



VILLAGE OF JOHNSON CREEK

MEETING NOTICE

125 Depot Street, Johnson Creek, WI

AGENDA

COMMITTEE OF THE WHOLE

December 12, 2016

Village Hall

5:30 p.m.

1. Call to order - roll call
2. Statement of Public Notice
3. Administrative Report
4. Clerk/Treasurer Report - Election
5. Public Comment (limited to two minutes per person on agenda items only)
6. Approve November 14, 2016 Committee of the Whole Meeting Minutes - *pgs 1-4*
7. Unapproved Special Village Board Minutes of November 14th, 2016 and Village Board Minutes of November 21st, 2016 - *For Information Only – pgs 5-9*
8. Update by Kevin Lord – Engineer – MSA – Water and Sewer
9. Discussion/Recommendation – Centennial Park & Parking Lot Striping – *pgs 10-26*
10. Discussion/Recommendation – Extension of Reduction to Impact Fees – *pg 27*
11. Discussion/Recommendation – Schedule of Fees – Revised January 1, 2017– *pgs 28-42*
12. Discussion/Recommendation – Re-Categorize Assigned Funds- *pg 43*
13. Discussion/Recommendation – Contribution 2017 Clean Sweep Program – *pgs 44-48*
14. Discussion/Recommendation – Street Tree Upkeep and Compost Site Tree Upkeep
15. Discussion - Automation – Village Board Packets
16. Discussion/Recommendation – Vacation Extension Approval - Joan– *pg 49*
17. Discussion/Recommendation – 2017 GO Debt Purchases – Fire/EMS – *pg 50*
18. Discussion/Recommendation – New Business – Unique Reflections Hair Studio – 112 Milwaukee St. – *pgs 51-55*
19. Discussion/Recommendation – Use of Public Rights-of-Way –*pgs 56-62*
20. Update – Centennial Park – Tiling
21. Update CTY Y/River Rd intersection
22. Convene in Closed Session
(Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Discussion of Development Agreement with North Resort Drive, LLC for the construction of a manufacturing building within Tax Increment Finance District 3 at 150 Resort Drive and Pursuant to Wisconsin Statutes §§19.85(1)(c) considering employment, promotion, compensation, retirements or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.)
23. Reconvene Into Open Session
24. Action from Closed Session
25. Upcoming Meetings:
 - a. Village Board – December 29th - 5:30 p.m.
 - b. Committee of the Whole – January 9th - 5:30 p.m.
 - c. Plan Commission – January 9th – 5:00 p.m.
26. 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.