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

Agenda

VILLAGE BOARD
November 21, 2016
125 Depot St.
5:30 p.m.

1. Call to order – roll call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report – *pgs 1-9*
5. Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only – pgs 10-12*
6. Library, Police, Street, Water/Wastewater and Fire/EMS Department Reports
7. Administrative Report
8. Public Comment (limited to two minutes per person)
9. Notices and Discussion – *pgs 13-17*
10. Committee/Commission Reports
    A. Unapproved Tourism and Promotion Commission Minutes of November 7, 2016 - *for Information Only – pgs18-19*
    B. Unapproved Committee of the Whole Minutes of November 14, 2016 - *for Information Only – pgs 20-23*
    C. Unapproved Plan Commission Minutes of November 14, 2016 - *for Information Only – pg 24-25*
11. Open Public Hearing – 2017 Village Budget and Tax Levy
12. Close Public Hearing – 2017 Village Budget and Tax Levy
13. **Consent Agenda –*may be approved with one motion (items A-B)***
    A. Minutes:
        I. Village Board October 24, 2016 – *pgs 26-31*
        II. Special Village Board November 14, 2016 – *pg 32*
    B. Recommendation from Committee of the Whole
        I. Resolution 128-16 New Business – Three Oaks Health, S.C. – 480 Village Walk Ln Suite E&F *pgs 33-35*
        II. Resolution 129-16 Fire/EMS Purchases from Assigned –*pgs 36-37*
        III. Reconsider/Amend Resolution 10-16 Professional Services Agreement–MSA Wastewater Facility Plan (TIF #3 to Sewer)-
        IV. Reconsider/Amend Resolution 69-16 Village Hall IT Service Contract with B-TEK to Include Fie/EMS and Police-*pgs 3*
        V. Resolution 130-16 Award Bid for Repairs to the HWY 26 Community Sign – *pgs46-48*
        VI. Resolution 131-16 Authorize Payment Johnson Creek Historical Society and Waive Fees Open/Close Fees at the Community Center for the 11th Annual Children's Festival – December 3rd *pgs49-50*
        VII. Resolution 132-16 Waive Fees Open/Close and Rental Fees at the Community Center for the Free Community Christmas Dinner on December 25th by Regina Hohmann – *pgs 51-52*
        VIII. Resolution 133-16 2016/2017 Johnson Creek Snowmobile Trails - *pgs 53-57*
        IX. Resolution 134-16 2017 Humane Society of Jefferson County Small Animal Collection Contract – *pgs 58-60*
14. Resolution 135-16 Awarding the Sale of $1,385,000 General Obligation Promissory Notes, Series 2016B – *pgs 61-71*
15. Resolution 136-16 Adopting 2017 Village Budget and Tax Levy-*pgs 72-74*
16. Resolution 137-16 2017 Employee Pay Table – *pgs 75-76*
17. Resolution 138-16 Additional Operators Licenses 2016-2017 – *pg 77*
18. Award Bid to Retrieve Information from C Drive – *pg 78 & 81*
19. Annual Room Tax Report – *pg 79*
20. Discussion/Recommendation – Employee Appreciation – *pg 80*
21. Motion to Change December Village Board Meeting from December 26th to December 29th
22. Update CTY Y/River Drive Intersection
23. Convene in Closed Session
    (Pursuant to Wisconsin Statutes §§19.85(1)(e) *deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session* – Discussion of Development Agreement with North Resort Drive, LLC for the construction of a manufacturing building within Tax Increment Finance District 3 at 150 Resort Drive
24. Reconvene in to Open Session
25. Action from Closed Session
26. Upcoming Meetings:
    A. Plan Commission – December 12, 2016 – 5:00 p.m.
    B. Committee of the Whole – December 12, 2016 – 5:30 p.m. -
    C. Village Board – December **2016 – 5:30 p.m.
27. Adjourn

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

N.B. Page Numbers Denote Packet Location
NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the meetings above to gather informatio No action will be taken by any governmental body at the meetings above other than by the government body specifically referred to in the above notice. Request from persor 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 noti as possible.

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Check Register Report

Date: 11/16/2016
Time: 8:39 AM
Page: 1

Village of Johnson Creek BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
Checks						
37720	11/01/2016	Printed	WAL-MART	WAL-MART	MOP FOR VH CLEANING	43.85
37721	11/15/2016	Printed	WBI	WBI - MANEY - MILLER	PERMITS SEPT 2016	4,524.40
37722	11/04/2016	Printed	WI - SCTF1	WI SCTF	CHILD SUPPORT PIN# 00033916-40	197.47
37723	11/08/2016	Printed	PINECONT R	PINE CONE RESTAURANT	ELECTION DAY MEALS- 11/8/2016	56.07
37724	11/10/2016	Printed	JC POST OF	JOHNSON CREEK POST OFFICE	WATER BILLS - OCT	376.38
37725	11/09/2016	Printed	CARD	CARD SERVICE CENTER	CMS MEDICARE APPLICATION FEE-	554.00
37726	11/09/2016	Printed	CARD	CARD SERVICE CENTER	SUPPLIES- PD	223.98
37727	11/09/2016	Printed	CARD	CARD SERVICE CENTER	INTREST PAYMENT -WWTP	4.10
37728	11/09/2016	Printed	CARD	CARD SERVICE CENTER	EMS MONTHLY SOFTWARE	19.00
37729	11/09/2016	Printed	CARD	CARD SERVICE CENTER	CONFERENCE - ADMINISTRATOR	32.24
37730	11/09/2016	Printed	CARD	CARD SERVICE CENTER	SUPPLIES- LIBRARY	108.86
37731	11/09/2016	Printed	CHARTER	CHARTER COMMUNICATIONS	CABLE INTERNET - EMS	137.00
37732	11/15/2016	Printed	5 ALARM	5 ALARM FIRE & SAFETY EQUIP,	SAW BLADES- FD	299.00
37733	11/15/2016	Printed	AIRGAS	AIRGAS USA, LLC	OXYGEN TANK RENTAL- EMS	155.11
37734	11/15/2016	Printed	APHE, LLC	APHE, LLC	CPR TRAINING- EMS	200.00
37735	11/15/2016	Printed	ASSOC WEAL	ASSOCIATED TRUST CO	1.740M ANNUAL FEE	500.00
37736	11/15/2016	Printed	AUTUMN	AUTUMN SUPPLY	GLOVES- DPW	136.03
37737	11/15/2016	Printed	B-TEK	B-TEK ENTERPRISES, LLC	SERVER DOWN-REBUILD,KERIO RENEW	1,746.00
37738	11/15/2016	Printed	BDCH HEALT	BDCH HEALTH WORKS	DOT TESTING- DPW	36.00
37739	11/15/2016	Printed	BEACON ATH	BEACON ATHLETICS	BALLFIELD MATERIALS- DPW	1,350.00
37740	11/15/2016	Printed	BENDLIN	BENDLIN FIRE EQUIPMENT, INC	SUPPLIES- FD	215.00
37741	11/15/2016	Printed	BERTS TIRE	BERTS TIRE SERVICE LLC	RADAR TRAILER TIRE REPAIR- PD	10.00
37742	11/15/2016	Printed	BOUND TO S	BOUND TO STAY BOUND BOOKS,	BOOKS- LIBRARY	281.54
37743	11/15/2016	Printed	BRAUNSCH	BRAUNSCHWEIG\CINDY\\	TEST 11.1 & ELECTION 11/8/16	55.25
37744	11/15/2016	Printed	BROWN D	DEBRA BROWN	TEST 11.1 & ELECTION 11/8/2016	140.25
37745	11/15/2016	Printed	CAMACHO	PAUL CAMACHO	INTERPRETATION SERVICES- PD	40.00
37746	11/15/2016	Printed	CANALES L	LAURA CANALES	OPEN CC 11/12/2016	25.00
37747	11/15/2016	Printed	CRAMER, MU	CRAMER, MULTHAUF & HAMMES,	CTY Y,BBC,MTGS, MUNICIPAL COURT-	5,705.00
37748	11/15/2016	Printed	CULLIGAN	CULLIGAN WATER	LAB GRADE WATER - WWTP	95.00
37749	11/15/2016	Printed	D.F. TOMAS	D.F. TOMASINI CONTRACTORS,	CENT PK PYMT #1 -RES 70-16	208,085.55
37750	11/15/2016	Printed	DAWN HAINE	DAWN M. HAINES	CLEANING OCT - PD	160.00
37751	11/15/2016	Printed	DUNSMOOR	DUNSMOOR DOORS, INC.	REPAIR GARAGE DOOR- PD	224.95
37752	11/15/2016	Printed	EMER. MED.	EMERGENCY MEDICAL	MEDICAL SUPPLIES - EMS	3,443.94
37753	11/15/2016	Printed	ENVIRO SPE	ENVIRONMENTAL SPECIALISTS	BELL PARK PORT A POT	80.00
37754	11/15/2016	Printed	ETI CORP	ETI CORP	LICENSE MGR ANNUAL10/1-9/30/17	149.00
37755	11/15/2016	Printed	FERGUSON	FERGUSON WATERWORKS	LEAK SURVEY-RES 63-16	3,600.00
37756	11/15/2016	Printed	GENERAL CO	GENERAL COMMUNICATIONS,	6 RADIOS- EMS- - RES 97-16	4,557.30
37757	11/15/2016	Printed	GFC	GFC LEASING WI	COPIER LEASE- LIB/VH/PD	669.04
37758	11/15/2016	Printed	GRAYMONT	GRAYMONT CAPITAL INC	LIME FOR SLUDGE REMOVAL-WWTP	3,126.24
37759	11/15/2016	Printed	GRAY	GRAY\ROBERTA\\	TEST 11.1 & ELECTION 11/8/2016	51.00
37760	11/15/2016	Printed	GREMAR LLC	GREMAR LLC	765 SUMMERSET DR. H20 REFUND	166.69
37761	11/15/2016	Printed	H & H	H & H FIRE PROTECTION LLC	ANNUAL FIRE EXTINGUISHER-6-FD	39.50
37762	11/15/2016	Printed	INGRAM	INGRAM BOOK CO	BOOKS- LIBRARY	457.79
37763	11/15/2016	Printed	J & L TIRE	J & L TIRE INC.	WIPERS TAHOE 2014	39.98
37764	11/15/2016	Printed	JACKSON RU	RUTH JACKSON	11.1 TEST, 11/8/16 ELECTION	140.25
37765	11/15/2016	Printed	JC WATER/S	JC WATER AND SEWER	VILLAGE DEPTS WATER USAGE	941.85
37766	11/15/2016	Printed	JEFF CLERK	JEFFERSON COUNTY CLERK	ELECTION SUPPLIES- 11/8/2016	22.20
37767	11/15/2016	Printed	JEFF CTY	JEFFERSON CTY CENTRAL	REAMS COLORED PAPER	15.08
37768	11/15/2016	Printed	JEFF TREAS	JEFFERSON CTY TREASURERS	DOG LICENSES- OCT	5.50

Check Register Report

Village of Johnson Creek BANK:

Check Number	Check Date	St at us	Vendor Number	Vendor Name	Check Description	Amount
Checks						
37769	11/15/2016	Printed	JOHNS DISP	JOHN'S DISPOSAL SERVICE,INC	949 GARBAGE 949 RECYCLE	13,950.30
37770	11/15/2016	Printed	JOHNSON BL	JOHNSON BLOCK COMPANY, INC	SEWER & INTERFUND ADV.	404.00
37771	11/15/2016	Printed	JC CHSAMBE	JOHNSON CREEK CHAMBER	FINAL INSTALLMENT-TOURISM	6,481.00
37772	11/15/2016	Printed	JC HISTOR	JOHNSON CREEK HISTORICAL	ANNUAL CHILDRENS FESTIVAL	350.00
37773	11/15/2016	Printed	JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- PD,LIB	88.59
37774	11/15/2016	Printed	L-R METER	L-R METER TESTING & REPAIR	METER TESTING- H20	214.16
37775	11/15/2016	Printed	LANGE ENT	LANGE ENTERPRISES, INC.	ROAD SIGNS- DPW	139.20
37776	11/15/2016	Printed	KATHY LEW	KATHY LEWIS	11.1 TEST, ELECTION 118/2016	142.38
37777	11/15/2016	Printed	LOOS HOME	LOOS HOMES	BOND REFUND 3 PROPERTIES	4,275.00
37778	11/15/2016	Void	11/15/2016		Void Check	0.00
37779	11/15/2016	Printed	MENARDS	MENARDS	SUPPLIES, FD, DPW, PD, WWTP, VH	306.78
37780	11/15/2016	Printed	MICROMARK	MICROMARKETING LLC	BOOKS ON CD - LIBRARY	109.95
37781	11/15/2016	Printed	MINNESOTA	MINNESOTA LIFE	LIFE INS- DECEMBER	426.78
37782	11/15/2016	Printed	MSA PROFES	MSA PROFESSIONALSERVICES	MENARDS, MALL, ADAMS, CTY Y	2,695.39
37783	11/15/2016	Printed	NAPA	NAPA AUTO PARTS	FILTERS- WWTP,DPW	225.31
37784	11/15/2016	Printed	NIMM	HEIDI NIMM	11.1 TEST, ELECTION 11/8/2016	51.00
37785	11/15/2016	Printed	NORTH CENT	NORTH CENTRAL LAB INC	LAB TESTING SUPPLIES- WWTP	276.62
37786	11/15/2016	Printed	NORTHERN L	NORTHERN LAKE SERVICE INC	BACTERIA TESTING- H20	80.00
37787	11/15/2016	Printed	PETTY LIBR	PETTY CASH LIBRARY-L.	POSTAGE, HOME SCHOOL	82.09
37788	11/15/2016	Printed	PINE CONE	PINE CONE TRAVEL PLAZA	VILLAGE FUEL PURCHASES - OCT	2,067.88
37789	11/15/2016	Printed	POWELL	JORDAN POWELL	PARAMEDIC REIMBURSEMENT 3 YR	841.88
37790	11/15/2016	Printed	PUBLIC SAF	PUBLIC SAFETY CENTER, INC	FIRE MASK BATTERIES- FD	85.35
37791	11/15/2016	Printed	QUILL CORP	QUILL CORPORATION	OFFICE SUPPLIES- VH, PD	107.46
37792	11/15/2016	Printed	R&R INS	R&R INSURANCE SERVICES, INC.	WORKMANS COMP/GEN LIA	17,307.00
37793	11/15/2016	Printed	SAFETY FIR	SAFETY FIRST INC	FIRE BOOTS- FD	411.27
37794	11/15/2016	Printed	SCHNEIDER	SCHNEIDER PRINTING, INC.	NEWSLETTER, BUSINESS CARDS	725.42
37795	11/15/2016	Printed	SCHROEDER	SCHROEDER'S STANDARD	OIL CHANGE 2016 TAHOE- PD	52.35
37796	11/15/2016	Printed	SCHWAAB	SCHWAAB INC.	DEPOSIT STAMP, NAME STAMP	89.94
37797	11/15/2016	Printed	SCHWERM	ROSEMARY SCHWERM	11.1 TEST ELECTION 11/8/2016	140.25
37798	11/15/2016	Printed	SERWE	SERWE IMPLEMENT MUNICIPAL	WING MOWER LIGHT- DPW	29.00
37799	11/15/2016	Printed	SHERWIN-WI	THE SHERWIN-WILLIAMSCO	STREET/CURB PAINT- DPW	936.80
37800	11/15/2016	Printed	STEVE'S CA	STEVE'S CAR-TRUCK SERVICE,	OIL CHANGE/REPAIRS #703- EMS	494.51
37801	11/15/2016	Printed	STOUT BETT	BETTY STOUT	11.1 TEST 11/8/2016 ELECTION	142.38
37802	11/15/2016	Printed	TDS	TDS	PHONES- PDVH, FD, DPW, WWTP, LIB	903.51
37803	11/15/2016	Printed	THOMAS T	THELMA THOMAS	11.1 TEST, 11/8/2016 ELECTION	146.56
37804	11/15/2016	Printed	TRI-COUNTY	TRI-COUNTY DISTRIBUTING CO	CLEANING SUPPLIES - VH, FD	214.75
37805	11/15/2016	Printed	TRUMPF, LE	LEE TRUMPF	CLOTHING ALLOWANCE	144.27
37806	11/15/2016	Printed	UNIETED IN	UNITED INDUSTRIAL	REPAIRS WELL #3 - WWTP	255.00
37807	11/15/2016	Printed	US CELL	US CELLULAR	VILLAGE CELL PHONES	387.41
37808	11/15/2016	Printed	USA BLUEBK	USA BLUEBOOK	CHEMICALS,TESTING SUPPLIES-H20	703.59
37809	11/15/2016	Printed	VANDEWALLE	VANDEWALLE & ASSOCIATES,	ADAMS, MENARDS, MALL	900.00
37810	11/15/2016	Printed	WATERTOWN	WATERTOWN DAILY TIMES INC	PUB TEST,COND USE	266.38
37811	11/15/2016	Printed	WATERTWN	WATERTOWN REGIONAL	DOT TESTING - DPW	25.00
37812	11/15/2016	Printed	WTRTWN CI	WATERTOWN	ABSENTEE NOTICE	31.78
37813	11/15/2016	Printed	WBI	WBI - MANEY - MILLER	PERMITS -AUG & OCT 2016	4,288.64
37814	11/15/2016	Printed	WE ENERGIE	WE ENERGIES	FD, PD, VH, WWTP, PARKS ST LIGHTS	15,494.16
37815	11/15/2016	Printed	WEGNER	JOSHUA WEGNER	CLOTHING ALLOWANCE	100.00
37816	11/15/2016	Printed	WI - SCTF1	WI SCTF	CHILD SUPPORT PIN# 0003391640	197.47
37817	11/15/2016	Printed	WI - SCTF1	WI SCTF	PIN# 0003391640 CHILD SUPPORT	197.47
37818	11/15/2016	Printed	WILLIAMS	LINDA WILLIAMS	11.1 TEST 11/8/2016 ELECTION	140.25

Village of Johnson Creek BANK:

Check Number	Check Date	St at us	Vendor Number	Vendor Name	Check Description	Amount
Checks						
37819	11/15/2016	Printed	WOLF	JIM WOLF	REIMBURSEMENT TRAINING FOOD	50.43
37820	11/16/2016	Printed	DELTA DEN	DELTA DENTAL OF WISCONSIN	DENTAL - DEC 2016	1,637.56
88	11/16/2016	Printed	DEPT EMPL		HEALTH INS- DECEMBER	24,645.90
				101	**Checks Total (excluding void checks):**	**347,702.56**
				101	**Bank Total (excluding void checks):**	**347,702.56**
				101	**Grand Total (excluding void checks):**	**347,702.56**

WATER	$11,980.49
SEWER	$18,015.65
TIF#2	$500.00
TIF #3	$3,744.37
LIBRARY	$3,804.59
RM TAX	$6,481.00
FIRE	$6,188.36
EMS	$11,476.90
CAP IMP	$209,882.44
GENERAL	$75,628.76
TOTAL	$347,702.56

Authorized By:_____
P & F Chair

Authorized By:_____
P & F Member

RESTRICTED, ASSIGNED & CASH ON HAND (BUDGET & DEBT PMT) 11/16/2016

GENERAL FUND	Restricted/Assigned	Cash for Budget/Debt
Checking , Payroll , Money Market (Remaining Expenditures: $664,124.98)		$1,366,717.70
Temp Acct Tax Collections (some funds for other jurisdictions)		$5,395.35
Tree Fee Account	$30,176.88	
Impact Fee Account (Parks Share and Public Works Share)	$80,632.34	
West Side Street & Utility Improvement Fees	$47,889.86	
	$158,699.08	**$1,372,113.05**

WATER FUND	Restricted	Cash for Budget/Debt
Checking, Money Market (Remaining Expenditures: $268,671.93)		$980,840.90
Depreciation Equipment Fund	$187,187.49	
	$187,187.49	**$980,840.90**

SEWER FUND	Restricted/Assigned	Cash for Budget/Debt
Checking, Money Market (Remaining Expenditures: $173,226.88)		$2,838,156.43
Assigned Account - Future WWTP	$511,796.37	
Depreciation Equipment Fund	$422,246.98	
	$934,043.35	**$2,838,156.43**

TIF 2	Restricted	Cash for Budget/Debt
Checking, Money Market (Remaining Expenditures: $113,925.77)		$435,174.38
Bond Reserve/Redemption (held by Associated Trust)	$815,793.77	
	$815,793.77	**$435,174.38**

TIF 3	Restricted	Cash for Budget/Debt
Checking, Money Market (Remaining Expenditures: $260,236.44)		$902,970.79
Bond Reserve/Redemption (held by Associated Trust)	$668,263.04	
	$668,263.04	**$902,970.79**

LIBRARY	Assigned	Cash for Budget/Debt
Checking (Remaining Expenditures: $24,671.18)		$18,837.15
Assigned Account	$16,809.07	
Trust Account	$26,036.96	
	$42,846.03	**$18,837.15**

ROOM TAX	Assigned	Cash for Budget/Debt
Checking (Remaining Expenditures: $10,195.74)	$52,729.66	
	$52,729.66	

FIRE FUND	Restricted/Assigned	Cash for Budget/Debt
Checking, Money Market (Remaining Expenditures: $79,210.19)		$350,525.47
EMS -FAP Funds (Restricted Use)	$4,963.49	
GO Bond Proceeds (Borrowed for property purchase)	$229,476.27	
Assigned Account	$10,241.48	
Impact Fee Account (Fire-EMS Share)	$0.00	
	$244,681.24	**$350,525.47**

CAPITAL OUTLAY	Restricted/Assigned	Cash for Budget/Debt
Checking, Money Market (Remaining Expenditures: $223,035.80)		$0.00
G.O. Bond Proceeds	$9,526.22	
2016 GO Cap Outlay	$84,288.74	
Assigned Account	$67,687.77	
	$161,502.73	**$0.00**

	Restricted/Assigned	Cash for Budget/Debt
RESTRICTED, ASSIGNED & CASH ON HAND (BUDGET & DEBT PMT) 11/16/2016	**$3,265,746.39**	**$6,898,618.17**

BANK TOTALS

Premier Bank (Checking, Money Market)	$45,018.51
Badger Bank (Checking, Money Market, CD's)	$2,966,387.02
Local Government Investment Pool (LGIP)	$0.00
Bank of Lake Mills (Money Market)	$5,005,318.10
Landmark Credit Union (CD)	$250,000.00
Summit Credit Union (Money Market)	$88,145.10
Fort Community Credit Union (Money Market)	$242,824.64
Partnership Bank (Money Market)	$34,626.64
Greenwoods State Bank (Money Market)	$47,987.74
Associated Trust (Bond Reserve)	$1,484,056.81

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

GENERAL ASSIGNED FUNDS UPDATE				
Category	**Balance**	**Remaining 2016 Expenditures**	**Projected Remainder**	**Description of Expenditures**
Ambulance	$4,816.06	$0.00	**$4,816.06**	
Community Center	$0.00	$10,000.00	**-$10,000.00**	Tables & Chairs
CIS/Computers	$4,683.58	$24,500.00	**-$19,816.42**	Software Upgrades/Community Survey/Equipmpent Replacement/Comprehensive Plan Update
DPW Projects	$339.51	$0.00	**$339.51**	~~Blower-Crackfilling/Mower/~~
Municipal Building Repair	$9,940.83	$0.00	**$9,940.83**	
Parks	$18,092.24	$0.00	**$18,092.24**	
Police	-$44,962.64	$0.00	**-$44,962.64**	~~Tactical Equipment/Computer & Dictaphone/Squad Car~~
Streets/St Light	-$2,895.65	$16,490.00	**-$19,385.65**	Street Lighting Repair/Replacements/Street & Curb Painting
2014 Fund Balance	$77,652.62	$0.00	**$77,652.62**	
Totals:	**$67,666.55**	**$50,990.00**	**$16,676.56**	

FIRE/AMBULANCE ASSIGNED FUNDS UPDATE				
	Balance	**Remaining 2016 Expenditures**	**Projected Remainder**	**Description of Expenditures**
Fire/Ambulance Assigned Funds	$10,238.27	$0.00	**$10,238.27**	2016 projects are budgeted to be GO Debt

*The categories have a negative balance as the village board has not recategorized this year due to waiting on the borrowing.

11/16/2016 Updated

Impact Fee Report

Category	Balance (includes interest earned)	Remaining 2016 Expenditures	Projected Balance	2016 Expenditures	Projects per 2004 Impact Fee Study (Project Costs/Related Debt)
Public Safety	$0.00	$0.00	**$0.00**		Fire/EMS Building
WWTF	$0.00	$0.00	**$0.00**		WWTP Phase 2, Office/Lab Expansion, Heated Garage
Water System	$0.00	$0.00	**$0.00**		Well 5 (Auditor ok'd using for Well 3/4)
Parks	$32,178.62	$0.00	**$32,178.62**	Debt Payments	Any collected goes to debt for 2005 $1.925M GO Bonds
Public Works	$48,453.72	$0.00	**$48,453.72**		Streetscape, Shoreline Restoration, Relocate Brush/Compost
Total Impact Fees:	***$80,632.34***	***$0.00***	***$80,632.34***		
West Side Street/Utility Fee	$47,889.86	$0.00	**$47,889.86**		Reconstruct Midge, West (Union to new subdivsions), Connector Streets (Hwy B to Chapel Hill and E/W Connector)
Total Account:	**$128,522.20**	**$0.00**	**$128,522.20**		

NOTES:
Includes Fees Paid as of: 11/16/2016

ROOM TAX COLLECTION & DISTRIBUTION SUMMARY

Collections				
Tax Year	**VillageTourism 70%**	**Interest**	**Parks 30%**	**Tax Collected**
Previous Balance	$9,987.56	**0**	**0**	**$9,987.56**
2016	$80,348.01	$87.09	$34,434.86	$114,782.87
Collected:	**$90,335.57**	**$87.09**	**$34,434.86**	**$124,770.43**

Expenditures				
Tax Year	**Tourism**		**Parks**	**Expenditures**
2016	$37,693.00		$34,434.86	$72,127.86
Expended:	**$37,693.00**		**$34,434.86**	**$72,127.86**

Remaining Funds in Account				
	Tourism Commission		**Village Parks**	**Total Balance**
Balances:	**$52,729.66**		**$0.00**	**$52,729.66**

11/16/2016 *Updated*

2016 Expenditure Detail:	**Tourism**	**Parks**
Repay General for Centennial Pavilion (2016 tax)		$34,434.86
Fireman's Festival	$2,500.00	
Robs Performance	$2,500.00	
Buzzfest 1st Installment	$1,125.00	
Buzzfest 2nd Installment	$1,125.00	
Jefferson County Chargers	$1,000.00	
Rock River Motorsports	$500.00	
2015 Audit	$300.00	
Johnson Creek Chamber of Commerce	$6,481.00	
Fireman's Festival	$2,500.00	
Robs Performance	$2,500.00	
Johnson Creek Chamber of Commerce	$6,481.00	
Attorney Fees	$1,700.00	
Chamber of Commerce Event - Deer Widows Weekend	$2,500.00	
Johnson Creek Chamber of Commerce	$6,481.00	
Total 2016 Expenditures:	**$37,693.00**	**$34,434.86**

LIFEQUEST

Billing, Collection, & Data Management Services

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N2930 State Road 22, Wautoma, WI 54982-5267

Johnson Creek Fire Department

Income and Expenditures **155A**

October 2016

All Phases

Charges			Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges			$2,390.00	$2,098.44	$4,488.44
Interest on Delinquent Accounts			$0.00	$97.81	$97.81
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			$2,390.00	$2,196.25	$4,586.25
Account Transfers			$995.00	$1,103.44	$2,098.44
Credit Summary					
Total Credits - All Types			$2,137.13	$462.80	$2,599.93
Total Credit Adjustments			$995.00	$0.00	$995.00
Total Closed Account Adjustments			$0.00	$0.62	$0.62
Total Payments Received (Applied to Acct Bal's)			$1,142.13	$462.18	$1,604.31
Total Overpayments (OP)			$(60.00)	$0.00	$(60.00)
Total Payments Received (plus overpayments)			$1,202.13	$462.18	$1,664.31
Total Overpayment Returns ($ not deposited)			$0.00	$0.00	$0.00
Total Payments Received (less OP returns)			$1,202.13	$462.18	$1,664.31
Less Payment Kept By (PKB, $ kept by service)			$0.00	$0.00	$0.00
Total Deposits			$1,202.13	$462.18	$1,664.31
Summary of Disbursement					
Total Deposits & Payments Kept By			$1,202.13	$462.18	$1,664.31
Less Overpayment Refunds (patient / ins reimbursement)			$(60.00)	$0.00	$(60.00)
Gross Revenue			$1,142.13	$462.18	$1,604.31
Total LifeQuest Fee			$79.95	$112.72	$192.67
Probate Fees			$0.00	$0.00	$0.00
Other / Fees					$0.00
Total Due LifeQuest	Check #	EFT			$192.67
Total Service Revenue			$1,062.18	$349.46	$1,411.64
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	$0.00
Total Due Service	Check #	EFT	$1,062.18	$349.46	$1,411.64

Messages:

Quality • Speed • Service

LIFEQUEST

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N2930 State Road 22, Wautoma, WI 54982-5267

Johnson Creek Fire Department

Billing Summary **155A**

October 2016

Phase 1 - 7.00%

Charges			
Charges		$2,390.00	
Interest on Delinquent Accounts		$0.00	
Insurance Interest		$0.00	
Transaction Fees		$0.00	
Probate Fees		$0.00	
Subtotal of Charges			$2,390.00
Account Transfers			
Transferred out of Phase 1	$995.00		
Credit Summary			
Total Credits - All Types		$2,137.13	
Total Credit Adjustments		$995.00	
Total Closed Account Adjustments		$0.00	
Total Payments Received (Applied to Acct Bal's)		$1,142.13	
Total Overpayments (OP)		$(60.00)	
Total Payments Received (plus overpayments)		$1,202.13	
Less Overpayment Returns ($ not deposited)		$0.00	
Total Payments Received (less OP returns)		$1,202.13	
Net Monthly Activity			$252.87
Summary of Disbursement			
Total Deposits & Payments Kept By		$1,202.13	
Less Overpayment Refunds (patient / ins reimbursement)		$(60.00)	
Gross Revenue		$1,142.13	
Total LifeQuest Fee		$79.95	
Probate Fees		$0.00	
Total Due LifeQuest		$79.95	
Total Service Revenue		$1,062.18	
Total Payment Kept By		$0.00	
Total Service Payable		$0.00	
Probate Fees		$0.00	
Other / Fees		$0.00	
Total Due Service		$1,062.18	

Messages:

Quality • Speed • Service

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N2930 State Road 22, Wautoma, WI 54982-5267

Johnson Creek Fire & Ems Dept

Income and Expenditures 155

October 2016

All Phases

Charges			Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges			$37,798.98	$2,692.87	$40,491.85
Interest on Delinquent Accounts			$0.00	$672.55	$672.55
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			$37,798.98	$3,365.42	$41,164.40
Account Transfers			$580.56	$2,112.31	$2,692.87
Credit Summary					
Total Credits - All Types			$28,204.56	$50.00	$28,254.56
Total Credit Adjustments			$12,220.44	$0.00	$12,220.44
Total Closed Account Adjustments			$0.00	$0.00	$0.00
Total Payments Received (Applied to Acct Bal's)			$15,984.12	$50.00	$16,034.12
Total Overpayments (OP)			$0.00	$0.00	$0.00
Total Payments Received (plus overpayments)			$15,984.12	$50.00	$16,034.12
Total Overpayment Returns ($ not deposited)			$0.00	$0.00	$0.00
Total Payments Received (less OP returns)			$15,984.12	$50.00	$16,034.12
Less Payment Kept By (PKB, $ kept by service)			$0.00	$0.00	$0.00
Total Deposits			$15,984.12	$50.00	$16,034.12
Summary of Disbursement					
Total Deposits & Payments Kept By			$15,984.12	$50.00	$16,034.12
Less Overpayment Refunds (patient / ins reimbursement)			$0.00	$0.00	$0.00
Gross Revenue			$15,984.12	$50.00	$16,034.12
Total LifeQuest Fee			$1,118.89	$12.00	$1,130.89
Probate Fees			$0.00	$0.00	$0.00
Other / Fees					$0.00
Total Due LifeQuest	Check #	EFT			$1,130.89
Total Service Revenue			$14,865.23	$38.00	$14,903.23
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	$0.00
Total Due Service	Check #	EFT	$14,865.23	$38.00	$14,903.23

Messages:

Total Deposits EOM differ from bank statement by $2505.34 due to 9/28 $725.30 Aetna and 9/30 $1780.04 UMR now posted
eli 11-3-16

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N2930 State Road 22, Wautoma, WI 54982-5267

Johnson Creek Fire & Ems Dept

Billing Summary 155

October 2016

Phase 1 - 7.00%

Charges			
Charges		$37,798.98	
Interest on Delinquent Accounts		$0.00	
Insurance Interest		$0.00	
Transaction Fees		$0.00	
Probate Fees		$0.00	
Subtotal of Charges			$37,798.98
Account Transfers			
Transferred out of Phase 1	$580.56		
Credit Summary			
Total Credits - All Types		$28,204.56	
Total Credit Adjustments		$12,220.44	
Total Closed Account Adjustments		$0.00	
Total Payments Received (Applied to Acct Bal's)		$15,984.12	
Total Overpayments (OP)		$0.00	
Total Payments Received (plus overpayments)		$15,984.12	
Less Overpayment Returns ($ not deposited)		$0.00	
Total Payments Received (less OP returns)		$15,984.12	
Net Monthly Activity			$9,594.42
Summary of Disbursement			
Total Deposits & Payments Kept By		$15,984.12	
Less Overpayment Refunds (patient / ins reimbursement)		$0.00	
Gross Revenue		$15,984.12	
Total LifeQuest Fee		$1,118.89	
Probate Fees		$0.00	
Total Due LifeQuest		$1,118.89	
Total Service Revenue		$14,865.23	
Total Payment Kept By		$0.00	
Total Service Payable		$0.00	
Probate Fees		$0.00	
Other / Fees		$0.00	
Total Due Service		$14,865.23	

Messages:

Quality • Speed • Service

Johnson Creek Fire & EMS Activity Report-October 2016

Date	Time	Location	Level	Transported	Assited by fire dept	Dispatched Description
10/1/2016	10:39	Watertown-town	ALS	Yes		EMS responded for an individual who had left side pain
10/2/2016	22:33	JC	BLS	yes		EMS responded for cuts
10/3/2016	9:47	JC	ALS	Yes		EMS
10/5/2016	19:44	Watertown-town	BLS	no		EMS responded for an issue with patient medication
10/6/2016	13:56	Farmington	ALS	Yes	yes	EMS responded for an individual having a seizure
10/6/2016	22:17	JC	BLS	Yes		EMS responded for an individual who was weak
10/7/2016	16:53	Aztalan				Fire department responded for an accident no injuries
10/8/2016	3:18	JC				Fire department responded for a smoke alarm
10/8/2016	4:13	Aztalan	ALS	Yes		EMS responded for an individual with a possible stroke
10/8/2016	4:29	JC	ALS	Yes		EMS responded for an individual with stomach pain
10/8/2016	21:55	Watertown-town	ALS	Yes	yes	EMS and Fire responded for a medical alert alarm
10/9/2016	14:26	Farmington	ALS	Yes	yes	Fire and EMS responded for an accident with injuries
10/9/2016	16:39	Farmington				Fire department responded for a Jeep on fire
10/10/2016	17:45	JC				EMS was on standby for High School Football game
10/10/2016	17:41	Aztalan	ALS	yes		EMS responded for an individual with a possible stroke
10/11/2016	8:45	JC	BLS	no		EMS responded for an indivual who was feeling ill
10/12/2016	21:12	JC	BLS	Yes	yes	EMS
10/13/2016	21:18	JC	BLS	Yes	yes	Fire and EMS responded for an accident with injuries
10/13/2016	21:54	JC				Fire responded for a gas leak-general cleanup
10/13/2016	23:06	JC	BLS	Yes		EMS responded for an indivual who was feeling ill
10/14/2016	14:00	JC			yes	Fire responded for a vehicle fire
10/14/2016	14:15	JC	BLS	Yes	yes	Fire and EMS responded for an accident with injuries
10/14/2016	18:00	JC				EMS was on standby for High School Football game
10/16/2016	11:50	JC	ALS	Yes		EMS
10/17/2016	13:22	JC	ALS	Yes		EMS responded for an individual with hip pain
10/17/2016	15:07	Farmington	BLS	Yes	yes	Fire and EMS responded for an accident with injuries
10/17/2016	23:05	JC	BLS	Yes	yes	Fire and EMS responded for an accident with injuries
10/19/2016	16:38	Aztalan	ALS	Yes		EMS responded for an individual having a stroke
10/21/2016	22:25	JC	ALS	Yes		EMS responded for an individual possible drug overdose
10/22/2016	16:30	JC	BLS	Yes		EMS responded for an individual having an allergic reaction
10/24/2016	23:01	JC	ALS	Yes		EMS responded for an individual with right side pain
10/25/2016	**10:09**	**JC**	**BLS**	**no**	yes	EMS and
10/25/2016	14:12	JC	ALS	Yes		EMS responded for an individual with chest pain
10/26/2016	18:30	JC	ALS	Yes		EMS responded for an individual with chest pain

Total Emergency Responses			
Johnson Creek	Farmington	Watertown	MABAS-0
23	4	3	
Milford	Aztalan	Concord	
0	4	0	
Activity Report			
Date	Activity Conducted		

10/11/2016 Administrative training
10/18/2016 vehicle extracation
10/25/2016 joint fire and ems training

WBI/MANEY - MILLER INSPECTIONS, LLC

Building Inspector: Archie Stigney

PLUMBING PERMITS

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee
P2016-047	10/12/2016	720 Summerset	141-0715-1841-041	Loos Homes	Dave Jones	NSF	174.00
P2016-048	10/17/2016	217 Stonefield	141-0714-1313-25	Timber Cree Homes	owner	S/W	110.00
						TOTAL	**284.00**

BUILDING PERMITS

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee	Est. Cost
B2016-073	10/3/2016	601 Hwy Y	141-0715-1831-04	Robs Performance	Owner	Storage Buil	1,296.00	$160,000.00
B2016-074	10/12/2016	210 Serenity	141-0714-1314-42	Langfeld	Loos Homes	Deck	40.00	$4,620.00
b2016-075	10/19/2016	1145 Red Oak	141-0715-0634-10	Miller	Owner	Deck/Fence	65.00	$10,000.00
						Total Fees	**1,401.00**	

ELECTRICAL PERMITS

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee
E2016-050	10/3/2016	121 Depot St	141-0715-1822-31	TDS	Faith Tech	Generator	35.00
E2016-051	10/10/2016	409 Midge Street	141-0714-1243-10	Vaughen	Midwest Elect	A/C	35.00
E2016-052	10/12/2016	720 Summerset	141-0715-1841-041	Loos Homes	Advance Electric	NSF	174.00
E2016-053	10/31/2016	601 CTY Y	141-0715-1831-04	Robs Performance	Midwest Electric	Addition	294.20
						TOTAL	**538.20**

HEATING & AC

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee
H2016-033	10/12/2016	720 Summerset	141-0715-1841-041	Loos Homes	Dave Jones	NSF	174.00
H2016-034	10/26/2016	109 N Carol St	141-0715-1832-03	Lkeller	Affordable Comfort	furnice	70.00
						Total Fees	**244.00**

Total Fees	2,467.20
State Seal	0
20% Village Retainage	493.44
Total Due Building Inspector	**1,973.76**

11

Incident Summary by Nature

JOHNSON CREEK POLICE DEPT.

Incidents From: 10/1/2016 to: 10/31/2016

Date Run: 11/10/2016 2:23PM

Nature of Offense	Total
15 Day Equipment Citation	1
15 Day Equipment Warning	2
911 Hangups	3
Alarm - Business	1
Alarm - False	2
Alarm - Residential	2
Alcohol Operator License Check	4
Animal Complaint	4
Animal Loose	1
Assist - Motorist	1
Assist EMS	4
Assist Fire	2
Assist Jefferson County Sheriff Dept.	3
Battery - Domestic Abuse	2
Burning Violation	1
Civil Dispute	1
Criminal Damage to Property	1
Disorderly Conduct	1
Family Disturbance	1
Illegal Use of a Telephone	1
Inattentive Driving	1
Information	1
INTOXICATED EMPLOYEE	1
Keep The Peace	2
Lockout - Vehicles	2
Lost Items / Property	1
Missing Adult	1
Motorcycle, Moped - Violation	1
Municipal Violation	1
Operating After Suspension	1

Nature of Offense	Total
Operating Without Vehicle Insurance	2
PARK CHECK	25
Parking - Misc. Violation	2
Registration / Title Violation	5
Residence Check	2
Seatbelt Violation	1
Sexual Assault of a Child	1
Speed Warning	7
Speeding Violation	8
Suicidal Person	2
Theft - All Other	1
Theft - From Motor Vehicle	1
Theft - Gas Drive Off	4
Theft - Retail/Shoplifting	3
Traffic Accident - Hit and Run	1
Traffic Accident - Property Damage	7
Traffic Accident - Run Off	1
Traffic Violation - Warning	2
Trespassing	2
Truancy	2
Turn, Stop, Signal Violation	9
Unwanted Person	2
Vandlism	1
Village Ordinance Violation	6
Violation of Restraining Order / Court Order	2
Warrant Pickup	1
Welfare Check	2
Total Number of Offenses for Period:	***152***

Wisconsin Surplus - Simple Multi Item Listing Worksheet

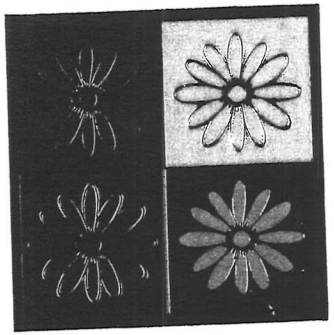
Consigning Agency Information	Location of Surplus Asset
Agency: Village of Johnson Creek	Address: 417 Union Street, Johnson Creek, Wi 53038
Payment Address: 125 Depot Street, P O Box 238, Johnson Creek, WI 53038	Inspection Times: 7:30 a.m.- 2:30 p.m.
Check Payable to: Village of Johnson Creek	Inspection Dates: Monday - Friday
Contact Person: Laura Canales	Contact Person: Lee Trumpf
Phone: 920-699-2296	Phone: 920-699-3752
Email: info@johnsoncreekwi.org	Email: leet@johnsoncreekwi.org

Pic#	Item#	Main Description	Additional Description	Condition	Paid
1	1	Metal Folding Chairs	Tan - Qty 29	Good	$115.00
2	2	Metal Folding Chairs	Brown - Qty 12	Good	$45.00
3	3	Folding Chair Storage Cart	Qty 2	Good	$46.00
4	4	Blue Office Chair with Arms	Qty 1	Good	$5.00
5	5	Brown Tweed Office Chairs with Arms	Qty 5	Good	$6.00
6	6	Patterned high Back Office Chairs	Qty 2	Good	$6.00
7	7	Black Office Chair w/arms	Qty 1	Good	$5.00
8	8	Blue Office Chair with Arms	Qty 2	Good	$5.00
9	9	Blue Arm Chairs	Qty 2	Good	$5.00
		2005 Ford Crown Victoria	Qty 1		$1,890.00
				Total	**$2,128.00**

This form's intended use is for small/lower value misc. lots requiring only 1 or 2 line descriptions. You can list all the lots on this one form.

13

Thank You



Johnson Creek EMT,
thank-you for
saving my life
this past weekend
when I suffered
an anaphylactic
food reaction. My
daughter and I
appreciate everything.
what a difficult
job you have and
I know most are
volunteers so I
just wanted to
take a minute
to thank-you.

Jill Yeshe &
Megan

TY50-3546-IN-FD

P.S. Greetings
CHICAGO, ILLINOIS
Made in the U.S.A.
www.psgreetings.com

The Village of Johnson Creek

2016 3rd Quarter Recycling Report

Single Stream, Tons	Year Total	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr
Paper	121.7	38.5	42.5	40.6	0.0
Cardboard	32.0	10.1	11.2	10.7	0.0
Glass	49.0	15.5	17.1	16.4	0.0
#1 Plastic	7.7	2.4	2.7	2.6	0.0
#2 Plastic	5.4	1.7	1.9	1.8	0.0
#3-7 Plastic	5.2	1.6	1.8	1.7	0.0
Rigid Plastic	2.6	0.8	0.9	0.9	0.0
Tin Cans	6.7	2.1	2.3	2.2	0.0
Al Cans	2.3	0.7	0.8	0.8	0.0
Single Stream Total	233	74	81	78	0
Recycled bulk Items					
Scrap Metal	11.9	2.9	4.5	4.5	0.0
Tires	2.5	0.6	0.9	1.0	0.0
Batteries	0.7	0.2	0.3	0.3	0.0
Drain Oil	0.2	0.1	0.1	0.0	0.0
Recycled bulk Items Total	15	4	6	6	0
Total Recyclables	**248**	77	87	83	0
Bulk Trash	91	15	38	38	0
Total Garbage**	**709**	200	250	259	0

Population 2783

Year to date Lbs per capita recycled **178.1**

Recycling Compliance	Year Total	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr
Informal Notes Left	3	3	0	0	
Compliance Letters Sent	0	0	0	0	

** Total garbage weight includes weekly garbage, trash from monthly bulk and residual garbage removed from recyclables.

Report completed by:

Johns Disposal Service, Inc.
PO Box 329
Whitewater, WI 53190
262 473 4700

JOHNS DISPOSAL SERVICE INC.
Whitewater & Franksville, WI

10/25/2016

Johnson Creek Chamber of Commerce

Christmas Party Reservations (Deadline Dec 1st)

December 15th

5:00 p.m. to 9:00 p.m. (ish)

Comfort Suites, Johnson Creek

5pm-Cocktails

6pm – Awards

Casino Play until 9pm 1 WINNER

Heavy Apps & Mashed Potato Bar

Business: _____

Names:

_____

_____

1 for $40 _____ 2 for $70 _____ 6 for $180_____

Total guests _____

Total amount_____ Paid_____

Casino Table Sponsor $150. gets table recognition & extra $1000 play money.

Casino Table Sponsor Royale $250.00 gets table recognition. extra $1000 and business announcements all evening.

Sponsor Level: _____

Office only

Silent Auction Donation Y N item _____ Pick up

Raffle Prizes Y N _____ Pick up

johnson creek area chamber of commerce

HOLIDAY PARTY

Casino Night

thurs. DEC. 15TH

5pm - 6pm: Cocktail Hour
6pm: Awards Ceremony
Followed by Casino Play

JCACC

Heavy Appetizers
&
Potato Bar

$40 per person or 2/$70 or 6/$180
(Includes $500 in play money chips)

SILENT AUCTION
&
DOOR PRIZES

JCACC

Comfort Suites of Johnson Creek

TOURISM AND PROMOTION COMMISSION
November 7, 2016

Chairperson John L. Swisher called the meeting to order at 4:30 p.m. In attendance: Members Laurie Adams, Merisa Nicholson, Vishal Patel, Brett Perucco, David Rousayne and ex-officio John L. Swisher. Also in attendance: Trustee Steve Wollin and Administrator Kyle Ellefson.

This meeting was posted and noticed according to law.

Approve Tourism and Promotion Commission Minutes of July 18, 2016.
An Adams/Nicholson motion carried to approve September 12, 2016 Tourism and Promotion Commission minutes.

Public Comment - none

By unanimous consent, agenda item 6d, a **review of the 2016 Johnson Creek Chamber of Commerce grant** was moved to this point in the meeting. The Commission heard from Chamber Director Tammi Vetrano on the Chamber activities since she began earlier in 2016. Adams questioned if all of the activities listed in the report qualify as tourism expenses, and Administrator Ellefson reviewed the statutory definition of tourism promotion. Adams requested that future reports to the Commission regarding Tourism Commission grants detail only Tourism expenses, not all Chamber activities. Rousayne also mentioned he noticed a lot of Chamber related expenses in the report, as well as duplication of activities covered by separate grants, such as the Chamber of Commerce report including Fireman's Festival activities, which had its own grant. The 2016 Chamber of Commerce report was accepted with a Rousayne/Adams motion.

2017 Chamber of Commerce Grant. The Commission reviewed the 2017 grant application from the Johnson Creek Chamber of Commerce, and heard from Vetrano regarding the 2017 budget request and planned activities. The funding request from the Chamber of Commerce was for $40,000 a year for two year, accounting for 60% of the Director's salary and other tourism expenses. The submitted budget also contained an alternate request to fund only 40% of the Director's salary, plus other Tourism expenses for a total request of $36,000 a year. Vetrano noted that the hotel is doing well booking rooms during the weekends, the real area for growing hotel stays is the weeknights. The Commission questioned how they can measure results or develop accountability for Commission funds, and how they will know if the funding is increasing paid overnight stays if the hotel is already full. Chairperson Swisher noted that the Commission must be comfortable the expenses are proper because they must submit annual reports to the State. Upon reviewing the budget funding request and alternate budget funding request from the Chamber, the Commission questioned why certain numbers did not appear to add up correctly, and did not seem to match the difference between funding 60% or funding 40%. Vetrano was asked to bring back an updated or corrected the budget, and resubmit the application and budget for 2017. No official action was taken.

At 5:15p.m., during the discussion of the 2017 Chamber of Commerce Grant, Perucco left the meeting for a previous commitment.

The Commission reviewed the report and receipts from the **2016 Tourism Promotion Grant for Buzzfest**. The report was accepted unanimously with an Adams/Nicholson motion.

The Commission reviewed the report and receipts from the **2016 Tourism Promotion Grant for Ride For a Cure/Rock River PowerSports**. The report was accepted unanimously with a Nicholson/Swisher motion.

The Commission reviewed the report and receipts from the **2016 Tourism Promotion Grant for the Jefferson County Chargers**. The report was accepted unanimously with an Adams/Swisher motion.

The Commission reviewed the report and receipts from the **2016 Tourism Promotion Grant for Johnson Creek Fireman's Festival**. With Swisher and Adams abstaining, the report was accepted unanimously with a Rousayne/Nicholson motion.

The Commission reviewed the report and receipts from the **2016 Tourism Promotion Grant for the Spyder Rendezvous/ Rob's Performance Motorsports**. The report was accepted unanimously with an Adams/Nicholson motion.

2017 Room Tax Budget – Appropriate Use of Funds. Ellefson reviewed with the Commission the statutory requirements for the use of Room Tax funds. Ellefson highlighted expenses that are likely not eligible because they are not related to marketing projects or other qualified expenses likely to generate paid overnight stays at the single Room Tax lodging facility within the Village Boundaries. Ellefson also suggested that 2017 event grants contract be updated in order to treat the grants as reimbursement grants, ensuring receipts and other documentation are submitted on time, and grant funds are spent only on eligible expenses.

2017 Tourism Promotion and Development Funding Application. Ellefson presented the proposed application form, and noted the updated format that highlights eligible expenses, and has several sections on the reverse side to describe the event, define eligible expenses, and describe how marketing the event is likely to generate paid overnight stays.

Determine Next Meeting Date – November 28, 2016 @5:30 p.m.

Adjourn
An Adams/Nicholson motion carried to adjourn at 6:18 p.m.

_____
John L. Swisher, Chair
Tourism and Promotion Commission

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

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

In attendance: President John L. Swisher, Trustees: Laurie Adams, Tim Semo, Donald Smith, Dale Theder and Steve Wollin. Absent and excused: Fred Albertz. Also in attendance: Administrator Kyle Ellefson, Library Director Luci Bledsoe, WWTP Superintendent Aric Mindemann, Fire/EMS Chief Jim Wolf, Police Chief Gary Bleecker, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

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

Administrative Report
Ellefson said he has had contact and met with business owners and developers, met with the Historical Society and Chamber of Commerce, attended a training on crisis management and will be meeting with the USPS on Wednesday of this week regarding how to move forward with address changes from the Watertown address to Johnson Creek. Reported that the hall server was down for two to three days and the c drive where we have our laserfiche was not on the server and could be quite costly on retrieving this information, see further down on the agenda. Has been in contact with the Attorney with the Town of Farmington regard the fire budget.

Ellefson said he misspoke regarding the borrowing for Bell Park at the last meeting regarding that we would be borrowing next year when we have the exact cost of the pavilion. The Bell Park pavilion that was in the Capital Budget for $75,000 was included in the borrowing that we will be approving the sale next Monday. If we do not spend the entire $75,000 for the pavilion it can be used for other park projects. We really will not know what the cost of the pavilion will be. Guld thought $55,000 but that was an estimate and we have not come up with any concrete plans. With this amount included with the borrowing now and if the project came in over $55,000 we will not have to borrow additional money next year.

Public Comment - none

Approve October 10, 2016 Committee of the Whole Meeting and Special Committee of the Whole Meeting Minutes of October 17, 2016
A Wollin/Theder motion carried on a voice vote to approve October 10, 2016 Committee of the Whole meting and Special Committee of the Whole meeting minutes of October 17, 2016.

Unapproved Village Board Minutes of October 24th, 2016 *For Information Only*

Plan Commission Recommendations:
a. Resolution 122-16 Site Plan–Adams Rental Investments-Storage Area & Building Addition 201 Grell Ln
b. Resolution 123-16 Conditional Use Permit – Adams Rental Investments–Outside Storage - 201 Grell LN
c. Resolution 124-16 Site Plan –Menard Inc. - Lumberyard & Warehouse Addition - 440 Wright Rd
d. Resolution 125-16 Conditional Use Permit – Menard Inc. – Enlargement of Property - 440 Wright Rd.
e. Resolution 126-16 Certified Survey Map – Menard, Inc. – 440 Wright Rd.

A Wollin/Semo motion carried on a voice vote to recommend to the Village Board to approve Plan Commission Resolutions a – e.

Discussion/Recommendation – Bids for RBC #5 Shaft Repair – Sewer Utility
WWTP operator, Mindemann, stated he met with two of the companies supplying bids to repair RBC #5 shaft and spoke with the other company. Mindemann said we received bids from the following companies and recommends awarding the emergency repair bid to Metal Surgery Milwaukee in the amount of $14,580. In Place Machining - $22,500.00, Metal Surgery Milwaukee - $14,580.00 and World Wide Machinery & Welding - $18,500.00.

A Smith/Semo motion carried unanimously on a voice vote to recommend to the Village Board to approve awarding the bid for the RBC #5 shaft repair to: Metal Surgery Milwaukee in the amount of $14,580.

Discussion/Recommendation New Business – Three Oaks Health, S.C.
Swisher stated Three Oaks Health, S.C. is a family medicine clinic at 480 Village Walk Ln Suite E&F. They anticipate opening January 3, 2017.

A Wollin/Semo motion carried on a voice vote to recommend to the Village Board to welcome Three Oaks Health, S.C.

Discussion/Recommendation – Fire/EMS purchases - Assigned Funds not GO Debt
Dykstra stated the Fire/EMS made purchases in Capital Outlay which were supposed to be paid by GO Debt. In order for anything to be paid by GO Debt, the purchase must be approved by Resolution, prior to purchase stating would be paid from GO Debt or it cannot come from GO Debt. Resolutions approving the following items were not created so cannot come from a GO Debt borrowing.

Since the Village Board had previously assigned $4,814.84 under the Ambulance category when the Ambulance was in the General Fund and since the Ambulance Fund has now gone back to the Fire/EMS Fund the recommendation is to transfer the $4,814.84 to the Fire/EMS Fund to close out the Ambulance assigned and put towards the above items purchased in the Fire/EMS fund.

A Wollin/Theder motion carried on a voice vote to recommend to the Village Board to approve the transfer from Ambulance general assigned in the amount of $4,814.84 to the Fire/EMS for purchases not meeting GO Debt requirements.

Discussion/Recommendation – Reconsider Resolution 10-16 Professional Services Agreement – MSA Wastewater Facility Plan (from TIF #3 to Sewer)
Ellefson said currently all payments are from the Sewer Utility per Resolution 10-16 for the professional services agreement with MSA for the Wastewater Facility Plan in the amount of $49,000. Ellefson recommended a portion coming from TIF #3 as the growth and development in TIF #3 is driving the upgrade and recommended 1/3rd coming from TIF #3 and 2/3rds from the Sewer Utility.

A Wollin/Theder motion carried on a voice vote to recommend to the Village Board to approve reconsidering Resolution 10-16 Professional Services Agreement – MSA Wastewater Facility Plan with one-third of the $49,000 agreement from TIF #3 with 2/3rds from the sewer fund.

Discussion/Recommendation – Amend Resolution 69-16 Village Hall IT Service Contract with B-TEK to Include Fire/EMS and Police
Ellefson said instead of having three separate contracts for IT services they will all be combined in one.

A Semo/Wollin motion carried on a voice vote to recommend to the Village Board to approve amend Resolution 69-16 Village Hall IT Service Contract with B-TEK to include Fire/EMS and Police.

Discussion/Recommendation - Repairs to the HWY 26 Community Sign
Ellefson stated the HWY 26 sign has stopped working. Integrated Repair had come out and checked over the sign and gave us an estimated repair in the amount of $3,606.94. The other quote was from Sign Effectz, Inc. which only gave rates per hour plus materials.

After discussion, regarding repair or getting new and expanding the reader board, a Smith/Wollin motion carried 5-1 with Adams opposed, on a voice vote, to recommend to the Village Board to repair the Community Sign by Integrated Repair in the amount of $3,606.94.

Discussion/Recommendation – Waive Fees Open/Close at the Community Center for the Johnson Creek Historical Society – for the 11th Annual Children's Festival – December 3
The Historical Society is requesting a donation of the $350 for the horse and wagon hayride along with waiving of the fees for the use of the community center, waiving the event fee and the cleaning after the event.

After discussion, an Adams/Smith motion carried on a voice vote to recommend to the Village Board to waive the event fee (open/close fee) for the Johnson Creek Historical Society – for the 11th annual children's festival on December 3rd.

An Adams/Semo motion carried on a voice vote to recommend to the Village Board to donate $350 for the horse and wagon hayride to the Johnson Creek Historical Society for the 11th annual children's festival on December 3rd.

A Swisher/Theder motion carried on a voice vote to recommend to the Village Board to not waive the cleaning fees for the 11th annual children's festival on December 3rd.

Discussion/Recommendation – Request to Waive Fees at the Community Center for the Free Christmas Dinner on December 25th *pgs 68-69*
Regina Hohmann is requesting to waive the fees at the community center for the JC Christmas Dinner which was previously held at the American Legion.

A Semo/Theder motion carried on a voice vote to recommend to the Village Board to approve waiving the fees including the event fee for the free Christmas dinner on December 25th.

Discussion/Recommendation – 2016/2017 Johnson Creek Snowmobile Trails
The JC Riders Snowmobile Club has presented their trail access map through the village of Johnson Creek during the 2016-2017 season and no changes were made from last year.

A Smith/Theder motion carried on a voice vote to recommend to the Village Board to approve the 2016/2017 Johnson Creek Snowmobile trail map.

Discussion/Recommendation - 2017 Humane Society of Jefferson County Small Animal Collection Contract
The 2017 Humane Society of Jefferson County Small animal collection contract shows no increase only in the population.

A Semo/Theder motion carried on a voice vote to recommend to the Village Board to approve the 2017 Humane Society of Jefferson County Small Animal Collection Contract.

Discussion/Recommendation MSA Update Centennial Park Parking Lot
Ellefson said included in the packet is a memo from MSA regarding post restoration and list of items to be corrected or completed for the Centennial Park parking lot by D. F. Tomasini Contractors, Inc.

After discussion, it was recommended that Ellefson contact MSA informing them of the village expectations that all items be corrected, and completed per plan and to remove the paint from the striping of the parking lot by sandblasting only.

Discussion/Recommendation Street Tree Upkeep and Compost Site Tree Upkeep
Dan Larsen has contacted the village concerning the upkeep of the trees that were planted at the recycling center and also the street trees. Dan Larsen planted these trees and to save the trees, especially at the recycle center, he recommends removing the stakes, weeds and spray and spread mulch supplied by the village. He could perform these services in an amount of $2,500. Dan Larson also gave a proposal for upkeep on the street trees in the amount of between $6,000 - $7,500.

After discussion, it was recommended to table the street tree upkeep and the compost site tree upkeep until Ellefson contacts the street department to discuss these issues.

Discussion/Recommendation - Retrieving Information from C Drive
Ellefson said when the servers went down we also lost the information on the C drive. On the C drive was our laserfiche which had all our scanned documents in. This information must be retrieved from the C drive. B-TEK has been in contact with a company for a quote, but have not received it yet and could be very costly, but we need the documents. We should have more concrete numbers at the village board meeting on Monday evening.

Discussion Amend Comprehensive Plan/Parks Plan
Ellefson said every ten years we are required to have a complete comprehensive plan done. Our previous plan was done in 2009 with minor changes this year which does not prolong the plan. Ellefson said if we wait until 2019 TIF #3 would be closed and would not be able to pay a portion of the comprehensive plan with all funding from the general fund. Swisher questioned if there is a cheaper way if it could cost us between $20,000 and $30,000 to do this complete comprehensive plan update?

After discussion, it was recommended that Ellefson gets more information on amending the comprehensive plan and the park plan update.

Discussion/Recommendation Future Newsletter Articles
Recommendations for the next newsletter articles was: the Christmas Dinner by Regina Hollman and also the Johnson Creek Historical Society 11th annual Children's Festival on December 3rd.

Upcoming Meetings:
a. Village Board – November 21st - 5:30 p.m. – Budget Public Hearing
b. Committee of the Whole – December 12th - 5:30 p.m.
c. Plan Commission – December 12th – 5:00 p.m.

Adjourn
A Smith/Theder motion carried to adjourn at 6:38 p.m.

Joan Dykstra
Village Clerk - Treasurer

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PLAN COMMISSION
November 14, 2016

John Swisher, chair called the Plan Commission meeting to order at 5:00 p.m. In attendance: Plan Commissioners: Laurie Adams, C. J. O'Neil, Matthew Silkey, John Swisher and Scott Thomas. Absent and excused: David Armstrong and Mary Nimm. Village Trustees in attendance: Tim Semo, Donald Smith, Dale Theder and Steve Wollin. Also in attendance: Village Administrator Kyle Ellefson and Clerk/Treasurer Joan Dykstra.

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

Approve Minutes of October 10, 2016
An O'Neil/Thomas motion carried unanimously to approve the October 10th Plan Commission meeting minutes.

Open Conditional Use Public Hearing
An O'Neil/Silkey motion carried to open the conditional use permit public hearing at 5:03 p.m. for the proposed Conditional Use for Adams Rental Investments – Jon and Laurie Adams at 201 Grell Lane in accordance with Section 250-23 H (2) (b) (6) to permit outside storage or wholesaling (per Section 40B) within General Industrial (GI) zoning. Parcel #141-0715-1821-016 1.02 acres.

Close Public Hearing
A Thomas/O'Neil motion carried to close the conditional use permit public hearing at 5:04 p.m.

Resolution 122-16 Site Plan – Adams Rental Investments – 201 Grell Ln
Edwin Boss of Boss Design Builders explained Adams Rental Investments will be constructing a 6,000 square foot building addition to the west end of the existing facility and will look similar to the current structure they are adding on to. Boss said currently north and south of the current building is gravel and will be asphalted.

To the west of this addition, on the adjoining parcel, they are proposing a 16,000 square foot outdoor storage area. The proposed storage area is to be screened by an 8 foot high chain link fence on the south and west sides of the area, where the storage area will abut the public street and the residentially zoned properties facing Watertown Street. There will be asphalt strip for access from the east lot to the west lot.

The landscaping and lighting plans will be coming later with subject of approval by the Village Planner. There will not be lighting in the storage area. The lighting will come from light packs at the end of the addition facing the storage area.

A memo from Planner Slavney recommended conditions of approval of: 1) Village staff approval of the required landscaping and exterior lighting, 2) Installation of required landscaping for the building addition, new paved areas and outdoor storage area street frontage per the requirements of the zoning ordinance and the general industrial zoning district – all within 365 days of occupancy of the building addition, and within 365 days of the initial surfacing of the outdoor storage area and 3) any and all additional conditions identified by the Village Engineer, Village Staff, Plan Commission and Village Board. Engineer Lord recommended approval of the plan based on items to be addressed in the project narrative prior to final occupancy including a culver long enough to include apron end walls and a maintainable slope on either side.

Thomas questioned the fencing and asked what type of equipment or vehicles will be in this storage area? Adams said all vehicles will be licensed and no junk.

An O'Neil/Swisher motion carried 5-0-1 with Adams abstaining to recommend approving Resolution 122-16 site plan for Adams Rental Investments – 201 Grell Ln. subject to conditions identified by the Village Engineer, Village Staff, Plan Commission and Village Board.

Resolution 123-16 Conditional Use Permit - Adams Rental Investments – Outside Storage - 201 Grell LN
An O'Neil/Swisher motion carried 4-0-1 with Adams abstaining to recommend approving Resolution123-16 the conditional use permit for Adams Rental Investments for outside storage at 201 Grell Ln.

Open Conditional Use Public Hearing
A Thomas/Silkey motion carried unanimously to open the conditional use permit public hearing at 5:14 p.m. for the proposed conditional use for by Menard, Inc.at 440 Wright Rd within Planned Industrial (PI) zoning to amend the existing conditional use permit for the Menard, Inc. site. Specific changes include enlargement of the parcel through a certified survey map, the expansion of the outdoor lumberyard display and storage area, the construction of an additional warehouse building, and the relocation of the storm water management basin serving the development. Parcel #: 141-0715-0744-001 (15.048 acres) & 141-0715-0744-003 (part) (14.708 acres) & 141-0715-0741-008 (part) (12.957 acres)

Tom O'Neil of Menard, Inc. said the conditional use is to expand the use and lumberyard display and storage area including an additional warehouse building. This is all in compliance with the zoning use and comprehensive plan and will not create any adverse side effects.

Close Public Hearing
An Adams/O'Neil motion carried unanimously to close the conditional use permit public hearing at 5:16 p.m.

Resolution 124-16 Site Plan Menard, Inc. - Lumberyard & Warehouse Addition – 440 Wright Rd
Tom O'Neil of Menard, Inc. said the site plan will expand the lumberyard behind the store. With this expansion and due to the wetlands, there is a need for the construction of a new detention basin and the existing one will be filled. There will be two small straight warehouses. Thomas said that area is pretty tight and they will need mirrors by the corners. Tom O'Neil said with opening this up, it should help.

Ellefson said the approval is subject to the conditions identified by the Village Engineer, Village Planner, Village Staff, Plan Commission and Village Board.

An O'Neil/Adams motion carried unanimously to recommend approving Resolution 124-16 site plan for Menard, Inc. for a lumberyard and warehouse addition at 440 Wright Rd. subject to conditions identified by the Village Engineer, Village Planner, Village Staff, Plan Commission and Village Board.

Resolution 125-16 Conditional Use – Menard, Inc. – Enlargement of Property - 440 Wright Rd
An Adams/Silkey motion carried unanimously to recommend approving Resolution 125-16 conditional use for Menard, Inc. to amend the existing conditional use permit for the Menard, Inc. site. Specific changes include enlargement of the parcel through a certified survey map, the expansion of the outdoor lumberyard display and storage area, the construction of an additional warehouse building, and the relocation of the storm water management basin serving the development.

Resolution 126-16 Certified Survey Map – Menard, Inc. – 440 Wright Rd.
A Thomas/Adams motion carried unanimously to recommend approving Resolution 126-16 the certified survey map for Menard, Inc. at 440 Wright Rd.

Next Meeting December 12, 2016 - 5:00 p.m.

Adjourn
An Adams/Silkey motion carried to adjourn at 5:19 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.

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

In attendance: President John L. Swisher, Trustees: Laurie Adams, Fred Albertz, Tim Semo, Dale Theder and Steve Wollin. Absent and excused: Donald Smith. Also in attendance: Administrator Kyle Ellefson, Library Director Luci Bledsoe, Fire/EMS Chief Jim Wolf, Police Chief Gary Bleecker, Wastewater/Water Superintendent Aric Mindemann, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

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

Approve Finance Report
A Wollin/Semo motion carried on a 6-0 roll call vote to approve claims totaling $133,160.45.

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

Library, Police, Street, Water/Wastewater and Fire/EMS Department Reports
Library Director Luci Bledsoe said the fall programming continues for Early Literacy Classes for children ages 3-6, Building Buddies for children ages 2-4, Toddler Time for children ages 1-2 and Our 1000 Books before Kindergarten program. The JC Fire & EMS Department presented a wonderful fire safety program to 38 home schooling students and their parents on October 12. Also there is the Busy Fingers, a stitchery and craft group for adults, a book discussion group for adults, have graduated 12 older adults from our Sip & Swipe Café tablet training program and now have another 12 adults who have expressed an interest in taking the classes! Appreciation is extended to our volunteer coaches: Sue Brown; CJ O'Neil; and Cheryel Swisher for being volunteer coaches! The new president of the JC Library Board is now Sara Hackbarth. Also The Friends of the Johnson Creek Public Library has now completed the process for 501(c)(3) status with the IRS. Appreciation is extended to the Friends president, Amy Hanson, for making this possible.

The JCPL Friends will be having a Silent Auction and a Bake Sale on Election Day, November 8. In addition, the library will be offering free babysitting, with the help of volunteers, from 5:00-8:00 p.m. on Election Day.

Police Chief Gary Bleecker said they had two officers direct traffic with run/walk for the fields, helped with the homecoming parade and thanked Fire/EMS Chief Wolf also to help with closing off the streets during the parade. The officers have completed state range and have all qualified and all passed. There was a heroin over dose, two sexual assaults and two suicide attempts.

Water/Sewer Superintendent Aric Mindemann said the leak survey was completed on the whole village which included curb stops and all hydrants. They did find a significant leak on Lincoln Street from an old copper line off of the main with an estimated loss of 25 to 50 gallons of water loss a minute or thirteen million gallons a year with an estimated $30,000 loss in revenue not including the treatment so roughly $50,000 loss. Since the leak was found the wells are now running one hour less. The Water was showing a 21% loss but now with this find we could be at an 8% loss. The PSC recommends 10% loss or under.

Fire/EMS Chief Jim Wolf said all fire violations for 2nd half of inspections are in compliance, the furnace in the Readi-House won't make it thru the winter, we hope to replace it after the first of the year. We had to replace the wash machine in the Readi-House. Flow testing was done on 10/5 on all Air Packs. This must be done yearly according NFPA Standards. We received a thank you from the State on our NFIRS reporting. (National Fire Incident Reporting Systems) – Thank you Gail. Fire Prevention was the week of

10/9. On 10/12 we had 38 Home Schooled visit the station, 10/13 we had two class each of 4K and 5K also visit. On 10/14 we went up to the Elementary School and the classes went thru the Smoke House, looked at the Engine 21, and 703 in the morning, eat lunch with the Students and we put on a program about Fire Safety at 1 PM. Fire & Ems participated in the Home Coming Parade, attended a full scale drill with Watertown, Clyman, Ixonia and Oconomowoc at Watertown for a passenger train derailment. Valero is building to the north, Fire is working with their engineers on hydrant placement around the new addition.

Street Superintendent Lee Trumpf was not in attendance but Swisher read his report. As many of you are well aware we are done with the picking up of brush and compost for the season as per the schedule. The painting of the streets is now completed for the year. The crack filling is also completed for the year. We will be working on vacuuming leaves on a weekly bases, starting this week. We will also be winterizing the restrooms at the parks and mowing all Village properties if possible do to how wet they are.

Swisher thought there was more painting to get done in the village. He had hoped that with the extra paint in the budget that the entire village including the residential streets would have been improved.

Swisher thanked each of the department heads for their service to the village and the great job they are doing.

Administrative Report –
Administrator Kyle Ellefson said the semi-annual fuel bids were awarded with diesel going to the Pine Cone and gas to Kwik Trip. He attended the homecoming parade and said Tammi with the Chamber of Commerce did a great job with the parade. She also has some tourism ideas. Ellefson met with Jon Adams regarding setting up a school and business real life work experience coalition. The budget is pretty much wrapped up if any changes would be minor. The Tourism commission will be meeting to close out and review the grants and expenditures for the year. He is also looking into the court penalty revenues because since going with Circuit Court revenues are down and will be talking with a few court systems in the area and what our fair share contribution would be. He has had a few zoning questions and developers looking at property in the TIF #2 area. There are a couple local businesses that want to bring other business into Johnson Creek and we have the data to show the growth. He worked with Aric and the water leak and saw how well he worked together with problem solving, logic and reason in every decision. Aric did a great job.

In the packet is a letter from an individual who has a collection of Christmas decorations and he wanted to know if the Village would be interested in them and they could be used as a tourism event. After discussion as to the cost, where they would be stored and if a group would be interested in using them as a yearly event, like the Historical Society or the Chamber of Commerce, or the Cub Scouts they decided to have Ellefson to find out more information about these decorations.

Swisher said he has received a lot of positive feedback from residents and the school regarding Ellefson and thanked him.

Public Comment –
Tammi Vetrano – 209 Clarke Street said the Chamber of Commerce has already been working with individuals to work with seventeen businesses in response to Ellefson stating that he met with Jon Adams working with working with businesses. Also, the Chamber is also looking at having a Santa House.

Notices and Discussion
Semo said Amy Hanson worked very hard on getting the nonprofit status for the Friends of the Library and thanked her. He also said the police and Fire/EMS did a great job on blocking off the street this year for the parade.

Swisher said included in the packet was:

- Last recycling event and the list of drug drop-off sites in Jefferson County
- The final estimate of January 1, 2016 population is 2,933 with approximately 2,164 of voting age.
- Letter from President of Kringles' Kingdom regarding finding a home for these Kringle's Kingdom displays

Committee/Commission Reports - *for Information Only* -

A. Unapproved Committee of the Whole Minutes of October 10, 2016 and Unapproved Special Committee of the Whole Minutes of October 17, 2016 - *for Information Only*
B. Unapproved Plan Commission Minutes of October 10, 2016 - *for Information Only*

Consent Agenda –***may be approved with one motion (items A-K)***

An Albertz/Wollin motion carried on a 6-0 roll call vote to approve the consent agenda items A-K.

A. Minutes:
   I. Village Board September 26, 2016
B. Recommendation from Plan Commission:
   I. Resolution 110-16 EZTA- George & Ruth Ducklow – Town of Farmington
C. Recommendation from Committee of the Whole
   I. Hours at Brush/Compost Site – table until can monitor somehow
   II. Capital Reserve for Community Center – 7% - minutes
D. Resolution 111-16 New Temporary Business – Lang Outlet 595 Linmar Ln. Suite B170
E. Resolution 112-16 New Temporary Business – Go Calendars and Games 575 Linmar Ln. A85
F. Resolution 113-16 Award bid to Trumpf Trucking to Level Fill on Resort Dr., Lot – TIF #3
G. Resolution 114-16 911 Joint Powers Agreement
H. Resolution 115-16 Temporary Building Permit Salt Storage Building – Premium Outlet Mall
I. Resolution 116-16 Waive Fees Open/Close at Community Center for the Johnson Creek Cub Scouts
J. Resolution 117-16 2017 One Year Contract with MSA for Village Engineering Services
K. Amend Resolution 81-16 Removing Title Restrictions in the Village of Johnson Creek

Resolution 118-16 Appointing Additional Election Inspectors

This resolution appoints Cindy Braunschweig, Heidi Nimm, Mary Nimm and Jodi Roberts as additional election inspectors for the year ending December 31, 2017.

A Semo/Albertz motion carried on a voice vote to approve Resolution 118-16 appointing additional election inspectors for the year ending December 31, 2017.

Resolution 119-16 Additional Operators Licenses 2016-2017

This resolution appoints additional operators licenses for Austin S. Pastorious, Sergio Arellano, Jr., Ricardo N. Jaime, Vishal Patel and Carmen Sosa for the year ending June 30, 2017.

A Semo/Theder motion carried on a voice vote to approve to approve Resolution 119-16 additional operators licenses 2016/2017.

Resolution 120-16 Resolution of Necessity

Hammes stated this resolution of necessity needs to be adopted to acquire fee simple title and temporary limited easements to allow the reconstruction of a right-of-way at the intersection of County Trunk Y and Resort Drive to acquire by eminent domain.

A Wollin/Albertz motion carried on a voice vote to approve Resolution 120-16 Resolution of Necessity.

Resolution 121-16 Providing for the Sale of Approximately $1,385,000 General Obligation Promissory Notes, Series 2016B
This sale provides for the refinancing of the May, 2006 GO Bonds, Series 2006A and also includes project funding for from the General Fund: Bell Park - $75,000, Centennial Park $10,000, Fiber Optic Cable $8,245 and Fire/EMS Turnout Gear - $8,568 and Radios $4,557.

A Semo/Theder motion carried on a 6-0 roll call vote to approve Resolution 121-16 Providing for the Sale of Approximately $1,385,000 General Obligation Promissory Notes, Series 2016B.

Discussion WWTP Facility Funding – Presentation by David Anderson – PFM Group
Ellefson said MSA proposed a WWTP facility upgrade ranging between $5 and $10 million dollars. They said this would increase the sewer portion of the utility bill by $25 each month. This was calculated by borrowing the entire amount for the upgrade. David Anderson, with PFM, our financial advisors said they did not consider other financing and cash on hand. The preliminary recommendation for the WWTP upgrade will come before the board in January.

Anderson provided a chart with the current cash on hand in the amount of $3,753,952 less setting aside $422,115 of this amount for depreciation-equipment replacement, and six months O&M in the amount of $274,607 and ½ for the bottleneck project at Union/Aztalan/Milwaukee St in the amount of $323,000 which would leave the balance of $2,734,231 to apply towards the treatment plant improvements. He said using the funds on hand reduces the total borrowing amount needed for the improvements. The projected costs of $4,500,000 less cash on hand leaves $1,765,769 to borrow and the $9,500,000 project with cash on hand leaves $6,765,769 to borrow for.

Anderson provided going with the low end project cost estimate showing the projected revenues, expenses and debt service coverage which would show no rate increase being required under this scenario.

Anderson showed a chart comparing the low end vs high end estimate for the improvements anticipating the Village using the State's Clean Water Fund program (CWFL) only requiring a 12.25% rate increase for three years using the high end estimate. Anderson said an alternative to financing through CWFL only, the village could opt to couple the financing with a Bond Anticipation Note (BAN). The village could issue a $3 million BAN and finance the remainder of the projects costs with a clean water fund loan. This would give the ability to customize a payment schedule (can delay principal payments until some of the CWFL debt has been repaid and additional developments are contributing to sewer revenues. There is also the option to prepay and there is the ability to extend beyond the 20 year financing. All of the above are advantages that can help to reduce the impact of rate increase.

The high end project cost estimate with an estimated three million dollar BAN borrowing would require three years of a 5.25% rate increases under this scenario.

The borrowing amount will be driven based on the actual projects costs. The annual debt serve requirement for the three different options are: 1. issuing a $1,765,769 CWFL to cover the costs of the low end project cost estimate would show an annual debt service of around $100,000, 2. issuing a $3,765,769 CWFL in addition to a $3,000,000 BAN to cover the costs of the high end project cost estimate would be annual debt service of approximately $300,000. 3. Issuing a $6,765,769 CWFL to cover the costs of the high end project cost estimate would have an annual debt service requirement of $400,000.

MSA will be bringing back several options for the improvement of the plant the first of the year and then will have more of an idea how much if any we will need to borrow. Anderson just wanted to let the board know the options for borrowing. He did state that using the CWFL we cannot get a loan unless the rates are increased and would be a 25% increase. The village may want to be proactive in raising the rates gradually and not have such a onetime large increase.

2017 Brush Pick-Up – 2st Monday of the Month April–October – call for pick up/or from internet – minutes
2017 Compost Pick-Up – 1st Monday of the Month – April-October – call for pick up/or from internet– minutes
Swisher asked that the brush/compost pickup decision from the committee of the whole be tabled when the board makes a decision on the hours at the compost site and do all the changes at one times.

A Theder/Adams motion carried on a 6-0 roll call vote to approve tabling the change in the brush/compost pickup-up times, etc., and leave as is until decision can be made about the hours at the compost site and make one change if any.

Discussion/Recommendation Purchase of Tables at Community Center
The board recommended to have the chairs cleaned at the Community Center and see how they look and the chairs look great so we just need to order tables as they are all damaged. The board was looking at ordering 13 of the core-a-gator lightweight tables. If this motion passes to order new tables, will then need a motion to include the damaged tables on the WI Surplus site to sell.

A Semo/Theder motion carried 6-0 on a roll call vote to approve purchasing thirteen core-a-gator lightweight tables. The motion was amended by Semo/Theder to include selling on WI Surplus the damaged tables at the Community Center once the new tables arrive.

Discussion/Recommendation Historical Society – chairs and tables - WI Surplus
The Historical Society picked out the chairs they would like which the board approved and would also like three folding tables that were to put on sale on the WI Surplus site. The village board approved some chairs but not the tables. The Historical Society also is giving the Village five chairs to put on the WI Surplus website to sell.

A Semo/Theder motion carried on a voice vote to approve giving the three tables to the Historical Society that were supposed to go on WI Surplus and include the five chairs from the Historical Society on the WI Surplus site to sell.

Discussion/Recommendation 2017 Budget
Ellefson distributed the capital budget and the tax levy comparison for the village share which showed a tax levy increase of $65,000 with a tax levy percent increase of 5.2% but with the equalized value will show a mill rate percent decrease of 2.25%. This is only the village share as we have not received any of the other taxing jurisdictions.

Swisher questioned the capital budget the $15,000 towards the basketball court and is that a realistic amount. MSA had estimated $75,000 for a basketball court. Semo said we really should have the correct amount to budget for. Swisher recommended concentrating on building the pavilion next year only. Adams questioned why $75,000 was budgeted for the pavilion when Jamie Guld estimated $55,000. Ellefson said this would allow for flexibility for standards of quality. Only the actual cost of the pavilion will be borrowed for at the end of next year, after the projected is completed.

A Theder/Semo motion carried on a roll call vote to approve the budget but remove the $15,000 for the basketball court from the Capital Budget for 2017.

Convene in Closed Session

A Semo/Albertz motion carried on a 6-0 roll call vote to convene into closed session at 6:40 p.m. pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Discussion of Development Agreement with North Resort Drive, LLC for the construction of a manufacturing building within Tax Increment Finance District 3 at 150 Resort Drive and Pursuant to Wisconsin Statutes §§19.85(1)(c) considering employment, promotion, compensation, retirements or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Reconvene Into Open Session
A Semo/Adams motion carried on a 6-0 roll call vote to reconvene into open session at 6:52 p.m.

Action from Closed Session – no action from closed session

Upcoming Meetings:
A. Plan Commission – November 14, 2016 – 5:00 p.m.
B. Committee of the Whole – November 14, 2016 – 5:30 p.m. -
C. Village Board – November 21, 2016 – 5:30 p.m. – Public Hearing Adopt Budget

Adjourn
A Theder/Albertz motion carried on a voice vote to adjourn at 6:53 p.m.

Joan Dykstra
Village Clerk - Treasurer

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

President Swisher called the Village Board meeting to order at 6:39 p.m. The Pledge of Allegiance was recited.

In attendance: President John L. Swisher, Trustees: Laurie Adams, Tim Semo, Donald Smith, Dale Theder and Steve Wollin. Absent and excused: Fred Albertz. Also in attendance: Administrator Kyle Ellefson, Library Director Luci Bledsoe, Fire/EMS Chief Jim Wolf, Police Chief Gary Bleecker, Wastewater/Water Superintendent Aric Mindemann, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

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

Consent Agenda – may be approved with one motion (items A-F)

A. Resolution 122-16 Site Plan – Adams Rental Investments – 201 Grell LN
B. Resolution 123-16 Conditional Use Permit - Adams Rental Investments–Outside Storage-201 Grell LN
C. Resolution 124-16 Site Plan - Menard Inc. - Lumberyard & Warehouse Addition - 440 Wright Rd
D. Resolution 125-16 Conditional Use Permit Menard, Inc. – Enlargement of Property – 440 Wright Rd
E. Resolution 126-16 Certified Survey Map – Menard, Inc. 440 Wright Rd
F. Resolution 127-16 Award Bid - RBC#5 Shaft Repair – Sewer Utility

A Semo/Smith motion carried on a 5-0-1 roll call vote with Adams abstaining to approve the consent agenda items A-F.

Closed Session (Pursuant to Wisconsin Statutes §§19.85 (1)(C) discussion Clerk/Treasurer recruitment, compensation and staffing strategies and considerations over which the government *body has jurisdiction or exercises responsibility)*
A Semo/Smith motion carried on a 6-0 roll call vote to convene into closed session at 6:40 p.m. Pursuant to Wisconsin Statutes §§19.85 (1)(C) discussion Clerk/Treasurer recruitment, compensation and staffing strategies and considerations over which the government *body has jurisdiction or exercises responsibility.*

Reconvene into Open Session
A Semo/Smith motion carried on a 6-0 roll call vote at 7:04 p.m.

Recommendation from Closed Session – none

Adjourn
A Wollin/Semo motion carried to adjourn at 7:06 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.

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 128-16

NEW BUSINESS
THREE OAKS HEALTH S.C.
480 VILLAGE WALK LN, SUITE E&F

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

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

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

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

THREE OAKS HEALTH S.C.
480 VILLAGE WALK LN, SUITE E&F

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 21st day of November, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk - Treasurer

VILLAGE OF JOHNSON CREEK

Business Use and Zoning Compliance Application

125 Depot Street, P.O. Box 238, Johnson Creek, WI 53038 (920-699-2296)

Zoning Use Compliance Application required by Village Zoning Code - Chapter 250-121

RECEIVED OCT 19 2016

The following information and documentation is required to be submitted to the Village Administrator.
Please include the following information with your completed Business Plan application:

- Two (2) copies of the plot plan (drawn to scale of 1:100; and corresponding papers. The following must be included in the plot plan:
  1. Boundaries and dimensions of the property.
  2. Ingress and egress, parking, loading and unloading, landscaping and open space utilization.
  3. Location and existing use of all properties within 100 feet of the land.
- Payment of $50.00 Application Fee. (Village Code Chapter 33- Fees)
- Payment of Reimbursable Development Cost Fee (See Appendix A) (Village Code Chapter 33- Fees)
- Any additional information required by the Building Inspector, Fire/EMS Chief or Zoning Administrator

Please type or print the following information:

Name of Business: Three Oaks Health S.C.	
Address of property of business:	480 Village Walk Ln Suite E+F
Parcel number:	
Name of petitioner:	James A Milford
Mailing address of petitioner:	480 Village Walk Ln Suite E+F
FEIN# of business:	81-3213954
Daytime phone number of petitioner Fax#	262 337 1068 No fax
Email Address:	jam@threeoakshealthcare.com
Name of property owner	JPAL, LLC
Mailing address of property owner	N5658 Glacier Way Johnson Creek, WI 53038
Daytime phone number of property owner	414 412 8400
Evening phone number of property owner	
Current zoning of property	Commercial
Type of business:	Family medicine clinic
Number of employees :	*Full-time* 5, *Part-time* 0
Date of anticipated opening:	1/3/2017
Proposed hours of operation *Weekdays* 7 AM to 5 AM/PM ~~*Saturday*~~ ___ AM to ___ AM/PM ~~*Sunday*~~ ___ AM to ___ AM/PM	
Sign Permit Application- (Web site)	www.johnsoncreek-wi.us Permits & Applications, Sign Permit Application

____ **Call Building Inspector at 920-699-2295 for building inspection**
____ **Call Fire Department at 920-699-3456 for fire inspection**

Signature of Petitioner
10/13/16
Date of Signature

Signature of Owner
10/13/16
Date of Signature

For Office Use- Approved
Administrator: KLE 10-19-16
Initials Date
Bldg Inspector_____
Initials Date
Fire/EMS Chief _____ 10/20/16
Initials Date
Fax Appl. to Police Dept – 699-2110 _____
PCFEE 01-441.200,T3PC 05-441.200
Sign Permit application received_____
Res. # _____
Sent to Associated Appraisal_____ date

S:\MS Word\Applications\Business-Zoning Use 2016.doc

VILLAGE OF JOHNSON CREEK

Zoning and Use Compliance Application

125 Depot Street, P.O. Box 238, Johnson Creek, WI 53038

- Please describe in full detail the operations, structure, function, and activities of the proposed business. (Business activities both on and off the premises)

_____Please attach full detailed typed response_____

1. How is the proposed business plan (the use in general, independent of its location) in harmony with the purposes, goals, objectives, policies and standards of the Village of Johnson Creek Comprehensive Plan, the Zoning Ordinance, and any other plan, program or ordinance adopted, or under consideration pursuant to official notice by the Village?

   Three Oaks Health seeks to provide traditional family medicine to the citizens of Johnson Creek. Excellent healthcare is a needed service in order to have a stable + viable community

2. How is the proposed business plan, in its specific location, in harmony with the purposed, goals, objectives, policies and standards of the Village of Johnson Creek Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the Village?

   Three Oaks Health is fostering growth + employment within Johnson Creek and intends to partner with local businesses to maintain a healthy work force.

3. Does the proposed business plan, in its proposed location and as depicted on the required plot plan, result in any substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan, or any other plan, program, map ordinance adopted or under consideration pursuant to official notice by the Village or other governmental agency having jurisdiction to guide development?

   No

4. How does the proposed business plan maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?

   Three Oaks Health will be located within an already existing strip mall @ 480 Village Walk Lane. It is the intent of such a mall to bring this type of business into the area

5. Is the proposed business plan located in an area that will be adequately served by and will not impose an undue burden on, any of the improvements, facilities, utilities or services provided by public agencies serving the subject property?

   Yes.

VILLAGE OF JOHNSON CREEK

Zoning and Use Compliance Application

125 Depot Street, P.O. Box 238, Johnson Creek, WI 53038

Agreement for Reimbursable Services Petitioner/Applicant/Property Owner

In accordance with Village Code- Chapter 250-138 the Village may retain the services of professional consultants (including planners, engineers, architects, attorneys, environmental specialists, recreation specialists, and other experts) to assist in its review of a proposal coming before the Plan Commission. The Village reserves the right to apply the charges for these services as well as for staff time expended in the administration, investigation and processing of applications to the Petitioner.

The Petitioner is required to provide the Village with an executed copy of this agreement as a prerequisite to the processing of the development application. The submittal of a development proposal application or petition shall be construed as an agreement to pay for such professional review services applicable to the proposal. The Village may delay acceptance of the application or petition as complete, or may delay final approval of the proposal, until such fees are paid by the Petitioner. The Property Owner acknowledges that review fees which are applied to a Petitioner, but which are not paid by such Petitioner, may be charged by the Village as an assessment against the subject property for current services provided the property.

Note: Consultant services (e.g. engineering, planning, surveying, legal, etc.) and Village administrative time may be charged in addition to the normal costs payable by the Applicant/Petitioner/Property Owner (e.g. application filing fees, permit fees, publication expenses, recording fees, impact fees, etc.)

Three Oaks Health, S.C.
(Project Name/Nature of Application)

Parcel # 14 | 07 | 50743006
(Property Tax Key Numbers Involved in Project)

(Signature of Applicant/Petitioner) 10/13/16 (Date)

(Signature of Property Owner) 10/15/16 (Date)

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 129-16

TRANSFER FIRE/EMS
CAPITAL OUTLAY FROM
ASSIGNED FUNDS NOT GO DEBT

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

WHEREAS, the Fire Department, made purchases from the Capital Outlay, with GO Debt to pay for these items, and

WHEREAS, the Fire Department purchased computers $2,102.50, thermal imagery cameras in the amount of $6,693 and radios/pagers in the amount of $4,110 and the EMS purchased computers in the amount of $2,102.50, and

WHEREAS, all the above items were to come from GO Debt, as stated in the Capital Outlay Budget, however any items to be funded by GO Debt must be approved by Resolution prior to purchase stating from GO Debt, and

WHEREAS, no Resolutions were created prior to the purchase of these items, and

WHEREAS, the General Fund Assigned $4,816.06 under the Ambulance category when the Ambulance Fund was in the General Fund, however now the Ambulance Department has been moved back to the Fire/EMS Fund,

NOW THEREFORE BE IT RESOLVED, that the Committee of the Whole recommends to the Village Board of Trustees of the Village of Johnson Creek to reassign the General Fund Ambulance Assigned Funds of $4,816.06 to the Fire/EMS Department towards the above purchases because they were not able to be funded from GO Debt; and

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

PASSED AND ADOPTED by the Village Board of Trustees this 21st day of November, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

GENERAL ASSIGNED FUNDS UPDATE

Category	Balance	Remaining 2016 Expenditures	Projected Remainder	Description of Expenditures
X Ambulance	$4,816.06	$0.00	**$4,816.06**	
Community Center	$0.00	$10,000.00	**-$10,000.00**	Tables & Chairs
CIS/Computers	$4,683.58	$24,500.00	**-$19,816.42**	Software Upgrades/Community Survey/Equipmpent
DPW Projects	$339.51	$0.00	**$339.51**	~~Blower Crackfilling/Mower/~~
Municipal Building Repair	$9,940.83	$0.00	**$9,940.83**	
Parks	$18,092.24	$0.00	**$18,092.24**	
Police	-$44,962.64	$0.00	**-$44,962.64**	~~Tactical Equipment/Computer & Dictaphone/Squad Car~~
Streets/St Light	-$2,895.65	$16,490.00	**-$19,385.65**	Street Lighting Repair/Replacements/Street & Curb Painting
2014 Fund Balance	$77,652.62	$0.00	**$77,652.62**	
Totals:	**$67,666.55**	**$50,990.00**	**$16,676.56**	

FIRE/AMBULANCE ASSIGNED FUNDS UPDATE

	Balance	Remaining 2016 Expenditures	Projected Remainder	Description of Expenditures
Fire/Ambulance Assigned Funds	$10,238.27	$0.00	**$10,238.27**	2016 projects are budgeted to be GO Debt

*The categories have a negative balance as the village board has not recategorized this year due to waiting on the borrowing.

11/16/2016 Updated

WATER DEPARTMENT

ITEM DESCRIPTION	2016	FUND SOURCE	CODING	
Lawnmower (1/2)	$4,000	Water Cash 02-100.001	02-000.000	900.100
Water Tower Cleaning	$7,500	Water Cash 02-100.001	02-000.000	900.100
Hydrant Painting	$8,500	Water Cash 02-100.001	02-000.000	900.100
3/4 Ton Truck (1/2)	$17,500	Water Cash 02-100.001	02-000.000	900.100
Meters and Radio Modules	$20,000	Water Cash 02-100.001	02-000.000	900.100
	$57,500			

SEWER DEPARTMENT

ITEM DESCRIPTION	2016	FUND SOURCE	CODING	
Lawnmower (1/2)	$4,000	Sewer Cash 3-100.001	03-000.000	900.100
Gate Valve - Main Lift Station	$15,000	Sewer Equipment Replacement Fund 03-111.253	03-000.000	900.100
3/4 Ton Truck (1/2)	$17,500	Sewer Equipment Replacement Fund 03-111.253	03-000.000	900.100
Collection System Cleaning	$20,000	Sewer Equipment Replacement Fund 03-111.253	03-000.000	900.100
Skid Steer Loader	$30,000	Sewer Equipment Replacement Fund 03-111.253	03-000.000	900.100
Submersible Pumps (2) - Main Lift Station	$30,000	Sewer Equipment Replacement Fund 03-111.253	03-000.000	900.100
Waste Water Facility Plan	$52,500	Sewer Cash Assigned Reserves 03-111.110	03-000.000	900.100
	$169,000			

TID 2

ITEM DESCRIPTION	2016	FUND SOURCE	CODING	
Webpage Upgrades (1/2)	$15,000	TID # 2 Cash	04-543.100	530.100
	$15,000			

TID 3

ITEM DESCRIPTION	2700	FUND SOURCE	CODING	
Webpage Upgrades (1/2)	$15,000	TID # 3 Cash	05-543.100	530.100
Paved Walking Trail	$95,000	TID # 3 GO Debt	05-543.100	530.100
	$110,000			

FIRE DEPARTMENT

ITEM DESCRIPTION	2016	FUND SOURCE	CODING	
Computers	$3,000	2015 GO Debt Issue	09-523.100	540.100
Thermal Imagery Cameras	$10,000	2015 GO Debt Issue	09-523.100	540.100
Radio/Turnout Gear	$15,000	2015 GO Debt Issue	09-523.100	540.100
	$28,000			

ITEM DESCRIPTION	2016	FUND SOURCE	CODING	
Computers	$3,000	2015 GO Debt Issue	09-523.100	540.100
Equipment Replacement	$5,000	2015 GO Debt Issue	09-523.100	540.100
Heart Monitors	$60,000	2015 GO Debt Issue	09-523.100	540.100
	$68,000			

UTILITIES SUBTOTAL	**$226,500**
TID SUBTOTAL	**$125,000**
FIRE SUBTOTAL	**$96,000**
2015 GO DEBT ISSUE - FIRE FUND	**$96,000**

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

AMENDED RESOLUTION 10-16

PROFESSIONAL SERVICES AGREEMENT - MSA
WASTEWATER FACILITY PLAN

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

WHEREAS, a wastewater facility plan was approved within the 2016 Capital Budget, and

WHEREAS, the scope of the facility plan is to update historical data, establishment of design conditions, evaluate condition and capacity of existing facilities, identification and evaluation of feasible alternatives, phosphorus compliance evaluation and final report and implementation, and

WHEREAS, the Committee of the Whole requested a professional services agreement from MSA to complete a wastewater facility plan within the 2016 budget, and

WHEREAS, MSA has provided a professional services agreement to provide a wastewater facility plan in the amount of $49,000, and

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Board of Trustees of the Village of Johnson Creek approve the professional services agreement with MSA to provide engineering services to complete a wastewater facility plan in the amount of $49,000 funding to be paid from **2/3rd from the Sewer** Cash Assigned Reserves 03-111.110 to Capital Outlay 03-900.100, **and 1/3 from TIF #3 cash account 05-100.001 and coded to 05-511.200-530.940,** ***as amended 11/21/2016,*** and

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

PASSED AND ADOPTED by the Village Board of Trustees this 22nd Day of February, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

AMEND RESOLUTION 69-16

VILLAGE HALL, POLICE AND FIRE/EMS *AMENDED 11.21.16*
IT SERVICE CONTRACT

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

WHEREAS, the computer service agreement with Feroz Ghouse expired December 31, 2015, and

WHEREAS, the Village Hall needs to have Information Technology service for regular maintenance and troubleshooting, and

NOW THEREFORE BE IT RESOLVED, that the Committee of the Whole recommends to the Village Board of Trustees of the Village of Johnson Creek to approve B-TEK Enterprises LLC for Information Technology services at a rate of $90/hour, **for Village Hall, Police and Fire/EMS**, and *amended 11-21-16*

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this ~~20th~~ 21st day of ~~June~~, **November,** 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk – Treasurer

B-TEK ENTERPRISES, LLC
MASTER SERVICE AGREEMENT
TERMS AND CONDITIONS

THIS MASTER SERVICE AGREEMENT is made and entered into this 24th day of October, 2016 between Village of Johnson Creek Village Hall, Police and Fire Departments ("CLIENT") and B-TEK ENTERPRISES, LLC, a Delaware corporation ("B-TEK ENTERPRISES"). This Agreement sets forth the general terms and conditions pursuant to which B-TEK ENTERPRISES will provide services to CLIENT. The specific engagement scope and pricing will be separately documented in the Engagement Letter(s)/Proposal(s)/Invoice(s) dated October 24, 2016, and any such additional Engagement Letter(s)/Proposal(s)/Invoice(s) as may be accepted by CLIENT from time to time hereafter.

1. Location. Services will be performed at sites established by CLIENT unless otherwise agreed to in the Engagement Letter(s)/Proposal(s)/Invoice(s).

2. Rights of Title. All reports, workpapers, programs, manuals, discs, tapes, listings and any other material prepared solely under this Agreement by B-TEK ENTERPRISES' employees shall belong exclusively to CLIENT. CLIENT shall have the right to obtain from B-TEK ENTERPRISES and/or B-TEK ENTERPRISES' employees, and to hold in CLIENT's name all copyrights, trademark registrations, patents or whatever protection CLIENT may deem appropriate to the subject matter. B-TEK ENTERPRISES agrees to give CLIENT reasonable assistance, at CLIENT's expense, required to protect the rights defined in this paragraph. All reports, workpapers, programs, manuals, discs, tapes, listings and any other material prepared solely under this Agreement by B-TEK ENTERPRISES' employees is intended solely for the use of CLIENT's internal management and is not intended to be and should not be used by any other parties without the prior written consent of B-TEK ENTERPRISES. Notwithstanding the foregoing, CLIENT acknowledges that B-TEK ENTERPRISES has the right to maintain for its own record keeping purposes a copy of all reports, workpapers, programs, manuals, discs, tapes, listings and any other material prepared under this Agreement by B-TEK ENTERPRISES' employees.

3. Termination. Unless otherwise provided for in the Engagement Letter(s)/Proposal(s)/Invoice(s), either party may terminate this Agreement for any reason upon two weeks notice. Upon termination, CLIENT shall pay B-TEK ENTERPRISES' final invoice for all amounts due under the terms of section 4 below. In the event of termination of this Agreement for any reason, the obligations of the parties under Sections 2 (Rights of Title), 8 (Mutual indemnification), 10 (Limitation of Liability), 11 (Confidential Information), 12 (Recruiting of Personnel) and 15 (Mediation) shall survive termination.

4. Payment. B-TEK ENTERPRISES shall be paid at the billable rates and/or fees set forth in each Engagement Letter(s)/Proposal(s)/Invoice(s). B-TEK ENTERPRISES shall coordinate its standard 45 hour work week for its professionals to take place within CLIENT's normal business hours, unless otherwise agreed in advance.

(a) B-TEK ENTERPRISES shall invoice CLIENT on a bi-weekly basis. Terms shall be net 15 days. All objections by CLIENT to an invoice must be made in writing to B-TEK ENTERPRISES within fourteen days after the date of the invoice. If no objections are received by B-TEK ENTERPRISES within such fourteen-day period, the invoice shall be deemed accepted by CLIENT.

(b) If payment has not been received as set forth herein, B-TEK ENTERPRISES reserves the right, in addition to any other rights it may have, to (i) suspend the services until such payment is made in full, (ii) charge interest on the amount past due at the lesser of 1.5% per month or the maximum allowed by law and (iii) invoice CLIENT for all costs of collection including reasonable attorney's fees.

5. Taxes. CLIENT shall be responsible for payment of all taxes (excluding B-TEK ENTERPRISES' own payroll and income taxes), if any, levied upon the services provided under this Agreement.

6. Insurance. B-TEK ENTERPRISES agrees to maintain the following insurance for its employees.

(a) Worker's compensation insurance covering all B-TEK ENTERPRISES employees;

(b) Employer's liability insurance;

(c) Comprehensive automobile liability insurance for combined bodily injury and property damage;

(d) Comprehensive general liability insurance for combined bodily injury and property damage; and

(e) Professional liability insurance.

B-TEK ENTERPRISES agrees to provide CLIENT with certificates of insurance upon request.

7. Independent Contractor Relationship. The parties understand and agree that the personnel assigned by B-TEK ENTERPRISES to CLIENT under this Agreement are B-TEK ENTERPRISES' employees or agents. Under no circumstances are such personnel to be considered CLIENT employees or agents. B-TEK ENTERPRISES shall perform its obligations under this Agreement as an independent contractor and not as an agent or joint venture partner of CLIENT.

8. Mutual Indemnification. B-TEK ENTERPRISES agrees to indemnify and hold harmless CLIENT for any injuries to persons or property caused by the negligent, intentional or willful acts of B-TEK ENTERPRISES' employees in connection with the performance of services under this Agreement. CLIENT agrees to indemnify and hold harmless B-TEK ENTERPRISES for

any injuries to persons or property caused by the negligent, intentional or willful acts of CLIENT's employees in connection with the performance of services under this Agreement.

9. Warranty. B-TEK ENTERPRISES warrants that the services will be performed in a workmanlike and professional manner by individuals who have skill and experience commensurate with the requirements of the services. Other than those contained in this section, B-TEK ENTERPRISES makes no other representations or warranties with respect to the services.

10. Limitation of Liability. CLIENT understands and agrees that B-TEK ENTERPRISES will not be liable for any punitive, incidental, consequential or indirect damages, and CLIENT hereby waives any right to seek such damages against B-TEK ENTERPRISES. CLIENT agrees that B-TEK ENTERPRISES' liability for any damages arising out of work performed pursuant to an Engagement Letter shall not exceed those charges paid to B-TEK ENTERPRISES by CLIENT for that engagement.

11. Confidential Information. Each party agrees that during and after the term of this Agreement it will keep secret and will not, without the prior written consent of the other, use or disclose to any third party any confidential or proprietary information relating to the business of the other party or that party's customers learned by such party or disclosed to such party in connection with this Agreement. The restrictions of this section 11 shall not apply to any information which (i) is or becomes generally available to the public other than as a result of a breach of this section 11 by the receiving party, (ii) was available to the receiving party on a nonconfidential basis prior to its disclosure under this Agreement or (iii) becomes available to the receiving party on a nonconfidential basis from a third party which was not itself bound by a confidentiality obligation and was free to disclose the information.

12. Recruiting of Personnel. The parties agree that they will not hire from each other any employees involved in an engagement hereunder for a period of one year following completion of the engagement.

13. Entire Agreement. This Agreement and the Engagement Letter(s)/Proposal(s)/Invoice(s) referred to, as well as any written amendments, shall constitute the entire agreement between the parties and supersedes all previous communications, representations, understandings, concurrent or subsequent purchase orders, and agreements, whether oral or written, between the parties or any officer or representative of the parties. CLIENT has not relied upon any representations other than those set forth in this Agreement and the Engagement Letter(s)/Proposal(s)/Invoice(s) referred to herein. In the event of a conflict in terms between this Agreement and the terms of any Engagement Letter(s)/Proposal(s)/Invoice(s), the terms of this Agreement control.

14. Amendments. No amendments or other variation to this Agreement shall be effective unless in writing and signed by an authorized person on behalf of each party.

15. Mediation. In the event of a controversy or claim arising out of or relating to this Agreement, or the breach of the same, the parties shall use their best efforts to mediate and settle the same through consultation and negotiation in good faith and a spirit of mutual cooperation.

16. Governing Law. The laws of the State of Wisconsin shall govern this Agreement. Both parties consent to the jurisdiction of the courts in the State of Wisconsin in the event of any litigation concerning this Agreement or the services provided in connection with this Agreement. No action arising out of this Agreement, regardless of the form, may be brought by either party more than one year after the cause of action has accrued.

17. Severability. If any provision of this Agreement is determined to be unenforceable or invalid, the remaining provisions of this Agreement shall remain in full force and effect.

18. Force Majeure. B-TEK ENTERPRISES and CLIENT shall not be liable for any failure to perform or delay in performance of its obligations under this Agreement or any Engagement Letter(s)/Proposal(s)/Invoice(s), resulting from the elements, acts of God or any other cause beyond the reasonable control of the party failing to perform.

19. Notices. Any notices required under this Agreement shall be in writing. Notices shall be delivered in person or sent by overnight courier or facsimile addressed to the addresses in the Engagement Letter(s)/Proposal(s)/Invoice(s). Notice shall be effective when sent by overnight courier or facsimile or upon delivery if delivered in person.

20. Signature. This Agreement is not binding upon B-TEK ENTERPRISES until it is signed by an authorized B-TEK ENTERPRISES corporate representative or B-TEK ENTERPRISES Managing Director.

For B-TEK ENTERPRISES, LLC

By _____

Name Alicia Locke

Its Vice-President

For CLIENT

By _____

Name _____

Its _____

B-TEKMSA.DOC

Proposal to Provide IT Services to Village of Johnson Creek Village Hall, Police and Fire Departments

November 9, 2016

B-TEK Enterprises, LLC
8416 CAMELOT TRACE
STURTEVANT, WISCONSIN 53177

Phone: 414.416.2527
Fax: 866.660.5738
Email: Helpdesk@B-tek.net

Village Board
Village of Johnson Creek Village Hall, Police and Fire Departments
Johnson Creek, WI 53038

Village Board:

B-TEK Enterprises LLC ("B-TEK") is pleased to present Village of Johnson Creek Village Hall, Police and Fire Departments with this proposal for IT (Information Technology) services.

B-TEK Enterprises understands that Village of Johnson Creek Village Hall, Police and Fire Departments have a desire to use B-TEK Enterprises as Village of Johnson Creek's in house IT Services for their end users and remote user clients. This engagement is to be in the way of remote diagnostics and remote resolutions. This IT service could be conducted over the phone and or via remote control connection to the end user's equipment. This IT service would include but not be limited to, password resets, network connection issues, Internet connection issues, personnel printer connectivity issues, email access, file accessibility, and unresponsive application problems.

B-TEK will diagnose virus, spyware, and adware and attempt to clean or remove these nuisances. B-TEK will additionally re-image any Village of Johnson Creek Village Hall, Police and Fire Departments owned laptop or PC to as new status. B-TEK will make every effort to recover any work product from Village of Johnson Creek Village Hall, Police and Fire Departments owned Laptops or PCs prior to re-image. Turnaround time on repairs or re-imaged machines is usually less than a week from the time that B-TEK receives that machine and it is on its way back. New equipment will continue to be offered as decent value compared to anything on the market. Shipping of repaired or new equipment is Village of Johnson Creek Village Hall, Police and Fire Department's responsibility.

B-TEK will attempt to resolve network and Internet connection difficulties over the phone with the help of the end user. Analyze home wireless network connections as a best effort as B-TEK cannot know each end users infrastructure. Evaluate Internet connection concerns and confirm their functionality.

B-TEK ENTERPRISES, LLC
8416 CAMELOT TRACE
STURTEVANT, WISCONSIN 53177

Phone: 414.416.2527
Fax: 866.660.5738
Email: Helpdesk@B-tek.net

B-TEK will also maintain and update any of Village of Johnson Creek Village Hall, Police and Fire Deparment's network equipment, servers, email, operating systems, and applications as required by Village of Johnson Creek Village Hall, Police and Fire Departments. B-TEK will also provide recommendations on system upgrades. If B-TEK has the ability to provide competitive pricing for equipment and software.

The hours of availability of B-TEK's professionals will be 8 am to 6 pm Monday thru Friday. B-TEK's accessibility on Saturdays and after hours is for emergencies only. No support will be available after 9 pm or on Sundays. B-TEK will respond to each call within 2 hours and make best effort to resolve the issue or make arrangements to continue resolution at an arranged time convenient for both the user and B-TEK. B-TEK will provide a detailed account for each call including the amount of time spent on each incident. Excessive use of these services and or hours will be discussed with management in a timely manner. Inability to make dedicated response times will be discussed in a timely approach.

B-TEK will provide a designated phone number for the IT support. B-TEK will also accept email requests for IT support. B-TEK will use phone and email as a means of communication for IT support. Remote PC control application can be used as a troubleshooting and resolution tool.

Village of Johnson Creek Village Hall, Police and Fire Departments shall provide B-TEK Enterprises with the needed documentation in order to support the end users and remote user clients. The documentation should include but not limited to, user IDs and passwords, VPN client IDs and passwords. Village of Johnson Creek Village Hall, Police and Fire Departments will make available email addresses that B-TEK may need for communications. Village of Johnson Creek Village Hall, Police and Fire Departments will provide any tools used or documents used to reset passwords. Village of Johnson Creek Village Hall, Police and Fire Departments will also provide password strength requirements. Village of Johnson Creek Village Hall, Police and Fire Departments will provide any decryption software needed to decrypt any Village of Johnson Creek Police and Fire Departments owned laptop or PC. Village of Johnson Creek Village Hall, Police and Fire Departments will provide any software, and or software licensing that may be needed to resolve or re-image any company owned laptop or PC.

Timing

This engagement is to commence immediately upon receipt of these signed documents and is subject to the ordering and receiving of the equipment and software. All equipment and software prices are approximate values due to the almost daily market fluctuations. This

B-TEK ENTERPRISES, LLC
8416 CAMELOT TRACE
STURTEVANT, WISCONSIN 53177

Phone: 414.416.2527
Fax: 866.660.5738
Email: Helpdesk@B-tek.net

engagement shall continue until a 30 day written notice is issued by either B-TEK Enterprises or Village of Johnson Creek Village Hall, Police and Fire Departments and received and accepted. Any delay or inability to complete this engagement do to any third party service or vendor is out of the control of B-TEK Enterprises; however, B-TEK Enterprises will expedite the speedy resolution to any delay and keep Village of Johnson Creek Village Hall, Police and Fire Departments advised of all unexpected issues.

Invoices

B-TEK Enterprises' invoices are sent monthly and are due 30 days from the invoice date.

Change in Scope

If the scope of our assistance changes based upon our findings or at your request, we will discuss the impact on the timing and fees with you before proceeding on this additional or reduced work. We will revise the payment schedule to reflect any scope changes. Requests to modify the scope are required to be communicated in writing and may affect the time and, as a result, the fees associated with this engagement.

Terms and Conditions

This proposal is subject to the terms and conditions of the B-TEK Enterprises Master Service Agreement between Village of Johnson Creek Village Hall, Police and Fire Departments and B-TEK Enterprises dated November 9, 2016. Either party may terminate this agreement with a 30 day written notice.

During the terms of this arrangement, and for a period of one year after the termination of the arrangement, Village of Johnson Creek Village Hall, Police and Fire Departments and B-TEK Enterprises agree not to solicit, entice, hire, employ, or seek to employ, any employee of the other without the express written consent of the other. Notwithstanding, the foregoing shall not apply to general solicitations of employment not specifically directed towards employees of either of the Parties.

Fees

B-TEK Enterprises, LLC prides its self on delivering only the highest quality of services. B-TEK Enterprises' hourly rate for its professionals is $90 per/hr. This rate is determined by the industry

B-TEK ENTERPRISES, LLC
8416 CAMELOT TRACE
STURTEVANT, WISCONSIN 53177

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as common and ordinary rate charge. B-TEK bills in 15 minute increments with a minimum of 15 minutes. Engagement related expenses will be charged at cost in addition to our professional fees, but historically have not exceeded 15% of the total project costs. B-TEK Enterprises will bill all reasonable travel expenses at cost. Travel time to get our professionals to and from the work-site will be billed at one half actual time incurred.

Hazardous Material

Disposal of old computer equipment can be performed on a time and material basis. Old computer equipment is to be considered "Hazardous Material" and must be treated as such. This disposal will be conducted in a secure manner to protect the confidentiality of all parties.

We are committed to earning your loyalty by providing excellent operating solutions to you and your team. Thank you in advance for considering this proposal.

Sincerely,

Alicia Locke

Alicia Locke
Vice-President

B-TEK ENTERPRISES, LLC
8416 CAMELOT TRACE
STURTEVANT, WISCONSIN 53177

Phone: 414.416.2527
Fax: 866.660.5738
Email: Helpdesk@B-tek.net

Confidentiality Statement

This proposal contains confidential material proprietary to B-TEK Enterprises LLC. The material, ideas and concepts contained herein are to be used exclusively to evaluate the capabilities of B-TEK to provide assistance Village of Johnson Creek Village Hall, Police and Fire Departments. This information and the ideas herein may not be disclosed to anyone outside Village of Johnson Creek Village Hall, Police and Fire Departments or be used for purposes other than the evaluation of B-TEK capabilities. In the event that Village of Johnson Creek Village Hall, Police and Fire Departments does not select B-TEK Enterprises as its supplier, we kindly request that you return each hard copy of this proposal, and out of professional courtesy neither retain nor make additional soft or hard copies.

B-TEK ENTERPRISES, LLC
8416 CAMELOT TRACE
STURTEVANT, WISCONSIN 53177

Phone: 414.416.2527
Fax: 866.660.5738
Email: Helpdesk@B-tek.net

Acceptance

We appreciate the opportunity to be of service to Village of Johnson Creek and are looking forward to working with you on this most important initiative. So that we may schedule our professionals for this assignment, please sign the acceptance below and return to my attention at:

Alicia Locke
B-TEK Enterprises, LLC
8416 Camelot Trace
Sturtevant, WI 53177

Should you have any questions regarding our proposed assistance, please do not hesitate to contact me directly at 414.416.2527.

I hereby accept the terms of this proposal (dated November 9, 2016) and authorize B-TEK Enterprises, LLC to act on behalf of Village of Johnson Creek to execute the objectives of this proposal upon acceptance of the proposal.

Accepted by: _____

Title: _____

Date: _____

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 130-16

AWARD BID
REPAIRS TO HIGHWAY 26 COMMUNITY INFORMATION SIGN

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

WHEREAS, the Village Highway 26 Community Information Sign stopped working; and

WHEREAS, we have received two bids for repairing the Highway 26 Community Information Sign from:

Integrated Repair and Information Services, LLC $3,606.94
Sign Effectz – rates of $88 per hour plus materials

NOW THEREFORE BE IT RESOLVED, that the Committee of the Whole recommends awarding the bid to Integrated Repair and Information Services, LLC in the amount of $3,606.94, with funds to be taken from TIF #3 cash account 05-100.001 and expenditures from 05-566.100-530.100; and

BE IT FURTHER RESOLVED, that 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 21st day of November, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk – Treasurer

Integrated Repair and Information Services LLC

731 Stow Street
Horicon Wisconsin 53032

Estimate

Date	Estimate #
10/28/2016	12016

Name / Address
Village Of Johnson Creek PO Box 238 Johnson Creek, WI 53038

Ship To
Village Of Johnson Creek 125 Depot Street Johnson Creek, WI 53038

Project

Item	Description	Qty	Cost	Total
102 Trip Charge	Trip Charge	1	55.00	55.00T
100 Telephone Se...	Telephone Service/diagnosis of data failures	2.75	87.00	239.25T
A8-AW900XTRP	900 MHz wireless Ethernet link 10/100 qty 2 transceivers	1	1,795.00	1,795.00T
100 Telephone Se...	Telephone Service/ installation of new wireless transceivers.	12	87.00	1,044.00T
Misc Cable	Misc Cable, direct burial cat 6 cable with 18-2 power for transceiver at sign side, conduit and sonotube with quikcreate.	1	425.00	425.00T
box-12x12x6	Outdoor Box for cables at Sign with cable fittings	1	48.69	48.69T

Subtotal	$3,606.94
Sales Tax (0.00)	$0.00
Total	$3,606.94

Phone #	Fax #
262-644-6089	262-644-0663

Web Site
http\\www.irais.com

Laura Canales

From: Nummerdor, Don <donn@signeffectz.com>
Sent: Wednesday, November 09, 2016 3:52 PM
To: Laura Canales
Subject: RE: Johnson Creek Electronic Sign - quote

Laura, I talked to the manufacturer and have a little better knowledge of what sign you have on site.
This sign is still being supported and parts are available.
After describing what I know of the current issue it seems you could have one or a combination of problems.
I think you said that the computer that is communicating to the sign may have been changed, the set up of the communication may not have been done right which renders it useless until programmed correctly.
I am not sure you said if you had the software in the computer or not, this can be downloaded and registered from the manufacturers website when we have a ech there.
The manufacturer can log into your computer and run diagnostics remotely to determine what your problem may be.
This works best when my tech is there so if needed he can go out to the sign and adjust or check things there.

At this time I would recommend to have our service tech come out and spend a little time both in the sign but mostly on your computer and communication set up. I think we can fix this sign so you have more years out of it. It does not pay to buy a new one yet as this one is only 6 yrs old. A new sign could easily run another $20,000

Our rates are $88/hr plus materials. Once we spend a little time on this we can give you a quote on any future parts that would be needed and approximate time.

Since we are coming from Milwaukee I would guess with travel we would have 4-6 hrs in this trip, could be more depending on what he is finding.
If parts need to be ordered it will go through my office and there would be a second trip.

Call me to discuss.

Don Nummerdor
Account Manager
Sign Effectz Inc.
1827 W. Glendale Av.
Milwaukee WI 53209
P. 414-312-6985
C. 414-507-3156
www.signeffectz.com

From: Laura Canales [mailto:laurac@johnsoncreekwi.org]
Sent: Wednesday, November 09, 2016 8:31 AM
To: Nummerdor, Don
Subject: Johnson Creek Electronic Sign - quote

Hi,
If you have a chance could you give us a quote on repair of the Hwy 26 electronic sign. Sign is located in Johnson Creek on Hwy 26 going South, it is before the Hwy 26 and Hwy B intersection.
If you have any questions let me know!

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 131-16

AUTHORIZE PAYMENT JOHNSON CREEK HISTORICAL SOCIETY AND WAIVE OPEN/CLOSE FEES AT COMMUNITY CENTER FOR THE 11TH ANNUAL CHILDREN'S FESTIVAL – DECEMBER 3

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

WHEREAS, the Johnson Creek Historical Society would like to reserve the Community Center on December 3rd from 9:30 a.m.-12:30 p.m. for their 11th annual Children's Festival, and

WHEREAS, the Johnson Creek Historical Society requested a donation to the Children's Festival to be held at the Community Center on December 3, 2016 in the amount of $350, and

WHEREAS, the Johnson Creek Historical Society is also requesting to waive the fees for the use of the Community Center, and the event fee of $50, and

WHEREAS, the Johnson Creek Historical Society will provide the Village their $500 security deposit check, and

NOW THEREFORE BE IT RESOLVED, that the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize payment in the amount of $350 to the Johnson Creek Historical Society to present the Children's Festival on December 3, 2016 with funds to be paid from General Checking and coded to Miscellaneous Expense 01-566.100-530.100, and waive the fees for the use of the Community Center and the open/close (event fee) of $50; and

BE IT FURTHER RESOLVED that 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 of the Village of Johnson Creek this 21st day of November, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

JOHNSON CREEK HISTORICAL SOCIETY

Crossroads With A Future... And A Past...
PO Box 113 Johnson Creek, Wi. 53038

RECEIVED
NOV - 3 2016

Nov. 3, 2016

Dear Johnson Creek Business Owner:

On Saturday, Dec. 3 the Johnson Creek Historical Society will host its 11th annual Children's Festival from 9:30-12:30 at the Community Center in Fireman's Park. Planned for about 175 children plus their parents, this event features a visit from Santa, 10:30-11:30, a horse drawn wagon hayride around the Village, caroling, face painting, 5 make and take crafts, and a light lunch of hotdogs, hot cocoa, and popcorn.

As you know events, like the Children's Festival, cost money. In the past, the village has donated the horse and wagon hayride, that was a cost of $350.00 and was very enjoyable for the families. This letter is a request for a donation to sponsor this event again, as last year and to ask to have the fees waived for the use of the community center and it's cleaning. This is a community service event that we host and make no profit from. Please forward you donation to the: Children's Festival

Johnson Creek Historical Society

PO Box 113

Johnson Creek, Wi. 53038

Donations received by Dec. 5 will be acknowledged on the poster.

Thank you,

Johnson Creek Historical Society

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 132-16

REGINA HOHMANN
WAIVE OPEN/CLOSE FEES AND RENTAL FEES
AT COMMUNITY CENTER FOR THE
JOHNSON CREEK FREE CHRISTMAS DINNER – DECEMBER 25TH

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

WHEREAS, Reginna Hohmann has been part of a Free Christmas Dinner for the Community and surrounding towns on December 25th for many years, and

WHEREAS, previously this Free Christmas Dinner was held at the American Legion Post 305 – 223 First Street and that location is not able to hold this event this year, and

WHEREAS, she would like to continue the Free Christmas Dinner and requesting the use of the Community Center for this event and to waive the open/close (event fee $50) and rental fees, and

NOW THEREFORE BE IT RESOLVED, that the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek waive the open/close (event fee $50) and rental fees for the Johnson Creek Free Christmas Dinner on December 25th put on by Reginna Hohmann; and

BE IT FURTHER RESOLVED that 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 of the Village of Johnson Creek this 21st day of November, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

APPROX. 25 YRS AGO JUNE VOGEL AND CORA OLSZEWSKI DECIDED TO SET UP A FREE CHRISTMAS DINNER FOR THE COMUNITY AND SURROUNDING TOWNS. I TOOK THIS OVER 6 YRS AGO AS CORA & JUNE WEREIN POOR HEALTH I HAVE HONORED THEM EVERY YEAR SINCE BY CONTINUING THIS TRADITION. DUE TO CIRCUM-STANCES BEYOND MY CONTROL & AM NO LONGER ABLE TO HAVE THIS AT THE AMERICA LEGION POST 305 (THIS IS NOT A LEGION EVENT THEY JUST DONATED THE BUILDING) THIS IS AN ABSOLUTEY FREE EVENT INCLUDING DELIVERY. I HAVE MANY DONATIONS & LOTS OF VOLUNTEERS HELPING ME. I AM ASKING THE VILLIAGE TO DONATE THE COMMUNITY CENTER FOR THAT DAY. I WOULD NEED TO HAVE IT FROM 6AM TO PROBABLY 4PM. IF POSSIBLE MAYBE DOING SOME SET UP ON THE 24th. WITH YOUR HELP, I WILL BE ABLE TO CONTINUE A TRADITION STARTED BY TWO WONDERFUL LADIES, WHO'S ONLY GOAL WAS TO HELP THOSE UNABLE TO HAVE A NICE CHRISTMAS MEAL & SHARE SOME GOOD CHEER! THANK YOU! REGINA HOHMANN

The JC Christmas Dinner

Friday, December 25th 2015

Johnson Creek
American Legion Post 305
(223 First Street)

Serving 11:00 am – 1:30 pm

Turkey, Ham & all the Holiday Trimmings
Milk & Coffee included
(All at no charge, donations accepted)

Doors open at 10:00 am
(Cash Bar Available)

Free Delivery & Carry-out reservations available:
Due by Friday, December 18th

Contact Regina Hohmann @
920-728-2935 or 920-699-4760
(Leave a message & your call will be returned)

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 133-16

2016/2017
JOHNSON CREEK SNOWMOBILE TRAILS

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

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

WHEREAS, the Jefferson County Snowmobile Club have provided the Village with an updated trail map for 2016/2017 winter season, and

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

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

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 21st day of November, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk – Treasurer

Date sent to Police Chief:
Date sent to the Jefferson County Sheriff's Department:
Date put on website:

To: Johnson Creek Village Administration

From: John Hartwig (aka John Jr.) on behalf of the JC Riders Snowmobile Club

Date: November 9, 2016

On behalf of the JC Riders Snowmobile Club, we would like to request permission to have snowmobile trail access through the village of Johnson Creek during the 2016-2017 winter riding season. For your convenience, we've provided a copy of the proposed trail route along with a new updated Jefferson County Snowmobile Trail map.

We appreciate your past support and hope we can collectively work together again this riding season.

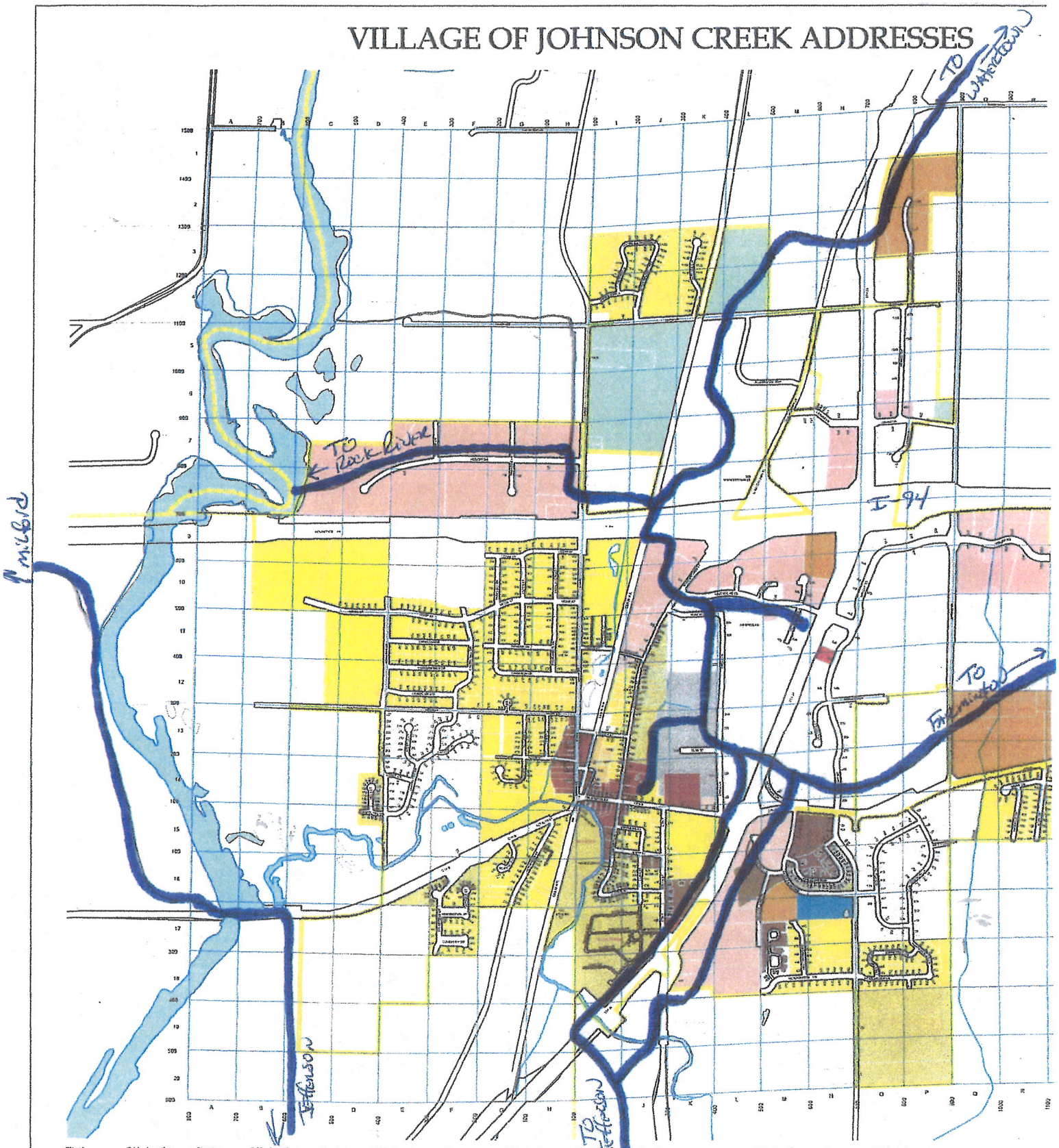
If you have questions/concerns, please contact me at 699-3180 or Lee Keeser (JC Riders Club President) at 920-988-4505.

Respectfully,

John Hartwig (aka John Jr.)

To Watertown
To Rock Rider
Johnson Creek
Premium Outlets
Firemens Park
Park
N Watertown St
Johnson Creek
Johnson Creek

VILLAGE OF JOHNSON CREEK ADDRESSES

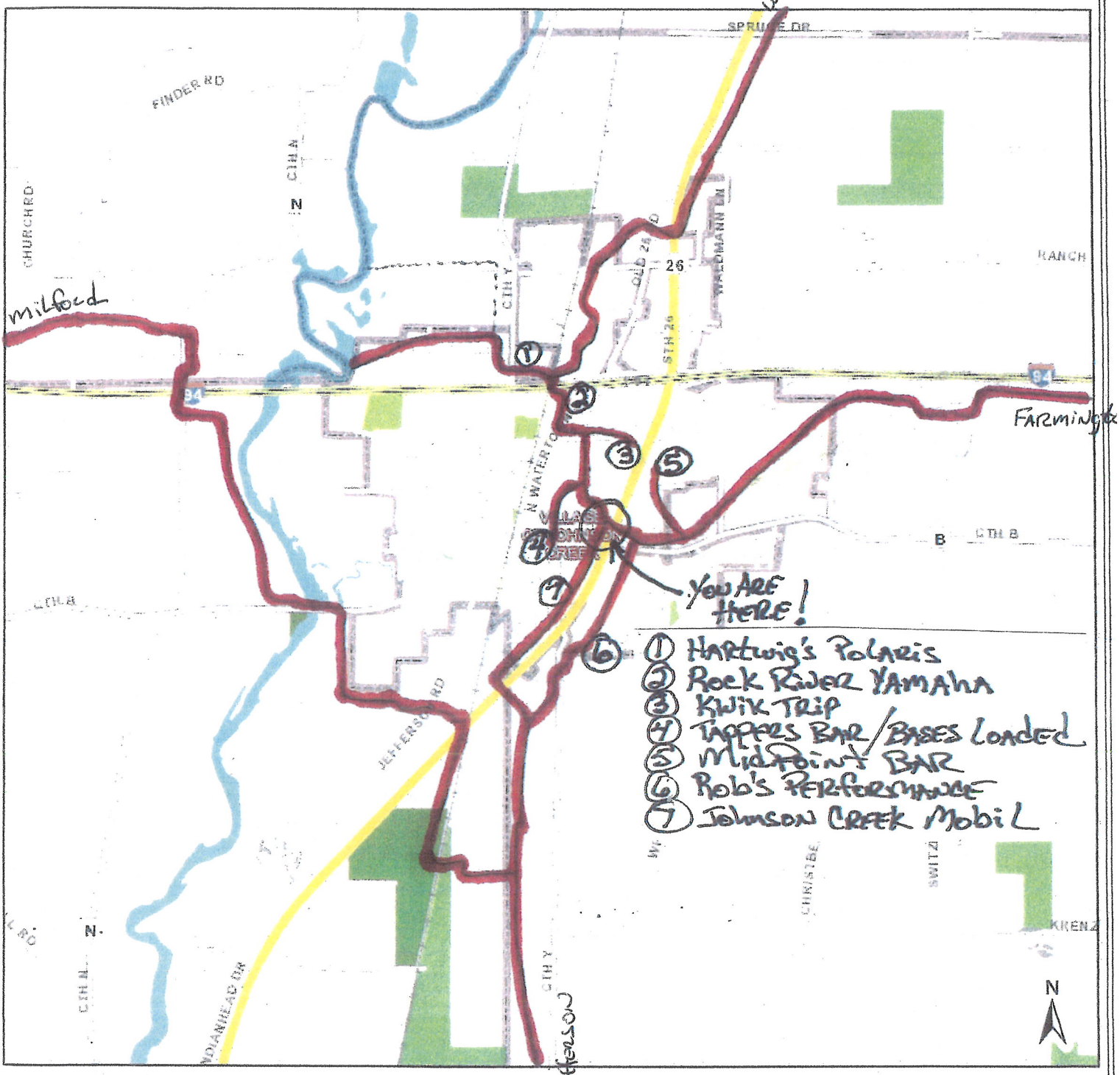


Street	Grid	Location
Abbey Ln	E	14
Anderson St	I-J	17
Ashland St	I	11
Aspen St	G	9-11
Aztalan St	E-H	14-16
Baneck Ln	P-S	1
Black Walnut Pass	J	3-4
Bobcat Ln	K-L	11
Boutelle Ln	B-D	12-13
Brad St	I-J	17
Carol St	I-J	17-18
Cedar St	G-H	9
Champlain Dr	E-F	12
Chapel Hill Dr	D-F	10-15
Clarke St	I-J	18
Consenancy Dr	E-F	12
Cora St	J	15-16
Coventry Cir	F	17
Crestwood Dr	O	18
Crossroads Way	L-M	5-6
Deer Crossing	M-N	15-16
Depot St	I	14
Doctors Ct	N	13
Eden St	G-H	13
Else St	K	13
First St	H	13
Glover Ln	O-P	7-8
Goodeck Ln	D-E	10-16
Green Ash Ln	I-J	4
Grell Ln	L	11-15
Hartwig Blvd	K-N	10-11
Hartwig Dr	L-M	10
Hickory Ln	I	3-4
Highland Blvd	H	9-11
Hillary Cir	M	18
Hillside Cir	G	12
Hunters Glen Ln	P	15-18
I-94	A-T	9
Jefferson St	G-H	15-16
Kensington Cir	F	17
Lincoln St	I	13
Linmar Ln	M-P	7
Maple St	I-J	11
Maris Ln	R-S	14-15
Mark Dr	R-S	14-15
Mary St	I	18
Meadow Dale Dr	L-M	16-17
Meadowglen Ln	M-P	18
Menards Ln	N-O	12-13
Mitchelle Dr	R	14-18
Midge St	G-H	10-11
Mitchel Cir	M	17
Milwaukee St	H-L	14-15
Nature Pl	F	13
N Francis St	I	17
Paradise Ln	G	7-8
Park St	J	17
Parkview Dr	G-H	9-12
Pheasant Run	M-N	15-16
Pioneer Dr	G-H	11
Quiet Meadows Ln	M	17-19
Rainbow Ln	E	7
Red Fox Dr	O-P	15-17
Red Oak Cir	K	3-4
Remmel Dr	[illegible]	2-7
Resort Dr	[illegible]	7-8
River Dr	E-O	5
Sanctuary [illegible]	G	14
Saratoga Dr	E-F	11
Serenity [illegible]	G	15-16
Shepherd [illegible]	I-J	15
South Ct	J	15-17
Spring Ln	P-Q	9-14
STH 26	I-O	1-20
Steeple Ct	E	13-14
Stonefield Dr	F	19-17
Summerset Dr	O-P	18
Swan St	I-J	15
Tanadale Ct	F	16
Terrace Ct	J	17
Turnberry Ct	L-M	15-16
Union St	H-I	7-14
Veterans Dr	M	14
Villa Ct	D	14
Village Walk Ln	M	10-11
Waldmann Ln	P-Q	1-6
N Watertown St	H-L	8-12
S Watertown St	I	15-16
Wendy Ln	I-J	17-18
West St	G-H	12-13
Whispering Way	M	17-18
Wild Turkey Ln	P	18
Williams St	G	13
Wood Duck Tr	P	18
Woodland Preserve	I-J	3
Woolever Ln	I	16
Woodside Ln	F-H	1
Wright Rd	N-R	9-20

Village of Johnson Creek Zoning

- SR-2 Single Family
- SR-3 Single Family (Low Density)
- SR-4 Single Family (Medium Density)
- TR-6 Two-Family
- MR-8 Multi-Family (High Density)
- MR-10 M
- PB Plann
- NB Neigh
- GB Gen
- CB Cent
- NO Neig

Untitled



3,200 1,600 0 3,200 Feet

1 inch = 3,323 feet

Jefferson County Geographic Information System

Printed on: October 30, 2014

Author:

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

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 134-16

HUMANE SOCIETY OF JEFFERSON COUNTY
2017 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 2016, and

WHEREAS, the Humane Society has offered to contract with the Village of Johnson Creek for 2017 at a rate of $2.57 for each person living within such area based on the most current population estimate of 2,933, for a rate of $7,537.81; 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 in the amount of $7,537.81 to provide small animal collection for 2017, 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 21st day of November, 2016.

VILLAGE OF JOHNSON CREEK,

BY: _____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Village Clerk-Treasurer

W6127 Kiesling Road
Jefferson, WI 53549

HUMANE SOCIETY OF JEFFERSON COUNTY

Phone: (920) 674-2048
Fax: (920) 674-9176
Email: shelter@hsjc-wis.com

Bringing people and animals together since 1922

October 20, 2016

RECEIVED
NOV - 2 2016

Ms. Joan Dykstra, Village Clerk
Village of Johnson Creek
P.O. Box 238
Johnson Creek, Wi. 53038

Dear Joan,

It's contract renewal time again and I wanted to get letters out early as I know that we are all doing our budgeting for 2017. I have met with the Board of Directors and we have discussed animal control rate increases for the upcoming year.

Your contract amount for 2017 will be $7537.81 or $628.15 per month. You did not see an increase in your rate this year as I am still trying to "level the field" for all the municipalities. Any increase in rate is due to population increase in the Village.

Please sign both copies and return one to us at your earliest convenience. I am enclosing a self-addressed stamped envelope to make things even easier!

It is our strong desire to maintain the level of service we provide as well as maintaining relationships with the municipalities that we serve. We want to continue to be your animal control provider for years to come.

If you have any questions, please feel free to give me a call at the above number.

Thanks!
Lisa
Lisa

It is the mission of the Humane Society of Jefferson County to care and provide for the lost, homeless, neglected and abused animals of Jefferson County, help place them in forever homes, and work to inspire kinder and more humane communities.

RECEIVED
NOV - 2 2016

THE HUMANE SOCIETY OF JEFFERSON COUNTY, INC.
W6127 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 **$628.15** 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 $2.57 (Two dollars and fifty-seven cents) for each person living within such area. The population of the **Village of Johnson Creek** based on most current estimate, is 2933.

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 Statues 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 Statues 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, 2017 and ending on December 31, 2017.

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_____, 2016.

Or by: _____
Mayor

Or by: _____
Chairman

ATTEST:

_____
Clerk

_____
Treasurer

THE HUMANE SOCIETY OF JEFFERSON COUNTY, INC.

By: _____
Executive Director

By: _____
Board President

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 135-16

AWARDING THE SALE OF
$1,385,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016B

WHEREAS, on October 24, 2016 the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin (the "Village") adopted a resolution (the "Set Sale Resolution") authorizing general obligation promissory notes for public purposes, including park improvements, fiber optic cable, the acquisition of Fire/EMS equipment (collectively, the "Project") and refunding obligations of the Village, including interest on them, specifically, the General Obligation Corporate Purpose Bonds, Series 2006A, dated May 1, 2006 (the "Refunded Obligations") (the"Refunding");

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

WHEREAS, the Village Board deems it to be necessary, desirable, and in the best interest of the Village to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, pursuant to the Set Sale Resolution, the Village has directed Public Financial Management, Inc. ("PFM") to take the steps necessary to sell General Obligation Promissory Notes, Series 2016B (the "Notes") to pay the cost of the Project and the Refunding;

WHEREAS, PFM, in consultation with the officials of the Village, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on November 21, 2016;

WHEREAS, the Village Clerk/Treasurer (in consultation with PFM) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on November 21, 2016;

WHEREAS, the Village has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

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

WHEREAS, the Village Board deems it to be necessary, desirable, and in the best interest of the Village to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, pursuant to the Set Sale Resolution, the Village has directed Public Financial Management, Inc. ("PFM") to take the steps necessary to sell General Obligation Promissory Notes, Series 2016B (the "Notes") to pay the cost of the Project and the Refunding;

WHEREAS, PFM, in consultation with the officials of the Village, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on November 21, 2016;

WHEREAS, the Village Clerk/Treasurer (in consultation with PFM) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on November 21, 2016;

WHEREAS, the Village has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous

to the Village. PFM has recommended that the Village accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The Village Board of the Village hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by PFM are hereby ratified and approved in all respects. All actions taken by officers of the Village and PFM in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Notes. For the purpose of paying the cost of the Project and the Refunding, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of ONE MILLION THREE HUNDRED EIGHTY-FIVE DOLLARS ($1,385,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal [(as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein)], plus accrued interest to the date of delivery, resulting in a true interest rate as set forth on the Proposal [(as modified on the Bid Tabulation)] is hereby accepted. The President and Village Clerk or other appropriate officers of the Village are authorized and directed to execute an acceptance of the Proposal on behalf of the Village. The good faith deposit of the Purchaser shall be retained by the Village Treasurer and applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2016B", shall be issued in the aggregate principal amount of $1,385,000, shall be dated their date of issuance; shall be in the denomination of $5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on December 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2017. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the Village are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the Village a direct annual irrepealable tax in the years 2016 through 2023 for the payments due in the years 2017 through 2024 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the Village shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the Village and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the Village for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the Village then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the Village, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the Village may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2016B, dated December 12, 2016" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The Village Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the Village at the time of delivery of and payment for the Notes; (ii) any premium not used for the Refunding which may be received by the Village above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and

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interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the Village, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account.

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

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the Village and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the Village, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The Village represents and covenants that the projects financed by the Notes and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Notes or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The Village further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The Village further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an

arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The Village Clerk or other officer of the Village charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the Village certifying that the Village can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The Village also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the Village will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the Village by the manual or facsimile signatures of the President and Village Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the Village of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the Village has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The Village hereby authorizes the officers and agents of the Village to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the Village Clerk or Village Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The Village shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

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

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

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the Village at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the Village agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the Village and on file in the Village Clerk's office.

Section 16. Official Statement. The Village Board hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the Village in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate Village official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The Village Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The Village hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the Village to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the President and Village Clerk, or other officer of the Village charged with the responsibility for issuing the Notes, shall provide a Continuing

Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the Village's Undertaking.

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on December 21, 2016 at a price of par plus accrued interest to the date of redemption.

The Village hereby directs the Village Clerk to work with PFM to cause timely notice of redemption, in substantially the form attached hereto as Exhibit F and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. All actions heretofore taken by the officers and agents of the Village to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 19. Record Book. The Village Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the Village are authorized to take all actions necessary to obtain such municipal bond insurance. The President and Village Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the President and Village Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

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Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Village Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded November 21, 2016.

_____
John L. Swisher
President

ATTEST:

_____
Joan Dykstra
Village Clerk

(SEAL)

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EXHIBIT A

Official Notice of Sale

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

(See Attached)

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EXHIBIT B

Bid Tabulation

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

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

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

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

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

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

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

(See Attached)

DRAFT

EXHIBIT E

(Form of Note)

UNITED STATES OF AMERICA
STATE OF WISCONSIN
JEFFERSON COUNTY
VILLAGE OF JOHNSON CREEK
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2016B

REGISTERED — DOLLARS

NO. R-___ — $_____

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
December 1, _____	_____, 2016	____%	_____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS ($_____)

FOR VALUE RECEIVED, the Village of Johnson Creek, Jefferson County, Wisconsin (the "Village"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2017 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the Village Clerk or Village Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the Village are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of $1,385,000, all of which are of like tenor, except as to denomination, interest rate and maturity date, issued by the Village pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for public purposes, including paying the cost of park improvements, fiber optic cable, the acquisition of Fire/EMS equipment and refunding obligations of the Village, all as authorized by resolutions of

the Village Board duly adopted by said governing body at meetings held on October 24, 2016 and November 21, 2016. Said resolutions are recorded in the official minutes of the Village Board for said dates.

This Note is not subject to optional redemption.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the Village, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the Village Board as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

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

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

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

VILLAGE OF JOHNSON CREEK,
JEFFERSON COUNTY, WISCONSIN

By: _____
John L. Swisher
President

(SEAL)

By: _____
Joan Dykstra
Village Clerk

DRAFT

ASSIGNMENT

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

_____
(Name and Address of Assignee)

_____
(Social Security or other Identifying Number of Assignee)

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

Dated: _____

Signature Guaranteed:

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

_____
(Depository or Nominee Name)

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

_____
(Authorized Officer)

DRAFT

EXHIBIT F

NOTICE OF FULL CALL*

Regarding

Village of Johnson Creek
Jefferson County, Wisconsin
General Obligation Corporate Purpose Bonds, Series 2006A
Dated May 1, 2006

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the Village for prior payment on December 21, 2016 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

Maturity Date	Principal Amount	Interest Rate	CUSIP No.
December 1, 2017	$150,000	4.25%	479070CY8
December 1, 2018	150,000	4.25	479070CZ5
December 1, 2019	175,000	4.30	479070DA9
December 1, 2020	175,000	4.35	479070DB7
December 1, 2021	200,000	4.35	479070DC5
December 1, 2022	200,000	4.375	479070DD3
December 1, 2023	200,000	4.375	479070DE1
December 1, 2024	200,000	4.375	479070DF8

The Village shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before December 21, 2016.

Said Bonds will cease to bear interest on December 21, 2016.

By Order of the
Village Board
Village of Johnson Creek
Village Clerk

Dated _____

* To be provided by registered or certified mail, overnight express delivery, facsimile transmission or electronic transmission to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days prior to December 21, 2016 and to the MSRB electronically through the Electronic

DRAFT

VOTE

RESOLUTION 135-16

VILLAGE OF JOHNSON CREEK
$1,385,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016B

Village Board 11-21-16

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

Vote: At Village Board November 11, 2016

Motion:

Vote	Yes	No	Abstain	Absent
Adams, Laurie				
Albertz, Fred				
Semo, Tim				
Smith, Donald				
Swisher, John				
Theder, Dale				
Wollin, Steven				
Total				

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 136-16

ADOPTING 2017 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 2017 fiscal year which includes General Fund revenues and expenditures in the sum of $2,455,391, and,

WHEREAS, the proposed budget was 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 21, 2016 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 2017, and,

NOW, THEREFORE, BE IT RESOLVED, the proposed 2017 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 $1,324,147 on all the taxable property within the Village of Johnson Creek as returned by the assessor in the year 2016, for the uses and purposes set forth in the 2017 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 21st day of November, 2016,

VILLAGE OF JOHNSON CREEK,

BY: _____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Village Clerk-Treasurer

Village of Johnson Creek
2017 Budget Hearing

NOTICE IS HEREBY GIVEN that on November 21, 2016 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 2017 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 2017 Proposed Budget is as follows:

General Fund Budget Revenues - Fund 100	2016 Adopted	2017 Proposed	% Change
General Property Taxes	$1,262,251	$1,324,147	4.9%
Other Taxes	$51,585	$51,205	
Special Assessments	$0	$0	
Intergovernmental Revenues	$461,676	$428,794	
Licenses and Permits	$120,171	$98,677	
Fines and Penalties	$48,000	$21,000	
Public Charges for Services	$113,650	$45,575	
Miscellaneous Revenues	$48,000	$41,250	
Contribution from Reserves	$0	$18,000	
Impact Fee Revenue	$0	$0	
Interest Revenues	$3,000	$2,300	
Transfer In	$250,650	$424,443	
Total Revenues	$2,358,983	$2,455,391	4.1%
Cash Balance applied	$0	$0	
Total Revenues and Cash Balance	**$2,358,983**	**$2,455,391**	**4.1%**

General Fund Budget Expenditures - Fund 100	2016 Adopted	2017 Proposed	% Change
General Government	$276,218	$388,696	
Public Safety	$672,118	$694,911	
Public Works & Sanitation	$504,483	$530,072	
Health & Human Services	$7,500	$7,538	
Culture, Recreation & Education	$102,157	$101,475	
Conservation & Development	$0	$0	
Debt Service	$312,952	$299,721	
Reserve for Contingency	$0	$0	
Contributions to Special Revenue Funds	$483,555	$432,978	
General Fund Expenditures	**$2,358,983**	**$2,455,391**	**4.1%**

	General Fund	Library Fund	Water Utility	Sewer Utility
Property Tax Contribution	$1,324,147	$154,568	$0	$0
Other Revenues	$1,131,244	$66,529	$590,522	$655,750
Total Revenues	**$2,455,391**	**$221,097**	**$590,522**	**$655,750**
Total Expenditures	**$2,455,391**	**$221,097**	**$590,522**	**$655,750**
Additional Cash Outlay (Transfer from Reserves)	($18,000)	($4,274)	$0	$0
Excess (deficit)	$0	$0	$0	$0
Estimated fund balances Jan. 1	$2,663,868	$89,315	$9,729,065	$14,770,180
Fund Balance Dec. 31, 2017	**$2,645,868**	**$85,041**	**$9,729,065**	**$14,770,180**

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 Fund	Capital Outlay Fund
Property Tax Contribution	$0	$0	$0	$278,410	$0
Other Revenues	$1,423,699	$2,129,245	$90,050	$475,637	$180.500
Total Revenues	**$1,423,699**	**$2,129,245**	**$90,050**	**$754,047**	**$180,500**
Total Expenditures	**$1,156,888**	**$2,129,245**	**$90,050**	**$754,047**	**$180,500**
Additional Cash Outlay (Transfer from Reserves/Debt)	$0	$0	$0	($81,500)	$0
Excess (deficit)	$266,811	$0	$0	$0	$0
Estimated Fund Balances Jan. 1	$1,633,185	$369,662	$66,159	$738,102	$293,218
Fund Balance Dec. 31, 2017	**$1,899,996**	**$369,662**	**$66,159**	**$656,602**	**$293,218**

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

	Current G.O. Debt Limit
2016 Equalized Value	**$312,986,500**
Debt limit cap (%)	5%
Statutory debt limit	$15,649,325
Existing GO debt	**$7,245,000**
Unused GO debt limit	$8,404,325

Administrator: Kyle Ellefson

Dated this 25th Day of October 2016

Posted: 10/27/16

Published: 11/01/16

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2016 General Fund Budget
24-Oct-16

Revenues			
Property Taxes		$	1,324,147
Other Revenues		$	1,131,244
Restricted (from reserves)		$	-
Total Revenues		$	2,455,391
Expenditures			
Village Board	1-511.100	$	17,935
Plan Commission	1-511.200	$	14,190
Board of Review	1-511.300	$	1,234
Board of Appeals	1-511.400	$	-
Park Committee	1-511.500	$	-
Village President	1-513.100	$	4,306
Administrator	1-514.100	$	56,101
Clerk-Treasurer	1-514.200	$	67,636
Elections	1-514.300	$	6,857
Legislative Support	1-514.400	$	9,900
Central Information System	1-514.700	$	7,600
Assessor	1-515.200	$	11,835
Auditor	1-515.700	$	5,000
Attorney	1-516.100	$	25,900
Municipal Building	1-517.100	$	54,687
Community Center	1-517.300	$	23,349
Risk Management	1-518.100	$	53,895
Misc. General Expense	1-566.100	$	28,271
Total General Government		**$**	**388,696**
Police Officers	1-521.200	$	411,527
Municipal Court	1-521.300	$	17,800
Fire Protection	1-523.100	$	223,934
Ambulance	1-523.500	$	-
Building Inspections	1-524.100	$	41,650
Total Public Safety		**$**	**694,911**
Machinery & Equip.	1-541.100	$	52,816
Garage	1-541.200	$	-
Streets	1-543.100	$	183,697
Storm Sewers	1-543.400	$	-
Street Cleaning	1-543.500	$	6,000
Snow & Ice Control	1-543.600	$	22,000
Street Lighting	1-543.700	$	67,000
Garbage Collection	1-547.10	$	123,455
Recycling	1-547.400	$	75,054
Weed Control	1-561.300	$	50
Total Public Works and Sanitation		**$**	**530,072**
Senior Citizen Nutrition Program	1-532.100	$	-
Animal Care	1-534.100	$	7,538
Total Health & Welfare		**$**	**7,538**
Joint Recreation with School	1-552.100	$	8,000
Celebrations	1-553.100	$	200
Parks	1-554.100	$	93,275
Total Culture-Recreation		**$**	**101,475**
Debt Principal	1-591.100	$	262,564
Debt Interest	1-591.200	$	37,157
Total Debt Service		**$**	**299,721**
Transfers - to Library	1-599.900	$	154,568
TRSFr to Assigned Community Center Reserve	1-599.900	$	-
Transfers - to Fire/EMS	1-599.900	$	278,410
Transfers - to Run for Parks	1-599.900	$	-
Total Transfers		**$**	**432,978**
Total Expenditures		$	2,455,391

S:\MS Excel\Kyle\Budget\2017\2017 Budget - Newspaper Notice - All Funds2017 Budget - Newspaper Notice - All Fundsall funds for public hearing no45

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 137-16

2017 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, the Internal Controls Policy and the adopted 2017 Village Budget, and

NOW, THEREFORE, BE IT RESOLVED, effective January 1, 2017 the attached "2017 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 21st day of November, 2016

VILLAGE OF JOHNSON CREEK,

BY: _____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Village Clerk-Treasurer

Wage Schedule

Effective January 1, 2017	Wage	Per
NON-MANAGEMENT EMPLOYEES		
Parks Laborers (PT Temp, summer) (4)	$10.00	Hour
Library Assistant (PT, 780 hours)	$11.52	Hour
Library Assistant (PT, 988 hours)	$11.99	Hour
Library Assistant (FT)	$18.50	Hour
DPW Laborer (FT)	$19.38	Hour
Administrative Assistant (Clerks Office, FT)	$19.48	Hour
Police Officers (PT, 2630 hours total)	$19.52	Hour
WWTP Operator (FT)	$20.38	Hour
Administrative Assistant (Police Dept., FT)	$20.94	Hour
Police Sergeant (PT, 832 hours)	$21.02	Hour
Park Superintendent (FT)	$21.75	Hour
Water Operator (FT)	$24.41	Hour
Police Officers (FT) (2)	$28.36	Hour
On-Call, Water/Wastewater Employees	$0.38	Hour
MANAGEMENT EMPLOYEES		
Police Chief (PT, 1196 hours)	$34,739	Annual
Library Director (FT)	$52,747	Annual
Deputy Clerk-Treasurer/Utility Clerk (FT)	$53,104	Annual
Water / Wastewater Superintendent (FT)	$55,183	Annual
Street Superintendent (FT)	$55,246	Annual
Fire Chief (FT)	$60,193	Annual
Clerk-Treasurer (FT)	$63,692	Annual
Administrator (plus auto stipend $75/mo)	$76,500	Annual

Wage Schedule

Effective January 1, 2017	Wage	Per
VOLUNTEER/PAID ON CALL FIRE-EMS		
EMTs (On-Call Pay)	$2.50	Hour
EMT Run or Training	$12.00	Hour
Firefighter Run or Training	$12.00	Hour
Paramedic Shift (per 12-hour shift)	$87.00	Shift
Paramedic Run or Training	$12.00	Hour
Vehicle Maintenance (6 – Fire) (1 – EMS)	$45	Month
Cross-Training Stipend	$250	Annual
Public Information Officer (1)	$250	Annual
Lieutenants (2 - Fire) (1 – EMS)	$500	Annual
Captains (2 – Fire) (2 - EMS)	$1000	Annual
Assistant Chiefs (2 – Fire) (1 – EMS)	$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 (3)		

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

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 138-16

ADDITIONAL
OPERATORS LICENSES
2016/2017

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

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

NOW THEREFORE BE IT RESOLVED that the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek hereby approve operator license(s) be issued to the following individual(s) for the year ending June 30, 2017:

OPERATORS LICENSES:

Comfort Suites	Andrea L Nelson

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Johnson Creek this 21st day of November, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Village Clerk-Treasurer

If they cannot recover 90% of data - no pay

Service Contract: 33701981-1

This document comprises Service Contract: 33701981-1 (this "Service Contract") made as of 2016-11-14 14:28:00 by Gillware Inc. ("Company") and Alicia Locke ("Customer").

I. Work Summary

Gillware Inc. will provide engineering services as required to perform the data recovery on your 3 Drive RAID-5 classified under our Standard Service option. These engineering services may include, but are not limited to:

- Engineering Costs
- Repair Parts
- Machine Time and Equipment Allocation
- Logical Analysis and Verification of the Recovered Data
- Storage Media (internal platters) Restoration

feedback

II. Recovery Objectives

During the recovery, our engineering group attempts to recover all data on the device. If all the below objectives are met, Gillware will deem the recovery a success and you will be charged for the service.

1. 90% or better of the lfdata folder

III. Duration of Work

Estimated time to complete the recovery service is 10-15 business days from the date of the approval. This does not include outbound shipping time. This is only an estimate and we cannot guarantee that the recovery will be completed within the timeline. As such, the service fee still applies if all recovery objectives are met.

IV. Assumptions

- All provided information regarding the device that has an impact on recoverability is accurate.
- There are no additional, undisclosed barriers to the data recovery discovered during the recovery attempt.

V. Compensation

If, and only if, the objectives of the case are met, the card number pr
objectives are not met, the credit card provided will not automatically
opportunity to review the results of the recovery with a member of our custo r service team.

Need help?
Chat with a Client Advisor

Chat with us!

- Recovery Fee: $5000

ROOM TAX COLLECTION & DISTRIBUTION SUMMARY

Collections				
Tax Year	**VillageTourism 70%**	**Interest**	**Parks 30%**	**Tax Collected**
Previous Balance	$9,987.56	**0**	**0**	**$9,987.56**
2016	$80,348.01	$87.09	$34,434.86	$114,782.87
Collected:	**$90,335.57**	**$87.09**	**$34,434.86**	**$124,770.43**

Expenditures				
Tax Year	**Tourism**		**Parks**	**Expenditures**
2016	$37,693.00		$34,434.86	$72,127.86
Expended:	**$37,693.00**		**$34,434.86**	**$72,127.86**

Remaining Funds in Account				
	Tourism Commission		**Village Parks**	**Total Balance**
Balances:	**$52,729.66**		**$0.00**	**$52,729.66**

11/16/2016 *Updated*

2016 Expenditure Detail:	**Tourism**	**Parks**
Repay General for Centennial Pavilion (2016 tax)		$34,434.86
Fireman's Festival	$2,500.00	
Robs Performance	$2,500.00	
Buzzfest 1st Installment	$1,125.00	
Buzzfest 2nd Installment	$1,125.00	
Jefferson County Chargers	$1,000.00	
Rock River Motorsports	$500.00	
2015 Audit	$300.00	
Johnson Creek Chamber of Commerce	$6,481.00	
Fireman's Festival	$2,500.00	
Robs Performance	$2,500.00	
Johnson Creek Chamber of Commerce	$6,481.00	
Attorney Fees	$1,700.00	
Chamber of Commerce Event - Deer Widows Weekend	$2,500.00	
Johnson Creek Chamber of Commerce	$6,481.00	
Total 2016 Expenditures:	**$37,693.00**	**$34,434.86**

A Wollschlager/Semo motion carried on a 6-0 roll call vote to adopt Ordinance 10-15 Create 15-18(J) Room Tax – Tourism and Promotion as amended.

Discussion and Recommendation – Employees Appreciation
After discussion a Wollschlager/Semo motion carried on a 5-1 roll call vote with Smith opposed to approve giving each of the full time employees a $50 gift certificate and the permanent part-time employees $25 gift certificates along with a luncheon up to $1,400.

Upcoming meetings:
Plan Commission Meeting: December 14th at 5:00 p.m.
Committee of the Whole Meeting: December 14th at 5:30 or immediately following Plan Commission

Next Village Board: December 28th at 5:30 p.m.
A Wollschlager/Albertz motion carried to approve moving the December 28th Village Board meeting to December 30th at 5:30 p.m.

Adjourn
A Wollschlager/Semo motion carried to adjourn at 6:43 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.

Kroll Ontrack.

Customer Information

SO #	5214507
Account	B-Tek Enterprises
Name	Alicia Locke
Email	alocke@b-tek.net (mailto:alocke@b-tek.net)
Phone	(414) 207-5414
Customer Reference	Customer Reference

Kroll Ontrack®Representative

Name	Casey Lund
Direct Phone	(952) 949-4129
Toll Free w/ Extension	(800) 872-2599 x4129
Email	clund@krollontrack.com

Address Information

Billing Name	Alicia Locke	**Shipping Name**	Alicia Locke
Billing Email	alocke@b-tek.net	**Shipping Email**	alocke@b-tek.net
		Company Name	B-Tek Enterprises
Billing Address Change	8416 Camelot Trce Sturtevant WI 53177-2689 US	**Shipping Address Change**	Same as Billing Address ☐ **Residential Address**

Technical Details

Reason for Data Loss	Hardware Failure	**Media Encryption Used**	None
Most Important Files/Folders	Database	**Subject to ITAR**	No
Additional Files/Folders	SQL Data base	**Additional Comments**	Additional Comments

Service Level Details

Standard	Priority	Emergency
Evaluation Price	**Evaluation Price**	**Evaluation Price**
$250.00	$500.00	$1,000.00
Recovery Estimate	**Recovery Estimate**	**Recovery Estimate**
$2,000.00 - 8,000.00	$5,000.00 - 13,000.00	$12,000.00 - 25,000.00
SELECT	SELECT	SELECT

Continue