



# VILLAGE OF JOHNSON CREEK MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Agenda

## SPECIAL VILLAGE BOARD

November 14, 2016

125 Depot St.

6:00 p.m. or immediately following Committee of the Whole which begins at 5:30 p.m.

1. Call to order - roll call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Consent Agenda – may be approved with one motion (items A-F)
  - A. Resolution 122-16 Site Plan – Adams Rental Investments – 201 Grell Ln – *COW agenda pgs 15-24*
  - B. Resolution 123-16 Conditional Use Permit - Adams Rental Investments–Outside Storage-201 Grell LN–*COW agenda pgs 2*
  - C. Resolution 124-16 Site Plan - Menard Inc. - Lumberyard & Warehouse Addition - 440 Wright Rd — *COW agenda pgs 30-32*
  - D. Resolution 125-16 Conditional Use Permit Menard, Inc. – Enlargement of Property – 440 Wright Rd - *COW agenda pgs 33-38*
  - E. Resolution 126-16 Certified Survey Map – Menard, Inc. 440 Wright Rd– *COW agenda pgs 39-45*
  - F. Resolution 127-16 Award Bid - RBC#5 Shaft Repair – Sewer Utility– *COW agenda pgs 46-47*
5. Closed Session (Pursuant to Wisconsin Statutes §§19.85 (1)(C) discussion Clerk/Treasurer recruitment, compensation and staffing strategies and considerations over which the government *body has jurisdiction or exercises responsibility*)
6. Reconvene into Open Session
7. Recommendation from Closed Session
8. Adjourn

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

N.B. Page Numbers Denote Packet Location

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the meetings above to gather 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.