

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

Agenda

VILLAGE BOARD MEETING
November 26, 2012
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 1-11*
5. Reports from: Committees, Fire-EMS, Ambulance, Police and Building Inspector – *pgs 12-17*
6. Approve Village Board Minutes of October 22, 2012 and Special Village Board Minutes of November 12, 2012 - *pgs 18-22*
7. Notices and Discussion
8. Public Comment (limited to two minutes per person)
9. Open Public Hearing – 2013 Village Budget and Tax Levy - *pgs-23-26*
10. Close Public Hearing – 2013 Village Budget and Tax Levy
11. Resolution 99-12 – Adopting 2013 Village Budget and Tax Levy – *pgs 23-26*
12. Resolution 100-12 2013 Employee Pay Table – *pgs 27-29*
13. Presentation - Johnson Creek Chamber of Commerce 2013 Budget - Executive Director Leigh Price
14. Improvement and Service Committee
 - Resolution 109-12 Centennial Park Baseball Tournaments - Thundercat Baseball - *pgs 30-32*
 - Ordinance 07-12 Amend Section 33-6 Plan Commission and Subdivision Ordinance
 - Conditional Use Permit Fees – *Adopt – pgs 33-34*
15. Plan Commission
 - Resolution 101-12 Extraterritorial Subdivision - Wayne Burnett - Town of Farmington - *Adopt –pgs 35-.38*
16. Committee of the Whole
 - Resolution 95-12 Signage – Village Wright Road Property - *pgs 39-40*
17. Resolution 102-12 Amendment to Fire Protection Contract - Town of Watertown –*pgs 41-45*
18. Resolution 103-12 New Business –Adams Asphalt Plant Services, Inc. - *pgs 46-48*
19. Resolution 104-12 Humane Society of Jefferson County Small Animal Collection Contract – *pgs 49-53*
20. Resolution 106-12 Additional Operators Licenses 2012/2013 – *pgs 54-55*
21. Resolution 107-12 Authorizing the Purchase of River Creek Centre Subdivision Foreclosure from Jefferson County – *pgs 56-59*
22. Resolution 108-12 Johnson Creek Fire Department - Authorizing Position of Fire Marshal – *pgs 60-64*
23. Vacation Carryover Request - DPW Crew Chief Matthew Schlatter – *pg 65*
24. Appointment to Library Board – replacing Staci Neidert - Bridget Thomas – 715 Meadowview Ln.
25. Next Special Village Board meeting - Monday - December 3, 2012
26. Adjourn

N/A Not adopt/approve

A Adopt/approve

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

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

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

Agenda Posting Information	
Date	
Time	am/pm
Initials	

RESTRICTED & CASH ON HAND (BUDGET & DEBT PMT) 11/19/12

	Restricted	Cash for Budget/Debt
GENERAL FUND		
Checking , Payroll , Money Market (Remaining Expenditures: \$782,291.42)		\$1,298,232.33
EMS -FAP Funds (Restricted Use)	\$22,112.64	
G.O. Bond Proceeds	\$118,474.29	
Restricted Account	\$229,877.66	
Tax Account (Temp Acct to Hold Tax Collections)		\$0.00
Tree Fee Account	\$11,442.37	
Impact Fee Account (Parks Share and Public Works Share)	\$77,189.31	
West Side Street & Utility Improvement Fees	\$7,501.18	
	\$466,597.45	\$1,298,232.33
WATER FUND		
Checking, Money Market (Remaining Expenditures: \$81,926.85)		\$623,979.66
Depreciation Equipment Fund	\$184,142.50	
Impact Fee Account (Water Share)	\$34,174.63	
	\$218,317.13	\$623,979.66
SEWER FUND		
Checking, Money Market (Remaining Expenditures: \$193,040.42)		\$698,704.50
Depreciation Equipment Fund	\$651,742.11	
Bond Redemption Fund	\$265,375.86	
Impact Fee Account (Sewer Share)	\$49,650.65	
	\$966,768.62	\$698,704.50
TIF 2		
Checking, Money Market (Remaining Expenditures \$596,156.63)		\$971,041.01
Bond Reserve/Redemption (held by Associated Trust)	\$759,519.61	
	\$759,519.61	\$971,041.01
TIF 3		
Checking, Money Market (Remaining Expenditures: \$799,260.61)		\$999,563.98
Bond Reserve/Redemption (held by Associated Trust)	\$958,118.10	
	\$958,118.10	\$999,563.98
LIBRARY		
Checking (Remaining Expenditures: \$25,272.01)		\$27,096.28
Restricted & Trust Account	\$27,238.99	
	\$27,238.99	\$27,096.28
ROOM TAX		
Checking (Remaining Expenditures: \$12,998.85)	\$48,297.52	
	\$48,297.52	
FIRE FUND		
Checking, Money Market (Remaining Expenditures: \$403,600.26)		\$228,275.63
GO Note Proceeds (Borrowed for Equipment)	\$19,841.26	
GO Bond Proceeds (Borrowed for property purchase)	\$225,743.44	
Impact Fee Account (Fire-EMS Share)	\$136,107.69	
	\$381,692.39	\$228,275.63
RESTRICTED & CASH ON HAND (BUDGET & DEBT PMT) 11/19/12	\$3,826,549.81	\$4,846,893.39
BANK TOTALS		
Premier Bank (Checking, Money Market)		\$1,633,899.57
Badger Bank (Checking, Money Market)		\$799,463.53
Local Government Investment Pool (LGIP)		\$0.00
Bank of Lake Mills (Money Market)		\$1,289,816.71
Landmark Credit Union (Money Market)		\$646,220.62
Summit Credit Union (Money Market)		\$645,640.12
Fort Community Credit Union (Money Market)		\$647,627.08
Town and Country Bank (Money Market)		\$646,667.57
Greenwoods State Bank (Money Market)		\$646,470.29
Associated Trust (Bond Reserve)		\$1,717,637.71

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

Impact Fee Report

Category	Balance (includes interest earned)	Budgeted 2012 Expenditures	Projected Balance	2012 Expenditures	Projects per 2004 Impact Fee Study (Project Costs/Related Debt)
Public Safety	\$136,107.69	\$0.00	\$136,107.69		Fire/EMS Building
WWTF	\$49,650.65	\$0.00	\$49,650.65		WWTP Phase 2, Office/Lab Expansion, Heated Garage
Water System	\$34,174.63	\$0.00	\$34,174.63		Well 5 (Auditor ok'd using for Well 3/4)
Parks	\$6,630.89	(\$6,630.89)	\$0.00	Debt Payments	Any collected goes to debt for 2005 \$1.925M GO Bonds
Public Works	\$70,558.42	(\$15,000.00)	\$55,558.42	Trees	Streetscape, Shoreline Restoration, Relocate Brush/Compost
Total Impact Fees:	\$297,122.28	(\$21,630.89)	\$275,491.39		
West Side Street/Utility Fee	\$7,501.18	\$0.00	\$7,501.18		Reconstruct Midge, West (Union to new subdivisions), Connector Streets (Hwy B to Chapel Hill and E/W Connector)
Total Account:	\$304,623.46	(\$21,630.89)	\$282,992.57		

NOTES:
Includes Fees Paid as of: 11/19/2012

RESTRICTED FUNDS UPDATE				
Category	Balance	Remaining 2012 Expenditures	Projected Remainder	Description of 2012 Expenditures*
Codification	\$12,127.59		\$12,127.59	
Computers	\$37,960.50	(\$4,152.80)	\$33,807.70	Computer Replacement, Wireless Internet
Equipment (DPW)	\$3,500.31	\$0.00	\$3,500.31	Front-End Loader Tire Replacement
Fire	\$33,010.08	(\$8,078.62)	\$24,931.46	Tuition/Education Materials
Firemans Park Play Equip	\$7,156.76		\$7,156.76	
Garage	\$27,636.59		\$27,636.59	
Reserved for T3 Debt	\$30,642.26		\$30,642.26	
Historical Society	\$315.01		\$315.01	
Municipal Building Repair	\$49,029.40	(\$20,000.00)	\$29,029.40	Municipal Building Roof Replacement
Parks	\$15,811.48	(\$1,510.03)	\$14,301.45	Portion of GIS Tree Inventory Cost
Police	\$0.00	\$0.00	\$0.00	Squad Car Contribution
Storm Sewers	\$5,238.64		\$5,238.64	
Streets	\$7,449.04	(\$1,510.03)	\$5,939.02	Portion of GIS Tree Inventory Cost
Totals:	\$229,877.66	(\$35,251.47)	\$194,626.19	

11/19/2012

*Funds will be withdrawn for these capital projects once the final cost is determined.

ROOM TAX COLLECTION & DISTRIBUTION SUMMARY

Collections								
Tax Year	JC Chamber 35%	Tourism 35%	Interest	Parks 30%	Interest	Tax Collected	Interest	Ascending Total
2005	\$1,767.03	\$1,767.03	\$0.00	\$1,514.59	\$0.00	\$5,048.65	\$0.00	\$5,048.65
2006	\$14,647.09	\$14,647.09	\$265.70	\$12,554.67	\$215.11	\$41,848.85	\$480.81	\$47,378.31
2007	\$22,870.90	\$22,870.90	\$900.58	\$19,603.63	\$612.17	\$65,345.43	\$1,512.75	\$114,236.49
2008	\$28,442.06	\$28,442.06	\$2,442.39	\$24,378.92	\$1,305.17	\$81,263.05	\$3,747.56	\$199,247.10
2009	\$28,813.63	\$28,813.63	\$344.05	\$24,697.37	\$71.59	\$82,324.63	\$415.64	\$281,987.37
2010	\$19,291.61	\$19,291.61	\$939.42	\$16,535.67	\$29.37	\$55,118.89	\$968.79	\$338,075.05
2011	\$15,230.42	\$15,230.42	\$151.12	\$13,054.62	\$0.00	\$43,515.46	\$151.12	\$381,741.63
2012	\$16,896.87	\$16,896.87	\$56.83	\$14,483.06	\$0.00	\$48,276.80	\$56.83	\$430,075.26
Collected:	\$147,959.61	\$147,959.61	\$5,100.08	\$126,822.53	\$2,233.42	\$422,741.76	\$7,333.50	
Expenditures & Chamber Distribution								
Tax Year	Chamber Distribution	Tourism		Parks		Expenditures		Descending Balance
2005	\$1,767.03					\$1,767.03		\$3,281.62
2006	\$14,647.09	\$1,200.00		\$4,673.00		\$20,520.09		\$25,091.19
2007	\$22,870.90	\$2,450.02		\$11,149.61		\$35,470.53		\$55,478.84
2008	\$28,442.06	\$10,832.73		\$20,952.25		\$60,227.04		\$80,262.41
2009	\$28,813.63	\$20,040.89		\$43,465.31		\$92,319.83		\$70,682.85
2010	\$19,291.61	\$60,692.09		\$18,280.97		\$98,264.67		\$28,505.86
2011	\$15,230.42	\$1,180.00		\$8,596.98		\$25,007.40		\$47,165.04
2012	\$16,896.87	\$8,366.45		\$21,937.83		\$47,201.15		\$48,297.52
Expended:	\$147,959.61	\$104,762.18		\$129,055.95		\$381,777.74		
Remaining Funds in Account								
	Chamber Distribution	Village Tourism		Village Parks		Total Balance		
Balances:	\$0.00	\$48,297.52		\$0.00		\$48,297.52		

11/19/2012

	Tourism	Parks
Total 2006 Expenditures:	\$1,200.00	\$4,673.00
Total 2007 Expenditures:	\$2,450.02	\$11,149.61
Total 2008 Expenditures:	\$10,832.73	\$20,952.25
Total 2009 Expenditures:	\$20,040.89	\$43,465.31

2010 Expenditure Detail:	Tourism	Parks
Consultant (Plan/Eng/Atty) - Village Sign	\$6,858.75	
Stubblefield - Village Sign	\$46,820.00	
Repayment to General for Cent Pavilion		\$18,278.48
Siepert - Audit Fund 8 2009	\$456.53	\$2.49
Jefferson Co. Tourism Guide -JC Section	\$1,080.00	
Roam the Rock Brochure	\$1,000.00	
Suttle Strauss - Business Folders	\$4,476.81	
Total 2010 Expenditures:	\$60,692.09	\$18,280.97

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

2012 Expenditure Detail:	Tourism	Parks
Repayment to General for Centennial Pavilion		\$21,937.83
Tower Installation	\$2,026.00	
Johnson Creek Historical Society	\$2,000.00	
Transfer to General - Administration Costs	\$3,265.00	
Jefferson Co. Tourism Guide -JC Section	\$1,010.50	
Purchase Copy of Room Tax Study WTA	\$14.95	
Farmers Market Temp Use Fee	\$50.00	
Total 2012 Expenditures:	\$8,366.45	\$21,937.83

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2012 to 11/30/2012	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 1 - GENERAL FUND							
Revenues							
Function:							
Dept: 000.000							
Acct Class: 9440 Public charges for services							
479.150 EMS RUN RECEIPTS PRIOR YEAR	120,000.00	120,000.00	41,822.90	133.00	0.00	78,177.10	34.9

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2012 to 11/30/2012	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 1 - GENERAL FUND							
Revenues							
Function:							
Dept: 000.000							
Acct Class: 9440 Public charges for services							
448.100 EMS RUN RECEIPTS	90,000.00	90,000.00	90,409.96	14,282.52	0.00	-409.96	100.5

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2012 to 11/30/2012	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 1 - GENERAL FUND							
Expenditures							
Function: 420 Public Safety							
Dept: 523.500 AMBULANCE							
Acct Class: 9510 Salary expenses							
510.200 PART-TIME SALARIES EXPENSE	118,720.00	118,720.00	100,499.92	7,202.15	0.00	18,220.08	84.7
Salary expenses	118,720.00	118,720.00	100,499.92	7,202.15	0.00	18,220.08	84.7
Acct Class: 9520 FRINGE BENEFITS							
520.100 SOCIAL SECURITY EXPENSE	8,893.00	8,893.00	7,137.28	0.00	0.00	1,755.72	80.3
520.200 WI RETIREMENT FUND EXPENSE	4,326.00	4,326.00	1,700.41	0.00	0.00	2,625.59	39.3
520.300 HEALTH INSURANCE EXPENSE	2,719.00	2,719.00	0.00	0.00	0.00	2,719.00	0.0
520.310 HEALTH & WELFARE EXPENSE	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
520.700 TRAINING/EDUCATION EXPENSE	13,800.00	13,800.00	3,567.25	110.00	0.00	10,232.75	25.8
520.800 OTHER FRINGE BENEFIT EXPENSE	5,500.00	5,500.00	477.39	0.00	0.00	5,022.61	8.7
FRINGE BENEFITS	36,238.00	36,238.00	12,882.33	110.00	0.00	23,355.67	35.5
Acct Class: 9530 OPERATING EXPENSES							
530.100 MISCELLANEOUS EXPENSE	250.00	250.00	242.10	6.10	0.00	7.90	96.8
530.200 UTILITIES EXPENSE	6,090.00	6,090.00	5,532.53	333.98	0.00	557.47	90.8
530.250 BUILDING EXPENSES	2,500.00	2,500.00	2,524.30	0.00	0.00	-24.30	101.0
530.300 OFFICE SUPPLIES EXPENSE	800.00	800.00	407.65	13.66	0.00	392.35	51.0
530.400 OPERATING SUPPLIES EXPENSE	11,500.00	11,500.00	13,082.05	2,053.07	0.00	-1,582.05	113.8
530.500 TRANSPORTATION EXPENSE	4,500.00	4,500.00	4,156.75	391.99	0.00	343.25	92.4
530.510 AMBULANCE REPAIR & MAINT. EXP	1,300.00	1,300.00	833.83	0.00	0.00	466.17	64.1
530.700 REPAIRS EXPENSE	5,000.00	5,000.00	4,502.84	0.00	0.00	497.16	90.1
530.800 PERMITS-FEES-DUES EXPENSE	1,000.00	1,000.00	686.50	0.00	0.00	313.50	68.7
OPERATING EXPENSES	32,940.00	32,940.00	31,968.55	2,798.80	0.00	971.45	97.1
Acct Class: 9539 OUTSIDE SERVICES EMPLOYED							
530.900 OUTSIDE SERVICES EXPENSE	24,500.00	24,500.00	19,073.98	1,694.40	0.00	5,426.02	77.9
OUTSIDE SERVICES EMPLOYED	24,500.00	24,500.00	19,073.98	1,694.40	0.00	5,426.02	77.9
AMBULANCE	212,398.00	212,398.00	164,424.78	11,805.35	0.00	47,973.22	77.4
Public Safety	212,398.00	212,398.00	164,424.78	11,805.35	0.00	47,973.22	77.4
Expenditures	212,398.00	212,398.00	164,424.78	11,805.35	0.00	47,973.22	77.4
Net Effect for GENERAL FUND	-212,398.00	-212,398.00	-164,424.78	-11,805.35	0.00	-47,973.22	77.4



Billing, Collection, & Data Management Services

1-888-777-4911 • www.lifequest-services.com

N2930 State Road 22, Wautoma, WI 54982-5267

Johnson Creek Fire & Ems Dept

Income and Expenditures

155

October 2012

All Phases

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$25,664.73	\$10,046.08	\$35,710.81
Interest on Delinquent Accounts	\$0.00	\$455.43	\$455.43
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	\$25,664.73	\$10,501.51	\$36,166.24
Account Transfers	\$5,582.61	\$4,463.47	\$10,046.08
Credit Summary			
Total Credits - All Types	\$31,031.21	\$2,412.76	\$33,443.97
Total Credit Adjustments	\$17,560.92	\$533.20	\$18,094.12
Total Closed Account Adjustments	\$0.00	\$919.33	\$919.33
Total Payments Received (Applied to Acct Bal's)	\$13,470.29	\$960.23	\$14,430.52
Total Overpayments (OP)	\$(67.28)	\$0.00	\$(67.28)
Total Payments Received (plus overpayments)	\$13,537.57	\$960.23	\$14,497.80
Total Overpayment Returns (\$ not deposited)	\$0.00	\$0.00	\$0.00
Total Payments Received (less OP returns)	\$13,537.57	\$960.23	\$14,497.80
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$13,537.57	\$960.23	\$14,497.80
Summary of Disbursement			
Total Deposits & Payments Kept By	\$13,537.57	\$960.23	\$14,497.80
Less Overpayment Refunds (patient / ins reimbursement)	\$(67.28)	\$0.00	\$(67.28)
Gross Revenue	\$13,470.29	\$960.23	\$14,430.52
Total LifeQuest Fee	\$942.92	\$244.81	\$1,187.73
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees			\$0.00
Total Due LifeQuest	Check #	EFT	\$1,187.73
Total Service Revenue	\$12,527.37	\$715.42	\$13,242.79
Total Payment Kept By	\$0.00	\$0.00	\$0.00
Total Service Payable	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees	\$0.00	\$0.00	\$0.00
Total Due Service	Check #	EFT	\$12,527.37

Messages:



JOHNSON CREEK FIRE & EMS DEPT

Billing Reconciliation Summary
October 2012

155

Charges

Prior Month's Balance	\$56,973.97
October Charges	\$25,664.73

Subtotal of Charges	\$82,638.70
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Adjustments

Intercept	\$0.00
Credit Tagged	\$0.00
Per Contract	\$0.00
LifeQuest Collections	\$5,582.61
Closed	\$0.00
Other	\$11,978.31

Total Adjustments for the Month	\$17,560.92
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Credits

Cash / Check	\$1,745.69
Contract Payments	\$0.00
Credit Card	\$0.00
Direct Deposit	\$4,303.28
Hospital	\$0.00
Insurance	\$7,488.60
Payment Kept By	\$0.00

Total Payments Received for the Month	\$13,537.57
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Overpayment

Recoopment	\$0.00
Refunds	-\$67.28
Returns	\$0.00
Service Payable	\$0.00
Other	\$0.00

Total Overpayments for the Month	-\$67.28
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Total for Reconciliation Summary	\$51,607.49
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Ending Balance of Accounts Receivables	\$51,607.49
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Village of Johnson Creek

For the Period: 1/1/2012 to 11/30/2012

Fund: 9 - FIRE/EMS

Revenues

Function:

Dept: 000.000

Acct Class: 9413 General property taxes

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
411.010 TOWN OF AZTALAN - TAXES	22,817.00	22,817.00	22,817.00	0.00	0.00	0.00	100.0
411.030 TOWN OF FARMINGTON - TAXES	73,787.00	73,787.00	73,787.00	0.00	0.00	0.00	100.0
411.040 TOWN OF MILFORD - TAXES	10,794.00	10,794.00	10,794.00	0.00	0.00	0.00	100.0
411.050 TOWN OF WATERTOWN - TAXES	29,093.00	29,093.00	29,093.00	0.00	0.00	0.00	100.0
411.060 VILLAGE OF JOHNSON CREEK - TAX	240,751.00	240,751.00	240,751.00	0.00	0.00	0.00	100.0

General property taxes

	377,242.00	377,242.00	377,242.00	0.00	0.00	0.00	100.0
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Acct Class: 9420 Intergovernmental revenues

422.200 2% FIRE INSURANCE DUES	7,375.00	7,375.00	9,427.30	0.00	0.00	-2,052.30	127.8
422.205 2% FIRE DUES FROM TOWNS	6,128.00	6,128.00	6,514.07	0.00	0.00	-386.07	106.3
499.100 FROM RESERVES	512,500.00	512,500.00	0.00	0.00	0.00	512,500.00	0.0

Intergovernmental revenues

	526,003.00	526,003.00	15,941.37	0.00	0.00	510,061.63	3.0
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Acct Class: 9440 Public charges for services

448.200 FIRE INSPECTIONS	1,500.00	1,500.00	502.00	0.00	0.00	998.00	33.5
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Public charges for services

	1,500.00	1,500.00	502.00	0.00	0.00	998.00	33.5
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Acct Class: 9470 Miscellaneous revenues

471.100 DONATIONS	0.00	0.00	1,925.00	0.00	0.00	-1,925.00	0.0
479.100 REFUND OF PRIOR YEARS EXPENSE	1,500.00	1,500.00	8,082.30	15.00	0.00	-6,582.30	538.8
479.200 MISCELLANEOUS REVENUES	500.00	500.00	990.00	0.00	0.00	-490.00	198.0
479.550 INS REIMBURSEMENTS	2,000.00	2,000.00	5,331.52	2,100.00	0.00	-3,331.52	266.6
479.600 ARSON AND NEGLECT	500.00	500.00	0.00	0.00	0.00	500.00	0.0

Miscellaneous revenues

	4,500.00	4,500.00	16,328.82	2,115.00	0.00	-11,828.82	362.9
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Acct Class: 9481 Interest revenues

481.100 INTEREST ON TEMP INVESTMENTS	4,500.00	4,500.00	2,631.44	0.00	0.00	1,868.56	58.5
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Interest revenues

	4,500.00	4,500.00	2,631.44	0.00	0.00	1,868.56	58.5
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Dept: 000.000

	913,745.00	913,745.00	412,645.63	2,115.00	0.00	501,099.37	45.2
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Function:

	913,745.00	913,745.00	412,645.63	2,115.00	0.00	501,099.37	45.2
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Revenues

	913,745.00	913,745.00	412,645.63	2,115.00	0.00	501,099.37	45.2
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Expenditures

Function: 410 General Government

Dept: 511.700 POLICE FIRE&EMS COMMISSION

Acct Class: 9510 Salary expenses

510.300 PER DIEMS EXPENSE	1,000.00	1,000.00	875.00	0.00	0.00	125.00	87.5
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Salary expenses

	1,000.00	1,000.00	875.00	0.00	0.00	125.00	87.5
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Acct Class: 9520 FRINGE BENEFITS

520.100 SOCIAL SECURITY EXPENSE	77.00	77.00	0.00	0.00	0.00	77.00	0.0
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FRINGE BENEFITS

	77.00	77.00	0.00	0.00	0.00	77.00	0.0
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Acct Class: 9530 OPERATING EXPENSES

530.300 OFFICE SUPPLIES EXPENSE	100.00	100.00	0.00	0.00	0.00	100.00	0.0
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OPERATING EXPENSES

	100.00	100.00	0.00	0.00	0.00	100.00	0.0
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POLICE FIRE&EMS COMMISSION

	1,177.00	1,177.00	875.00	0.00	0.00	302.00	74.3
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Dept: 514.100 ADMINISTRATOR

Acct Class: 9510 Salary expenses

510.100 FULL-TIME SALARIES EXPENSE	18,764.00	18,764.00	12,623.05	0.00	0.00	6,140.95	67.3
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Village of Johnson Creek

For the Period: 1/1/2012 to 11/30/2012	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 9 - FIRE/EMS							
Expenditures							
Function: 410 General Government							
Dept: 514.100 ADMINISTRATOR							
Salary expenses	18,764.00	18,764.00	12,623.05	0.00	0.00	6,140.95	67.3
ADMINISTRATOR	18,764.00	18,764.00	12,623.05	0.00	0.00	6,140.95	67.3
Dept: 514.200 CLERK & ASSISTANT							
Acct Class: 9510 Salary expenses							
510.100 FULL-TIME SALARIES EXPENSE	18,764.00	18,764.00	18,566.76	0.00	0.00	197.24	98.9
Salary expenses	18,764.00	18,764.00	18,566.76	0.00	0.00	197.24	98.9
CLERK & ASSISTANT	18,764.00	18,764.00	18,566.76	0.00	0.00	197.24	98.9
Dept: 514.700 CENTRAL INFORMATION SYSTEMS							
Acct Class: 9539 OUTSIDE SERVICES EMPLOYED							
530.900 OUTSIDE SERVICES EXPENSE	1,030.00	1,030.00	0.00	0.00	0.00	1,030.00	0.0
OUTSIDE SERVICES EMPLOYED	1,030.00	1,030.00	0.00	0.00	0.00	1,030.00	0.0
CENTRAL INFORMATION SYSTEMS	1,030.00	1,030.00	0.00	0.00	0.00	1,030.00	0.0
Dept: 515.700 AUDITOR							
Acct Class: 9539 OUTSIDE SERVICES EMPLOYED							
530.900 OUTSIDE SERVICES EXPENSE	3,180.00	3,180.00	800.00	0.00	0.00	2,380.00	25.2
OUTSIDE SERVICES EMPLOYED	3,180.00	3,180.00	800.00	0.00	0.00	2,380.00	25.2
AUDITOR	3,180.00	3,180.00	800.00	0.00	0.00	2,380.00	25.2
Dept: 516.100 ATTORNEY							
Acct Class: 9539 OUTSIDE SERVICES EMPLOYED							
530.900 OUTSIDE SERVICES EXPENSE	3,000.00	3,000.00	3,240.00	0.00	0.00	-240.00	108.0
OUTSIDE SERVICES EMPLOYED	3,000.00	3,000.00	3,240.00	0.00	0.00	-240.00	108.0
ATTORNEY	3,000.00	3,000.00	3,240.00	0.00	0.00	-240.00	108.0
Dept: 518.100 RISK MANAGEMENT							
Acct Class: 7700 EXPENDITURES							
560.110 PROPERTY INSURANCE	1,000.00	1,000.00	1,024.75	0.00	0.00	-24.75	102.5
560.120 LIABILITY INSURANCE	2,900.00	2,900.00	2,073.91	0.00	0.00	826.09	71.5
560.130 AUTO INSURANCE	8,300.00	8,300.00	5,888.48	0.00	0.00	2,411.52	70.9
560.140 WORKMAN'S COMP INSURANCE	5,600.00	5,600.00	3,000.00	0.00	0.00	2,600.00	53.6
560.145 ACCIDENT INSURANCE	1,850.00	1,850.00	0.00	0.00	0.00	1,850.00	0.0
EXPENDITURES	19,650.00	19,650.00	11,987.14	0.00	0.00	7,662.86	61.0
RISK MANAGEMENT	19,650.00	19,650.00	11,987.14	0.00	0.00	7,662.86	61.0
General Government	65,565.00	65,565.00	48,091.95	0.00	0.00	17,473.05	73.4
Function: 420 Public Safety							
Dept: 523.100 FIRE PROTECTION							
Acct Class: 9510 Salary expenses							
510.200 PART-TIME SALARIES EXPENSE	85,612.00	85,612.00	60,584.46	0.00	0.00	25,027.54	70.8
Salary expenses	85,612.00	85,612.00	60,584.46	0.00	0.00	25,027.54	70.8
Acct Class: 9520 FRINGE BENEFITS							
520.100 SOCIAL SECURITY EXPENSE	9,398.00	9,398.00	6,988.63	0.00	0.00	2,409.37	74.4
520.200 WI RETIREMENT FUND EXPENSE	6,261.00	6,261.00	2,480.28	0.00	0.00	3,780.72	39.6
520.300 HEALTH INSURANCE EXPENSE	19,064.00	19,064.00	9,935.18	904.58	0.00	9,128.82	52.1
520.700 TRAINING/EDUCATION EXPENSE	3,000.00	3,000.00	2,677.41	0.00	0.00	322.59	89.2
520.720 OUTSIDE SEMINARS	500.00	500.00	0.00	0.00	0.00	500.00	0.0
520.740 FIRE PREVENTION DUES & MATERIA	500.00	500.00	415.68	0.00	0.00	84.32	83.1

Village of Johnson Creek

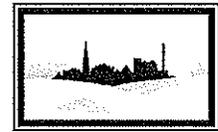
For the Period: 1/1/2012 to 11/30/2012	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 9 - FIRE/EMS							
Expenditures							
Function: 420 Public Safety							
Dept: 523.100 FIRE PROTECTION							
Acct Class: 9520 FRINGE BENEFITS							
520.800 OTHER FRINGE BENEFIT EXPENSE	2,500.00	2,500.00	2,133.80	0.00	0.00	366.20	85.4
FRINGE BENEFITS	41,223.00	41,223.00	24,630.98	904.58	0.00	16,592.02	59.8
Acct Class: 9530 OPERATING EXPENSES							
530.100 MISCELLANEOUS EXPENSE	400.00	400.00	437.51	28.00	0.00	-37.51	109.4
530.105 FIRE BAD DEBT EXPENSE	100.00	100.00	0.00	0.00	0.00	100.00	0.0
530.200 UTILITIES EXPENSE	13,000.00	13,000.00	8,135.47	494.43	0.00	4,864.53	62.6
530.250 BUILDING EXPENSES	8,000.00	8,000.00	6,056.45	349.92	0.00	1,943.55	75.7
530.300 OFFICE SUPPLIES EXPENSE	2,000.00	2,000.00	846.22	0.00	0.00	1,153.78	42.3
530.400 OPERATING SUPPLIES EXPENSE	4,000.00	4,000.00	3,637.27	907.82	0.00	362.73	90.9
530.500 TRANSPORTATION EXPENSE	4,000.00	4,000.00	3,531.41	385.55	0.00	468.59	88.3
530.600 TOOLS & EQUIPMENT EXPENSE	15,000.00	15,000.00	16,124.72	2,321.48	0.00	-1,124.72	107.5
530.700 REPAIRS EXPENSE	10,000.00	10,000.00	8,496.05	580.00	0.00	1,503.95	85.0
530.800 PERMITS-FEES-DUES EXPENSE	1,500.00	1,500.00	2,307.50	0.00	0.00	-807.50	153.8
OPERATING EXPENSES	58,000.00	58,000.00	49,572.60	5,067.20	0.00	8,427.40	85.5
Acct Class: 9539 OUTSIDE SERVICES EMPLOYED							
530.900 OUTSIDE SERVICES EXPENSE	10,000.00	10,000.00	9,201.47	447.00	0.00	798.53	92.0
OUTSIDE SERVICES EMPLOYED	10,000.00	10,000.00	9,201.47	447.00	0.00	798.53	92.0
Acct Class: 9540 CAPITAL OUTLAYS							
540.100 CAPITAL OUTLAY	507,500.00	507,500.00	202,500.00	0.00	0.00	305,000.00	39.9
CAPITAL OUTLAYS	507,500.00	507,500.00	202,500.00	0.00	0.00	305,000.00	39.9
FIRE PROTECTION	702,335.00	702,335.00	346,489.51	6,418.78	0.00	355,845.49	49.3
Public Safety	702,335.00	702,335.00	346,489.51	6,418.78	0.00	355,845.49	49.3
Function: 470 Debt Service							
Dept: 591.100 DEBT EXPENSE: PRINCIPAL							
Acct Class: 7700 EXPENDITURES							
580.200 LONG-TERM NOTES	105,160.00	105,160.00	84,000.00	0.00	0.00	21,160.00	79.9
EXPENDITURES	105,160.00	105,160.00	84,000.00	0.00	0.00	21,160.00	79.9
DEBT EXPENSE: PRINCIPAL	105,160.00	105,160.00	84,000.00	0.00	0.00	21,160.00	79.9
Dept: 591.200 DEBT EXPENSE: INTEREST							
Acct Class: 7700 EXPENDITURES							
580.200 LONG-TERM NOTES	38,367.00	38,367.00	29,245.28	0.00	0.00	9,121.72	76.2
EXPENDITURES	38,367.00	38,367.00	29,245.28	0.00	0.00	9,121.72	76.2
DEBT EXPENSE: INTEREST	38,367.00	38,367.00	29,245.28	0.00	0.00	9,121.72	76.2
Debt Service	143,527.00	143,527.00	113,245.28	0.00	0.00	30,281.72	78.9
Function: 490 Other Financing Uses							
Dept: 599.900 TRANSFERS							
Acct Class: 9530 OPERATING EXPENSES							
590.200 OPERATING TRANSFER TO GENERAL	2,318.00	2,318.00	2,318.00	0.00	0.00	0.00	100.0
OPERATING EXPENSES	2,318.00	2,318.00	2,318.00	0.00	0.00	0.00	100.0
TRANSFERS	2,318.00	2,318.00	2,318.00	0.00	0.00	0.00	100.0
Other Financing Uses	2,318.00	2,318.00	2,318.00	0.00	0.00	0.00	100.0

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2012 to 11/30/2012	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 9 - FIRE/EMS							
Expenditures	913,745.00	913,745.00	510,144.74	6,418.78	0.00	403,600.26	55.8
Net Effect for FIRE/EMS	0.00	0.00	-97,499.11	-4,303.78	0.00	97,499.11	0.0
Change in Fund Balance:			-97,499.11				
Grand Total Net Effect:	0.00	0.00	-97,499.11	-4,303.78	0.00	97,499.11	

**IMPROVEMENT & SERVICES COMMITTEE
November 7, 2012**



*****MINUTES HAVE NOT BEEN APPROVE BY COMMITTEE*****

Chairperson Tim Semo called the meeting to order at 6:00 p.m. In attendance: Trustees Fred Albertz and Tim Semo. Also in attendance: Administrator Mark Johnsrud, Utilities Superintendent Peter Hartz, Street Superintendent Lee Trumpf and Police Chief Gary Bleecker

Statement of public notice – This meeting was posted and noticed according to law.

Approve Minutes of October 3, 2012

An Albertz/Semo motion carried to approve October 3, 2012 minutes.

Personal Appearances (limit two minutes per person)

None

Discussion and Recommendation - Thundercats Baseball - Centennial Park

A Semo/Albertz motion carried to approve the use of Centennial Park pavilion, concession and ball diamonds for Thundercat Baseball tournaments on May 10-12, May 17-19, July 5-7 and July 12-14 for the amount of \$1,000 with the balance of \$2,200 to be paid from Room Tax Account for a total of \$3,200.

Discussion & Recommendation – Emerald Ash Borer (EAB) Policy

Committee decided to not make a recommendation to the Village Board at this time but referred to the next I & S Committee meeting.

MSA Scope of Service - Relocation of Compost Site

Johnsrud reported that a MSA Scope of Service to relocate the compost site was approved by the Committee of the Whole in the amount of \$4,600 and was included within the 2013 Capital Budget.

No further action taken.

Update Request for Proposal - Video Surveillance System

Johnsrud said the Village did not receive any bids on the RFP for Video surveillance system of Village Parks. Johnsrud suggested that the Village consult with NetWurx to provide internet access to support cameras within the parks.

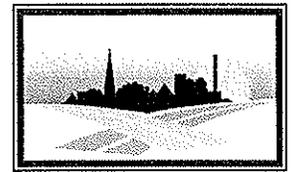
No further action taken.

Adjourn

An Albertz/Semo motion carried unanimously to adjourn at 6:22 p.m.

Tim Semo, Chair
Improvement & Services

PLAN COMMISSION
November 15, 2012



*****MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE*****

David Blend called the Plan Commission meeting to order at 5:30 p.m. In attendance: Plan Commissioners Nick Ansay, Chad Chapman, Carol O'Neil and Scott Thomas. Absent and excused were Village President Michelle Kaltenberg and David Armstrong. Also in attendance: Village Administrator Mark Johnsrud and Wayne Burnett.

Approve Minutes of August 16, 2012

An O'Neil/Chapman motion carried unanimously to approve the minutes of September 20, 2012.

Personal Appearances

Resolution 101-12 Extraterritorial Subdivision - Wayne Burnett - Town of Farmington

Wayne Burnett explained that the subdivision is to re-finance his current home. Burnett did mention that he may request another residential lot subdivision in the future for a new home. Johnsrud explained that approval of this resolution only applies to the current homestead and any future subdivision will require further approval of the Plan Commission.

A Thomas/Chapman motion to approve Resolution 101-12 Extraterritorial Subdivision - Wayne Burnett - Town of Farmington carried unanimously on a 5-0 roll call vote.

Next Meeting - January 17, 2013

Adjourn

An O'Neil/Ansay motion carried to adjourn at 5:39 p.m.

Mark Johnsrud
Village Administrator

Johnson Creek Fire & EMS Activity Report-October 2012

Incident Report

Date	Time	Loc.	Level	Transport	Dispatch Description
10/2/12	3:32	M	ALS	yes	Fire & EMS responded for a water rescue
10/2/12	5:10	JC	ALS	yes	EMS responded for an individual having a seizure
10/3/12	5:45	JC	ALS	yes	Ems responded for an individual with chest pains
10/3/12	21:16	JC	ALS	yes	EMS responded for an individual who was short of breath
10/4/12	1:23	JC	ALS	yes	EMS responded for an individual who had passed out
10/4/12	12:38	JC	ALS	yes	EMS responded to the UW Cancer Center for a transport
10/4/12	16:10	JC	ALS	yes	Ems responded for an individual with chest pains
10/5/12	8:57	JC	ALS	yes	EMS responded for an individual who had fallen
10/5/12	9:29	JC	ALS	yes	EMS responded for an individual with low blood pressure
10/5/12		JC			Stand by football game
10/5/12	20:29	JC			Fire Department responded for an active smoke detector
10/6/12	19:58	JC	ALS	yes	EMS responded for a drug reaction
10/7/12	16:58	F			Fire Department continued investigation of marsh fire
10/7/12	20:38	W	ALS	yes	Fire & EMS responded for an individual down
10/8/12	9:15	F			Fire Department continued investigation of marsh fire
10/11/12	8:15	JC	ALS	yes	EMS responded to the Hospice Center for a transport
10/12/12	13:08	JC		no	EMS responded with no transport needed
10/13/12	13:07	F	ALS	no	Fire & EMS assisted DNR with a water rescue
10/15/12					Stand by football game
10/16/12	12:55	JC	ALS	yes	EMS responded to the Hospice Center for a transport
10/16/12	23:45			no	EMS responded for a life line alert
10/18/12	14:30	JC			Fire Department responded for a residential alarm
10/19/12	2:23	JC	ALS	yes	EMS responded for an individual having a seizure
10/19/12	5:28	JC	ALS	yes	EMS responded for an accident
10/21/12	19:22	JC	ALS	yes	EMS responded for an individual who had fallen
10/22/12	12:30				assisted Lake Mills fire department
10/26/12	4:51	JC	ALS	yes	EMS responded for an individual with a mirgaine
10/26/12	8:39				Fire Department responded to Fort FD for a change of quarters
10/26/12	18:52	JC			Stand by football game
10/27/12	23:52	F	ALS	yes	EMS responded for an individual with nausea
10/29/12	7:15	JC	ALS	yes	EMS responded for an individual who had fallen
10/29/12	14:07				Fire Department assisted Waterloo FD with marsh fire
10/30/12	10:53	JC	ALS	yes	EMS responded for an individual with a foot ulcer
10/31/12	1:26	JC	ALS	yes	EMS responded for an individual who had fallen
10/31/12	9:47	JC	ALS	yes	EMS responded for an individual with leg pain
10/31/12	12:32				Fire Department assisted Lake Mills FD with a brush fire
10/31/12	21:10	JC		no	EMS responded for a medicine reaction no transport

Johnson Creek	Farmington	Watertown
25	4	1

Milford	Aztalan	Concord
1	0	

Mutual Aid Given-

Mutual Aid received-

Activity Report

Date	Activity Conducted
10/9	Policy and general orders
10/11	post orientation & operations training
10/16	Safety training
10/18	Fire Prevention Education
10/19	Fire Prevention Education
10/24/2012	Lukas Compression training
10-13-20102	SCBA testing

Incident Summary by Nature

JOHNSON CREEK POLICE DEPT.

Incidents From: 10/1/2012 to: 10/31/2012

Date Run: 11/8/2012 2:33PM

Nature of Offense	Total
15 Day Equipment Warning	16
911 Hangups	19
Alarm - Business	3
Alarm - False	2
Animal Complaint	4
Animal Loose	3
Annoying Telephone Calls	1
Assist - Motorist	7
Assist - Other Law Enforcement Agency	1
Assist Citizen	2
Assist EMS	7
Assist Fire	1
Assist Human Services	2
Assist Jefferson County Sheriff Dept.	2
Burglary	1
Burglary - Non-Residential	1
Burglary - Residential	1
BUSINESS CHECK	21
Child Custody Exchange	1
Criminal Damage to Property	2
Disorderly Conduct	3
Disorderly Conduct - Warning	2
Disorderly Conduct with a Motor Vehicle	1
Family Disturbance	3
Found Items / Property	1
Fraud	2
Fraud - NSF Checks	1
Harassment	4
Lost Items / Property	1
Loud Noise	2

Nature of Offense	Total
Missing Juvenile / Runaway	3
Open Door / Window	1
Operating After Revocation	3
Operating Without Vehicle Insurance	1
PARK CHECK	143
Parking - Blocking Fire Hydrant	3
Parking - Misc. Violation	2
Parking Complaint - Residential	1
Physical Abuse of a Child	1
Public Service, Talk, etc.	1
Reckless Driving	1
Residence Check	2
Seatbelt Violation	2
Sexual Assault of a Child	1
Speed Warning	24
Speeding Violation	16
Suicidal Person	2
Theft - All Other	2
Theft - Attempted	1
Theft - Gas Drive Off	5
Theft - Identity	1
Theft - Motor Vehicle	1
Theft - Retail/Shoplifting	2
Traffic Accident - Hit and Run	1
Traffic Accident - Property Damage	5
Trespassing	1
Turn, Stop, Signal Violation	2
Village Ordinance Violation	3
Violation of Restraining Order / Court Order	1
Warrant Pickup	1
Welfare Check	1
Total Number of Offenses for Period:	351

**Wisconsin Building Inspection
Building Inspector: Archie Stigney**

PLUMBING PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>
P12-040	10/210/2012	219 Hunters Glen	141-0715-1841-06	Newman	Hafenstein Builders	Water meter	35.00
P12-041	10/15/2012	1045 Remmel Dr	141-0715-0711-00	Hinojosa	Midwest Plumbing	Commercial	215.00
P12-042	10/24/2012	325 Kensington Circle	141-0714-1342-20	Timber Creek	Timber Creek	NSF	263.00
					Total Fees		513.00

BUILDING PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>	<u>Est. Cost</u>
B12-049	10/2/2012	1225 Remmel Drive	141-0715-0644-00	Rainbow Hospice	Maas bros	Fence	25.00	\$10,000.00
B12-050	10/29/2012	430 Whispering Way	141-0715-1842-15	Baden	Weitzel Builders	Deck	40.00	\$4,270.00
B12-051	10/29/2012	465 F Village Walk	141-0715-0743-05	Maclaughlin	Owner	Commercial	75.00	\$1,300.00
					Total Fees		140.00	

ELECTRICAL PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>
E12-036	10/22/2012	625 Meadowview	141-0715-1872-06	Cunningham	Owner	Remodel	105.00
E12-037	10/22/2012	325 Kensington Circle	141-0714-1342-20	Selner	Krause	NSF	153.00
					Total Fees		258.00

HEATING & AC

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>
H12-025	10/3/2012	132 Lincoln	141-0715-1822-022	Avon Hi-Life	Kleckers Heating	Remodel	45.00
					Total Fees		45.00
					Total		\$956.00
					State Seal		\$0.00
					20% Village Retainage		\$191.20
					Total Due Building Inspector		\$764.80



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

In attendance: President Michelle Kaltenberg, Trustees: Fred Albertz, David Blend, Barry Hemphill, Rory Holland, Greg Schopp and Tim Semo. Also in attendance: Administrator Mark Johnsrud, WWTP Superintendent Peter Hartz, Deputy Fire Chief Jim Wolf, Police Chief Gary Bleecker, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

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

Approve Finance Report

A Hemphill/Blend motion carried 7-0 on a roll call vote to approve claims totaling \$360,960.25.

Reports from: Committees, Fire-EMS, Ambulance, Police and Building Inspector – *FYI*

Approve Village Board September 24, 2012, Special Village Board October 3, 2012 and Special Village Board October 8, 2012

A Semo/Schopp motion carried unanimously to approve the minutes of Village Board September 24, 2012, Special Village Board October 3, 2012 and Special Village Board October 8, 2012.

Notices and Discussion

- Letter from Kyle Hans, President of the Thundercat Independent Boys Baseball Club requesting to waive the fees associated with the facility use at Centennial Park for the weekends of May 10-12, May 17-19, July 5-7 and July 12-14th. Semo/Blend motion passed unanimously to send to Improvement and Services.
- The Joint School/Village Recreation program balance through September and the 2012/2013 budget was handed out.
- Johns Disposal reduced their recycling fees by .15 cents with a \$2,400 savings in the budget. In 2013 the Village residents will see weekly recycling pickup.

Public Comment - none

Open – Public Hearing – Tax Increment District No. 3 Amendment -

A Blend/Holland motion carried on a 7-0 roll call vote to open the public hearing at 5:35 p.m.

The Village Board will be considering a resolution to amend the Tax Increment District (TID) No. 3 Project Plan to designate TID No. 3 as a distressed TID. As a result of the distressed TID designation: 1) the maximum life of TID No. 3 may be extended up to 10 years; 2) TID No. 3 may receive excess tax increments from donor TID; 3) the life of the donor districts may be extended by up to 10 years to provide such increments.

Ben Zellers with Vierbicher said distressing TID No. 3 project plan as a distressed TID would extend it up to 10 years, however, the TID may not: 1) amend its project plan to add any new project costs; 2) become part of a district with overlapping boundaries; 3) expend any funds outside of the TID boundary; 4) add any new territory to the TID boundary; 5) become a donor district and 6) make any expenditure after its expenditure period.

Zellers said there must be one more “WHEREAS” in the resolution addressing the financial projections within Appendix A in the project plan.

Close Public Hearing

An Albertz/Semo motion carried on a 7-0 roll call vote to close the public hearing at 5:38 p.m.

Resolution 97-12 – Regarding Amendment of Tax Increment District No. 3 Project Plan

Zellers said the project plan is the same one as presented at Plan Commission; this was in response to Kaltenberg's question. Zellers said before the final whereas in the Resolution it should refer to *"Appendix A to the TID No. 3 document, which contains financial projections for TID No. 3, shall be attached to this resolution"*.

An Albertz/Blend motion carried on a 7-0 roll call vote to approve Resolution 97-12 amendment of Tax Increment District No. 3 Project Plan with amendment to include an additional WHEREAS stating: *"Appendix A to the TID No. 3 document, which contains financial projections for TID No. 3, shall be attached to this resolution;"*.

Resolution 98-12 – Regarding Amendment to Tax Increment District No. 2 Project Plan

Zellers said TID No. 2 project plan is being amended to share surplus revenue with TID No. 3 as a designated distressed Tax Increment District. The life of TID No. 2 may be extended by up to ten years to donate increment to TID No. 3.

An Albertz/Blend motion carried on a 6-1 roll call with Kaltenberg dissenting to approve Resolution 98-12 regarding amendment to Tax Increment District No. 2 Project Plan.

Committee of the Whole

Resolution 92-12 Wisconsin Dept. of Employee Trust Funds – Income Continuation Insurance

A Semo/Schopp motion carried on a 7-0 roll call vote to approve Resolution 92-12 income continuation insurance plan provided by the Wisconsin Department of Employee Trust Funds.

Resolution 94-12 Wisconsin Dept. of Employee Trust Funds – Life Insurance

Johnsrud said the resolution in the packet did not include additional group life insurance units box 1, 2 and 3 checked. In order for the employees to purchase additional life insurance units this box needed to be checked.

A Hemphill/Albertz motion carried on a 7-0 roll call vote to approve Resolution 94-12 for inclusion under the life insurance plan provided by the Wisconsin Department of Employee Trust Funds.

Improvement and Service Committee

Ordinance 07-12 Amend Section 33-6 Plan Commission and Subdivision Ordinance Conditional Use Permit Fees

The first reading in amending the conditional use permit fees for signs less than 32 sq. ft. - \$100 and 32 sq. ft. but less than 50 sq. ft. - \$200 was heard.

Resolution 96-12 New Business – O2 Clinics - 480 Village Walk #F

A Semo/Kaltenberg motion carried unanimously to approve Resolution 96-12 welcoming O2 Clinics at 480 Village Walk #F to Johnson Creek.

Appointment to Plan Commission replacing Gary Gavin. – Scott Thomas -202 West St.

A Blend/Albertz motion carried unanimously to confirm the appointment of Scott Thomas to the Plan Commission.

VILLAGE BOARD MEETING
October 22, 2012

Appointment to Park Committee – replace Pat Hunkins – Roberta Gray – 211 N. Watertown St.
An Albertz/Holland motion carried unanimously to confirm appointment of Roberta Gray to the Park Committee.

School District Appointment to Library Board – Kristine Blakeley

Next Village Board Meeting - Monday – November 26, 2012

Closed Session

A Semo/Schopp motion carried on a 7-0 roll call vote to convene into closed session at 5:58 p.m. Pursuant to Wisconsin Statutes §§19.85(1) (f) considering specific personnel histories or disciplinary action of specific persons of *fire personnel*

Reconvene into Open Session

A Schopp/Semo motion carried unanimously to reconvene into open session at 6:08 p.m.

Report any action from Closed Session – no action

Adjourn

A Semo/Schopp motion carried to adjourn at 6:10 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.

**Special Meeting requested by Village President Michelle Kaltenberg per Village Code §8.2(B)**

Tim Semo, Chair of Improvement & Services called the Village Board meeting to order at 5:30 p.m. in the excused absence of President Kaltenberg and David Blend, chair of Personnel and Finance. The Pledge of Allegiance was recited.

In attendance, Trustees: Fred Albertz, Rory Holland, Greg Schopp and Tim Semo. Absent and excused: President Michelle Kaltenberg and Trustees David Blend and Barry Hemphill. Also in attendance Community Development Authority members: Jim Braunschweig, Andrea Breen, Steve Brown, Lyle Klockow, Ken Kulig, Greg Schopp, Rory Holland and Mark Johnsrud. Also in attendance: WWTP Superintendent Peter Hartz, David Anderson with Public Financial Management Group and Clerk-Treasurer Joan Dykstra.

Approve Finance Report

A Schopp/Holland motion carried on a 4-0 roll call vote to approve the finance report with claims totaling \$96,045.84. A Holland/Semo motion carried to appoint Schopp as the second signature on the claims and a Schopp/Albertz motion carried to appoint Holland as the first signature on the claims.

Public Comment - none

Presentation - David Anderson - Public Financial Management

Anderson said the Village and the CDA of the Village have an opportunity to refinance the 3/1/2003 CDA Lease Revenue Bonds in the amount of \$2,975,000 with a call date of 12/20/2012. This debt is associated with TID No. 3, which are the outlet mall and the Rehm property. TID No.3 was declared distressed. The new CDA debt issue will benefit the Village/CDA because the new interest rates will be lower and the new structure will be extended, thus better matching TID revenues/debt service.

Projected TID revenues will drop due to foreclosures on all the Rehm properties located north of I94 and west of County Y, bringing the assessed value to those properties to zero. In 2005, 2006, 2007 there were special assessment revenues of \$830,758, \$719,660 and \$696,020 and after that dropped to \$145,974 when Rehm stopped making his special assessment payments. Existing principal and debt payments are approximately \$1,200,000 a year and with the refinancing will bring the average payment to \$850,000. In 2019 there will be another balloon payment that can be refinanced. Anderson said the TID districts will pay their own through refinancing which allows the debt to be extended out longer.

Discussion and Recommendation on setting public hearing for bond refinancing hearing on December 3, 2012

An Albertz/Braunschweig motion carried unanimously to set December 3rd at 5:30 p.m. for the public hearing for bond refinancing.

Adjourn Community Development Authority

A Breen/Brown motion carried to adjourn the Community Development Authority at 5:40 p.m.

Resolution 105-12 Sale of Surplus Property

A Schopp/Holland motion carried on a 4-0 roll call vote to approve selling the 2007 Ford Crown Victoria to the top bidder Chicago Motors in the amount of \$2,107.

SPECIAL VILLAGE BOARD MEETING AND COMMUNITY DEVELOPMENT AUTHORITY
November 12, 2012

Next Village Board Meeting - Monday – November 26, 2012

Adjourn Village Board

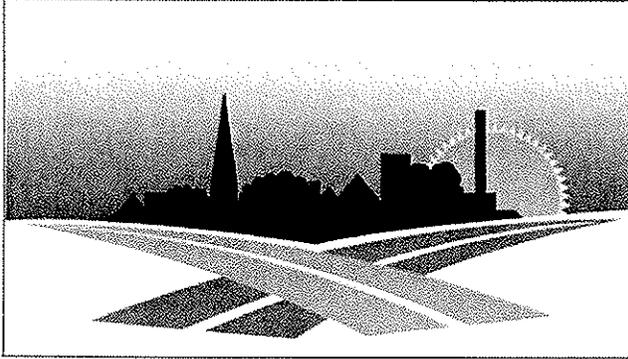
An Albertz/Schopp motion carried to adjourn at 5:43 p.m.

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.

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 99-12

ADOPTING 2013 VILLAGE BUDGET AND TAX LEVY

Committee of the Whole 10-22-12 *approved 7-0*

Village Board 11-26-12

Requested by: Village Administration

Introduced by: Village President Michelle Kaltenberg

RESOLUTION 99-12

ADOPTING 2013 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 2013 fiscal year which includes General Fund revenues and expenditures in the sum of \$2,432,150, and,

WHEREAS, the proposed budget shall be available for public inspection in the Village’s Clerk’s office for two weeks prior to its presentation for public comment at a public hearing held on November 26, 2012, 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 2013, and,

NOW, THEREFORE, BE IT RESOLVED, the proposed 2013 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 \$1,149,541 on all the taxable property within the Village of Johnson Creek as returned by the assessor in the year 2012, for the uses and purposes set forth in the 2013 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 26th day of November, 2012

VILLAGE OF JOHNSON CREEK,

BY: _____
Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

**Village of Johnson Creek
2013 Budget Hearing**

NOTICE IS HEREBY GIVEN that on November 26, 2012 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 2013 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 2013 Proposed Budget is as follows:

General Fund Budget Revenues - Fund 100	2012 Adopted	2013 Proposed	% Change
General Property Taxes	\$1,063,019	\$1,149,541	8.14%
Other Taxes	\$50,228	\$51,953	
Special Assessments	\$8,976	\$9,583	
Intergovernmental Revenues	\$519,474	\$490,406	
Licenses and Permits	\$84,225	\$84,875	
Fines and Penalties	\$45,000	\$48,000	
Public Charges for Services	\$281,150	\$233,650	
Miscellaneous Revenues	\$48,441	\$77,710	
Contribution from Reserves	\$255,400	\$49,600	
Impact Fee Revenue	\$0	\$0	
Interest Revenues	\$20,000	\$6,000	
Transfer In	\$231,009	\$230,833	
Total Revenues	\$2,606,922	\$2,432,150	-6.7%
Cash Balance applied	\$0	\$0	
Total Revenues and Cash Balance	\$2,606,922	\$2,432,150	-6.7%

General Fund Budget Expenditures - Fund 100	2012 Adopted	2013 Proposed	% Change
General Government	\$307,883	\$269,100	
Public Safety	\$858,285	\$803,025	
Public Works & Sanitation	\$467,152	\$436,100	
Health & Human Services	\$10,197	\$6,900	
Culture, Recreation & Education	\$184,913	\$138,427	
Conservation & Development	\$50	\$0	
Debt Service	\$404,621	\$416,100	
Reserve for Contingency	\$0	\$0	
Contributions to Special Revenue Funds	\$375,821	\$362,498	
General Fund Expenditures	\$2,606,922	\$2,432,150	-6.7%

	General Fund	Library Fund	Water Utility	Sewer Utility
Property Tax Contribution	\$1,149,541	\$0	\$0	\$0
Other Revenues	\$1,282,610	\$214,688	\$553,188	\$565,000
Total Revenues	\$2,432,150	\$214,688	\$553,188	\$565,000
Total Expenditures	\$2,432,150	\$214,688	\$553,188	\$565,000
Additional Cash Outlay (Transfer from Reserves)	(\$49,800)	\$0	\$0	\$0
Excess (deficit)	\$0	\$0	\$0	\$0
Estimated fund balances Jan. 1	\$2,329,866	\$23,866	\$13,360,519	\$15,575,899
Fund Balance Dec. 31, 2013	\$2,280,266	\$23,866	\$13,360,519	\$15,575,899

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

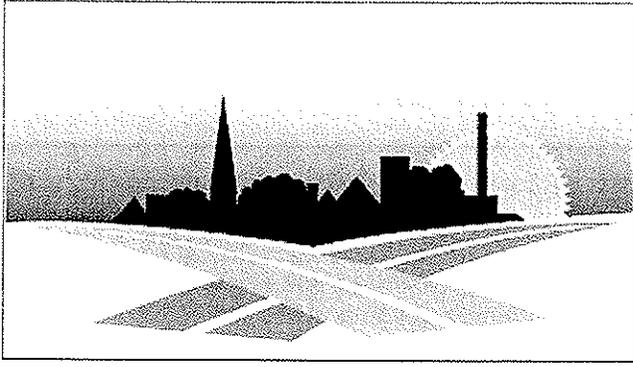
	TID No. 2	TID No. 3	Room Tax Fund	Fire-EMS Fund
Property Tax Contribution	\$0	\$0	\$0	\$0
Other Revenues	\$1,291,127	\$1,428,616	\$103,400	\$392,369
Total Revenues	\$1,291,127	\$1,428,616	\$103,400	\$392,369
Total Expenditures	\$1,291,127	\$1,428,616	\$103,400	\$392,369
Additional Cash Outlay (Transfer from Reserves)	\$0	\$0	\$0	\$0
Excess (deficit)	\$0	\$0	\$0	\$0
Estimated Fund Balances Jan. 1	\$636,477	(\$874,460)	\$39,646	\$362,403
Fund Balance Dec. 31, 2013	\$636,477	(\$874,460)	\$39,646	\$362,403

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

Current G.O. Debt Limit	Administrator: Mark Johnsrud
2012 Equalized Value	Dated this 22nd Day of October 2012
Debt limit cap (%)	Posted: 10/23/12
Statutory debt limit	Published: 11/10/12
Existing GO debt	
Unused GO debt limit	

2013 General Fund Budget
26-Nov-12

Revenues		
Property Taxes		\$ 1,149,541
Other Revenues		\$ 1,237,609
Restricted (from reserves)		\$ 45,000
Total Revenues		\$ 2,432,150
Expenditures		
Village Board	1-511.100	\$ 16,585
Plan Commission	1-511.200	\$ 14,485
Board of Review	1-511.300	\$ 1,434
Board of Appeals	1-511.400	\$ 400
Park Committee	1-511.500	\$ 1,130
Village President	1-513.100	\$ 4,306
Administrator	1-514.100	\$ 34,978
Clerk-Treasurer	1-514.200	\$ 40,388
Elections	1-514.300	\$ 6,365
Legislative Support	1-514.400	\$ 4,275
Central Information System	1-514.700	\$ 7,475
Assessor	1-515.200	\$ 8,500
Auditor	1-515.700	\$ 10,000
Attorney	1-516.100	\$ 13,400
Municipal Building	1-517.100	\$ 32,092
Community Center	1-517.300	\$ 18,592
Risk Management	1-518.100	\$ 44,695
Misc. General Expense	1-566.100	\$ 10,000
Total General Government		\$ 269,100
Police Officers	1-521.200	\$ 358,691
Municipal Court	1-521.300	\$ 11,150
Fire Protection	1-523.100	\$ 223,000
Ambulance	1-523.500	\$ 178,759
Building Inspections	1-524.100	\$ 31,425
Total Public Safety		\$ 803,025
Machinery & Equip.	1-541.100	\$ 43,800
Garage	1-541.200	\$ 25,549
Streets	1-543.100	\$ 119,997
Storm Sewers	1-543.400	\$ -
Street Cleaning	1-543.500	\$ 1,500
Snow & Ice Control	1-543.600	\$ 15,000
Street Lighting	1-543.700	\$ 60,000
Garbage Collection	1-547.10	\$ 111,629
Recycling	1-547.400	\$ 58,575
Weed Control	1-561.300	\$ 50
Total Public Works and Sanitation		\$ 436,100
Senior Citizen Nutrition Program	1-532.100	\$ -
Animal Care	1-534.100	\$ 6,900
Total Health & Welfare		\$ 6,900
Joint Recreation with School	1-552.100	\$ 7,500
Celebrations	1-553.100	\$ 400
Parks	1-554.100	\$ 130,527
Total Culture-Recreation		\$ 138,427
Debt Principal	1-591.100	\$ 320,840
Debt Interest	1-591.200	\$ 95,260
Total Debt Service		\$ 416,100
Transfers - to Library	1-599.900	\$ 129,928
Transfers - to Fire/EMS	1-599.900	\$ 232,570
Transfers - to Run for Parks	1-599.900	\$ -
Total Transfers		\$ 362,498
Total Expenditures		\$ 2,432,150



RESOLUTION 100-12
2013 EMPLOYEE PAY TABLE

Village Board 11-26-12

Requested by: Village Administrator

Introduced by: Village President Michelle Kaltenberg

RESOLUTION 100-12

2013 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 protective services, sewer and water, street and park maintenance, public library and administrative services in compliance with State and Federal regulations, and

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

NOW THEREFORE BE IT RESOLVED, effective January 1, 2013 the attached "2013 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 26th day of November, 2012.

VILLAGE OF JOHNSON CREEK,

BY: _____
Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Wage Schedule

Effective January 1, 2013

Wage Per

NON-MANAGEMENT EMPLOYEES

Library Student Page (Temp, summer)	\$7.25	Hour
Parks Laborer (Temp, summer)	\$9.52	Hour
Library Assistant (PT, 980 hrs)	\$11.79	Hour
Library Assistant (PT, 1000 hrs)	\$12.59	Hour
DPW Laborer (FT)	\$14.91	Hour
Library Assistant (FT)	\$17.26	Hour
Police Officers (PT, 2630 hrs total)	\$17.52	Hour
EMS-Director (PT, 1040 hrs plus on call)	\$17.88	Hour
DPW Crew Chief (FT)	\$18.08	Hour
Administrative Assistant (Clerks Office, FT)	\$18.18	Hour
Police Sergeant (PT, 832 hrs)	\$18.92	Hour
Administrative Assistant (Police Dept, FT)	\$19.54	Hour
WWTP Operator (FT)	\$21.16	Hour
Water Operator (FT)	\$22.77	Hour
Deputy Clerk-Treasurer/Utility Clerk (FT)	\$22.87	Hour
Police Officers (FT)	\$26.46	Hour
On-Call, Water/Wastewater Employees	\$0.38	Hour

DEPARTMENT HEADS

Police Chief (PT, 1040 hrs)	\$28,184	Annual
Fire-EMS Chief (PT, 1560 hours)	\$42,120	Annual
Library Director (FT)	\$49,213	Annual
Street Superintendent (FT)	\$51,545	Annual
Clerk-Treasurer (FT)	\$59,425	Annual
Water / Wastewater Superintendent (FT)	\$66,738	Annual
Administrator (plus auto stipend \$30/mo)	\$83,452	Annual

Wage Schedule

Effective January 1, 2013

Wage Per

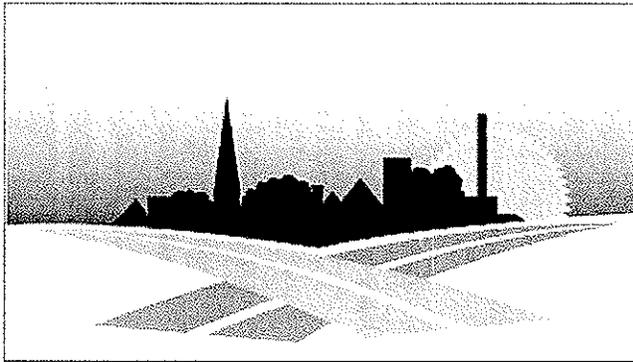
VOLUNTEER FIRE-EMS

EMTs (On-Call Pay)	\$2.00	Hour
Paramedic (On-Call Pay)	\$4.00	Hour
EMT/Paramedic/Firefighter (Run/Training)	\$12.00	Hour
Vehicle Maintenance	\$45	Month
Cross-Training Stipend	\$250	Annual
Public Information Officer	\$250	Annual
Lieutenants	\$500	Annual
Captains	\$1000	Annual
Fire Marshal	\$1250	Annual
Assistant Chiefs	\$1500	Annual
Deputy Chief	\$3000	Annual

ELECTED/APPOINTED OFFICIALS

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

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



RESOLUTION 109-12

**CENTENNIAL PARK - BASEBALL TOURNAMENTS
THUNDERCAT BASEBALL**

Improvement and Services 11-7-12 *(Approve 2-0 Thundercats paying a flat \$1,000 for rental of Centennial Park for four tournaments on May 10-12, May 17-19, July 5-7 and July 12-14 with balance of \$2,200 to be paid from Room Tax Account)*

Village Board 11-26-12

Requested by: Kyle Hans - Thundercat Independent Boys Baseball Club

Introduced by: Village Trustee Tim Semo

RESOLUTION 109-12

CENTENNIAL PARK - BASEBALL TOURNAMENTS
THUNDERCAT BASEBALL

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

WHEREAS, the Thundercat Independent Boys Baseball Club is requesting to use Centennial Park
baseball diamonds on the following weekends; May 10-12, May 17-19, July 5-7, and July 12-14 for
baseball tournaments, and

WHEREAS, the Improvement and Services Committee has recommended that the Thundercats pay a fee
in the amount of \$1,000 for the use of the baseball diamonds and pavilion and the balance of \$2,200 to be
paid from Room Tax Account, and

WHEREAS, temporary beer license, security deposit and general park fee apply, and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson
Creek approve the use of Centennial Park including the ball diamonds and the pavilion by the Thundercat
Independent Boys Baseball Club for the dates of May 10-12, May 17-19, July 5-7 and July 12-14 for a fee
of \$1,000 and \$2,200 to be paid from Room Tax Account for a total of \$3,200, and

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County,
Wisconsin this 26th day of November, 2012.

VILLAGE OF JOHNSON CREEK,

BY: _____
Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer



125 Depot Street
Johnson Creek, WI 53038

10/5/12

Village of Johnson Creek Board Members,

The Thundercat Independent Boys Baseball Club is an unincorporated non-profit association formed in 2009. Our program has grown from a single U9 boys baseball team in our first year to now include (5) boys baseball teams at various ages and a U10 girls softball team. In 2012, we completed our most successful season with a total of (6) championships, (10) second place finishes and a third place finish. In addition, our club received national recognition this past season when our U11 boy's team was invited to compete against an international field at the USSSA World Series in Crystal Lake, Illinois, outlasting teams from Japan, Puerto Rico, Illinois, Indiana and all but (1) other Wisconsin team as we finished 7th in a 24-team field

As you recall, last May & July, we successfully hosted (4) tournaments drawing a total of (55) teams from all over Wisconsin and northern Illinois. Our tournament weekends resulted in over (650) families visiting Johnson Creek over the (4) weekends. The JC Plaza/Comfort Suites and Days Inn were filled to their capacity on each of our tournament weekends along with a sizeable increase in revenue at local businesses such as Kwik Trip and Culvers.

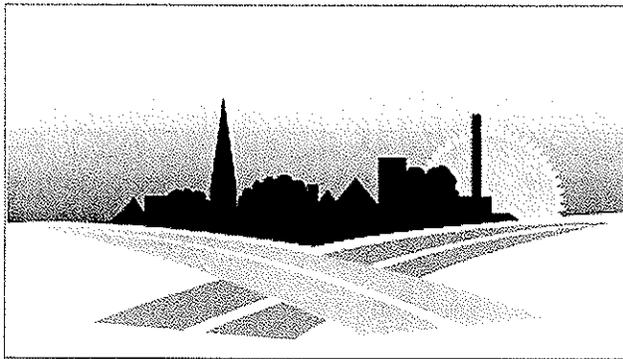
In 2013, we will again be hosting (4) tournament weekends, for (64) – (72) total teams and would like to continue our successful relationship with the Village of Johnson Creek. Our tournaments have gained recognition as some of the finest youth baseball tournaments in the state of Wisconsin from a competition, organization and facility perspective. I am again asking that you allow us the use of Centennial Park for the weekends of May 10-12, May 17-19, July 5-7 and July 12-14. In addition, I would like you to again consider waiving the fees associated with the facility use.

I appreciate your consideration.

Sincerely,

A handwritten signature in black ink that reads "Kyle Hans". The signature is written in a cursive style.

Kyle Hans
President
TIBBC, UA
www.thundercatbaseball.org



ORDINANCE 07-12

**AMEND SECTION 33-6
PLAN COMMISSION AND SUBDIVISION ORDINANCE
CONDITIONAL USE PERMIT FEE**

Village Board 10-22-12 *1st Reading*

Village Board 11-26-12

Request by: Improvement and Services Committee

Introduced by: Village Trustee Tim Semo

ORDINANCE 07-12

AMEND SECTION 33-6
PLAN COMMISSION AND SUBDIVISION ORDINANCE
CONDITIONAL USE PERMIT FEE

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

SECTION 1: Section 33-6 of the Johnson Creek Village Code is hereby amended as follows:

Description	Fee
Conditional use application	\$500
Signs	
(less than 32 sq. ft.)	\$100
(32 sq. ft. but less than 50 sq. ft.)	\$200

SECTION 2: All ordinances or parts of ordinances conflicting with or contravening the provisions of
this ordinance are hereby repealed.

SECTION 3: This ordinance shall take effect upon passage and posting as provided by law.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County,
Wisconsin this 26th day of November, 2012.

VILLAGE OF JOHNSON CREEK

BY: _____
Michelle Kaltenberg, Village President

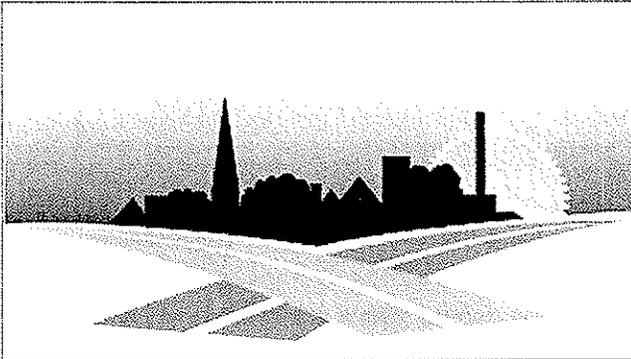
ATTEST:

Joan Dykstra, Clerk - Treasurer

Date Introduced: October 22, 2012
Date Adopted: November 26, 2012
Date Posted:
Date Published:

Wayne Burnett

11-15-12



**RESOLUTION 101-12
EXTRATERRITORIAL SUBDIVISION
WAYNE BURNETT - TOWN OF FARMINGTON**

Plan Commission 11-15-12 - *adopt*

Village Board 11-26-12

Requested by: Wayne Burnett

Introduced by: Village President Michelle Kaltenberg

RESOLUTION 101-12

EXTRATERRITORIAL SUBDIVISION
WAYNE BURNETT - TOWN OF FARMINGTON

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

WHEREAS, by State Statue the Village has the right to review subdivisions of land within one and one half miles of the Village’s corporate limits,

WHEREAS, it is in the best interest of the Village to review any subdivision of land within our extraterritorial review to ensure that future land use and services are compatible with our Urban Service Area within Johnson Creek’s Comprehensive Plan,

WHEREAS, Wayne Burnett, the owner of Parcel # 008-0714-1212-000, W5095 River Drive, Watertown, WI, located in the Town of Farmington, has requested to subdivide, Lot 1, a 1.49 acre parcel, from a parcel of 40 acres, and

WHEREAS, Lot 1 has improvements of a residence and barn with the remaining 38.51 acres of the parcel to remain zoned A-1 farmland, and

WHEREAS, this subdivision is in compliance with Jefferson County zoning and the use is consistent with the Village Comprehensive Plan, and

NOW THEREFORE BE IT RESOLVED, that the Village Board approves the subdivision of Parcel # 008-0714-1212-000,

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

PASSED AND ADOPTED by the Village Board of Trustees this 26th day of November 2012.

Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra Clerk-Treasurer

VILLAGE OF JOHNSON CREEK
 125 Depot Street, P.O. Box 238, Johnson Creek, WI 53038 (920-699-2296)
 Extraterritorial Subdivision Application
 (ETZA)

Mailing address of property owner	W5095 River Drive, Watertown, WI 53094
Daytime phone number of property owner	920-699-3756
Legal description of property involved	-Can Attach-
Name of Architect, Professional Engineer, or Contractor	Pathfinder Surveying Inc.
Property is presently used as:	residence
Type of structure and proposed use of structure or site including number of employees if applicable	N/A
How would this land division affect the Village?	N/A
Property is presently zoned as:	A 1

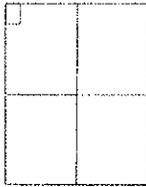
Wayne Bennett
 Signature of Owner

Wayne Bennett
 Signature of Petitioner

11-9-12
 Date of Signature

11-9-12
 Date of Signature

PART OF THE NORTHWEST 1/4 OF THE NE 1/4 OF SECTION 12, TOWN 7 NORTH RANGE 14 EAST OF THE FOURTH PRINCIPAL MERIDIAN, TOWN OF FARMINGTON, COUNTY OF JEFFERSON AND STATE OF WISCONSIN.

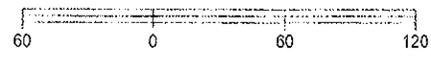
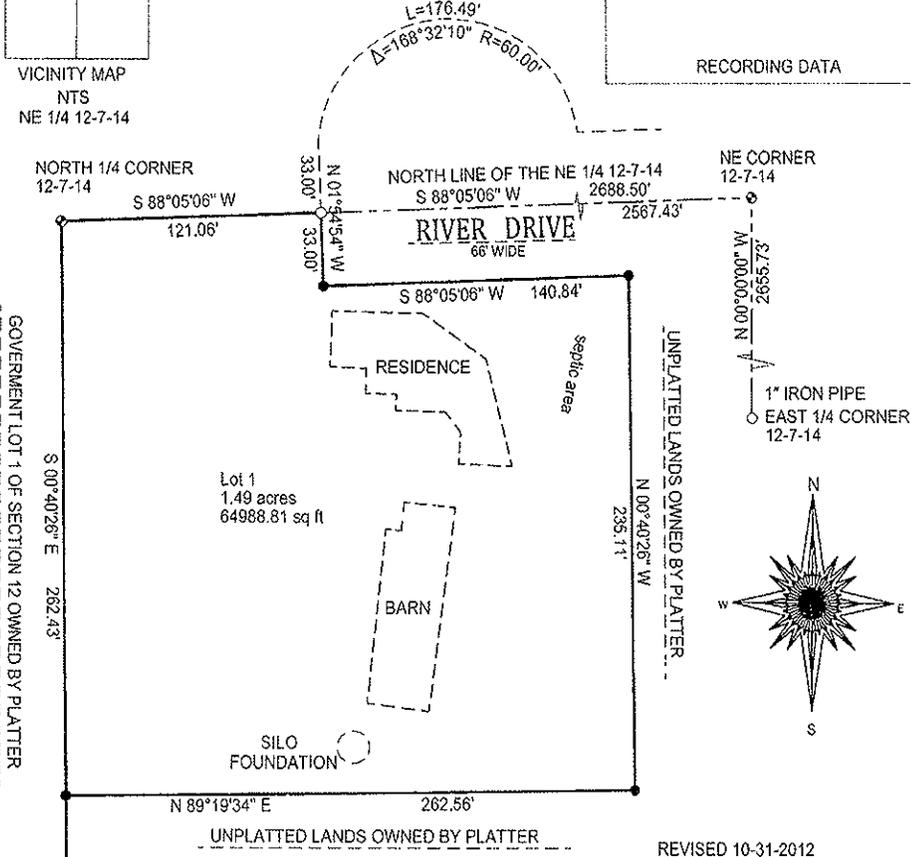


VICINITY MAP
NTS
NE 1/4 12-7-14

SURVEYOR
PATHEINDER SURVEYING INC.
(formerly)
J.K. SURVEYING INC.
N7246 MCCABE RD
WHITEWATER WI.
262-248-8303

OWNERS
WAYNE AND ROMONA BURNETT TRUST
W5095 RIVER DR.
WATERTOWN, WI

RECORDING DATA



BAISIS OF BEARING OF THIS PLAT:
THE EAST LINE OF THE THE NE 1/4 OF SECTION
12-7-14 WAS ASSUMED TO BEAR NORTH.

LEGEND

- = found 1" iron pipe
- ⊕ = found Jefferson county aluminum monument
- () = recorded as
- = set 1" ID iron pipe X 18" 1.68 LBS PER LIN FT

JOB# 12-84

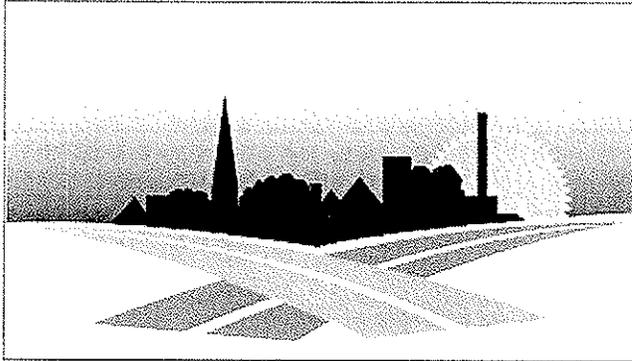
sheet 1 of 3



JEFFREY L. KIMPS S - 2436
Wisconsin Registered Land Surveyor
Dated this 15TH DAY OF JULY 2012

Resolution 95-12

November 26, 2012



RESOLUTION 95-12

SIGNAGE - VILLAGE WRIGHT ROAD PROPERTY

COW 10-8-12 *approved 5-0*

Village Board 11-26-12

Requested by: Village Administrator

Introduced by: Village President Michelle Kaltenberg

RESOLUTION 95-12

SIGNAGE - VILLAGE WRIGHT ROAD PROPERTY

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

WHEREAS, the Village owns the property on the east side of Wright Road from County B to Menards Lane which is located within TID 2 and available for development, and

WHEREAS, the Village currently does not have any signage indicating that this property is available for development, and

WHEREAS, the Village has received three bids for a 4' X 8' sign:

AOL Signs	\$384
Oconomowoc Sign Company	\$390
Slewfoot Signs	\$470

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees hereby award the bid to Oconomowoc Sign Company for two faces in the amount of \$780, and

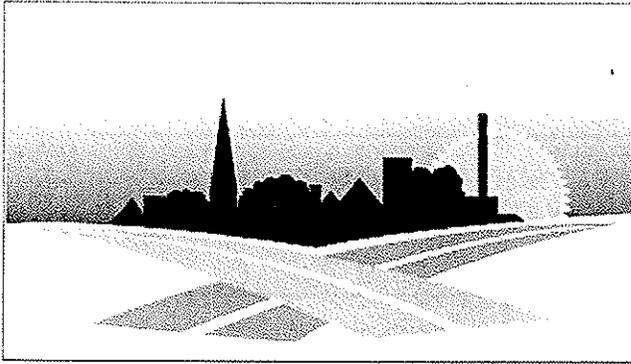
BE IT FURTHER RESOLVED, the Village Administrator and the Village Clerk have the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 26th day of November, 2012.

Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk – Treasurer



RESOLUTION 102-12

**AMENDMENT TO FIRE PROTECTION CONTRACT
TOWN OF WATERTOWN**

Village Board 11-26-12

Requested by: Town of Watertown

Introduced by: Village Trustee Greg Schopp

STATE OF WISCONSIN

VILLAGE OF JOHNSON CREEK

JEFFERSON COUNTY

RESOLUTION 102-12

**AMENDMENT TO FIRE PROTECTION CONTRACT
TOWN OF WATERTOWN**

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

WHEREAS, the Town of Watertown is requesting an amendment to the fire protection contact of May 14, 2012 to amend the boundaries of the fire district, and

WHEREAS, the Town of Watertown is requesting the removal of parcel 032-0815-2721-000 and parcel 032-0815-2724-000 known as W3501 Otto Lane, Watertown, WI, from the Johnson Creek Fire District, and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek approve the amendment to the Fire Protection Contract, dated May 14, 2012 with the Town of Watertown, WI, and

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 26th day of November, 2012.

VILLAGE OF JOHNSON CREEK,

BY: _____
Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY
RESOLUTION ____ - ____

**AMENDMENT TO
CONTRACT FOR FIRE PROTECTION, DATED MAY 14, 2012**

This Amendment to the Contract for Fire Protection, dated May 14, 2012 (hereinafter "Amendment") is entered into this _____ day of _____, 2012, by and between the Village of Johnson Creek (hereinafter "Village") and the Town of Watertown (hereinafter "Town"), both of which are located in Jefferson County, Wisconsin.

WITNESSETH

WHEREAS, the Village previously provided Fire Protection and Emergency Medical Services (EMS) to the Town in accordance with the terms of a contract entered into between the parties as of December 1, 2006;

WHEREAS, the Village now provides Fire Protection and EMS to the Town in accordance with the terms of a contract entered into between the parties as of May 14, 2012 (hereinafter "Contract");

WHEREAS, Article XIII of the Contract provides that the territory described in Exhibit "A" may be modified by mutual agreement of the parties, provided however, that any amendment to the territory must be approved by both the Town Board and the Village Board; and

WHEREAS, the Village and Town mutually desire to modify the terms of the Contract with respect to the territory described in Exhibit "A".

NOW, THEREFORE, it is hereby agreed by and between the Village and the Town that the Contract shall be modified as follows:

1. The territory described in Exhibit "A" is hereby modified to exclude the property known as W3501 Otto Lane, Watertown, Wisconsin, 53094, Parcel ID Number 032-0815-2721-000, and Vacant Land, Town of Watertown, Wisconsin, Parcel ID Number 032-0815-2724-000 (hereinafter "Excluded Property"). A map showing and highlighting the Excluded Property is attached hereto as Exhibit "Z".

2. In all other respects the Contract is hereby restated and confirmed.

[Signatures follow on next page]

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their duly-authorized officers on the date indicated below.

VILLAGE OF JOHNSON CREEK

TOWN OF WATERTOWN

By:

By:

Village Board of Trustees President

Town Chairperson
Richard Gimler

Dated: _____

Dated: _____

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees President and the Village of Johnson Creek approve this Amendment to the Contract for Fire Protection, dated May 14, 2012; and

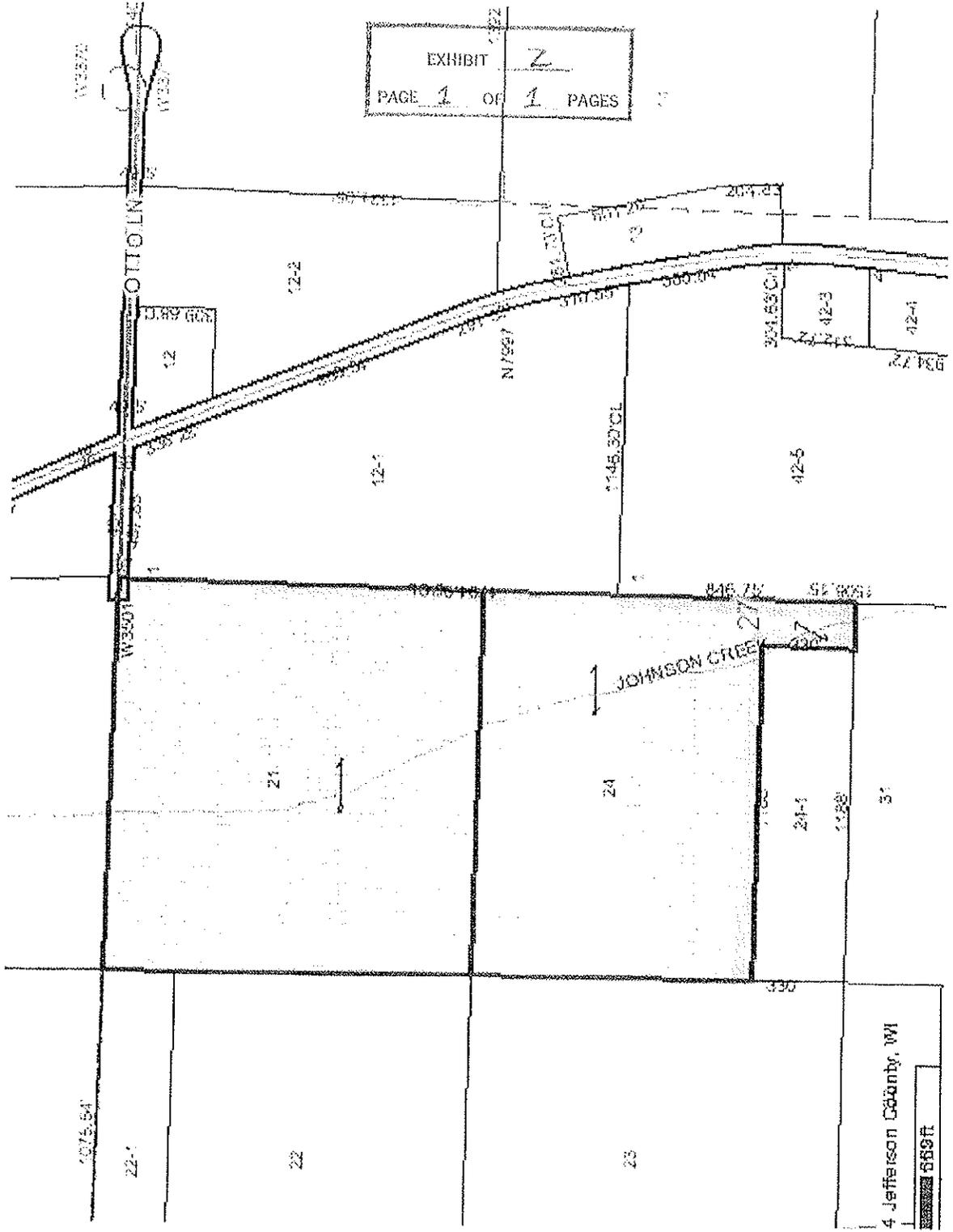
BE IT FUTHER RESOLVED, that the Village Administrator, Village Attorney, and Village Clerk have the authority to effectuate this resolution.

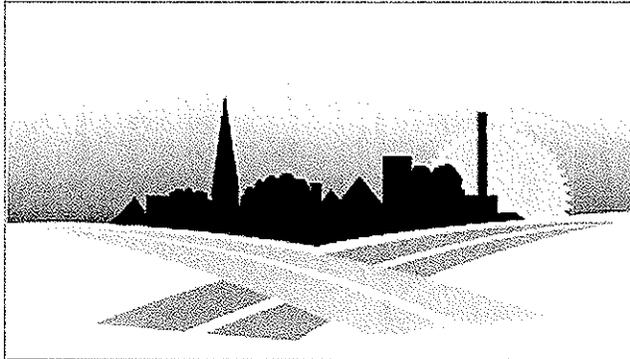
Village Board of Trustees President

ATTEST:

Village Clerk

EXHIBIT Z
 PAGE 1 OF 1 PAGES





RESOLUTION 103-12
NEW BUSINESS
ADAMS ASPHALT PLANT SERVICES, INC.

Village Board 11-26-12

Requested by: Village President Michelle Kaltenberg

Introduced by: Village President Michelle Kaltenberg

STATE OF WISCONSIN

VILLAGE OF JOHNSON CREEK

JEFFERSON COUNTY

RESOLUTION 103-12

**NEW BUSINESS
ADAMS ASPHALT PLANT SERVICES, INC.**

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:

**ADAMS ASPHALT PLANT SERVICES, INC.
201 GRELL LANE**

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 26th day of November 2012.

Michelle Kaltenberg, Village President

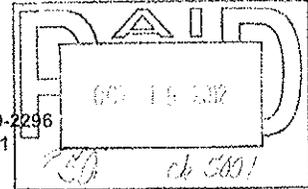
ATTEST:

Joan Dykstra, Clerk - Treasurer

VILLAGE OF JOHNSON CREEK
Zoning and Use Compliance Application
 125 Depot Street, P.O. Box 238, Johnson Creek, WI 53038 (920-699-2296)
 Zoning Use Compliance Application required by Ordinance 250-121

715-340-4434

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 Compliance Application required by Ordinance 250-121

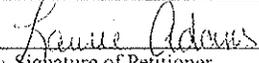


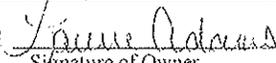
The following information and documentation is required to be submitted to the Village Administrator.
 Please include the following information with your completed Business Plan application:

- 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. (Ordinance 33-6 Fees)
- Payment of Reimbursable Development Cost Fee (See Appendix A) (Ordinance 33-6 Fees)
- Any additional information required by the Building Inspector, Fire/EMS Chief or Zoning Administrator

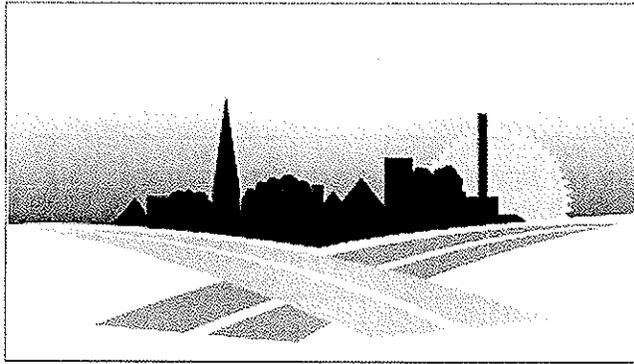
Please type or print the following information:

Name of Business:	Adams Asphalt Plant Services Inc.
Address of property of business	201 Grell Lane - P.O. Box 339 Johnson Creek, WI 53038
Parcel number	
Name of petitioner	Jan & Laurie Adams
Mailing address of petitioner	135 Pheasant Run Johnson Creek, WI 53038
Daytime phone number of petitioner	715-340-4434
Fax#	
Email	laurieadams@me.com
Name of property owner	Adams Rental Investments LLC
Mailing address of property owner	P.O. Box 339
Daytime phone number of property owner	715-340-4434
Evening phone number of property owner	
Current zoning of property	Industrial
Type of business	Service on Asphalt Plants
Number of employees Full-time Part-time	Full Time - 4
Proposed hours of operation Weekdays Saturday Sunday	We are a Service Company that is mostly on the road and does not occupy the building on a regular basis. 7 AM to 7 PM 7 AM to 7 PM ___ AM to ___ PM
Sign Permit Application- (Web site)	www.johnsoncreek-wi.us Permits & Applications, Sign Permit Application

 Signature of Petitioner
 10/22/12
 Date of Signature

 Signature of Owner
 10/22/12
 Date of Signature

For Office Use- Approved	
Administrator	10/22/12
Initials	Date
Bldg Inspector	
Initials	Date
Fire/EMS Chief	
Initials	Date



RESOLUTION 104-12

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

Village Board 11-26-12

Requested by: Village Administrator

Introduced by: Village President Michelle Kaltenberg

RESOLUTION 104-12

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

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

WHEREAS, the Humane Society of Jefferson County provided small animal collection services to the Village in 2012, and

WHEREAS, the Humane Society has offered to contract with the Village for 2013 at a negotiated rate of \$6,900 if paid in full in January, and

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

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 26th day of November, 2012.

VILLAGE OF JOHNSON CREEK,

BY: _____
Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

THE HUMANE SOCIETY OF JEFFERSON COUNTY, INC.
W6510 Kiesling Road, Jefferson, Wi. 53549
(920) 674-2048 Fax (920) 674-9176

Small Animal Collection Contract

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

In consideration of this contract, First Party agrees to allow Second Party to retain all boarding fees and to pay **\$575.00** 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 \$2.46 (Two dollars and forty-six cents) for each person living within such area. The population of the **Village of Johnson Creek**, based on most current estimate, is 2806.

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

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

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

4. Second Party will cooperate with any duly elected or appointed official of the First Party in the prosecution of violations of any ordinance of the First Party in the prosecution of violations of any ordinance of the First Party or Wisconsin Statutes, with respect to dogs or cats. Second Party agrees to maintain telephone answering services and provide two-way communication with at least one animal control vehicle. Second Party agrees to provide First Party with the names and addresses of owners redeeming stray pets after all legal obligations have been met pursuant to ordinances of the First Party.
5. The term of this contract shall be for a period of twelve months starting on January 1, 2013 and ending on December 31, 2013.
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 _____, 2012.

Or by: _____
President

Or by: _____
Chairman

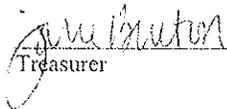
ATTEST:

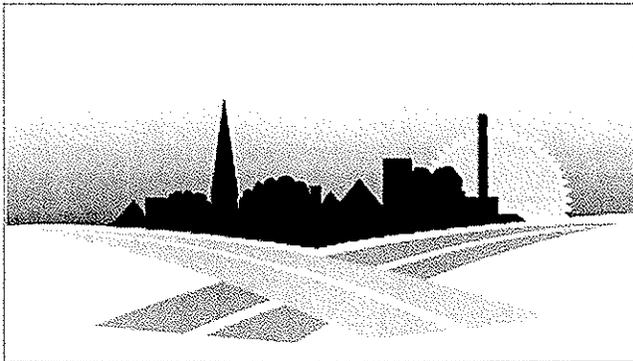
Clerk

Treasurer

THE HUMANE SOCIETY OF JEFFERSON COUNTY, INC.

By:  _____
Executive Director

By:  _____
Treasurer



RESOLUTION 106-12

ADDITIONAL OPERATORS LICENSES FOR 2012/2013

Village Board 11-26-12

Requested by: Village Clerk-Treasurer Joan Dykstra

Introduced by: Village Trustee David Blend

STATE OF WISCONSIN

VILLAGE OF JOHNSON CREEK

JEFFERSON COUNTY

RESOLUTION 106-12

ADDITIONAL OPERATORS LICENSES FOR 2012/2013

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

Whereas, applications have been received and filed with the Village Clerk for operator's licenses,

NOW THEREFORE BE IT RESOLVED, that operators licenses be issued to the following individuals for the year ending June 30, 2013:

OPERATORS LICENSE:

American Legion Post 305

Regina Marie Hohmann

Kwik Trip

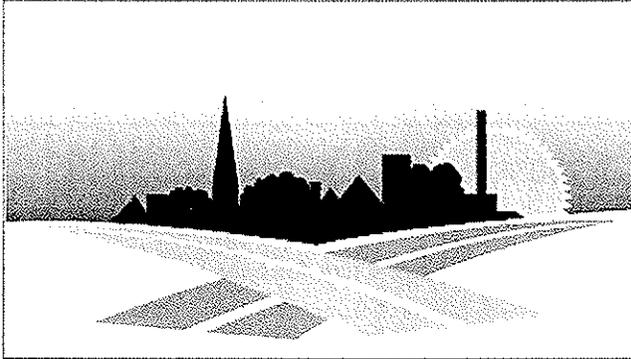
Amanda Marie Jones
Megan Rose Keller

PASSED AND ADOPTED by the Village Board of Trustees this 26th day of November 2012.

Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer



RESOLUTION 107-12

**AUTHORIZING THE PURCHASE OF
RIVER CREEK CENTRE SUBDIVISION FORECLOSURE
FROM JEFFERSON COUNTY**

Village Board 11-26-12

Requested by: Village Board

Introduced by: Village President Michelle Kaltenberg

RESOLUTION 107-12

**AUTHORIZING THE PURCHASE OF
RIVER CREEK CENTRE SUBDIVISION FORECLOSURE
FROM JEFFERSON COUNTY**

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

WHEREAS, the River Creek Centre subdivision, located North of I-94 and West of County Y, was provided TIF funded infrastructure including utilities, streets, lighting and upgrades to the Village sewer facilities to accommodate proposed development of a water park hotel, and a casino development, and

WHEREAS, development did not materialize resulting in the Village Board approval of special assessments totaling \$3,361,422.20 on parcels 141-0714-1213-000, 141-0714-1213-001, 141-0714-1213-002, 141-0714-1213-003 and 141-0714-1213-005 of the River Creek Centre subdivision, and

WHEREAS, the developer failed to pay the special assessments and general real estate taxes resulting in tax foreclosure by Jefferson County, and

WHEREAS, the Jefferson County Board has approved a resolution to sell all tax foreclosed property of River Creek Centre subdivision for the payment of general real estate tax and interest in the amount of \$579,483.87 and payment of special assessments and interest of \$55,452.68, for a total of \$634,936.55 to the Village of Johnson, and

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees of the Village of Johnson Creek hereby approve the payment of \$634,936.55 to Jefferson County for the purchase of parcels 141-0714-1213-000, 141-0714-1213-001, 141-0714-1213-002, 141-0714-1213-003, 141-0714-1214-005, and

BE IT FURTHER RESOLVED, that the Village Administrator and Village Clerk-Treasurer are authorized to effectuate this resolution as approved to transfer \$200,000 from Sewer - Cash Account and \$434,936.55 from TID No. 2 - Cash Account and will repay those accounts with interest of .15% from General Obligation TID No. 3 bonds.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 26th day of November 2012.

Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk - Treasurer

RESOLUTION NO. 2012-_____

**Resolution authorizing sale of future tax foreclosure property
to the Village of Johnson Creek**

WHEREAS, Jefferson County annually settles with local taxing jurisdictions such as villages, school districts and cities by paying those jurisdictions their share of unpaid real estate taxes, for which Jefferson County gets a tax certificate that is a lien on the property for which the taxes are due, and

WHEREAS, a tax certificate can be foreclosed after the County holds it for two years, such that certificates for unpaid 2008 taxes due in 2009 can be foreclosed after September 1, 2011, and

WHEREAS, Jefferson County's policy is to not settle in full for special assessments, such that local taxing jurisdictions remain owed any unpaid balances for project costs that the local municipality has financed, and

WHEREAS, the Village of Johnson Creek has unpaid special assessment liens of approximately \$5.7M affecting five parcels in the Village, surrounding the Johnson Creek Plaza Hotel and Conference Center, and

WHEREAS, the County has a foreclosable delinquent tax lien of approximately \$618,881.38 on the same properties not including 12% interest assessed by statute, and

WHEREAS, the Village of Johnson Creek has proposed to enter into an agreement with the County to purchase said property after completion of the foreclosure in December 2012 upon terms where the Village would pay all delinquent taxes, special assessments previously settled, interest on said amounts as the County would have earned in the Local Government Investment Pool over the years of the delinquency, and the 2012 real estate taxes in return for conveyance of the property to the Village, and

WHEREAS, §75.69, Wisconsin Statutes, allows the County to transfer tax foreclosed property to another unit of government, which the Finance Committee recommends doing upon payment of the amounts set forth totaling \$634,936.55 plus the 2012 taxes levied in December 2012,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a contract for conveyance of the Parcels #141-0714-1213-000, #141-0714-1213-001, #141-0714-1213-002, #141-0714-1213-003 and #141-0714-1214-005 upon foreclosure of tax liens against said property to the Village of Johnson Creek in return for payment of \$634,936.55 plus the 2012 taxes levied in December 2012.

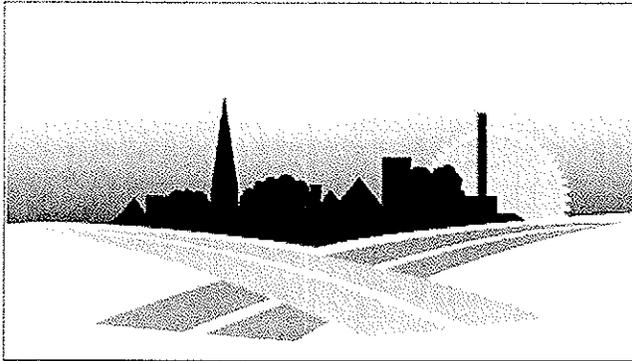
Fiscal Note: The County will receive the sum of \$634,936.55 in 2012.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

Requested by
Finance Committee

11-13-12

Philip C. Ristow: 11-07-12; 11-08-12



RESOLUTION 108-12

**JOHNSON CREEK FIRE DEPARTMENT
AUTHORIZING POSITION OF FIRE MARSHAL**

Village Board 11-26-12

Requested by: Fire Chief David Peterson

Introduced by: Village Trustee Greg Schopp

RESOLUTION 108-12

JOHNSON CREEK FIRE DEPARTMENT
AUTHORIZING POSITION OF FIRE MARSHAL

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

WHEREAS, the Johnson Creek Fire Department has requested the approval of a new fire command position of Fire Marshal, and

WHEREAS, placement of the position will be effective retroactively to November 1, 2012, and

WHEREAS, the annual stipend for the position of Fire Marshal is \$1,250 with adequate funding within the Fire Department 523.100-510.200 Part-Time Salaries Expense account for 2012, and

WHEREAS, the job description is attached to this resolution, and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek authorize the position of Fire Marshal within the Fire Department table of organization with a pro-rated annual stipend of \$1,250 within the Fire Department Employee pay table for 2012 effective retroactively to November 1, 2012, and

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 26th day of November, 2012.

VILLAGE OF JOHNSON CREEK,

BY: _____
Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Position Description



Department: **Fire and EMS**

Position Title: **Fire Marshal**

Date: 1 November 2012
Assumption of Duties: Immediately
Stipend: \$1,250/year

Reports to: Deputy Fire Chief
Probation period: 6 months
Evaluations: Every 3 months

General Description and Duties of the Position (The following duties are normal for this position, however they are not to be construed as all-inclusive and other duties and tasks may be required and assigned.)

This is an administrative and management position whose duties involve assisting in the planning, organization, and direction of the activities and programs of all personnel within the Johnson Creek Fire & EMS Department. Work assignments are under the general direction of the Fire Chief and the Deputy Chief. Assignments are broad in nature and afford the exercise of independent judgment in relation to assisting in the administration and coordination of department operations, and for general direction and participation in fire suppression and rescue activities. Work is reviewed through periodic performance reports, observation of results achieved, and one-on-one conferences. As assigned this position supervises all fire personnel.

1. Works with other staff to develop written goals and objectives for the fire prevention division.
2. Develop, organize, implement, maintain, and delegate a department-wide inspection program which will effectively and efficiently attain the divisions written goals and objectives through the use of accepted standards, prevention materials, and inspections.
3. Assists in planning, organizing, and directing department operations.
4. Assists in researching and recommending materials for the development and revision of manuals of operation and procedure guidelines.
5. Assists in the preparation and development of departmental fire prevention budget and other areas of responsibility as assigned.
6. Participates in staff meetings and other meetings, as/when required and makes suggestions and recommendations on the attainment of the goals and objectives of fire prevention activities.
7. Responds to fire and major emergency alarms, when necessary, to offer support to command officers in extinguishing the fire or resolving the emergency.

8. Prepare and submit to the Chief, regular and such other special reports, evaluations and recommendations relative to inspections, fire prevention and future needs as may be required.
9. May assist in completing an analysis, planning, directing and evaluating the fire prevention activities necessary to handle hazardous materials, mutual aid, and water rescue and recovery for the Village of Johnson Creek.
10. Inspect, and/or re-inspect, factories, businesses, multiple family residential dwelling, schools, churches, etc., to identify fire hazards to maintain compliance with fire codes, laws, and ordinances.
11. Notify property owners of violations and follow up for compliance.
12. Investigate fires, or delegates this task, to determine their origin.
13. Act as liaison with the state and other agencies for changes or updates in the fire prevention codes or law.
14. Serve as a liaison with businesses and property owners to promote fire prevention and compliance.
15. Assist in developing, promotion and supervision of fire prevention programs.
16. Assist in the update of fire prevention codes and ordinances for the Village.
17. Continue education for updates and changes in policy and techniques of fire prevention.
18. Coordinate public information fire prevention program and may address public groups to promote understanding.
19. Prepare and maintain all required reports and records.
20. May perform other related job duties as necessary.
21. Assumes leadership role and promotes effective leadership and supervision practices with adherence to all Village policies.

Other Knowledge, skills and abilities.

- Wide knowledge of the theory, practices and methods of fire prevention.
- Ability to survey and determine the basic prevention needs of the department and community.
- Ability to plan, develop, and implement effective fire inspections and codes which meet the predetermined needs of the department.
- Thorough knowledge of modern fire fighting methods and practices.
- Thorough knowledge of first-aid principles and practices.
- Ability to lead effectively, maintain discipline, accept lines of authority, promote harmony, and cooperate with others to establish and maintain effective working relationships.
- Ability to plan, execute plans, and delegate authority to others.
- Ability to understand and effectively carry out instructions to react quickly and calmly under emergency conditions, and to display seasoned judgment in making working decisions.
- Thorough knowledge of the location of streets, water supplies, and types of building construction, sprinklers, and detection devices and special fire hazards in the Village of Johnson Creek.
- Ability to evaluate fires, recognizes dangers, and take immediate action necessary for the protection of life and property.
- Ability to express ideas clearly and concisely to groups and to individuals.
- Ability to establish and maintain effective working relationships.
- Ability to perform physical tasks under varying weather conditions.
- Conducts oneself with maturity and integrity at all times.

Education and Experience: High school diploma or equivalent is required. Must have and maintain a valid State of Wisconsin driver's license. Certification as a Wisconsin Fire Inspector and Fire Officer is a plus. Must have NIMS ICS-100, 200, 300 and ICS-700 and be able to obtain additional certifications as required.

Additional Requirements: The individual must comply with the employer's random drug and alcohol testing requirements.

November 14, 2012

To Whom It May Concern:

I was hired on December 19, 2011. According the personnel handbook I will have five days of vacation as of my anniversary date December 19, 2012. Also according to the handbook vacation must be used by year-end or lost. With uncertain weather conditions I feel it is best for the Street Department for me not to schedule vacation days in the late part of December. I am respectfully requesting to carry over the five days of vacation that I will have as of December 19, 2012 for use in 2013.

Sincerely,

A handwritten signature in cursive script that reads "Matthew Schlatter".

Matthew Schlatter
Crew Chief

