



VILLAGE OF JOHNSON CREEK

MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Agenda

COMMITTEE OF THE WHOLE

November 9, 2015

Village Hall

5:30 p.m.

1. Call to order - roll call
2. Statement of Public Notice
3. Public Comment (limited to two minutes per person on agenda items only)
4. Approve October 12, 2015 Committee of the Whole and Special Committee of the Whole Meeting minutes of October 14, 2015 & October 26, 2015 – *pgs 1-14*
5. Minutes of Village Board Meeting of October 26, 2015 – *For Information Only - pgs 15-19*

Items Noticed for Discussion and Recommendation:

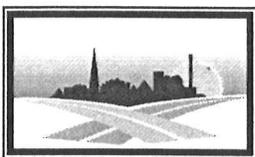
6. New Business – The Gobbler Theater, LLC – 350 N. Watertown St – Resolution 124-15 – *pg 20*
7. Cabaret License – The Gobbler Theater, LLC – 350 N. Watertown St – Resolution 125-15 – *pg 21*
8. Operators Licenses 2015/2016 – Resolution 126-15 – *pg 22*
9. Payment of Economic Development Grant – Resort Drive Partners, LLC – Trek – *pgs 23-25*
10. Encroachment of Village Property – 109-111-113-115 Sanctuary Court
11. JC Historical Society Community Center Use and Donation to Horse & Wagon Rides
12. Traffic Accidents at I-94 Westbound Entrance and N. Watertown Street
13. Tornado Sirens and Warning System Upgrade – Five Year Capital Budget
14. Conduct of Village Board Meetings and Robert’s Rules of Order
15. Use of Electronic Devices at Village Meetings
16. Update Bases Loaded – Liquor License Revocation
17. Update Lake Country Wood Shoppe – 234 Union Street
18. Adjourn

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

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

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

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President Swisher called the Committee of the Whole meeting to order at 5:17 p.m.

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

Statement of Public Notice

This meeting was posted and noticed in accordance to law.

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

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

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

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

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

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

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

Speed Survey Update – N. Watertown Street

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

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

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

Memorandum – Chief Bleecker –Marijuana Ordinance

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

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

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

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

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

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

Room Tax Updates

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

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

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

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

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

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

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

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

Renewal – John’s Disposal Contract – Resolution

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

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

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

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

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

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

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

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

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

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

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

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

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

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

2016 Village Budget

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

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

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

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

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

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

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

Public Hearing

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

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

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

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

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

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

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

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

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

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

911 Joint Powers Agreement – Resolution

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

2015/2016 Snowmobile Trails – Resolution

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

Removal of Tree on Village Property behind 115 Sanctuary Court

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

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

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

Encroachments on Village property – Sanctuary Court

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

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

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

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

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

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

Non-Disclosure Agreement – Jefferson County Economic Development Consortium

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

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

Hammes left at 6:31 p.m.

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

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

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

Committee of the Whole – Meeting Times

COMMITTEE OF THE WHOLE
October 12, 2015

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

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

Theeder stated he liked the Committee of the Whole meeting.

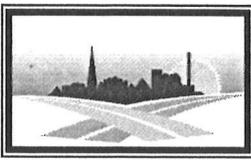
It was a consensus of the Village Board to keep the Committee of the Whole meetings as scheduled.

Adjourn

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

Lisa M. Trebatoski
Village Clerk – Treasurer

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



President Swisher called the Committee of the Whole meeting to order at 5:30 p.m.

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

Statement of Public Notice

This meeting was posted and noticed in accordance to law.

Discussion and Recommendation 2016 Budget

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

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

Hammes arrived at 5:35 p.m.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

SPECIAL COMMITTEE OF THE WHOLE

October 14, 2015

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

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

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

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

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

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

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

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

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

SPECIAL COMMITTEE OF THE WHOLE
October 14, 2015

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

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

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

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

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

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

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

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

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

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

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

SPECIAL COMMITTEE OF THE WHOLE

October 14, 2015

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

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

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

Adjourn

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

Lisa M. Trebatoski
Deputy Clerk - Treasurer

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



President Swisher called the Committee of the Whole meeting to order at 7:23 p.m.

In attendance: President John L. Swisher, Trustees: Fred Albertz, Randy Bieri, Tim Semo, Donald Smith, Dale Theder and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, Attorney Brian Brejcha and Deputy Clerk-Treasurer Lisa Trebatoski.

Statement of Public Notice

This meeting was posted and noticed according to law.

Public Comment - None

Resolution 123-15 Adoption of 2016 Budget and Tax Levy

Johnsrud presented the changes to the Room Tax Budget. The public hearing notice was presented as to be published in the paper.

Swisher suggested amending the 2016 capital budget to remove webpage upgrades of \$15,000 from TID 2 and \$15,000 from TID 3 Budget.

Discussion was based on an e-mail sent to the Village Board from resident Brett Perucco. Wollschlager stated that web security is important for on-line payments.

An Albertz/Theder motion to remove webpage upgrades from the TID 2 and TID 3 2016 capital budget failed 3-4 on a roll call vote with Bieri, Semo, Smith and Wollschlager dissenting.

Smith questioned budgeted amounts for the parking lot in Centennial Park and the basketball court and pavilion/restroom in Bell Park. Johnsrud stated that MSA provided the estimated cost of construction and would not recommend changing the amounts.

A Smith/Wollschlager motion carried to open a public hearing at 7:44 p.m.

Laurie Adams, 135 Pheasant Run, stated she checked with neighbors and they didn't support the Village spending \$100,000 on a bathroom in Bell Park. She also questioned the website cost and annual maintenance.

A Smith/Semo motion carried to close the public hearing at 7:46 p.m.

Swisher suggested amending the 2016 capital budget to remove or move to 2017 the extension of the walking trail within TID 3. Johnsrud explained the extension will connect to the path to be created as a part of the TREK site plan to make a loop from the sidewalk on Resort Drive along the Rock River.

An Albertz/Theder motion failed on a 3-4 on a roll call vote with Bieri, Semo, Smith and Wollschlager dissenting to remove the trail from the capital budget.

A motion Theder/Semo to remove the Centennial parking lot from the 2016 capital budget was made. Swisher stated the Centennial Park parking lot needs to be completed due to safety concerns. After discussion Theder/Semo withdrew their motion.

SPECIAL COMMITTEE OF THE WHOLE

October 26, 2015

Smith made a motion to remove the following items from the 2016 capital budget:

- Central Information Systems
 - Comprehensive Plan Update - \$10,000
 - Fiber Optic Cable – Police Dept. to Village Hall - \$10,000
- Community Center – Tables and Chairs - \$10,000
- Police Department – Squad Car - \$40,000
- Department of Public Works -Wing Mower - \$28,000
- Bell Park
 - Basketball Court - \$70,000
 - Pavilion/Restroom - \$100,000
- Centennial Park - Parking Lot - \$150,000
- Water Department
 - ¾ ton Pick-Up Truck (1/2) -\$17,500
 - Hydrant Painting - \$8,500
- Sewer Department - ¾ ton Pick-Up Truck (1/2) -\$17,500
- TID 2 - Webpage Upgrades (1/2) - \$15,000
- TID 3 - Webpage Upgrades (1/2) - \$15,000
- Ambulance – Heart Monitor - \$30,000

Motion failed for lack of a second.

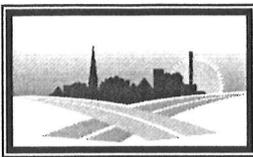
A Semo/Wollschlager motion carried on a 5-2 voice vote with Smith and Theder dissenting to recommend to the Village Board to approve the Resolution 123-15 Adoption of 2016 Budget and Tax Levy.

Adjourn

A Smith/Wollschlager motion carried to adjourn at 8:13 p.m.

Lisa M. Trebatoski
Deputy Clerk - Treasurer

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

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

Statement of Public Notice

This meeting was posted and noticed according to law

Approve Finance Report

A Theder/Wollschlager motion carried on a 7-0 roll call to approve claims totaling \$387,189.19.

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

Department Schedules/Reports

Police Chief Bleecker stated all officers have completed the State mandatory range certification and are certified to use the Taser. He stated the walk/run went well and Sergeant Gosh is working on the issue of engine braking in the Village.

Department of Public Works Superintendent Trumpf stated the department will be picking up leaves for compost, winterizing parks, cleaning gutters and setting up equipment for plowing snow.

Sewer and Water Superintendent Mindemann stated the department finished hydrant flushing, used the new valve exerciser extensively and the lime tank has been refinished.

Fire Chief Wolf stated the department participated in Run for the Fields, flow testing of air packs is completed, EMS and Fire staff toured Valero and the yearly fire inspections are complete with only one remaining violation outstanding.

Library Director Bledsoe stated the Library Board approved the Strategic Plan 2015-2018, provided a list of activities for the week and provided information on Waukesha County CAFE Library system.

Approve Village Board Meeting Minutes of September 28th

A Bieri/Albertz motion carried unanimously to approve September 28th Village Board meeting minutes.

Minutes of Committee of the Whole of October 12th and Special Committee of the Whole of October 14th *For Information Only*

Public Comment

Lisa Schmitt, 205 Red Fox Dr., questioned the location of the restroom at Bell Park and reinforced that it should be along Wright Road away from the houses. She also requested putting stripes for pickle ball on the basketball court. Swisher asked that she also attend future meetings when the project is up for approval.

Notices and Discussion

Semo stated he would like to have the Village work with the State for improvements to the I-94 west on ramp due to bad accidents. Swisher stated to add this item to a Committee of the Whole meeting.

VILLAGE BOARD MEETING
October 26, 2015

Swisher reminded board members to show courtesy amongst each other. He stated at a future Committee of the Whole meeting the trustees will be provided Roberts Rule of Order books and a league manual of Conduct of Village Board Meetings. Swisher stated he also wants the board to discuss the use of electrical devices during the meetings to put a policy in place.

Johnsrud stated there is a letter from the Johnson Creek Historical Society about the Children's Festival. They will be celebrating the 10th anniversary on December 5th. They are requesting free use of the Community Center and contribution to the horse and wagon ride, which costs \$350.00.

A Semo/Theder motion carried unanimously to send the request of free use of the Community Center and donation contribution request for the horse and wagon ride to Committee of the Whole.

Administrator Report

Johnsrud reported on the following:

- Keagan Properties (Kearns) began construction at 777 Wright Road to complete the auto dealership and retail center.
- Badgerland Financial has finished grading and begun construction of their new building at 815 Wright Road.
- TREK distribution center is near occupancy with finish grading and landscaping of the site at 425 Resort Drive.
- Town of Aztalan provided a 90 day notification to terminate their fire protection contract with the City of Jefferson effective January 1, 2016. Johnson Creek Fire Department will provide fire protection to this area under the terms of an amended fire protection contract effective January 1, 2016. Johnson Creek Fire Paramedic Ambulance has been providing service since June 1, 2015.
- State Department of Revenue confirmed that the Village will receive \$263,604 in Shared Revenue and \$30,844 in Expenditure Restraint Program Payment for a total of \$294,448 for 2016.
- State Department of Transportation confirmed the Village will receive \$158,772 in Transportation Aids for 2016.
- State Department of Natural Resources signed an Extended Well Abandonment Agreement under Section 811.13(3) of the Wisconsin Administrative Code for Well # 4 until October 14, 2020.
- Attended the League of Wisconsin Municipalities Advisory Committee on October 16th. Discussed current restrictions to permitting full-time firefighter and EMS personnel from working in volunteer departments off-duty.
- The laundromat will be torn down on October 26th and Jeff Ackerman from the WDNR will be there.

Committee/Commission Reports

None

Open Public Hearing - Encroachments on Village Property -109-111-113-115 Sanctuary Court

A Semo/Bieri motion carried to open a public hearing at 5:55 p.m.

Swisher stated the Village Board would not be taking any action tonight. The purpose is to gather information.

Bob Glaser, 113 Sanctuary Ct, stated the improvements existed when they purchased the lot in 2003 and assumed the developer had put the improvements in. He isn't sure what the Village expects him to do.

Gregg and Josie Priebbenow, 109 Sanctuary Ct, asked about the pictures. They were not sure what an encroachment meant. They stated they don't have any improvements but just maintain and mow the area.

Douglas Edl, 111 Sanctuary Ct, stated he has maintained the property by mowing and placed a fire pit on Village property. He thought his wife had called the Village years ago to get permission.

Close Public Hearing

A Semo/Wollschlager motion carried to close a public hearing at 6:06 p.m.

Presentation – Dave Anderson PFM – General Fund Borrowing

Dave Anderson reviewed the sales results of \$1,395,000 Taxable Note Anticipation Notes for TIF #3. He stated this is to finance land purchase, cash grants and stormwater improvements for a total of \$1,357,735. This is financed by Bankers Bank out of Madison with an interest rate of 1.84%.

Johnsrud asked the Village isn't rated by Standard and Poor's or Moody's but based on a 1.84% interest rate received would this be an indicator that the Village would rate AAA? When outside lenders provide these types of rates it shows the financial health of the community.

Anderson indicated that it certainly is a good rate but with the financials of the Village being so good you wouldn't need to get the rating to get the rate received.

Anderson reviewed the levy supported GO debt summary with the board. He indicated the Village could borrow for everything in the 2016 Capital Budget and it would not have an effect on the levy.

Resolution 121-15 Authorizing the Issuance of \$1,395,000 General Obligation Promissory Notes and the Issuance and Sale of \$1,395,000 Taxable Note Anticipation Notes, Series 2015 in Anticipation thereof

A Semo/Albertz motion carried on a 7-0 roll call vote to approve authorizing the issuance of \$1,395,000 General Obligation Promissory Notes and the Issuance and Sale of \$1,395,000 Taxable Note Anticipation Notes, Series 2015 in Anticipation thereof.

Committee of the Whole

Recommendation – Revocation of Class B Beer and Liquor License – Bases Loaded

Johnsrud stated the Village Board approved the license subject to compliance. He further stated they are still not in compliance and has not been open once since July 1st, 2015 or once in 60 day period.

A Wollschlager/Albertz motion carried 6-0-1 vote with Semo voting present to recommend moving forward with revocation of Class B Beer and Liquor License for Bases Loaded.

Plan Commission

Resolution 113-15 Site Plan – AutoZone- 405 Wright Road

A Smith/Theder motion carried unanimously to approve Resolution 113-15 a site plan for AutoZone to construct 7,370 square foot building in accordance with the site plan at 405 Wright Rd with the final approval by Village Engineer and Village Planner.

Resolution 114-15 Contract Renewal – Johns Disposal Service, Inc.

A Wollschlager/Bieri motion carried unanimously to approve Resolution 114-15 a contract renewal with Johns Disposal Services Inc. for the period of January 1, 2016 to December 31, 2020.

Resolution 115-15 Mutual Cooperation Agreement under National Affordable Housing Act – Home Consortium

Johnsrud stated four residents in the Village of Johnson Creek used this program for mortgages or home repair in the last year.

VILLAGE BOARD MEETING

October 26, 2015

A Wollschlager/Albertz motion carried unanimously to approve Resolution 115-15 a Mutual Cooperation Agreement under The National Affordable Housing Act with Waukesha County as administered by the Jefferson County Economic Development Consortium.

Resolution 116-15 911 Joint Powers Agreement

An Albertz/Theder motion carried unanimously to approve Resolution 116-15 for the 911 Joint Powers Agreement with Jefferson County.

Resolution 117-15 2015/2016 Johnson Creek Snowmobile Trail

A Theder/Smith motion carried unanimously to approve Resolution 117-15 for the 2015-2016 Johnson Creek Snowmobile Trails.

Resolution 118-15 New Business – ETC Insurance Agency, LLC

An Albertz/Smith motion carried unanimously to approve Resolution 118-15 New Business – ETC Insurance Agency, LLC at 204 Union St.

Resolution 119-15 Class B Beer and Class C Wine License – Gobbler Theater

A Semo/Smith motion carried unanimously to approve Resolution 119-15 for a Class “B” Beer and Class “C” Wine License to The Gobble Theater LLC, dba The Gobbler Theater located at 350 N Watertown St.

Resolution 120-15 Operators Licenses – 2015/2016

An Albertz/Wollschlager motion carried unanimously to approve Resolution 120-15 Operators License for Jenna Arndt.

Resolution 122-15 Temporary Building Permit – Salt Storage Building – Premium Outlet Mall

Wollschlager asked about the condition of the temporary storage building and that it was advised by the Village Planner to go with a different design this year stating issues with the tarp last year.

Johnsrud reviewed the history with this being the 2nd year for a temporary building permit. He stated last year they were informed they would need to amend the site plan for a permanent salt storage. Johnsrud stated the bigger issue is the water leaching through the salt which cracks the pavement allowing salt into the soil and potentially contaminating groundwater. This would be the responsibility of the property owner but as ownership change, eventually become a Village responsibility.

Albertz questioned the time deadline for a permanent facility. Johnsrud stated Slavney indicates they will need to revise their site plan. The permit is being issued to the company building the temporary storage. He has been in contact with Bonnie at the outlet mall to advise her of the requirements for permanent storage. His thought is to give them another season and suggested amending the resolution to state that this is the last temporary permit for salt storage.

Smith stated he felt the board should deny the temporary permit. Johnsrud stated the outlet mall is the largest taxpayer and a good corporate citizen therefore would not recommend taking that stance.

Wollschlager questioned if the Village could require them to put in a temporary basin. Johnsrud stated the contractor reinforced that this storage facility is licensed by the DNR.

An Albertz/Wollschlager motion carried on a 5-2 voice vote with Semo and Smith dissenting to approve amended Resolution 122-15 a temporary building permit for a salt storage building located at the Premium Outlet Mall to include this as the last temporary building permit to be issued.

Convene into Closed Session

A Semo/Wollschlager motion carried on a 7-0 roll call vote to convene into closed session at 6:41 p.m. Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining requires a closed session – *Option to Purchase - BBC Land Ventures, LLC – Lot 2, Lot 5 and Lot 6 River Creek Centre Subdivision and Development Agreement – Rock River Power Sports – 400 N. Watertown Street.*

Reconvene into Open Session

A Semo/Bieri motion carried on a 7-0 roll call vote to reconvene into open session at 7:19 p.m.

Action from Closed Session

A Semo/Smith motion carried unanimously to move forward with a second amendment to the Option to Purchase with BBC Land Ventures LLC until March 31, 2016.

An Albertz/Theder motion carried 5-2 with Wollschlager and Smith dissenting to move forward with an addendum to the Development Agreement with Rock River Power Sports in regards to incentive payment.

Upcoming meetings:

- a. Plan Commission Meeting: November 9th at 5:00 p.m.
- b. Committee of the Whole Meeting: November 9th at 5:30 or immediately following Plan Commission
- c. Village Board: November 16th at 5:30 p.m. – Budget Public Hearing

Adjourn

A Semo/Wollschlager motion carried to adjourn at 7:22 p.m.

Lisa M. Trebatoski
Deputy Clerk - Treasurer

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RESOLUTION 124-15

NEW BUSINESS
THE GOBBLER THEATER, LLC

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

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

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

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

**THE GOBBLER THEATER, LLC
350 N WATERTOWN ST**

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 16th day of November, 2015.

John L. Swisher, Village President

ATTEST:

Joan Dykstra, Village Clerk - Treasurer

RESOLUTION 125-15

CABARET LICENSE
THE GOBBLER THEATER, LLC
350 N WATERTOWN ST

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

WHEREAS, the Village permits a Cabaret License for any live entertainment within the Village, and

WHEREAS, Daniel A. Manesis for The Gobbler Theater, LLC has requested an annual Cabaret License expiring December 31, 2016 at 350 N Watertown St, and

NOW THEREFORE BE IT RESOLVED, that the Village Board grants an annual Cabaret License at 350 N. Watertown St to Daniel A. Manesis at 350 N Watertown St, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 16th of November, 2015.

Attest:

John L. Swisher, Village President

Joan Dykstra, Clerk-Treasurer

RESOLUTION 126-15

OPERATORS LICENSES
2015/2016

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

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

NOW THEREFORE BE IT RESOLVED that operator license(s) be issued to the following individual(s) for the year ending June 30, 2016:

OPERATORS LICENSES:

- | | |
|-----------------------|-------------------------------------|
| Kwik Trip | Paige D. Kramer
Stephanie L. Rae |
| Tappers | Farren R. Graham |
| Comfort Suites | Andrea Montour |

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Johnson Creek this 16th day of November, 2015.

John L. Swisher, Village President

ATTEST:

Joan Dykstra, Village Clerk-Treasurer



Resort Drive Partners, LLC

c/o Briohn Property Mgmt
3885 N. Brookfield Rd, Ste 200
Brookfield WI 53045-1983
(262) 790-0500

Federal ID #: 47-2143855

Invoice

Invoice#: 4

Date: 10/23/2015

Billed To: Village of Johnson Creek
125 Depot Street
P.O. Box 238
Johnson Creek WI 53038-0238

Project: Village of Johnson Creek
Economic Development Grant
125 Depot Street
Johnson Creek WI 53038-0238

Due Date: 11/30/2015

Terms: 30DY

Order#

Description	Amount
Economic Development Grant	300,000.00
Economic Development Grant, Amended	60,000.00

Thank you for your prompt payment!

Non-Taxable Amount:	360,000.00
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Paid	0.00
Amount Due	360,000.00

