 35,477
Clerk-Treasurer	1-514.200	\$ 41,425
Elections	1-514.300	\$ 6,857
Legislative Support	1-514.400	\$ 4,275
Central Information System	1-514.700	\$ 2,975
Assessor	1-515.200	\$ 8,500
Auditor	1-515.700	\$ 10,000
Attorney	1-516.100	\$ 13,400
Municipal Building	1-517.100	\$ 33,489
Community Center	1-517.300	\$ 20,890
Risk Management	1-518.100	\$ 47,070
Misc. General Expense	1-566.100	\$ 10,000
Total General Government		\$ 271,568
Police Officers	1-521.200	\$ 358,143
Municipal Court	1-521.300	\$ 9,650
Fire Protection	1-523.100	\$ 220,500
Ambulance	1-523.500	\$ 199,731
Building Inspections	1-524.100	\$ 31,425
Total Public Safety		\$ 819,449
Machinery & Equip.	1-541.100	\$ 37,901
Garage	1-541.200	\$ -
Streets	1-543.100	\$ 147,569
Storm Sewers	1-543.400	\$ -
Street Cleaning	1-543.500	\$ 1,500
Snow & Ice Control	1-543.600	\$ 15,000
Street Lighting	1-543.700	\$ 65,000
Garbage Collection	1-547.10	\$ 114,126
Recycling	1-547.400	\$ 59,987
Weed Control	1-561.300	\$ 50
Total Public Works and Sanitation		\$ 441,133
Senior Citizen Nutrition Program	1-532.100	\$ -
Animal Care	1-534.100	\$ 7,300
Total Health & Welfare		\$ 7,300
Joint Recreation with School	1-552.100	\$ 7,500
Celebrations	1-553.100	\$ 400
Parks	1-554.100	\$ 77,365
Total Culture-Recreation		\$ 85,265
Debt Principal	1-591.100	\$ 321,840
Debt Interest	1-591.200	\$ 87,147
Total Debt Service		\$ 408,987
Transfers - to Library	1-599.900	\$ 131,194
Transfers - to Fire/EMS	1-599.900	\$ 232,570
Transfers - to Run for Parks	1-599.900	\$ -
Total Transfers		\$ 363,764
 Total Expenditures		 \$ 2,397,466

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 99-13

2014 EMPLOYEE PAY TABLE

Village Board 11-18-13

Requested by: Village Administration

Introduced by: Village President Greg Schopp

RESOLUTION 99-13

2014 EMPLOYEE PAY TABLE

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

WHEREAS, Village of Johnson Creek employees are valued for the service that they provide to the residents and visitors of the Village in maintaining police and fire protection services, sewer and water, street and park maintenance, public library and administrative services in compliance with State and Federal regulations, and

WHEREAS, Village employees are paid wages and benefits in accordance with the Personnel Policy Manual and the Internal Controls Policy, and

NOW, THEREFORE, BE IT RESOLVED, effective January 1, 2014 the attached "2014 Wage Schedule" is hereby adopted, 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 18th day of November, 2013

VILLAGE OF JOHNSON CREEK,

BY: _____
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Wage Schedule

Effective January 1, 2014

Wage Per

NON-MANAGEMENT EMPLOYEES

Parks Laborers (PT Temp, summer)	\$9.52	Hour
Library Assistant (PT, 644 hrs)	\$11.29	Hour
Library Assistant (PT, 800 hrs)	\$13.09	Hour
DPW Laborer (FT)	\$15.06	Hour
Library Assistant (FT)	\$17.43	Hour
Police Officers (PT, 2630 hrs total)	\$17.70	Hour
DPW Crew Chief (FT)	\$18.26	Hour
WWTP Operator (FT)	\$18.26	Hour
Administrative Assistant (Clerks Office, FT)	\$18.36	Hour
Police Sergeant (PT, 832 hrs)	\$19.11	Hour
Administrative Assistant (Police Dept, FT)	\$19.74	Hour
Water Operator (FT)	\$23.00	Hour
Deputy Clerk-Treasurer/Utility Clerk (FT)	\$23.10	Hour
Police Officers (FT)	\$26.72	Hour
On-Call, Water/Wastewater Employees	\$0.38	Hour

DEPARTMENT HEADS

Police Chief (PT, 1040 hrs)	\$28,466	Annual
Fire Chief (PT, 1560 hours)	\$42,541	Annual
Library Director (FT)	\$49,705	Annual
Street Superintendent (FT)	\$52,060	Annual
Clerk-Treasurer (FT)	\$60,019	Annual
Water / Wastewater Superintendent (FT)	\$67,404	Annual
Administrator (plus auto stipend \$30/mo)	\$84,287	Annual

Wage Schedule

Effective January 1, 2014

Wage Per

VOLUNTEER FIRE-EMS

EMTs (On-Call Pay)	\$2.00	Hour
EMT Run or Training	\$12.00	Hour
Firefighter Run or Training	\$12.00	Hour
Paramedic Shift (per 12-hour shift)	\$87.00	Shift
Vehicle Maintenance	\$45	Month
Cross-Training Stipend	\$250	Annual
Public Information Officer	\$250	Annual
Lieutenants	\$500	Annual
Captains	\$1000	Annual
Fire Marshal	\$1250	Annual
Assistant Chiefs	\$1500	Annual

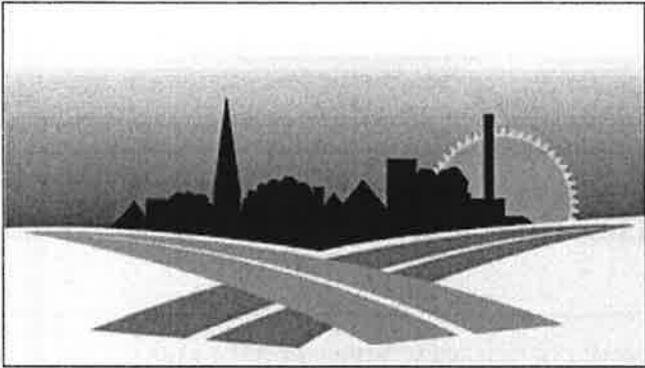
ELECTED/APPOINTED OFFICIALS

Election Inspectors	\$8.50	Hour
Chief Election Inspector	\$8.75	Hour
Board of Review	\$25	Meeting
Police/Fire/EMS Commission	\$25	Meeting
Plan Commission	\$35	Meeting
Village Trustees (Not exceed \$2,500/yr)	\$75	Meeting
Village President (Not exceed \$4,000/yr)	\$90	Meeting
Standing Committee Chairpersons	\$100	Annual

One meeting stipend is paid when multiple meetings are held on the same evening, see resolutions 43-08, 44-07.

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 100-13

**HUMANE SOCIETY OF JEFFERSON COUNTY
SMALL ANIMAL COLLECTION CONTRACT**

Village Board 11-18-13

Requested by: Village Administrator

Introduced by: Village President Greg Schopp

RESOLUTION 100-13

HUMANE SOCIETY OF JEFFERSON COUNTY
SMALL ANIMAL COLLECTION CONTRACT

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

WHEREAS, the Humane Society of Jefferson County provided small animal collection services to the Village in 2013, and

WHEREAS, the Humane Society has offered to contract with the Village for 2014 at a negotiated rate of \$7,101.36 if paid in full in January, and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek approve the contract with the Humane Society of Jefferson County to provide small animal collection for 2014, 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 18th day of November, 2013.

VILLAGE OF JOHNSON CREEK,

BY: _____
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

THE HUMANE SOCIETY OF JEFFERSON COUNTY, INC.

W6510 Kiesling Road, Jefferson, Wi. 53549
(920) 674-2048 Fax (920) 674-9176

Small Animal Collection Contract

THIS CONTRACT, made and entered into by and between the **Village of Johnson Creek**, a municipal corporation, organized and existing under and by virtue of the laws of the State of Wisconsin, hereinafter called First Party, and the Humane Society of Jefferson County, Inc., a private non-profit corporation, with its principal place of business in Jefferson County, Wisconsin, hereinafter called the Second Party,
WITNESSETH:

In consideration of this contract, First Party agrees to allow Second Party to retain all boarding fees and to pay **\$591.78** monthly to the Second Party to collect, impound, process, and dispose of all dogs and cats unlawfully at large in the **Village of Johnson Creek**. The payment to be made by the First Party shall be computed upon the basis of the population of said city as established by the Federal Census of 2010 or most current estimate at the rate of \$2.52 (Two dollars and fifty-two) for each person living within such area. The population of the **Village of Johnson Creek**, based on most current estimate, is 2,818.

Second Party in connection herewith specifically agrees to perform the following services:

1. The Second Party will furnish and maintain facilities and equipment adequate for the housing, shelter, care and disposal of all dogs and cats unlawfully at large, and to impound them under and pursuant to Wisconsin Statutes and ordinances of the **Village of Johnson Creek** now existing or as hereafter amended, the object being to impound such stray dogs and cats and to return to the rightful owner or place in a new home or euthanize same under the ordinances of the First Party. **Animals other than dogs and cats will be boarded for the required holding period and if not redeemed and reimbursed by the owner, the cost of caring for said animal shall be billed to the municipality.**
2. The Second Party will impound and keep such animals above referred to until otherwise disposed of in accordance with Wisconsin Statutes and the ordinances of the First Party, now in force, or as hereafter amended during the term covered by this contract, and will employ and pay competent persons to perform and will collect, take, keep and dispose of all dogs and cats tendered to it by or from any department of the First Party. Such animals will be received or picked up on a twenty- four-hour basis, seven days a week. For purposes of redemption of stray dogs and cats, the Animal Shelter shall be open at least thirty hours per week.
3. Second Party will wholly cooperate with First Party and any and all departments

of the First Party in performance and observance of the ordinances of the First Party and Wisconsin Statutes.

4. Second Party will cooperate with any duly elected or appointed official of the First Party in the prosecution of violations of any ordinance of the First Party in the prosecution of violations of any ordinance of the First Party or Wisconsin Statutes, with respect to dogs or cats. Second Party agrees to maintain telephone answering services and provide two-way communication with at least one animal control vehicle. Second Party agrees to provide First Party with the names and addresses of owners redeeming stray pets after all legal obligations have been met pursuant to ordinances of the First Party.
5. The term of this contract shall be for a period of twelve months starting on January 1, 2014 and ending on December 31, 2014.
6. This contract shall be in force and effect, and binding upon the parties hereto, when legally executed by the First Party by resolution approved by the Village of the First Party, and when executed by the Second Party by its proper officers as provided by the Second Party by its proper officers as provided by law.
7. Second Party agrees to impound any stray dog or cat that is suspect in a bite case, for a ten-day observation period as required by Jefferson County Ordinance 24.
8. Second Party agrees to carry liability insurance which shall save harmless the First Party and protect the public and any person from any and all claims for damages by reason of bodily injury or property damage arising from the activities by the Second Party under the terms of this contract. Upon approval of this contract by the Village Council the Second Party shall furnish the First Party with proper affidavits executed by representatives of insurance companies qualified to do business in Wisconsin, evidencing that said insurance company or companies have issued liability insurance policies effective during the life of this contract, protecting the public and any person from injuries or damage sustained by reason of the carrying out of the activities under this agreement. The affidavit shall specifically evidence the following forms of insurance protection:
 - a. Public liability insurance covering all activities and operations performed by the persons directly employed by the Second Party.
 - b. Bodily injury liability insurance and property damage liability insurance on any and all motor vehicles employed in the activities and operation of the Second Party under this agreement, whether owned by the Second Party or by other persons, firms, or corporation.
9. Second Party shall have the right to retain any all voluntary contributions received by it in connection with the collection and disposal of animals under the contract and shall further have the right to dispose of such animals as provided for by Wisconsin Statutes and the ordinances of the First Party.

10. In addition thereto, Second Party shall report monthly to the First Party by giving a complete record of all the animals handled by Second Party for the First Party.

IN WITNESS WHEREOF By: _____
Mayor the parties have executed this agreement _____ Day
of _____, 2013.

Or by: _____
Mayor

Or by: _____
Chairman

ATTEST:

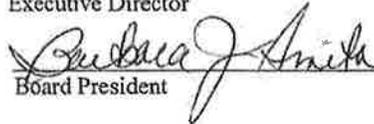
Clerk

Treasurer

THE HUMANE SOCIETY OF JEFFERSON COUNTY, INC.

By: 

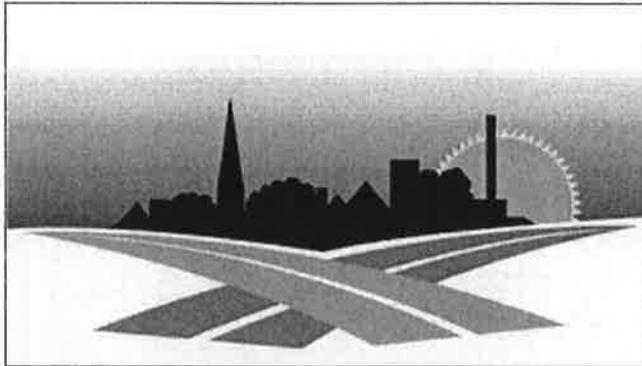
Executive Director

By: 

Board President

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 101-13

**CONDITIONAL USE PERMIT
JOHNSON CREEK SCHOOL DISTRICT - 111 SOUTH STREET
PORTABLE BUILDINGS**

Planning Commission 11-14-13 (*A - 3-0 CJ O'Neil Present*)

Village Board 11-18-13

Requested by: Johnson Creek School District

Introduced by: Village President Greg Schopp

RESOLUTION 101-13

CONDITIONAL USE PERMIT
JOHNSON CREEK SCHOOL DISTRICT – 111 SOUTH STREET
PORTABLE BUILDINGS

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

WHEREAS, the Johnson Creek School District has requested a Conditional Use Permit (CUP) to permit expansion of the site plan to permit the placement of portable buildings to be used for indoor institutional (portable classrooms) within SR-4 Single Family – Medium Density zoning at 111 South Street, and

WHEREAS, the Johnson Creek School District previously had placed two portable classrooms in 2008 and 2010 within the Johnson Creek Elementary School parking lot facing Milwaukee Street and placed a third portable classroom in the grass area to the West of the High School entrance facing South Street in 2013, and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek approve a Conditional Use Permit (CUP) to amend the site plan at 111 South Street to permit three portable buildings at the locations depicted in Exhibit A (attached) to be used as indoor institutional (portable classrooms) within SR-4 Residential Medium-Density zoning, and

BE IT FURTHER RESOLVED, that this Conditional Use Permit (CUP) will be granted subject to compliance with all other Village Codes and that the Village Administrator and the Village Clerk/Treasurer have the ability to effectuate this resolution.

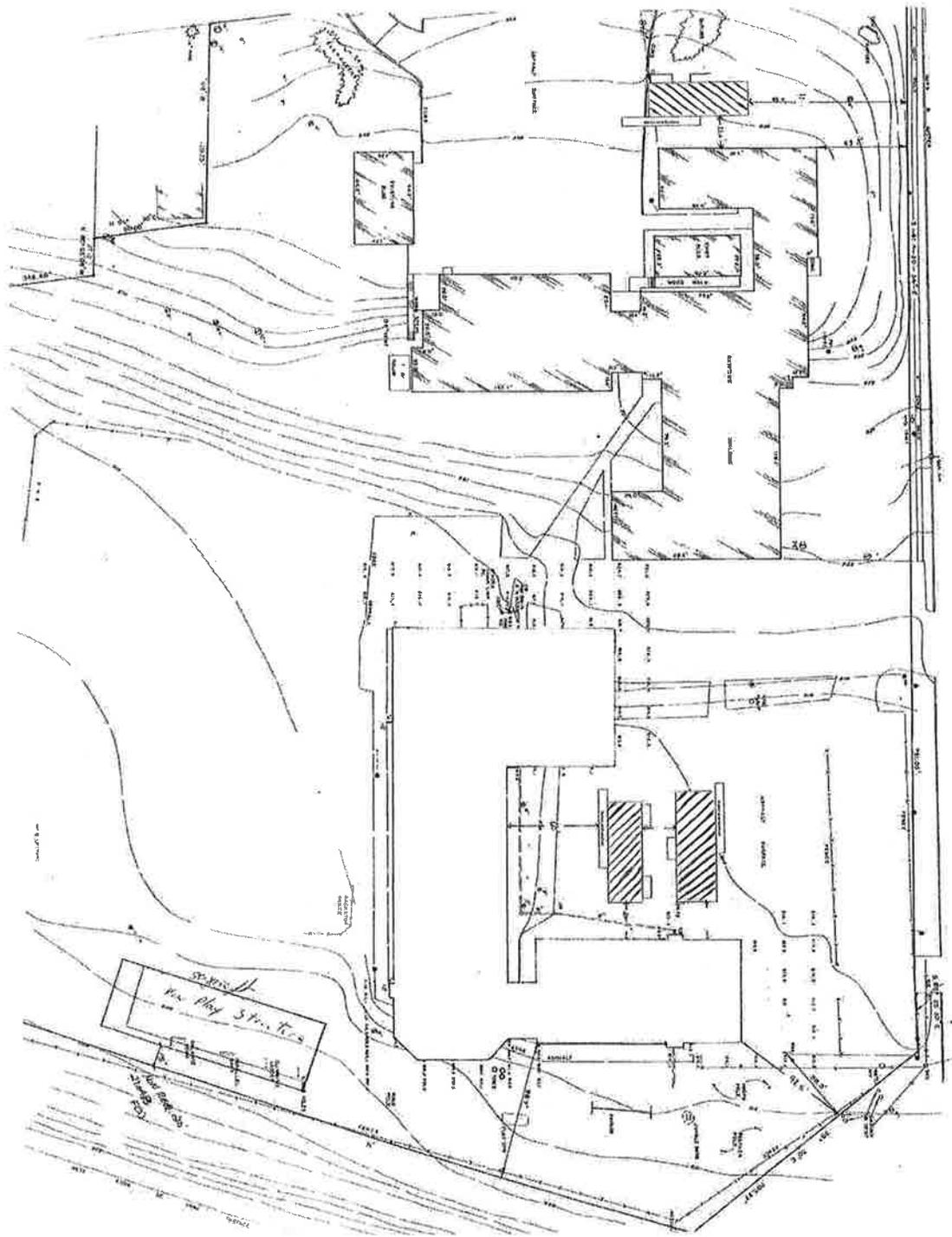
Adopted by the Village Board of Trustees this 18th day of November, 2013.

Greg Schopp, Village President

ATTEST

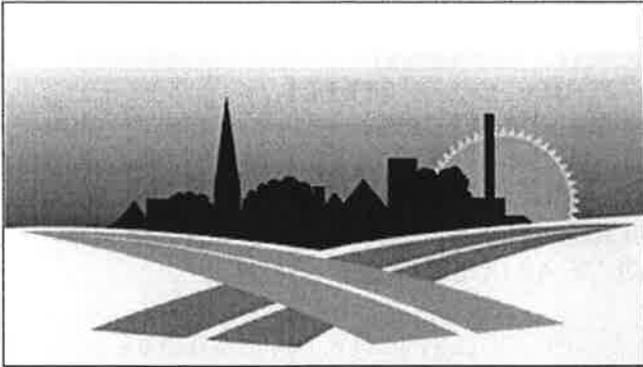
Joan Dykstra, Clerk – Treasurer

Exhibit A



Village of Johnson Creek

Crossroads With A Future



RESOLUTION 102-13

CONDITIONAL USE PERMIT BRUCE MAIER – 211 JEFFERSON STREET ACCESSORY STRUCTURE

Planning Commission 11-14-13 *(A – 4-0)*

Village Board 11-18-13

Requested by: Bruce Maier

Introduced by: Village President Greg Schopp

RESOLUTION 102-13

CONDITIONAL USE PERMIT
BRUCE MAIER – 211 JEFFERSON STREET
ACCESSORY STRUCTURE

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

WHEREAS, Bruce Maier has requested a Conditional Use Permit (CUP) to permit the placement of accessory structures exceeding a total of 1,000 square feet within SR-4 Medium Density zoning at 211 Jefferson Street, and

WHEREAS, Bruce Maier has requested approval to build a car port to cover a recreational camping trailer adjoining his garage, and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek approve a Conditional Use Permit (CUP) to permit accessory structures exceeding a total of 1,000 square feet within SR-4 zoning at 211 Jefferson Street to permit the construction of a car port adjoining a garage, and

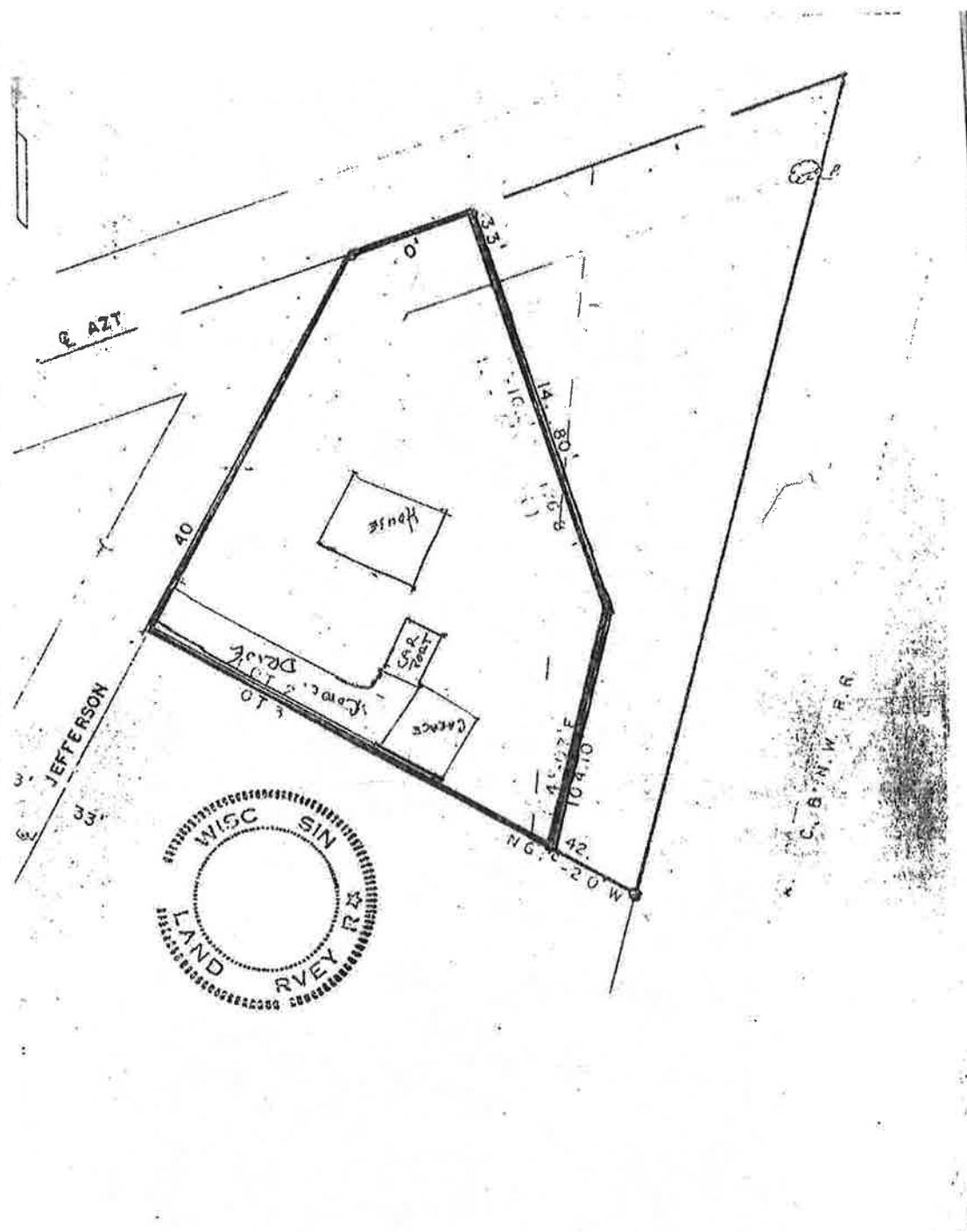
BE IT FURTHER RESOLVED, that this Conditional Use Permit (CUP) will be granted subject to compliance with all other Village Codes and that the Village Administrator and the Village Clerk/Treasurer have the ability to effectuate this resolution.

Adopted by the Village Board of Trustees this 18th day of November, 2013.

Greg Schopp, Village President

ATTEST

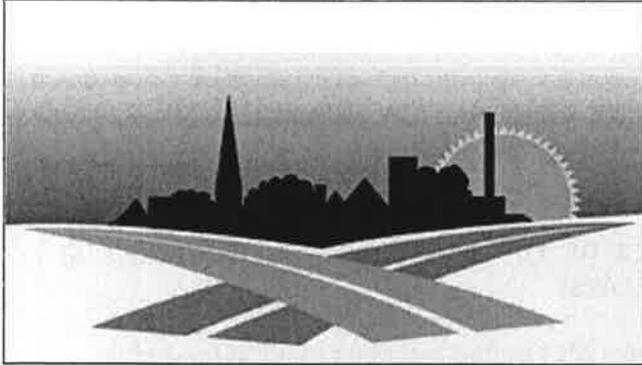
Joan Dykstra, Clerk – Treasurer





Village of Johnson Creek

Crossroads With A Future



RESOLUTION 103-13

RESTRICTED ACCOUNT DESIGNATION CHANGES TO FUND 2014 CAPITAL BUDGET

Village Board - November 18, 2013

Requested by: Clerk-Treasurer Joan Dykstra

Introduced by: Chair of Personnel & Finance – David Blend

RESOLUTION 103-13

RESTRICTED ACCOUNT DESIGNATION CHANGES
TO FUND 2014 CAPITAL BUDGET

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

WHEREAS, the Village Board has passed the 2014 Budget including a budget for capital purchases in various departments; and

WHEREAS, past Village Boards had reserved funds and restricted them for future capital projects; and

WHEREAS, the current Village Board has identified needs within the 2014 capital purchases budget that vary from past projections, and

NOW THEREFORE BE IT RESOLVED, balances contained in restricted reserves account 1-111.110 that are currently designated for DPW Equipment, Streets and Garage be combined to fund DPW projects identified in the 2014 capital budget; and the balance contained in restricted reserves account 1-111.110 designated for Storm Sewer and \$10,000 of the balance designated for Computers be combined to fund the Police Department projects identified in the 2014 capital budget; and the balance designated for Fire in the restricted reserves account 1-111.110 be transferred to a restricted reserves account in the fire fund 9-111.110.

BE IT FURTHER RESOLVED, this budget change does not increase or decrease the total budget and the Village Administrator and/or the Village Clerk Treasurer have the authority to effectuate this resolution.

PASSED AND ADOPTED BY the Village Board of Trustees this 18th day of November, 2013.

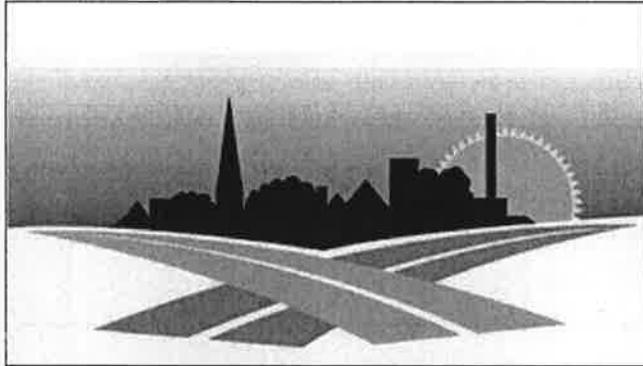
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk – Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 104-13

ADDITIONAL OPERATORS LICENSES FOR 2013/2014

Village Board 11-18-13

Requested by: Village Clerk-Treasurer Joan Dykstra

Introduced by: Village Trustee David Blend

RESOLUTION 104-13

ADDITIONAL OPERATORS LICENSES FOR 2013/2014

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 licenses,

NOW THEREFORE BE IT RESOLVED that operator licenses be issued to the following individuals for the year ending June 30, 2014:

OPERATORS LICENSE:

Bases Loaded

Denise M. Koepp

PASSED AND ADOPTED by the Village Board of Trustees this 18th day of November 2013.

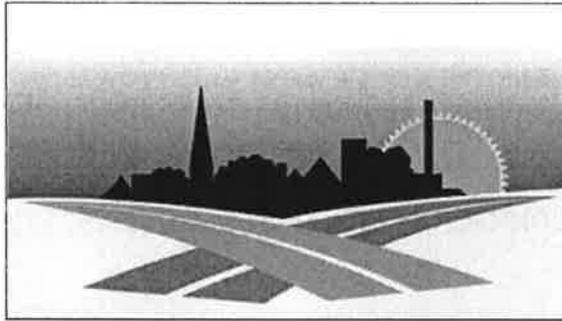
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 105-13

STORMWATER DIVERSION AGREEMENT JOHNSON CREEK SCHOOL DISTRICT

Village Board 11-18-13

Requested by: Village Administrator

Introduced by: Village President Greg Schopp

RESOLUTION 105-13

**STORMWATER DIVERSION AGREEMENT
JOHNSON CREEK SCHOOL DISTRICT**

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

WHEREAS, the Johnson Creek School District requested to divert storm water at 111 South Street on October 29, 2013 due to water seeping into the High School gym from gutters and downspouts discharging stormwater into the ground to a Village catch basin in the entrance of the school parking lot on Milwaukee Street, and

WHEREAS, MSA provided a stormwater analysis of the catch basin and the Village infrastructure for capacity and indicated that a diversion of stormwater from the Johnson Creek School District property would be permissible, however, recommended upsizing an eight inch outlet pipe to the catch basin and entering into a stormwater diversion agreement addressing liability and future capacity, and

WHEREAS, Village Attorney, James Hammes, prepared a stormwater diversion agreement, and

WHEREAS, the Johnson Creek School District was permitted to install the project based on the urgency of repairs, and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Johnson Creek hereby approve the stormwater diversion agreement attached, and

BE IT FURTHER RESOLVED, that the Village Clerk/Treasurer and Administrator are authorized to effectuate such transaction.

PASSED AND ADOPTED by the Village Board of Trustees this 18th day of November, 2013

Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk – Treasurer

STORMWATER DISCHARGE AND INDEMNIFICATION AGREEMENT

WHEREAS, the Johnson Creek School District (herein the “School District”) has requested permission to divert stormwater which accumulates on School District property to the catch basin located in the Milwaukee Street public right of way, located adjacent to the School District property and depicted more particularly on Exhibit A which is appended hereto and incorporated herein by reference; and

WHEREAS, the Village Board has agreed to allow the diversion of stormwater from the school district property to the catch basin, which is an integral part of the stormwater system of the Village,

NOW THEREFORE, for consideration, it is agreed by and between the Village and School District as follows:

1. The Village shall, and by approval of this agreement, authorizes the School District to discharge stormwater accumulating on School District property located at the intersection of County Trunk Highway B (Milwaukee Street) and State Trunk Highway 26 to a catch basin located on Milwaukee Street public right-of-way, all of which is depicted or particularly on Exhibit A which is appended hereto and incorporated herein by reference.

2. The School District agrees to indemnify, defend and hold the Village harmless from and against any and all loss, damage, claims, expense or liability, including reasonable attorney’s fees and expenses, arising out of any claim that alleges or establishes that stormwater discharged by the School District under the terms of this agreement was a cause of the damages claimed or awarded.

3. Notwithstanding anything contained herein to the contrary, the Village reserves the right to terminate this agreement, with or without cause, provided however, that

upon termination of this agreement the Village shall provide the School District a reasonable period of time within which to redirect the stormwater in accordance with then existing local, county, state and federal regulations.

This agreement dated this _____ day of _____ 2013,

VILLAGE OF JOHNSON CREEK SCHOOL
DISTRICT

By: _____

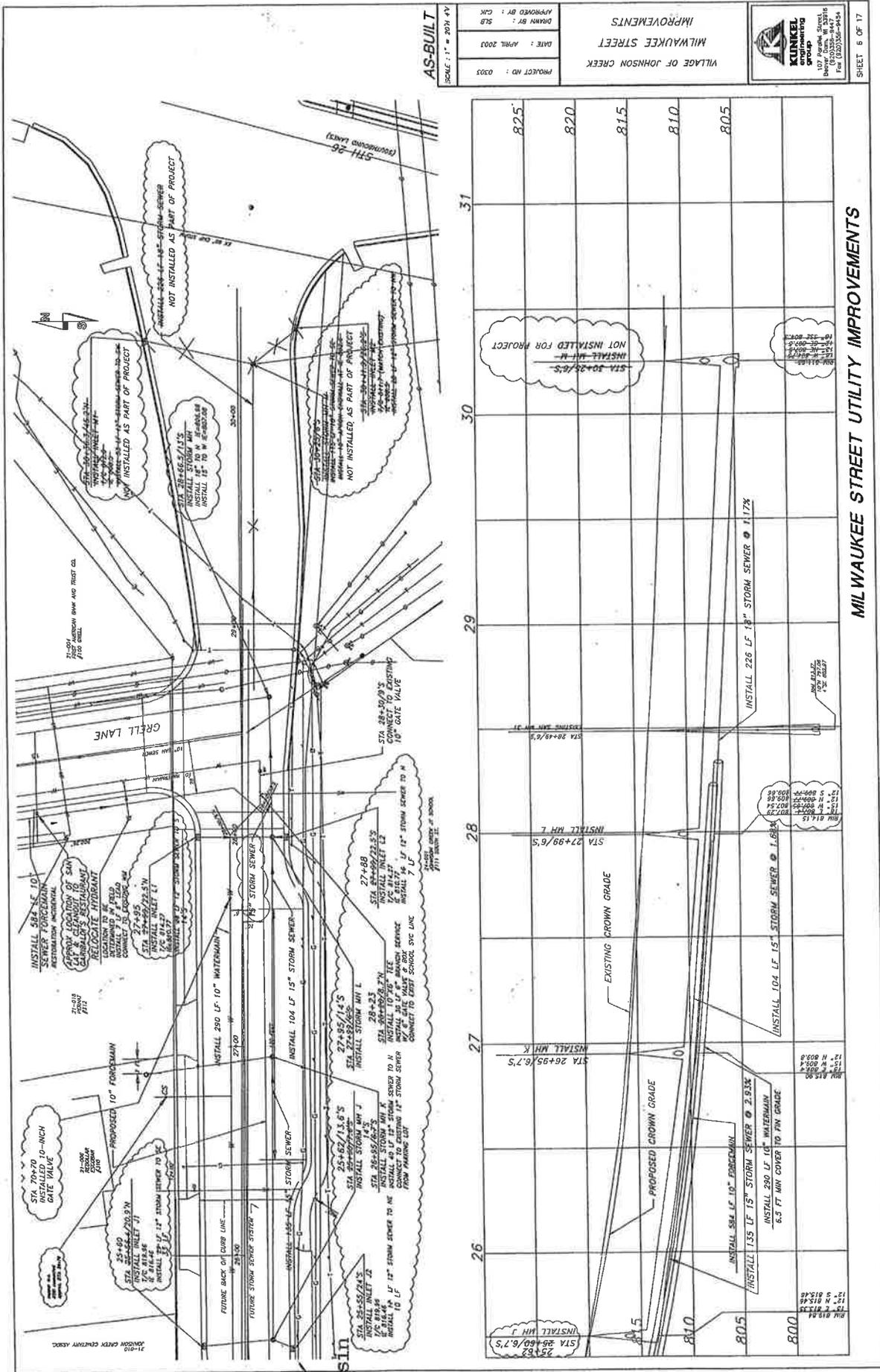
Michael P. Garvey, School Superintendent

VILLAGE OF JOHNSON CREEK

By: _____

Mark Johnsrud, Village Administrator

Exhibit A



Catch Basin

AS-BUILT
SCALE: 1" = 20' ± V

PROJECT NO.: 0303
DATE: APRIL 2003
DRAWN BY: SJB
APPROVED BY: CLK

VILLAGE OF JOHNSON CREEK
MILWAUKEE STREET
IMPROVEMENTS



SHEET 6 OF 17

MILWAUKEE STREET UTILITY IMPROVEMENTS

