



VILLAGE OF JOHNSON CREEK

MEETING NOTICE

125 Depot Street, Johnson Creek, WI

AGENDA

COMMITTEE OF THE WHOLE

November 14, 2016

Village Hall

5:30 p.m.

1. Call to order - roll call
2. Statement of Public Notice
3. Administrative Report
4. Public Comment (limited to two minutes per person on agenda items only)
5. Approve October 10, 2016 Committee of the Whole Meeting and Special Committee of the Whole Meeting Minutes of October 17, 2016 – *pgs 1-8*
6. Unapproved Village Board Minutes of October 24th, 2016 *For Information Only* – *pgs 9-14*
7. Plan Commission Recommendations:
 - a. Resolution 122-16 Site Plan – Adams Rental Investments - Storage Area and Building Addition - 201 Grell Ln – *pgs 15-24*
 - b. Resolution 123-16 Conditional Use Permit – Adams Rental Investments – Outside Storage - 201 Grell LN – *pgs 25-29*
 - c. Resolution 124-16 Site Plan – Menard Inc. - Lumberyard & Warehouse Addition - 440 Wright Rd – *pgs 30-32*
 - d. Resolution 125-16 Conditional Use Permit – Menard Inc. – Enlargement of Property - 440 Wright Rd. – *pgs 33-38*
 - e. Resolution 126-16 Certified Survey Map – Menard, Inc. – 440 Wright Rd. – *pgs 39-45*
8. Discussion/Recommendation – Bids for RBC’S #5 Shaft Repair – Sewer Utility– *pgs 46-47*
9. Discussion/Recommendation New Business – Three Oaks Health, S.C. – *pgs 48-50*
10. Discussion/Recommendation – Fire/EMS purchases - Assigned Funds not GO Debt - *pgs 51-52*
11. Discussion/Recommendation – Reconsider Resolution 10-16 Professional Services Agreement – MSA Wastewater Facility Plan (from TIF #3 to Sewer) - *pg 53*
12. Discussion/Recommendation – Amend Resolution 69-16 Village Hall IT Service Contract with B-TEK to Include Fire/EMS and Police – *pgs 54-64*
13. Discussion/Recommendation - Repairs to the HWY 26 Community Sign *pgs 65-66*
14. Discussion/Recommendation – Waive Fees Open/Close at the Community Center for the Johnson Creek Historical Society – for the 11th Annual Children’s Festival – December 3 *pg 67*
15. Discussion/Recommendation – Request to Waive Fees at the Community Center for the Free Christmas Dinner on December 25th *pgs 68-69*
16. Discussion/Recommendation – 2016/2017 Johnson Creek Snowmobile Trails – *pgs 70-73*
17. Discussion/Recommendation - 2017 Humane Society of Jefferson County Small Animal Collection Contract – *pgs 74-75*
18. Discussion/Recommendation MSA Update Centennial Park Parking Lot - *pgs 76-77*
19. Discussion/Recommendation Street Tree Upkeep and Compost Site Tree Upkeep – *pg 78*
20. Discussion/Recommendation - Retrieving Information from C Drive
21. Discussion Amend Comprehensive Plan/Parks Plan
22. Discussion/Recommendation Future Newsletter Articles
23. Upcoming Meetings:
 - a. Village Board – November 21st - 5:30 p.m. – Budget Public Hearing
 - b. Committee of the Whole – December 12th - 5:30 p.m.
 - c. Plan Commission – December 12th – 5:00 p.m.
24. Adjourn

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

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