



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

Agenda

**COMMITTEE OF THE WHOLE**  
**December 14, 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 November 9, 2015 Committee of the Whole Meeting minutes – *pgs 1-5*
5. Minutes of Village Board Meeting of November 16, 2015 – *For Information Only – pgs 6-10*

**Items Noticed for Discussion and Recommendation:**

6. Crosswalk – Union Street and Milwaukee Street
7. Job Description – Fire/EMS Chief – Resolution 135-15 – *pgs 11-13*
8. Job Description – Park Superintendent – Resolution 136-15 – *pgs 14-16*
9. Room Tax Transfer to Firemans Festival – Resolution 137-15 – *pg 17*
10. Room Tax Transfer to General Fund – Resolution 138-15 – *pgs 18-19*
11. Extension of Reduction to Impact Fees – Resolution 139-15 – *pg 20*
12. Johnson Creek Chamber of Commerce – Community Center – Office Lease – Resolution 140-15 – *pgs 21-24*
13. Village Legal Notice Posting Locations – Resolution 141-15 – *pg 25*
14. Library Transfer from Restricted to 2015 Budget – Resolution 142-15 – *pgs 26-28*
15. Operators Licenses – 2015/2016 – Resolution 143-15 – *pg 29*
16. Appointment of Election Inspectors – Resolution 144-15 – *pg 30*
17. Amend Administration Policy – Internal Controls 2015/2016 – Resolution 145-15 – *pgs 31-36*
18. Schedule of Fees – Revised January 1, 2016 – Resolution 146-15- *pgs 37-43*
19. Impact Fee Transfer to Fire/EMS – Resolution 147-15 – *pgs 44-45*
20. Fire/EMS Transfer to General Fund – Resolution 148-15 – *pg 46*
21. Assigned Funds Transfer to 2015 Capital Budget – Resolution 149-15 – *pg 47*
22. LWMMI Plan Benefits – Providence Insurance – Resolution 150-15 – *pgs 48-54*
23. Dedication of Improvements – Development Agreement – Rainbow Hospice Care, Inc. – Resolution 151-15 – *pgs 55-57*
24. Update – 234 Union Street – Lake Country Wood Shoppe
25. Claim – John Brockner – 206 Shepherd Street – *pg 58*
26. Request Jefferson ½ Mile ATV Club to use Village Right of Way- *pg 59*
27. Next Meeting of the Committee of the Whole – January 11, 2015
28. 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	