

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

VILLAGE BOARD MEETING
December 30, 2013
125 Depot St
5:30 p.m.

Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report – *pgs 1-4*
5. Ambulance/Fire-EMS, Building Inspector, Police – *pgs 5-8*
6. Department Reports - Public Works and Sewer/Water Utility – *pg*
7. Approve Village Board Minutes of November 18, 2013 and Special Village Board Meeting December 19, 2013 - *pgs 9-13*
8. Public Comment (limited to two minutes per person)
9. Notices and Discussion – *pg 14*
10. Committee/Commission Reports – *pgs 15-16*
11. Interviews - Trustee Applicants - *pgs 17-19*
12. Election of Trustee to fill the unexpired term of Barry Hemphill
13. Community Innovation Committee Appointments – Andrew Nagel – 121 Michelle Dr.
14. Joint Recreation Committee Appointment
15. Resolution 106-13 Additional Operators Licenses 2013/2014– *pgs 20-21*
16. Resolution 107-13 Increase Municipal Court Costs – Central Municipal Court of Jefferson County – *pgs 22-23*
17. Resolution 108-13 Amend 2014 Johnson Creek Fire Department Budget – *pgs 24-29*
18. Resolution 109-13 Appreciation and Tribute – Dianne Trimborn – *pgsv30-31*
19. Plan Commission
 - a. Resolution 110-13 Conditional Use Permit - Loos Custom Homes, LLC – Lot 15-17 Black Walnut Subdivision – Clear Cutting – *pgs 32-37*
20. Resolution 112-13 Appointment of Election Officials – *pgs 38-39*
21. Resolution 113-13 Johnson Creek Chamber of Commerce – Community Center – Office Lease–*pgs 40-44*
22. Ordinance 1-14 Repeal and Recreate Section 15-9 Reimbursement of Professional Fees and Services – *pgs 45-47*
23. Discussion and Recommendation – Fire Protection Contract – Town of Farmington- *pg 48*
24. Discussion and Recommendation – Vacation Carryover – Police Chief Gary Bleecker – *pg 49*
25. Discussion and Recommendation – Amy Hudson – Amend Development Agreement – *pg 50*
26. Discussion and Recommendation – Room Tax Commission
27. Discussion and Recommendation – Tomorrow’s Hope – Adopting Public Trees- *pg 51*
28. Closed Session
(Pursuant to Wisconsin Statutes §§19.85(1)(e) the *investing of public funds and negotiating a development at 385 Wright Road* and *possible negotiation on parcel # 141-0715-0731-001* and §§19.85(1)(g) *conferring with legal counsel over litigation – Jim Hartung – Stoney Creek Condominiums of Johnson Creek, LLC*)
29. Next Village Board Meeting: January 27, 2014 at 5:30 p.m.
30. Adjourn

<u>Agenda Posting Information</u>	
Date	_____
Time	_____ am/pm _____
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 meeting above to gather information. No action will be taken by any governmental body at the meetings above other than by the governmental body specifically referred to in the above notice.

Requests 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.

Check Register Report

Date: 12/23/2013

Time: 8:44 AM

Page: 1

Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
Checks							
33360	11/13/2013	Printe		US STAMP	US POSTAL SERVICE	POSTAGE ENVELOPES SHIPPING-PD	9.00
33361	11/18/2013	Recon		PURCHASE	PURCHASE POWER	POSTAGE FEES	38.60
33362	11/25/2013	Recon		B & K	B & K FUNDRAISING	FUNDRAISER- LIBRARY	195.60
33363	11/25/2013	Printe		AFLAC	AFLAC	PAYDATE 11/8/2013	47.69
33364	11/25/2013	Recon		CHARTER	CHARTER COMMUNICATIONS	INTERNET - VH	59.99
33365	11/25/2013	Recon		DELTA DEN	DELTA DENTAL OF WISCONSIN	DECEMBER DENTAL	1,471.79
33366	11/25/2013	Printe		EMP BENEFI	EMPLOYEE BENEFITS	EBC ANNUAL RENEWAL FEE	450.00
33367	11/25/2013	Recon		NAPA	NAPA AUTO PARTS	AUTO SUPPLIES - PD	105.39
33368	11/25/2013	Recon		NAPA	NAPA AUTO PARTS	WIPER BLADES TRK# 12- DPW	15.18
33369	11/25/2013	Printe		NORTH AMER	NORTH AMERICAN SALT CO	ROAD SALT FOR STREETS - DPW	2,627.47
33370	12/03/2013	Printe		TDS	TDS	VILLAGE PHONES- OCT	705.18
33371	12/06/2013	Printe		WI - SCTF1	WI SCTF	CHILD SUPPORT #3598311	32.25
33372	12/06/2013	Printe		WI - SCTF1	WI SCTF	CHILD SUPPORT #2300966	2.89
33373	12/09/2013	Printe		A & S PLUM	A & S PLUMBING, INC	WINTERIZE CENT PARK PAVILION	254.25
33374	12/09/2013	Printe		AIRGAS	AIRGAS USA, LLC	OXYGEN TANK RENTAL- EMS	104.55
33375	12/09/2013	Printe		ASSOC APP	ASSOCIATED APPRAISAL	NOV ASSESSING SERVICES	1,342.73
33376	12/09/2013	Printe		ASSOC WEAL	ASSOCIATED TRUST CO	3.985M YEARLY FEE #2	1,026.00
33377	12/09/2013	Printe		AUTUMN	AUTUMN SUPPLY	BATTERY- PD	50.85
33378	12/09/2013	Printe		B-TEK	B-TEK ENTERPRISES, LLC	COMPUTER- VH/WWTP	707.21
33379	12/09/2013	Printe		BADGER SPO	BADGER SPORTING GOODS CO,	RES 89-13 SCOREBOARD	4,210.00
33380	12/09/2013	Printe		BADGERLAND	BADGERLAND	RADIO CHANNEL - NEW - PD	195.00
33381	12/09/2013	Printe		BERTS TIRE	BERTS TIRE SERVICE	TRK #16 TIRES- DPW	1,160.00
33382	12/09/2013	Printe		BOUND TO S	BOUND TO STAY BOUND BOOKS,	CHILDRENS' BOOKS- LIBRARY	204.68
33383	12/09/2013	Printe		CARD SERV	CARD SERVICE CENTER	EQUIPMENT- FD	778.01
33384	12/09/2013	Printe		CAREW HEAT	CAREW HEATING & AIR	FURNACE REPAIR - FD	645.92
33385	12/09/2013	Printe		CHARTER	CHARTER COMMUNICATIONS	INTERNET/CABLE - EMS HOUSE	112.57
33386	12/09/2013	Printe		CRAMER, MU	CRAMER, MULTHAUF & HAMMES,	MEETINGS,JC SCHOOL,STONEY CR	1,200.00
33387	12/09/2013	Printe		DAILY JEFF	DAILY JEFFERSON CTY UNION	PUBLIC WORKS AD	22.70
33388	12/09/2013	Printe		DAN LARSEN	DAN LARSEN LANDSCAPING ,	FALL TREE PLANTING	12,138.00
33389	12/09/2013	Printe		DAWN HAINE	DAWN M. HAINES	CLEANING- NOV POLICE DEPT	160.00
33390	12/09/2013	Printe		EMER. MED.	EMERGENCY MEDICAL	SUPPLIES- EMS	191.57
33391	12/09/2013	Printe		ETI CORP	ETI CORP	LICENSE MANAGER RENEWAL	149.00
33392	12/09/2013	Printe		GHOUSE	FEROZ GHOUSE	ANNUAL PAYMENT	2,500.00
33393	12/09/2013	Printe		FORT HEALT	FORT HEALTHCARE BUSINESS	DRUG SCREEN (3) - PD	306.00
33394	12/09/2013	Printe		GFC	GFC LEASING WI	DEC/JAN LEASE- VH, PD	535.78
33395	12/09/2013	Printe		GRADE-TECH	GRADE-TECH PAVERS, INC	PATCH SOUTH ST-H2O	3,415.00
33396	12/09/2013	Printe		HD SUPP	HD SUPPL NTL WATERWORKS-	WATER METERS- H2O	5,012.44
33397	12/09/2013	Printe		J & L TIRE	J & L TIRE INC.	FRONT TIRES#703 -EMS	878.25
33398	12/09/2013	Printe		JAECKEL BR	JAECKEL BROS.INC	MAIN BREAK SOUTH ST- H2O	1,138.58
33399	12/09/2013	Printe		JAEGER LAW	JAEGER LAWN CARE &	SCOREBOARD INSTALL-CENT PARK	100.00
33400	12/09/2013	Printe		JEFF REG	JEFFERSON CTY REGISTER OF	CONDITIONAL USE JC SCHOOL	60.00
33401	12/09/2013	Printe		JEFF TREAS	JEFFERSON CTY TREASURERS	NOV COURT REPORT	299.00
33402	12/09/2013	Printe		JEFFERSONF	JEFFERSON FIRE & SAFETY, INC	VALVE REPAIR- FD	16.25
33403	12/09/2013	Printe		JOHNS DISP	JOHN'S DISPOSAL SERVICE,INC	902GARBAGE 902 RECYCLE	12,898.60
33404	12/09/2013	Printe		JC POST OF	JOHNSON CREEK POST OFFICE	POSTAGE-VH	230.00
33405	12/09/2013	Printe		JC PUB SCH	JOHNSON CREEK PUBLIC	NOVEMBER MOBILE HOME TAX	1,650.32
33406	12/09/2013	Printe		JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- PD, FD, DPW	271.62
33407	12/09/2013	Printe		KAESTNER	KAESTNER AUTO ELECTRIC CO	LIGHT FOR LOADER-DPW	78.38
33408	12/09/2013	Printe		KLEANLINE	KLEANLINE, LLC	STRIP/WAX LIBRARY FLOORS	250.00
33409	12/09/2013	Printe		KLEANLINE	KLEANLINE, LLC	OPEN FOR RENTALS- NOV5	250.00
33410	12/09/2013	Printe		KLEANLINE	KLEANLINE, LLC	CLEANING- LIB,VH, CC- DECEMBER	540.00
33411	12/09/2013	Printe		KWIK TRIP	KWIKTRIP-KWIK STAR STORES	NOV FUEL PURCHASES-PD,DPW,FD	1,278.61
33412	12/09/2013	Printe		L.V. LABS	L. V. LABORATORIES	LAB TESTING- WWTP	26.00
33413	12/09/2013	Printe		LANGE ENT	LANGE ENTERPRISES, INC.	BARRICADES -DPW	3,057.79
33414	12/09/2013	Printe		4370	LARK UNIFORM,INC.	NEW OFFICER UNIFORMS- PD	179.85
33415	12/09/2013	Printe		LEGION SAF	LEGION SAFETY PRODUCTS	UNIFORMS- EMS	1,161.25
33416	12/10/2013	Void	12/10/2013			Void Check	0.00
33417	12/09/2013	Printe		MENARDS	MENARDS	SUPPLIES-PD, FD, DPW, VH, WWTP	161.39
33418	12/09/2013	Printe		MIDWEST EL	MIDWEST ELECTRIC	REPAIRS- WWTP	1,706.10
33419	12/09/2013	Printe		MIDWEST TA	MIDWEST TAPE, LLC	BOOK ON CD- LIB	109.96
33420	12/09/2013	Printe		MINNESOTA	MINNESOTA LIFE	LIFE INS- JANUARY 2014	538.63
33421	12/09/2013	Printe		MSA PROFES	MSA PROFESSIONALSERVICES	COMPOST SITE.ROCK RIV,WWTP	6,250.12
33422	12/09/2013	Printe		MULCAHY	MULCAHY SHAW WATER INC.	UV DISINFECTION SYSTEM-WWTP	847.83

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Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
Checks							
33423	12/09/2013	Printe		NORTH CENT	NORTH CENTRAL LAB INC	LAB SUPPLIES- WWTP	590.96
33424	12/09/2013	Printe		NOTARY	NOTARY BOND RENEWAL	NOTARY RENEWAL	25.00
33425	12/09/2013	Printe		PETTY POLI	G BLEECKER PETTY CASH-	POSTAGE, HEADLIGHT- PD	18.33
33426	12/09/2013	Printe		PINE CONE	PINE CONE TRAVEL PLAZA	VILLAGE FUEL PURCHASES, NOV	2,119.64
33427	12/09/2013	Printe		PORT-A-JON	PORT-A-JOHN CORP	BELL PARK	86.00
33428	12/09/2013	Printe		PRO EQUIP	PROFESSIONAL EQUIPMENT &	CLOTHING ALLOWANCE	169.85
33429	12/09/2013	Printe		PSI PTINT	PSI PRINTING SYSTEMS, INC	W-2 FORMS	211.19
33430	12/09/2013	Printe		SAFETY FIR	SAFETY FIRST INC	HYDROSTATIC TESTING-FD	470.73
33431	12/09/2013	Printe		SCHAEFER	SCHAEFER SOFT WATER	SOFTNER SALT- VH	22.04
33432	12/09/2013	Printe		SCHNEIDER	SCHNEIDER PRINTING, INC.	NEWSLETTER PRINT/MAIL-WINTER	1,417.89
33433	12/09/2013	Printe		SLEWFOOT	SLEWFOOT SIGNS	LOGO SIGN- WWTP OLD SQUAD	125.00
33434	12/09/2013	Printe		TDS	TDS	VILLAGE - PHONES	866.88
33435	12/09/2013	Printe		TRUMPF LLC	TRUMPF TRUCKING	PLAYGROUND EQUIP-FIREMANS	340.00
33436	12/09/2013	Printe		TWO GUYS	TWO GUYS TRIMMING INC	TREE REMOVAL-FIREMANS PARK	900.00
33437	12/09/2013	Printe		UNEMPLOY	UNEMPLOYMENT INSURANCE	UNEMPLOYMENT- EMS	424.00
33438	12/09/2013	Printe		US CELL	US CELLULAR	CELL PHONES- VILLAGE	374.31
33439	12/09/2013	Printe		US STAMP	US POSTAL SERVICE	PRE-STAMPED ENVELOPES- PD	7.35
33440	12/09/2013	Printe		USA BLUEBK	USA BLUEBOOK	UTILITY STREET SIGNS- WWTP	626.99
33441	12/09/2013	Printe		WATER ACE	WATERTOWN ACE HARDWARE	KEYS - DPW	6.80
33442	12/09/2013	Printe		WATERTOWN	WATERTOWN DAILY TIMES INC	BUDGET,COND USE,ELECT,DPW AD	677.82
33443	12/09/2013	Printe		WE ENERGIE	WE ENERGIES	LIB, VH, PD, DPW, FD- GAS	15,010.90
33444	12/09/2013	Printe		WI BLDG IN	WI BUILDING INSPECTIONS, LLP	PERMITS- NOVEMBER	1,571.60
33445	12/09/2013	Printe		WI COURT F	WISCONSIN COURT FINES &	COURT REPORT- N0V	823.40
33446	12/09/2013	Printe		WISCONSIN	WISCONSIN DEPARTMENT OF	NOTARY BOND RENEWAL	20.00
33447	12/09/2013	Printe		WI LAB HYG	WISCONSIN ST LAB OF HYGIENE	LAB TESTING- WWTP	51.00
33448	12/09/2013	Printe		WITMER PUB	WITMER PUBLIC SAFETY GROUP	UNIFORM SUPPLIES- EMS	875.39
33449	12/10/2013	Printe		JC POST OF	JOHNSON CREEK POST OFFICE	WATER/SEWER BILLS	344.19
33450	12/11/2013	Printe		PERNAT'S	PERNAT'S PREMIUM MEATS	SENIOR HOLIDAY PARTY	25.00
33451	12/10/2013	Printe		WAL-MART	WAL-MART	SENIOR HOLIDAY PARTY	47.79
33452	12/10/2013	Printe		JEFF REG	JEFFERSON CTY REGISTER OF	CHAPEL HILL DOCUMENT	27.00
33453	12/12/2013	Printe		JEFF TREAS	JEFFERSON CTY TREASURERS	DOG LICENSES- 2013	37.00
33454	12/12/2013	Printe		PETTY HALL	PETTY CASH VILL JC \ JDYKSTRA	MILEAGE TO CTY, SENIOR PARTY	98.85

53	12/18/2013	Printed		Total Checks: 95		Checks Total (excluding void checks):	104,574.72
				DEPT EMPL		HEALTH INS - JAN 2014	22,556.00
				Total Payments: 95		Grand Total (excluding void checks):	127,130.72

WATER	\$18,821.23
SEWER	\$15,201.28
TIF# 2	\$3,587.11
TIF# 3	\$1,755.70
LIBRARY	\$3,139.01
FIRE	\$4,767.27
EMS	\$4,152.92
GENERAL	\$75,706.20
TOTAL	\$127,130.72

APPROVED BY: _____
P & F Chair

APPROVED BY: _____
P & F Member

Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
Checks						
33455	12/23/2013	Printed	AFLAC	AFLAC	PAYDATE 12/6/2013	21.00
33456	12/23/2013	Printed	AFLAC	AFLAC	PAYDATE 12/20/2013	21.00
33457	12/23/2013	Printed	AFLAC	AFLAC	PAYDATE 11/22/2013	47.69
33458	12/23/2013	Printed	AIRGAS	AIRGAS USA, LLC	OXYGEN TANK RENTAL -EMS	101.69
33459	12/23/2013	Printed	AMER TEST	AMERICAN TEST CENTER	ANNUAL SAFETY INSPECT- 2013-	292.00
33460	12/23/2013	Printed	ASSOC APP	ASSOCIATED APPRAISAL	ASSESSING SERVICES- DEC	1,342.73
33461	12/23/2013	Printed	ASSOC WEAL	ASSOCIATED TRUST CO	1.710 M - FINAL FEE	181.50
33462	12/23/2013	Printed	AUTUMN	AUTUMN SUPPLY	SAFETY EQUIPMENT- DPW	21.00
33463	12/23/2013	Printed	BENDLIN	BENDLIN FIRE EQUIPMENT, INC	EQUIPMENT- FD	66.00
33464	12/23/2013	Printed	BERTS TIRE	BERTS TIRE SERVICE	REAR TIRES-FD SQUAD	270.00
33465	12/23/2013	Printed	BURKE TRUC	BURKE TRUCK & EQUIPMENT	AUGER BEARINGS- DPW	63.50
33466	12/23/2013	Printed	CRAMER, MU	CRAMER, MULTHAUF & HAMMES,	MEETINGS,WRIGHT RD,COURT	2,130.00
33467	12/23/2013	Printed	DAWN HAINE	DAWN M. HAINES	DECEMBER CLEANING- PD	160.00
33468	12/23/2013	Printed	DEPT ADMIN	DEPARTMENT OF	TEACH LINE- LIBRARY	600.00
33469	12/23/2013	Printed	EMER. MED.	EMERGENCY MEDICAL	SUPPLIES- EMS	299.95
33470	12/23/2013	Printed	ENVIRONMEN	ENVIRONMENTAL CONSULTING-	WASTEWATER TESTING- WWTP	550.00
33471	12/23/2013	Printed	ENVIRO SPE	ENVIRONMENTAL SPECIALISTS	PUMP RENTAL- EMERG-WWTP	875.00
33472	12/23/2013	Printed	FASTENAL	FASTENAL COMPANY	SUPPLIES- H2O	31.52
33473	12/23/2013	Printed	FOREST LAN	FOREST LANDSCAPING &	WRIGHT ROAD REPAIR	15,441.00
33474	12/23/2013	Printed	FT HEALTHC	FORT HEALTHCARE	SUPPLIES- EMS	10.00
33475	12/23/2013	Printed	GEN CHEM	GENERAL CHEMICAL LLC	CHEMICALS- WWTP	5,328.00
33476	12/23/2013	Printed	GRILLO ANN	GRILLO ANNIE	CLOTHING ALLOWANCE/BOOTS	315.12
33477	12/23/2013	Printed	HARTZ PETE	HARTZ PETER	CLOTHING ALLOWANCE	105.34
33478	12/23/2013	Printed	HARTZ PETE	HARTZ PETER	REIMBURSEMENT - CLOTHING	81.00
33479	12/23/2013	Printed	JACKSON RU	RUTH JACKSON	CTY ELECTION MACHINE	34.00
33481	12/23/2013	Printed	JC WATER/S	JC WATER AND SEWER	VILLAGE BUILDINGS	549.96
33482	12/23/2013	Printed	JEFF TREAS	JEFFERSON CTY TREASURERS	NOV COURT REPORT	349.96
33483	12/23/2013	Printed	JOHNS DISP	JOHN'S DISPOSAL SERVICE,INC	903 RECYCLE, 903 GARBAGE	12,912.90
33484	12/23/2013	Printed	JOHNSON C	JOHNSON CREEK MOBIL	FUEL PURCHASES-NOV-FD, EMS	438.67
33485	12/23/2013	Printed	JC PUB SCH	JOHNSON CREEK PUBLIC	DECEMBER MOBILE HOME TAX	1,650.32
33486	12/23/2013	Printed	JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES-FD, VH	358.72
33487	12/23/2013	Printed	KEEPRS	KEEPRS, INC	CLOTHING ALLOWANCE	169.00
33488	12/23/2013	Printed	KLEANLINE	KLEANLINE, LLC	RENTAL OPENINGS- 6- DEC	300.00
33489	12/23/2013	Printed	L.V. LABS	L. V. LABORATORIES	CHEMICALS- WWTP	26.00
33490	12/23/2013	Printed	L.W. ALLEN	L.W. ALLEN INC	COLLECTION SYSTEM REPAIRS-	2,380.05
33491	12/23/2013	Printed	LANGE ENT	LANGE ENTERPRISES, INC.	SNOW EMERG SIGNS-DPW	889.40
33492	12/23/2013	Printed	LAYNE	LAYNE CHRISTENSEN COMPANY	MONITOR RADIATION- WWTP	3,060.00
33493	12/23/2013	Printed	LEGION SAF	LEGION SAFETY PRODUCTS	UNIFORMS- EMS	370.95
33494	12/23/2013	Printed	KATHY LEW	KATHY LEWIS	CTY ELECTION MACHINE CLASS	34.00
33495	12/23/2013	Printed	LIMELIGHT	LIMELIGHT IMPRESSIONS, LLC	ID- DPW	4.55
33496	12/23/2013	Printed	MENARDS	MENARDS	SUPPLIES- WWTP	232.08
33497	12/23/2013	Printed	MENARDS	MENARDS	DEER LICK, FILTERS- WWTP, H2O	62.08
33498	12/23/2013	Printed	MIDWEST EL	MIDWEST ELECTRIC	RES 89-13 SCOREBOARD	371.43
33499	12/23/2013	Printed	MIDWEST TA	MIDWEST TAPE, LLC	DVD- LIBRAY	47.99
33500	12/23/2013	Printed	MINDEMANN	MINDEMANN, ARIC	CLOTHING ALLOWANCE-WWTP,	171.33
33501	12/23/2013	Printed	MSA PROFES	MSA PROFESSIONALSERVICES	ROCK RIVER,GPS WATER	5,474.48
33502	12/23/2013	Printed	NORTH CENT	NORTH CENTRAL LAB INC	CHEMICALS- WWTP	289.27
33503	12/23/2013	Printed	PETTY LIBR	PETTY CASH LIBRARY-L.	SUPPLIES, POSTAGE, LIBRARY	192.07
33504	12/23/2013	Printed	PETTY HALL	PETTY CASH VILL JC \ JDYKSTRA	SUPPLIES- VH	135.68

Check Register Report

Date: 12/23/2013

Time: 1:36 PM

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Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
Checks						
33505	12/23/2013	Printed	PRO EQUIP	PROFESSIONAL EQUIPMENT &	CLOTHING ALLOWANCE- PD	49.95
33506	12/23/2013	Printed	QUILL CORP	QUILL CORPORATION	OFFICE SUPPLIES,TONER-DPW	49.39
33507	12/23/2013	Printed	REDBOOK	REDBOOK	SUBSCRIPTION- LIBRARY	24.00
33508	12/23/2013	Printed	REG FEE TR	REGISTRATION FEE TRUST	UTV TRAILER- FD	5.00
33509	12/23/2013	Printed	SAFETY FIR	SAFETY FIRST INC	EQUIPMENT- FD	429.06
33510	12/23/2013	Printed	SCHNEIDER	SCHNEIDER PRINTING, INC.	TIME CARDS- PD	126.00
33511	12/23/2013	Printed	SIEPERT	SIEPERT & CO. LLP	TIF# 2, tIF # 3- SPEC. ASSESSM	500.00
33512	12/23/2013	Printed	STEVE'S CA	STEVE'S CAR-TRUCK SERVICE,	REPAIRS- # 703- EMS	422.95
33513	12/23/2013	Printed	STOUT BETT	BETTY STOUT	CTY ELECTION MACHINE	34.00
33514	12/23/2013	Printed	SUPERIOR C	SUPERIOR CHEMICAL	CLEANING SUPPLIES-WWTP	289.34
33515	12/23/2013	Printed	TRIMBORN	DIANNE TRIMBORN	CTY ELECTION MACHINE	35.00
33516	12/23/2013	Printed	US CELL	US CELLULAR	CELL PHONES, FD/EMS - NOV/DEC	81.86
33517	12/23/2013	Printed	USA BLUEBK	USA BLUEBOOK	EQUIPMENT REPAIR- H2O	1,038.05
33518	12/23/2013	Printed	WE ENERGIE	WE ENERGIES	FIRE SIREN YEARLY BILLING	39.00
33519	12/23/2013	Printed	WI COURT F	WISCONSIN COURT FINES & ASSESM	NOV COURT REPORT	632.40

Total Checks: 64	Checks Total (excluding void checks):	62,615.93
64	Bank Total (excluding void checks):	62,615.93
64	Grand Total (excluding void checks):	62,615.93

WATER	\$1,415.92
SEWER	\$15,106.41
TIF #2	\$19,471.21
TIF #3	\$744.72
LIBRARY	\$864.06
FIRE	\$1,640.64
EMS	\$1,635.13
GENERAL	\$21,737.84
TOTAL	\$62,615.93

APPROVED BY: _____
P & F Chair

APPROVED BY: _____
P & F Member

Johnson Creek Fire & EMS Activity Report-November 2013

Date	Time	Location	Level	Transported	Dispatched Description
11/1/2013	11:54	JC	BLS	no	EMS was dispatched for an individual who had passed out
11/2/2013	16:34	WTTN	ALS	yes	EMS provided mutual aid to City of Watertown EMS
11/3/2013	8:34				Fire Department responded for an electrical fire
11/4/2013	2210	Jefferson			Assist Jefferson EMS
11/5/2013	1110	JC	BLS	no	EMS responded for a motor vehicle accident
11/5/2013	1523	JC	ALS	yes	EMS was dispatched for an individual who had stomach pain
11/6/2013	1240	JC	ALS	yes	EMS responded for an individual having seizures
11/10/2013	206	F	ALS	yes	Fire & EMS responded for a motor vehicle accident
11/11/2013	0:49	JC	ALS	yes	EMS responded for an individual having seizures
11/18/2013	20:55	JC	ALS	yes	EMS responded for a possible overdose
11/19/2013	0:23	JC		no	EMS responded for a lift assist
11/19/2013	14:12	JC	ALS	yes	fire and EMS responded for an accident with injuries
11/19/2013	18:45	JC	ALS	yes	EMS responded for an individual having chest pains
11/21/2013	15:53	JC	ALS	yes	EMS responded for an individual who was unconscious
11/22/2013	6:32	JC	ALS	yes	EMS responded for an individual who was weak and dizzy
11/22/2013	18:47	Lake Mills			Fire Department responded for mutual aid
11/22/2013	20:20	JC	ALS	yes	EMS responded for an individual having a seizure
11/23/2013	5:22	A	ALS	yes	EMS responded for an individual having a seizure
11/23/2013	13:25	JC	ALS	yes	EMS responded for an individual with a hip injury
11/24/2013	4:53	Lake Mills			Fire Department responded for mutual aid
11/24/2013	8:44	JC	ALS	yes	EMS responded for an individual with flu like symptoms
11/25/2013	10:34	C	ALS	yes	fire and EMS responded for an accident with injuries
11/25/2013	12:01	JC			Fire responded for a fire alarm at school
11/27/2013	1:36	A		no	EMS responded for a lift assist
11/27/2013	17:04	Lake Mills			Fire Department responded for mutual aid
11/27/2013	22:05	A	ALS	yes	EMS and Fire responded for a lift assist, and then transported
11/28/2013	20:53	JC	ALS	yes	EMS responded for an individual who was unconscious
11/29/2013	6:35	Lake Mills			EMS responded to mutual aid to transport
11/29/2013	16:10	JC	ALS	yes	EMS responded for an individual who had fallen
11/30/2013	23:39	JC	ALS	yes	EMS responded for an individual who was having trouble breathing
11/30/2013	5:41	JC	ALS	yes	EMS responded for an individual who was having trouble breathing
11/30/2013	6:02	JC	BLS	yes	704 responded for a transport to Watertown for treatment
11/30/2013	11:08	JC	ALS	yes	fire and EMS responded for an accident with injuries
11/30/2013	19:29	JC		no	EMS responded for an individual who had fallen

Total Emergency Responses				
Johnson Creek	Farmington	Jefferson	Watertown	
22	1	1	1	
Milford	Aztalan	Lake Mills	Concord	
	3	4	0	

Activity Report	
Date	Activity Conducted
11/5/2013	SCBA weekly testing
11/19/2013	RIT training
11/15/2013	Fire Prevention
11/19/2013	SCBA weekly testing
11/25/2013	SCBA weekly testing
11/30/2013	Work Detail at FD

Wisconsin Building Inspections, LLP
Building Inspector: Archie Stigney

PLUMBING PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>
P13-047	11/6/2013	111 South Street	141-0715-1824-001	JC Schools	Weis Excavating	Storm Sewe	210.00
P13-048						Total Fees	210.00

BUILDING PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>	<u>Est. Cost</u>
B13-064	11/6/2013	202 West St	141-0714-1244-022	Thomas	Brett Eizel	Addition	277.50	\$46,250.00
B13-055	11/20/2013	313 South St	141-10715-0832-001	Perez-Garcia	Owner	Accessory b	30.00	\$300.00
B13-066	11/25/2013	211 Jefferson	141-0714-1314-005	Maler	Owner	Accessory	50.00	\$4,320.00
						Total Fees	357.50	

ELECTRICAL PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>
E13-051	11/4/2013	205 Pioneer	141-0714-1244-072		Midwest Elect	Pool	50.50
E13-052	11/18/2013	430 Hunters Glen	141-0715-1841-057	Miracle Homes	HFR Electric	NSF	150.00
E13-053	11/18/2013	270 Wright Rd		hudson	Advance Elect	Commercial	95.00
E13-054	11/25/2013	437 Conservancy	141-0714-1243-047	Deubel	Owner	Air Cond	41.50
						Total Fees	337.00

HEATING & AC

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>
H13-032	11/13/2013	430 Hunters Glen	141-0715-1841-057	Miracle Homes	Dave Jones Plumbing	NSF	150.00
H13-033	11/18/2013	400 N Watertown	141-0715-0731-00	Rock River Power	Capital Construction	Commercial	875.00
H13-034	11/25/2013	437 Conservancy	141-0714-1243-047	Duebel	JDP HVAC	Air Cond	35.00
						Total Fees	1,060.00

Total Fees 1,964.50

Total Fees \$1,964.50
 State Seal \$0.00
 \$392.90
 Total Due Building Inspector \$1,571.60

Incident Summary by Nature

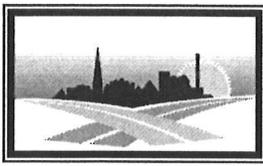
JOHNSON CREEK POLICE DEPT.

Incidents From: 11/1/2013 to: 11/30/2013

Date Run: 12/9/2013 8:51AM

Nature of Offense	Total
15 Day Equipment Warning	19
911 Hangups	2
Alarm - Business	3
Alarm - False	2
Alarm - Residential	1
Animal Complaint	2
Assist - Motorist	3
Assist Citizen	1
Assist EMS	8
Assist Fire	1
Assist Jefferson County Sheriff Dept.	1
Assist State Patrol	1
BUSINESS CHECK	13
Criminal Damage to Property	2
Disorderly Conduct	1
Disorderly Conduct - Domestic abuse	1
Emergency Detention / Detox	1
Family Disturbance	1
Found Items / Property	5
Fraud - NSF Checks	1
Harassment	1
Information	1
Liquor Violation / Underage	1
Lockout - Vehicles	1
Lost Items / Property	1
Loud Noise	3
Missing Juvenile / Runaway	1
Offense Against Family, Children	1
Open Door / Window	2
Operating After Revocation	1

Nature of Offense	Total
Operating After Suspension	3
Operating Without a License	1
Operating Without Vehicle Insurance	2
Operator's License Violation	1
PARK CHECK	85
Parking Complaint - Residential	1
Reckless Driving	3
Sexual Assault of a Child	1
Speed Warning	14
Speeding Violation	8
Suicidal Person	2
Suicide Attempt	1
Theft - All Other	2
Theft - Gas Drive Off	4
Theft - Retail/Shoplifting	3
Theft Bicycle	1
Traffic Accident - Hit and Run	1
Traffic Accident - Personal Injury	1
Traffic Accident - Property Damage	12
Traffic Violation - Warning	11
Turn, Stop, Signal Violation	3
Village Ordinance Violation	2
Violation of Restraining Order / Court Order	1
Warrant Pickup	1
Welfare Check	1
Total Number of Offenses for Period:	247



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

In attendance: President Greg Schopp, Trustees: Fred Albertz, David Blend, Rory Holland, Tim Semo and Steven Wollin. Absent and excused: Barry Hemphill. Also in attendance: Administrator Mark Johnsrud, WWTP Superintendent Peter Hartz, Fire Chief Jim Wolf, Police Sergeant Michael Gosh, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice – This meeting was posted and noticed according to law.

Approve Finance Report

A Holland/Albertz motion carried on a 5-0 roll call vote with Semo voting present to approve the finance report with claims totaling \$230,854.00.

Ambulance/Fire-EMS, Building Inspector, Police

Department Reports - Public Works and Sewer/Water Utility

President Schopp congratulated Aric Mindemann as the new water/sewer operator replacing Bill Radue. Aric will also help with snowplowing, if needed.

Approve Village Board Minutes of October 28, 2013

A Semo/Wollin motion carried on a 6-0 voice vote to approve October 28, 2012 minutes.

Public Comment - none

Notices and Discussion

Semo said Chapel Hill is all Chapel Hill land now and can join Conservancy Park.

Letter from League of Wisconsin Municipalities - Resolution Improving Wisconsin's Economy by State and Local Government Working Together

Committee/Commission Reports –

Minutes from Protection & Welfare, Community Innovation Committee and Plan Commission – For Information only

Letter of Resignation – Trustee Barry Hemphill

An Albertz/Holland motion carried unanimously for interested residents to submit an application for the open trustee position by December 18th.

Community Innovation Committee Appointments – replace Trustee Hemphill

No appointment was made at this time.

Joint Recreation Committee Appointment - replace Trustee Hemphill

No appointment was made at this time.

Open Public Hearing – 2014 Village Budget and Tax Levy

A Semo/Albertz motion carried unanimously to open the public hearing at 5:46 p.m.

Close Public Hearing – 2014 Village Budget and Tax Levy

A Semo/Wollin motion carried unanimously to close the public hearing at 5:47 p.m.

Resolution 98-13 Adopting 2014 Village Budget and Tax Levy

Johnsrud said on page 15 under TIF #2 the \$51,500 for capital outlay streets was entered in the wrong column. This was corrected under the 2014 budget expense and with that change the Industrial/Economic Development Outside Service expense was reduced by the \$51,500 to \$144,446.

An Albertz/Blend motion carried on a 6-0 roll call vote to approve the 2014 Village Budget with revenues and expenditures in the general fund of \$2,397,466 with a general property tax of \$1,161,574.

Resolution 99-13 2014 Employee Pay Table

Johnsrud said the employee pay table is approved annually. The employee pay table includes a 1% increase for all employees and also includes an \$87.00 paramedic shift.

A Semo/Wollin motion carried on a 5-1 roll call vote with Holland dissenting to approve the employee pay table for 2014.

Resolution 100-13 Humane Society of Jefferson County – Small Animal Collection Contract

An Albertz/Blend motion carried on a 6-0 roll call vote to approve the small animal collection contract with Humane Society of Jefferson County in the amount of \$7,101.36.

Plan Commission

Resolution 101-13 Conditional Use Johnson Creek School District – 111 South St. – Portable Buildings

A Holland/Semo motion carried on a 6-0 roll call vote to approve the Conditional Use by the Johnson Creek School District for the expansion of the site plan to permit portable buildings to be used for Indoor Institutional within SR-4 Single Family (Medium Density) zoning per Section 250-38(C).

Resolution 102-13 Conditional Use Bruce Maier – 211 Jefferson St. – Accessory Structure

A Wollin/Semo motion carried on a 6-0 roll call vote to approve the Conditional Use by Bruce Maier for the placement of a combination of accessory structures exceeding a total of 1,000 square feet within SR-4 Single Family (Medium Density) zoning per Section 250-43C (2) (b) (1).

Resolution 103-13 Restricted Account Designation Changes To Fund 2014 Capital Budget

A Blend/Albertz motion carried on a 6-0 roll call vote to approve the restricted account designation changes to fund the 2014 capital budget.

Resolution 104-13 Additional Operators Licenses 2013/2014

A Holland/Wollin motion carried unanimously to approve an operator's license for Denise M. Koepp at Bases Loaded.

Trustee Holland left at this time 6:05 p.m.

Resolution 105-13 Storm water Discharge Agreement – Johnson Creek School District

A Semo/Albertz motion carried 5-0 on a roll call vote to approve the storm water discharge agreement for the Johnson Creek School District subject to changes made by the School District Attorney, if any, and approved by the Village Attorney Hammes.

Community Innovation Committee (CIC)

Discussion and Recommendation – Crossroad Cruz-In

A Wollin/Albertz motion carried unanimously to approve the Community Innovation Committee recommendations for the Crossroad Cruz-In. The conditions approved by the CIC were:

- 1) All spectators, both seated and standing must be at least 100 feet from any contestant's vehicle.
- 2) A mesh nylon netting must be installed a minimum of 20 feet in front of the spectator area to a height double the highest seated person.
- 3) Crossroads Cruz-In must pay Johnson Creek fire apparatus fees in accordance with the Village Schedule of Fees for the Johnson Creek Ambulance and Fire Engine in the amount of \$300 per apparatus (\$600) to attend the event.
- 4) Crossroad Cruz-In must pay \$1,000 for damage caused to the asphalt pavement on Midge Street for the year 2014; succeeding years will be \$500.
- 5) All contestants must maintain a "zero" blood alcohol limit prior to competition.
- 6) No chemicals including chlorine bleach shall be used to "wet" the pavement. Water is permitted.
- 7) Any accident which causes injury must be immediately reported to the Johnson Creek Police Department.
- 8) Spill barriers must be provided around all storm water catch basins within 300 feet of the event to prevent any spilled fluids from entering the storm water system.
- 9) All spills including, but not limited to; diesel, gasoline, motor oil, transmission fluid, brake fluid, antifreeze must immediately be cleaned up.

Discussion and Recommendation – Union Pacific Railroad Crossings

Johnsrud met with the Union Pacific representatives to discuss all three rail crossings in the Village. The Union Pacific Railroad will replace all three crossings within the Village beginning in April depending on the Village's choice. These were the following options:

Option 1

Precast concrete installed along the entire linear foot of each rail, both sides. The railroad performs the work including rail removal and "mud bars", cut back asphalt to 6 feet on either side of rail and replace all steel track and ties. Install and grind rail smooth to match. Grinding rail reduces noise when train passes as well. This is the most durable crossing which will withstand heavy loads and high speeds for a thirty-year useful life. Cost is \$1,300 per linear foot. Railroad cost shares one-half. Village cost shares one-half. Crossing will be closed approximately 5 days. Village is responsible for road closure signage and barricades and replacement asphalt.

Option 2

Gumwood plank is a 20" by 5" thick wood plank installed in sections from 20" on either side of rail including between rails. The railroad performs the work including rail removal and "mud bars", cut back asphalt to 2 feet on either side of rails and replace all steel track and ties. Install and grind rail smooth to match. This crossing is capable of withstanding heavy loads at low speeds with a useful life of fifteen years. Crossing will be closed approximately 5 days. Village is responsible for road closure signage and barricades and replacement asphalt.

Option 3

Rubber 4" thick is installed on either side of each rail. The railroad performs the work including removal of all asphalt between rails and a foot to either side. Existing track remains without grinding of surface smooth. This crossing is not capable of withstanding heavy loads but designed for light residential traffic

VILLAGE BOARD MEETING
November 18, 2013

at low speeds with a useful life of five years. Crossing will be closed approximately 3 days. Village is responsible for road closure signage and barricades and replacement asphalt.

While the Union Pacific will replace the rail crossings based on the Village request of any option. It was recommended to replace River Drive with concrete due to higher speeds and heavier loading. It was recommended to replace Depot Street crossing with concrete due to heavier loading. Lincoln Street can be replaced with any of the options, however, rubber is the most cost effective while gumwood is longer lasting.

It is recommended that the Village replace all three crossing in April of 2014, staggered, as follows, to continue permitted access to the Village.

River Drive – Concrete Crossing including removal of asphalt to 6 feet on either side, removal of mud bars, replace track and grind smooth. Replace asphalt Estimated TID 3 expense - \$30,000

Depot Street – Concrete Crossing including removal of asphalt to 6 feet on either side, replace track and grind smooth. Replace asphalt. Estimated General Fund expense– \$35,000

Lincoln Street – Gumwood Crossing including removal of asphalt to 2 feet on either side, track and grind smooth. Replace asphalt Estimated General Fund expense -\$5,000

An Albertz/Blend motion carried unanimously to have Johnsrud negotiate with Union Pacific Railroad as recommended by Johnsrud and get these crossings on the Railroads schedule for the spring of 2014.

Closed Session

A Semo/Albertz motion carried 5-0 to convene into closed session at 6:28 p.m. Pursuant to Wisconsin Statutes §§19.85(1)(e) the investing of public funds and negotiating of a *possible development at 545 Wright Road* and possible *sale of parcel #141-0714-1214-008* and *possible negotiation of parcel # 141-0715-0731-001* and §§19.85(1)(g) *conferring with legal counsel over possible litigation of parcel #141-0714-1311-000*

Reconvene into open session

A Semo/Wollin motion carried unanimously to reconvene into open session at 7:30 p.m.

Next Village Board Meeting: Reschedule December 23rd meeting to December 30th at 5:30 p.m.

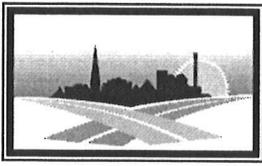
A Semo/Albertz motion carried to reschedule December 23rd board meeting to December 30th at 5:30 p.m.

Adjourn

An Albertz/Semo motion carried to adjourn at 7:31 p.m.

Joan Dykstra
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 Schopp called the Village Board meeting to order at 5:48 p.m. The Pledge of Allegiance was recited.

In attendance: President Greg Schopp, Trustees: Fred Albertz, Rory Holland, Tim Semo and Steven Wollin. Absent and excused: David Blend. Also in attendance: Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice- This meeting was posted and noticed according to law.

Discussion and Recommendation – Amend Development Agreement Rock River Powersports

Mike DuClos stated everything is done but have two issues: 1) due to the removal of the culvert, unable to complete the installation of the concrete due to the fact there is two feet of frost in the ground. We would lay stone and compact and would concrete in spring. 2) There is also a compliance statement approval from the State which has not been received and would need to receive the occupancy permit.

Closed Session

A Holland/Semo motion carried on a 5-0 roll call vote to convene into closed session at 6:00 p.m. Pursuant to Wisconsin Statutes §§19.85(1)(e) the investing of public funds and negotiating of a *Rock River Powersports development at 400 N. Watertown Street*.

Reconvene into Open Session

A Holland/Semo motion carried on a 5-0 roll call vote to reconvene into open session at 6:12 p.m.

A Holland/Semo motion carried on a 4-1 roll call vote with Wollin opposed, to modify the incentive to 10%, to include the exception of concrete being laid in the spring and the verbal certification from the State for the occupancy permit, and if these items, along with the striping and landscaping are not complete by June 1st no incentive will be given.

Next Village Board Meeting: December 30, 2013 at 5:30 p.m.

Adjourn

A Holland/Semo motion carried to adjourn at 6:17 p.m.

Joan Dykstra
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.

December 2, 2013

To the Village Board of Johnson Creek:

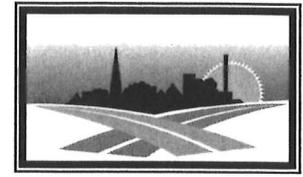
I hereby resign from the Community Innovation Committee as of December 2, 2013. Scheduling conflict will not make being a part of this committee possible at this time.

Thank you,

A handwritten signature in black ink, appearing to read "Kevin Ryan". The signature is stylized with a large, sweeping "K" and "R".

Kevin Ryan

PLAN COMMISSION
December 19, 2013



Greg Schopp called the Plan Commission meeting to order at 5:30 p.m. In attendance: Plan Commissioners Nick Ansay, David Armstrong, Chad Chapman, Carol O'Neil, Greg Schopp and Scott Thomas. Absent and excused: David Blend. Village Trustees in attendance: Fred Albertz, Rory Holland, Tim Semo and Steven Wollin. Also in attendance: Village Administrator Mark Johnsrud, and Clerk/Treasurer Joan Dykstra.

Statement of Public Notice – This meeting was posted and noticed according to law.

Approve Minutes of November 14, 2013

An O'Neil/Ansay motion carried to approve November 14, 2013 minutes.

Open Conditional Use Public Hearing

An Armstrong/O'Neil motion carried to open the public hearing at 5:32 p.m.

Proposed Conditional Use by Loos Custom Homes, LLC to permit Clear Cutting (§250-37G) within SR-4 Single Family (Medium Density) zoning at 1121 Hickory Lane, 1125 Hickory Lane and 205 Woodland Preserve (Lots 15-17) Black Walnut Subdivision

There were no comments at the public hearing.

Close Public Hearing

An Ansay/O'Neil motion carried to close the public hearing at 5:33 p.m.

Open Conditional Use Public Hearing

A Thomas/Chapman motion carried to open the public hearing at 5:34 p.m.

Proposed Conditional Use by Wisconsin Lakers, LLC to permit Indoor Institutional (§250-38F) within Planned Business (PB) zoning at 125 Resort Drive

Johnsrud stated planned business does not permit indoor institutional without a conditional use permit.

Johnsrud recommended referring the conditional use to the January meeting when Wisconsin Lakers will be able to be in attendance. At the time the site plan will also be on the agenda for recommendation.

Close Public Hearing

An O'Neil/Chapman motion carried to close the public hearing at 5:35 p.m.

Resolution 110-13 Conditional Use Permit – Loos Custom Homes, LLC - Lots 15-17 Black Walnut Subdivision

Johnsrud said The Black Walnut subdivision was completed by the Village under a foreclosure and was sold to Neumann Development. Loos Custom Homes, LLC has been the principal home builder within the subdivision.

The Village approved the plat of the Black Walnut subdivision with a tree protection plan to include the protection of existing trees from development based on the protection of specimen trees. Lots 15-17 were identified within the tree protection area. Kelli Tuttle of Bluestem Forestry Consulting, Inc. conducted a tree assessment of Lots 15-17. Blustem Forestry Consulting, Inc. recommends that all trees and understory should be removed from these lots prior to home construction due to poor tree health, likelihood of death from insect/fungus, poor quality species and high risk factors. Grading should be corrected to eliminate pooling water and high quality tree species should be planted upon completion.

Staff recommendation is to approve clear cutting of the lots to permit development. A reforestation plan in accordance with §250-78 Landscaping requirements for required reforestation shall be required prior to the issuance of a building permit for each lot (Lot 15-17). The reforestation plan for each lot should include the planting, at a minimum, of one (1) high quality tree of a minimum size of 1 ½" dbh for each four trees removed of lower quality. Bluestem Forestry Consulting identified 73 trees located on Lots 15-17 therefore each lot reforestation plan shall require a minimum of six (6) trees be replanted. (Example: 73 divided by four equals 18 trees should be replanted or 6 per lot. The reforestation plan trees are in addition to those trees planted under the Village tree ordinance §245-77 as required in all development.)

An O'Neil/Chapman motion carried unanimously to recommend approving Resolution 110-13 Conditional Use Permit – Loos Custom Homes, LLC - Lots 15-17 Black Walnut Subdivision allowing the clear cutting and the replanting of six trees per each lot. Two of the six required trees can be placed in the boulevard.

Resolution 111-13 Conditional Use Permit – Wisconsin Lakers, LLC - 125 Resort Drive – Indoor Institutional

An Armstrong/Ansary motion carried unanimously to recommend referring Resolution 111-13 Conditional Use Permit – Wisconsin Lakers, LLC - 125 Resort Drive – Indoor Institutional to the January 16th Plan Commission meeting.

Next Meeting - January 16, 2014 – 5:30 p.m.

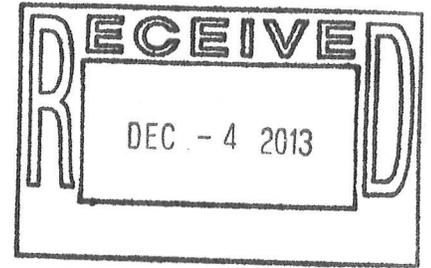
Adjourn

An O'Neil/Thomas motion carried to adjourn at 5:47 p.m.

Joan Dykstra
Clerk – Treasurer

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

Kyle L. Ellefson
705 Meadowview Lane
Johnson Creek, WI 53038
November 29, 2013



Johnson Creek Village Board
Village of Johnson Creek
125 Depot Street
PO Box 238
Johnson Creek, WI 53038

Dear Village Board:

With this letter, I am expressing my interest in the vacant Village Trustee position. I have an intense interest in municipal government and community involvement, as well as experience and education related to municipal government. In Pardeeville, I was President of the Utility Commission, and was also elected as a Village Trustee, serving on multiple committees. In Chilton, I was appointed to fill a vacant City Council seat, and served on multiple committees. I received my Bachelor's Degree in Management of Criminal Justice from Concordia University, and I am mid-way through my Master's of Public Administration degree at the University of Wisconsin - Oshkosh. In my MPA program, I have completed courses in Public Finance & Budgeting, Intergovernmental Relations, Public Sector Human Resource Management, and Public Policy Analysis. I am currently employed by the Wisconsin Department of Ag, Trade and Consumer Protection as an Investigation Program Manager. I am excited to have an opportunity to work with you!

Sincerely,

A handwritten signature in black ink, appearing to read "Kyle L. Ellefson". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Kyle L. Ellefson

Johnson Creek Village Board:

The intent of this letter is to express my interest in filling the Village Trustee vacancy on the Johnson Creek Village Board.

My Wife Cheryel and I have been residence of the Johnson Creek community for approximately ten years. During this time we have had the opportunity to meet many wonderful people, enjoy the many parks, facilities and services that Johnson Creek provides.

I recently retired from Frito-Lay, Inc., after 37 years of service with the company, I have elected to use my time and experience in helping others. This past year I ve had the opportunity to become a member of St. John Lutheran Church council, along with serving as President of our Chapel Hill Neighborhood association.

I have a strong desire to serve and see our community thrive while continuing to grow. Both my past work and personal experience will assist me in being a value to the Johnson Creek Board and Community. I will also be able to leverage my strong corporate background.

Work History

Frito-Lay, Inc.

Retired May 2011 after 37 years

I had a very successful career allowing me six promotions and moves within the organization.

Senior Account Manager- Menomonee Falls

Responsibilities include meeting a sales plan, develop marketing programs including space programs, Ads and pricing. I provided leadership both internal and external to assure program compliance, while meeting sales expectations of all.

Account Manager- Shakopee, MN

Responsibilities same as above.

Zone Sales Leader- Madison, WI

Responsible for leading ten Districts. This included Sales leaders and a work force of 90 plus salesmen. Our mission was to surpass sales and expense plans while executing all programs.

Regional Sales Leader- Green bay, WI.

Similar responsibility at Zone Sales levels with a smaller sales Team.

Trade Development Manager- Chicago, IL.

Assistant to Division Manager in Developing and communicating out sales plans and programs.

District Sales Leader- Madison, WI

Provide leadership and direction to sales team and responsible for meeting sales and expense plans.

Route Salesman- Janesville/ Beloit, WI.

During my career at Frito-Lay I attend numerous training classes, which included sales classes, planning, marketing, inclusion and diversity leadership, along with time management programs.

Interest / Hobbies

Spending time with family

Fishing

Traveling

Corvette enthusiast

Volunteer work

References will be provided on request.

Thank you for considering me for the position. I look forward to serving the community, while working with each of you.

Sincerely

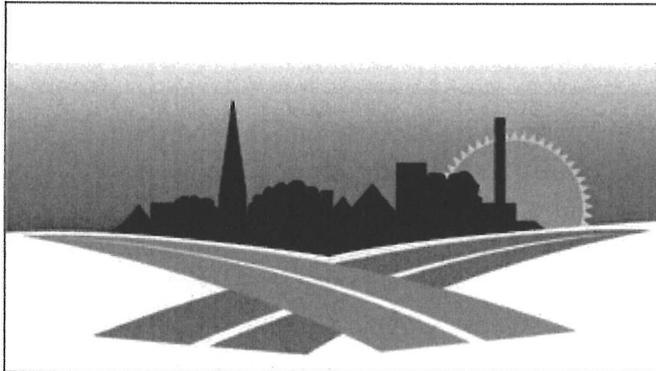
John Swisher 11/26/13

John Swisher
205 Chapel Hill Drive
Johnson Creek, WI. 53038

H) 699-2181 / C) 4146596105

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 106-13

ADDITIONAL OPERATORS LICENSES FOR 2013/2014

Village Board 12-30-13

Requested by: Village Clerk-Treasurer Joan Dykstra

Introduced by: Village Trustee David Blend

STATE OF WISCONSIN

VILLAGE OF JOHNSON CREEK

JEFFERSON COUNTY

RESOLUTION 106-13

ADDITIONAL OPERATORS LICENSES FOR 2013/2014

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 licenses,

NOW THEREFORE BE IT RESOLVED that operator licenses be issued to the following individual(s) for the year ending June 30, 2014:

OPERATORS LICENSE:

KwikTrip, Inc.

Courtney L. Dickow

PASSED AND ADOPTED by the Village Board of Trustees this 30th day of December 2013.

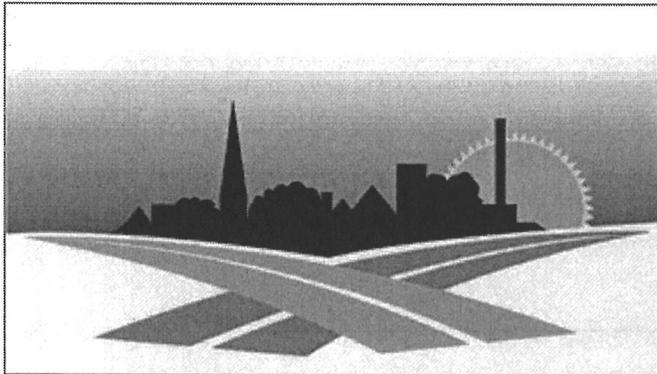
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 107-13

INCREASE MUNICIPAL COURT COSTS CENTRAL MUNICIPAL COURT OF JEFFERSON COUNTY

Village Board 12-30-13

Requested by: Village Clerk-Treasurer Joan Dykstra

Introduced by: Village Trustee David Blend

RESOLUTION 107-13

INCREASE MUNICIPAL COURT COSTS
CENTRAL MUNICIPAL COURT OF JEFFERSON COUNTY

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

WHEREAS, the Central Jefferson County Municipal Court, consisting of the City of Jefferson, Village of Johnson Creek, Town of Aztalan, and the Town of Sumner, was created and established as a joint municipal court pursuant to Wis. Stat. § Ch. 755, and

WHEREAS, the Central Jefferson County Municipal Court currently charges \$28.00 as a court cost and has done so since 2005, and

WHEREAS, 2013 Wisconsin Act 53, enacted November 7, 2013, authorizes a municipal judge to “collect a fee of not less than \$15.00 nor more than \$38.00 on each separate matter, whether it is on default of appearance, a plea of guilty or no contest, on issuance of a warrant or summons, or the action is tried as a contested matter”, and

WHEREAS, increasing the court cost to \$38.00 is merited to accurately reflect the time and expenses associated with processing citations and to aid in offsetting the cost of the Central Jefferson Municipal Court, and

WHEREAS, the Central Jefferson County Municipal Court Judge Joann L. Miller has reviewed and approved the increased court cost, and

NOW THEREFORE, be it resolved that the Village of Johnson Creek hereby agrees that the court cost for the Central Jefferson Municipal Court should be increased to \$38.00 effective January 1, 2014 to more accurately reflect the administration of citations and pursuant to 2013 Wisconsin Act 53.

BE IT FURTHER RESOLVED that each clerk shall file a certified copy of this adopted resolution with Central Jefferson County Municipal Court Clerk with Dawn White at 425 Collins Road, Jefferson, Wisconsin, 53549.

PASSED AND ADOPTED by the Village Board of Trustees this 30th day of December 2013.

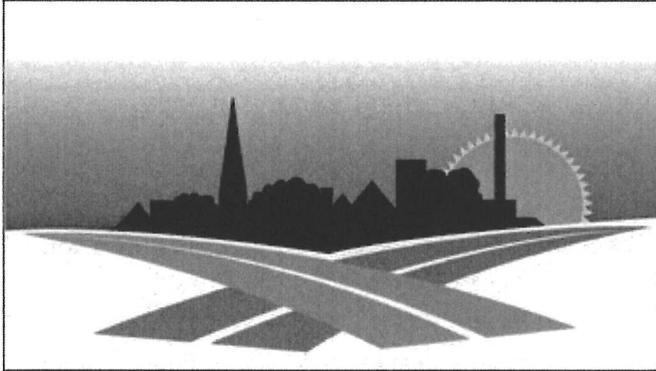
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 108-13

AMEND 2014 JOHNSON CREEK FIRE DEPARTMENT BUDGET

Village Board 12-30-13

Requested by: Village Board

Introduced by: Village President Greg Schopp

RESOLUTION 108-13

AMEND
2014 JOHNSON CREEK FIRE DEPARTMENT BUDGET

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

WHEREAS, the Village and the Towns of Aztalan, Farmington, Milford, and Watertown have entered into a contract for fire protection with the Village of Johnson Creek in 2012, and

WHEREAS, the fire protection contract requires the Village to submit a Fire-EMS Department budget to the towns within the fire district for the succeeding year prior to October 1, and

WHEREAS, each township's payment is determined annually by a calculation of using total town equalized value within the fire district to determine 2014 share of each town's total payment per the contract, and

WHEREAS, the townships have been billed in accordance with these changes per the Fire Protection Contract, and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Johnson Creek amend the 2014 Fire-EMS Department Budget to reflect the changes to each town's 2014 share of the total payment for contracted service within the Fire Protection Contract, and

BE IT FURTHER RESOLVED, that this amendment neither increases nor decreases 2014 Adopted Budget and that the Village Clerk/Treasurer and Administrator are authorized to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 30th day of December, 2013.

Greg Schopp - Village President

ATTEST:

Joan Dykstra, Village Clerk-Treasurer

**2014 BUDGET
Adopted**

	2012 Actual	2013 Budget Adopted	2014 Budget
Fund: 9 - FIRE/EMS			
Revenues			
PROPERTY TAXES			
411.010 TOWN OF AZTALAN - TAXES	22,817	22,812	21,829
411.020 TOWN OF CONCORD - TAXES	0	0	0
411.030 TOWN OF FARMINGTON - TAXES	73,787	75,864	75,987
411.040 TOWN OF MILFORD - TAXES	10,794	9,770	10,317
411.050 TOWN OF WATERTOWN - TAXES	29,093	28,045	28,358
INTERGOVERNMENTAL			
422.200 2% FIRE INSURANCE DUES	9,427	8,750	8,750
422.205 2% FIRE DUES FROM TOWNS	6,514	6,128	6,128
422.210 GRANTS -	0	0	0
422.230 STATE GRANTS - FIRE	0	0	0
422.240 FEDERAL GRANTS	0	0	36,000
448.100 EMS RUN RECEIPTS	0	0	0
PUBLIC CHARGES FOR SERVICES			
448.200 FIRE INSPECTIONS	902	1,500	1,500
495.500 IMPACT FEES REVENUES	0	0	0
INTEREST INCOME			
481.100 INTEREST ON TEMP INVESTMENTS	3,394	3,200	1,500
MISCELLANEOUS INCOME			
471.100 DONATIONS	2,025	0	0
479.100 REFUND OF PRIOR YEARS EXPENSE	8,097	2,500	7,500
479.200 MISCELLANEOUS REVENUES	990	250	500
479.500 SALE OF FIXED ASSETS	0	0	0
479.550 INS REIMBURSEMENTS	6,322	1,000	5,507
479.555 ALLOWANCE FOR BAD DEBT	0	0	0
479.600 ARSON AND NEGLECT	0	0	0
490.100 PROCEEDS FROM LONG TERM DEBT	0	0	425,000
499.100 FROM RESERVES	0	0	34,000
Total Revenues	174,162	159,819	662,876
TRANSFER IN			
411.060 VILLAGE OF JOHNSON CREEK - TAX	240,751	232,570	232,570
Total Revenues With Transfer In	414,913	392,389	895,446
Expenditures			
GENERAL GOVERNMENT			
VILLAGE BOARD			
Dept: 511.100			
510.300 PER DIEMS EXPENSE	0	0	0
520.100 SOCIAL SECURITY EXPENSE	0	0	0
520.700 TRAINING/EDUCATION EXPENSE	0	0	0
530.300 OFFICE SUPPLIES EXPENSE	0	0	0
530.500 TRANSPORTATION EXPENSE	0	0	0
Total VILLAGE BOARD	0	0	0
POLICE FIRE&EMS COMMISSION			
Dept: 511.700			
510.300 PER DIEMS EXPENSE	875	1,000	1,000
520.100 SOCIAL SECURITY EXPENSE	0	77	77
530.300 OFFICE SUPPLIES EXPENSE	0	100	100
Total POLICE FIRE&EMS COMMISSION	875	1,177	1,177
ADMINISTRATOR			
Dept: 514.100			
510.100 FULL-TIME SALARIES EXPENSE	18,329	18,798	18,985
520.100 SOCIAL SECURITY EXPENSE	0	0	0
520.200 WI RETIREMENT FUND EXPENSE	0	0	0
520.300 HEALTH INSURANCE EXPENSE	0	0	0
520.800 OTHER FRINGE BENEFIT EXPENSE	0	0	0
530.900 OUTSIDE SERVICES EXPENSE	0	0	0
Total ADMINISTRATOR	18,329	18,798	18,985
CLERK & ASSISTANT			
Dept: 514.200			
510.100 FULL-TIME SALARIES EXPENSE	19,095	18,798	18,985
520.100 SOCIAL SECURITY EXPENSE	0	0	0
520.200 WI RETIREMENT FUND EXPENSE	0	0	0
520.300 HEALTH INSURANCE EXPENSE	0	0	0
520.800 OTHER FRINGE BENEFIT EXPENSE	0	0	0
Total CLERK & ASSISTANT	19,095	18,798	18,985

**2014 BUDGET
Adopted**

	2012 Actual	2013 Budget Adopted	2014 Budget
CENTRAL INFORMATION SYSTEMS			
Dept: 514.700			
530.900 OUTSIDE SERVICES EXPENSE	0	1,030	1,030
540.100 CAPITAL OUTLAY	0	0	0
Total CENTRAL INFORMATION SYSTEMS	0	1,030	1,030
AUDITOR			
Dept: 516.700			
530.900 OUTSIDE SERVICES EXPENSE	800	3,180	3,180
Total AUDITOR	800	3,180	3,180
ATTORNEY			
Dept: 516.100			
530.900 OUTSIDE SERVICES EXPENSE	3,285	3,500	3,500
Total ATTORNEY	3,285	3,500	3,500
RISK MANAGEMENT			
Dept: 518.100			
560.110 PROPERTY INSURANCE	1,025	1,100	1,175
560.120 LIABILITY INSURANCE	2,787	2,900	3,000
560.130 AUTO INSURANCE	7,874	8,300	9,250
560.140 WORKMAN'S COMP INSURANCE	3,394	2,000	1,550
560.145 ACCIDENT INSURANCE	0	1,850	1,950
Total RISK MANAGEMENT	15,080	16,150	16,925
Total General Government	57,464	62,633	63,782
PUBLIC SAFETY			
FIRE PROTECTION			
Dept: 523.100			
510.100 FULL-TIME SALARIES EXPENSE	0	0	0
510.200 PART-TIME SALARIES EXPENSE	77,159	88,635	90,336
510.210 PART TIME EXP - TRUCK OPERATOR	0	0	0
510.220 PART TIME - TRAINING DRILLS	0	0	0
510.230 PAR TIME EXPENSE - INSPECTORS	0	0	0
510.270 PART TIME EXPENSES - CALLS	0	0	0
520.100 SOCIAL SECURITY EXPENSE	8,723	9,657	9,818
520.200 WI RETIREMENT FUND EXPENSE	2,913	3,166	7,044
520.300 HEALTH INSURANCE EXPENSE	11,005	11,455	12,290
520.310 HEALTH & WELFARE EXPENSE	0	0	0
520.700 TRAINING/EDUCATION EXPENSE	2,677	3,000	3,000
520.710 FIRE INSPECTOR TRAINING	0	0	0
520.720 OUTSIDE SEMINARS	0	500	500
520.740 FIRE PREVENTION DUES & MATERIA	416	500	500
520.800 OTHER FRINGE BENEFIT EXPENSE	2,314	2,500	2,500
530.100 MISCELLANEOUS EXPENSE	613	400	400
530.105 FIRE BAD DEBT EXPENSE	0	100	100
530.200 UTILITIES EXPENSE	9,898	13,000	13,000
530.250 BUILDING EXPENSES	7,219	8,000	8,000
530.300 OFFICE SUPPLIES EXPENSE	1,648	2,000	2,000
530.400 OPERATING SUPPLIES EXPENSE	4,892	4,000	4,000
530.500 TRANSPORTATION EXPENSE	4,129	4,000	4,000
530.600 TOOLS & EQUIPMENT EXPENSE	17,349	11,000	11,000
530.700 REPAIRS EXPENSE	9,477	10,000	10,000
530.800 PERMITS-FEES-DUES EXPENSE	2,308	1,500	1,500
530.900 OUTSIDE SERVICES EXPENSE	14,212	10,000	10,000
540.500 NEW EQUIPMENT	0	0	0
550.100 DEPRECIATION EXPENSE	0	0	0
Total FIRE PROTECTION	176,952	183,413	189,988

**2014 BUDGET
Adopted**

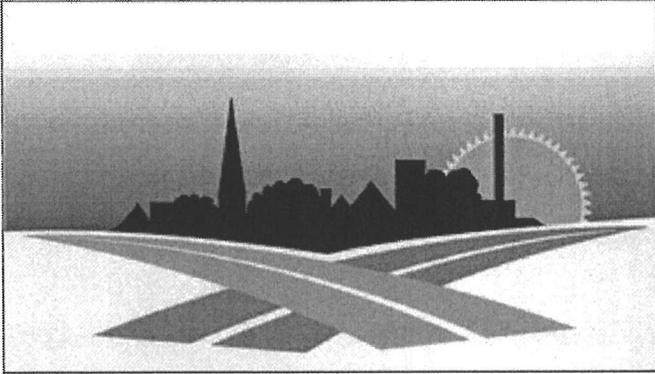
	2012 Actual	2013 Budget Adopted	2014 Budget
Total Public Safety	176,952	183,413	189,988
CAPITAL OUTLAY			
Dept: 523.100			
540.100 CAPITAL OUTLAY	202,500	0	495,000
Total Capital Outlay	202,500	0	495,000
DEBT EXPENSE: PRINCIPAL			
Dept: 591.100			
580.200 LONG-TERM NOTES	105,160	109,160	113,160
Total DEBT EXPENSE: PRINCIPAL	105,160	109,160	113,160
DEBT EXPENSE: INTEREST			
Dept: 591.200			
580.200 LONG-TERM NOTES	38,367	34,865	31,198
Total DEBT EXPENSE: INTEREST	38,367	34,865	31,198
DEBT EXPENSE: FEES & CHARGES			
Dept: 591.300			
580.200 LONG-TERM NOTES	0	0	0
Total DEBT EXPENSE: FEES & CHARGES	0	0	0
FIRE DEPT BUYOUT			
Dept: 591.400			
580.200 LONG-TERM NOTES	0	0	0
Total FIRE DEPT BUYOUT	0	0	0
Total Expenditures Before Transfer Out	580,443	390,071	893,128
TRANSFERS			
Dept: 599.900			
590.200 OPERATING TRANSFER TO GENERAL	2,318	2,318	2,318
Total TRANSFERS	2,318	2,318	2,318
Total Expenditures	582,761	392,389	895,446
Total FIRE/EMS	-167,848	0	0

2014 JOHNSON CREEK FIRE DISTRICT CONTRIBUTIONS
 BASED ON 2012 EQUALIZED VALUES

	ASSESSED VALUES		EQUALIZED RATIO	EQUALIZED VALUE	%	2014 SHARE	2013 SHARE	CHANGE
	Land	Improvements Total						
Town of Aztalan	\$8,509,700	\$29,044,300	1.0379	\$27,983,717	15.99%	\$21,829	\$22,812	-\$983
Town of Farmington	\$26,039,600	\$97,763,300	1.0036	\$97,412,615	55.67%	\$75,987	\$75,864	\$123
Town of Milford	\$3,759,400	\$13,992,300	1.0580	\$13,225,236	7.56%	\$10,317	\$9,770	\$547
Town of Watertown	\$12,354,000	\$39,938,900	1.0986	\$36,354,360	20.78%	\$28,358	\$28,045	\$313
		\$180,738,800		\$174,975,928	100.00%	\$136,491	\$136,491	

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 109-13

APPRECIATION AND TRIBUTE
DIANNE TRIMBORN

Village Board 12-30-13

Requested by: Village President Greg Schopp

Introduced by: Village President Greg Schopp

RESOLUTION 109-13

APPRECIATION AND TRIBUTE
DIANNE TRIMBORN

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

WHEREAS, Dianne Trimborn faithfully and unselfishly served the Village of Johnson Creek as an Election Inspector from 1983 through 2013, including over ten years as Chief Election Inspector,

WHEREAS, Dianne gained extensive knowledge of election procedures by attending many hours of training over the years and made great efforts to stay informed of ever-changing policies and legislation related to administering elections in the State of Wisconsin,

WHEREAS, Dianne worked diligently and enthusiastically to ensure voters of the Village of Johnson Creek experienced a fair and accurate election process,

WHEREAS, Dianne’s expertise and welcoming presence at the polls will surely be missed,

WHEREAS, the Village Board desires to make a public declaration of appreciation for Dianne Trimborn’s devoted service,

NOW THEREFORE BE IT RESOLVED, that a vote of appreciation and sincere condolences be extended to the family of Dianne Trimborn.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 30th day of December, 2013.

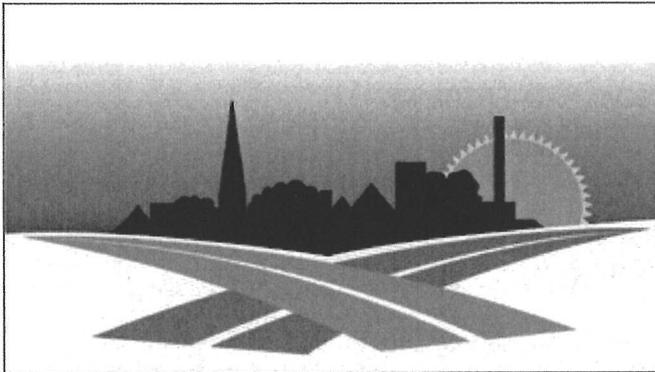
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk - Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 110-13

**CONDITIONAL USE PERMIT
LOOS CUSTOM HOMES, LLC
LOTS 15-17 BLACK WALNUT SUBDIVISION
CLEAR CUTTING**

Planning Commission 12-19-13 *approved 6-0*

Village Board 12-30-13

Requested by: Loos Custom Homes, LLC

Introduced by: Village President Greg Schopp

RESOLUTION 110-13

CONDITIONAL USE PERMIT
LOOS CUSTOM HOMES, LLC
LOTS 15-17 BLACK WALNUT SUBDIVISION
CLEAR CUTTING

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

WHEREAS, the Black Walnut subdivision was approved as a SR-4 residential development based on the inclusion of a tree protection plan, and

WHEREAS, Lots 15-17 within the Black Walnut Subdivision or 1121 Hickory Lane, 1125 Hickory Lane, and 205 Woodland Preserve are within this tree protection plan, and

WHEREAS, Kelli Tuttle of Bluestem Forestry Consulting, Inc., assessed the site in October of 2013 and determined that all trees and understory should be removed from these parcels prior to home construction, grading should be corrected to eliminate pooling water and trees should be replanted to the site after development, and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek approve a Conditional Use Permit (CUP) to permit clear cutting of Lots 15-17 of the Black Walnut subdivision or 1121 Hickory Lane, 1125 Hickory Lane and 205 Woodland Preserve subject to compliance with §250-78 Landscaping requirements for required reforestation to require developer to submit a reforestation plan prior to the issuance of a building permit on Lots 15-17 at a minimum reforestation rate of one high quality tree per four low quality trees removed or a minimum of six (6) trees replanted per lot not to include required boulevard trees in accordance with §245-77(G)(2), and

BE IT FURTHER RESOLVED, that this Conditional Use Permit (CUP) will be granted subject to compliance with all other Village Codes and that the Village Administrator and the Village Clerk/Treasurer have the ability to effectuate this resolution.

Adopted by the Village Board of Trustees this 30th day of December, 2013.

Greg Schopp, Village President

ATTEST

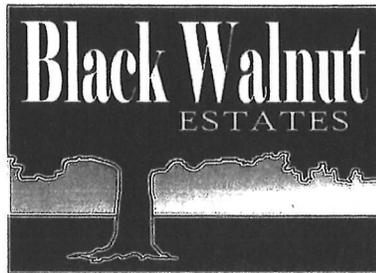
Joan Dykstra, Clerk – Treasurer

Exhibit A

Tree Protection Plan

November 11, 2008

For:



Black Walnut Estates Subdivision has several venerable trees worthy of preserving as well areas of contiguous wooded corridors where focused conservation efforts should be employed. The protection approach for these trees is described below in accord with industry standards for tree protection during construction to provide the maximum survivorship for each targeted tree. Damaging, destroying or otherwise reducing the chance of survival for the described trees is strictly prohibited as it will have a negative impact on not only this subdivision and its potential property values, but also adversely impact the environment as a whole.

Specimen Trees: There are 6 venerable climax trees identified in Figure 2., which have been individually identified on the construction plans as well as flagged with pink tape in the field. An Area of Protection (AOP), which includes the Critical Root Zone (Figure 1.) for each individual tree shall be established that encompasses 5 feet outside of the drip line for the entire tree. This AOP will be designated by placement of an orange construction fence or similar boundary marker installed by the builder or lot owner. Within this AOP the following activities are strictly prohibited:

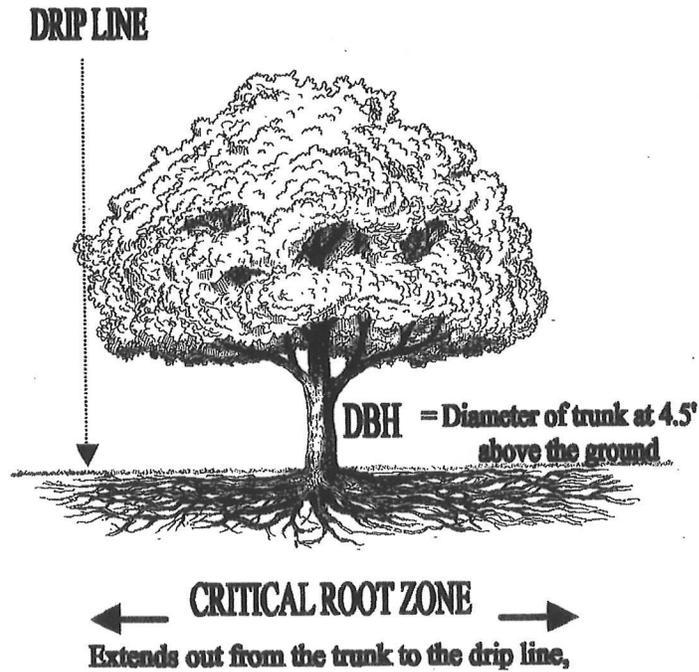
1. **Grading activities** that raise or lower the surface of the ground in any way. This includes, but is not limited to excavation and filling.
2. **Compaction of the soil** by operation of heavy equipment or any other means that results in compaction of the soil. If lightweight traffic must transverse through this area then a mulch pathway consisting of at least 10 inches of mulch covered with nonskid plywood or similar material may be established as a temporary path. The mulch will absorb the weight impacts of the equipment and may offset most or all of the compaction.
3. **Trenching** for utility lines, foundations or other means as this destroys tree root systems and will negatively impact the tree.

Black Walnut Estates Declaration of Restrictions and Covenants

Page 16 of 18

4. **Storage** of machinery, vehicles, chemicals, gasoline or other materials that may seep into the soil and damage the root system.
5. **Damage**, cut, destroy, remove, burn, collar, girdle, and chemically treat, etc the branches, bark, roots or other parts of the tree that will negatively impact its survival. This does not include regular maintenance or pruning of the tree, which improves its survival.

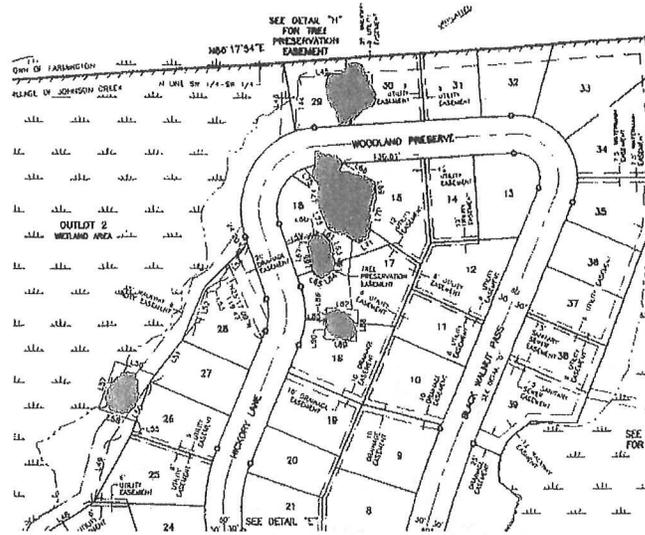
Figure 1. – Depicts the Critical Root Zone and the extent of the Drip Line for a typical crown tree.



Wooded Corridors: The northwestern portions of the site are shrouded in mature wooded areas, which is the main feature contributing to the scenic beauty of this subdivision. Therefore preserving the majority of these corridors during and after home construction is essential. In order to accomplish this no tree having a Diameter at Breast Height (DBH) of 6 inches or greater shall be damaged, destroyed, removed, cut down or otherwise negatively impacted outside of the building envelope and driveway area. Additionally, to the maximum extent practicable every tree with a DBH of 6 inches or greater shall be subject to the 5 prohibitions listed above for the specimen trees within the AOP as defined above. Knowing single family home construction will be taking place it is expected that trees within the building pad and driveway will be removed to accommodate the home footprint and a reasonable area for machinery access.

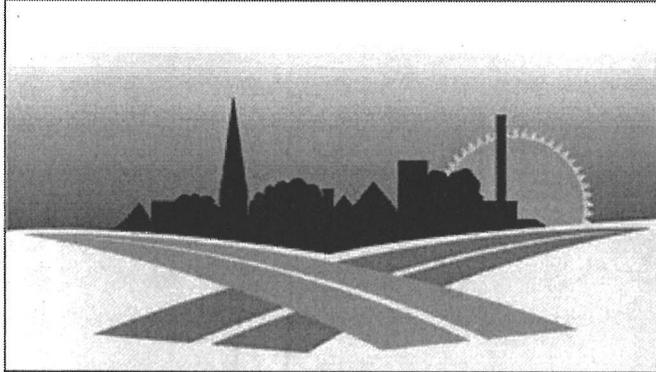
Figure 1. Specimen Trees - Each individual tree's AOP is designated below and colored in for reference. Species descriptions are as follows:

- White Oak (*Quercus alba*) - between lots 29 & 30.
- White Oak (*Quercus alba*) - between lots 15 & 16
- Black Walnut (*Juglans nigra*) - between lots 15 & 16 (front)
- Black Walnut (*Juglans nigra*) - between lots 17 & 18
- Green Ash (*Fraxinus pennsylvanica*) - west of lot 26



Village of Johnson Creek

Crossroads With A Future



RESOLUTION 112-13

APPOINTMENT OF ELECTION OFFICIALS

Village Board 12-30-13

Requested by: Village Clerk-Treasurer

Introduced by: Village President Greg Schopp

RESOLUTION 112-13

APPOINTMENT OF ELECTION OFFICIALS

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

WHEREAS, pursuant to Wisconsin Statutes §7.30 (4) appointment of election officials shall be approved by the governing body in December of each odd-numbered year for each polling place,

NOW THEREFORE BE IT RESOLVED, that the following individuals are appointed as election officials for the Village of Johnson Creek from January 1, 2014 to December 31, 2015:

- Laurie Adams
- Zona Beerbohm
- Carol Boettcher
- Ruth Jackson
- Kathy Lewis
- Carol O'Neil
- Rosemary Schwerm
- Betty Stout, Alternate Chief Inspector; and
- Thelma Thomas, Chief Inspector

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

Adopted by the Village Board of Trustees this 30th day of December, 2013.

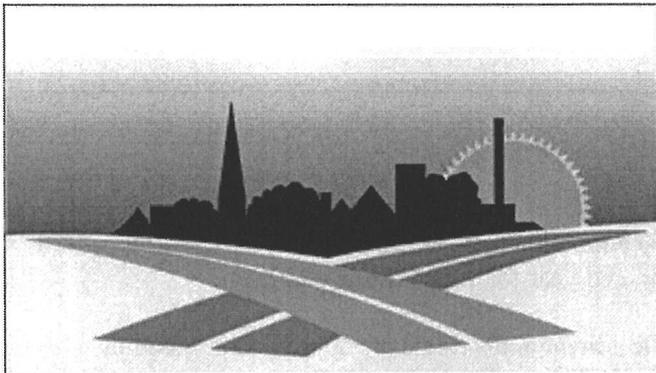
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 113-13

JOHNSON CREEK CHAMBER OF COMMERCE COMMUNITY CENTER - OFFICE LEASE

Village Board 12-30-13

Requested by: Village Administrator

Introduced by: Village President Greg Schopp

STATE OF WISCONSIN

VILLAGE OF JOHNSON CREEK

JEFFERSON COUNTY

RESOLUTION 113-13

**JOHNSON CREEK CHAMBER OF COMMERCE
COMMUNITY CENTER – OFFICE LEASE**

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

WHEREAS, the Johnson Creek Chamber of Commerce has leased office space within the Community Center since 2010, and

WHEREAS, the Village supports the Johnson Creek Chamber of Commerce through the use of room tax contributions to support visitor and convention activities, and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek approve the lease to use office space in the Village Community Center for 2014, and

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 30th day of December, 2013.

VILLAGE OF JOHNSON CREEK,

BY: _____
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

LEASE AGREEMENT

WHEREAS, the Village of Johnson Creek (hereinafter "VILLAGE") entered a lease agreement for the use of office space located in the northwest corner of the Community Center located at 417 Union Street with the Johnson Creek Chamber of Commerce (hereafter "CHAMBER") on October 11, 2010, and

WHEREAS, the Lease Term within the lease agreement expired on December 31, 2011 with occupancy month to month thereafter, and

WHEREAS, it is in the mutual interest of both the VILLAGE and the CHAMBER to enter into this LEASE AGREEMENT, and

NOW THEREFORE BE IT RESOLVED, in consideration of the mutual promises contained herein, it is hereby agreed between the VILLAGE and the CHAMBER as follows:

I. LEASED PREMISES

Office space within the VILLAGE owned Community Center located at 417 Union Street, Johnson Creek, Wisconsin. The office space is located in the northwest corner of the Community Center as depicted on Exhibit A which is appended hereto and incorporated herein by reference.

II. TERM

This LEASE AGREEMENT shall be in full force and effect from January 1, 2014 to December 31, 2014. This LEASE AGREEMENT shall extend on a monthly basis thereafter unless either party notifies the other in writing with a sixty (60) day notice.

III. CONSIDERATION

The CHAMBER shall pay the VILLAGE the amount of six-thousand dollars (\$6,000.00) upon the execution of this LEASE AGREEMENT. No additional payments shall be required during this LEASE AGREEMENT unless the term is extended to a monthly basis in which the CHAMBER shall pay the VILLAGE, the amount of six-thousand dollars (\$6,000.00) divided by twelve (12) months or five hundred dollars (\$500.00) payable at the first of every month thereafter.

The VILLAGE shall not require a security deposit to occupy the LEASED PREMISES.

IV. USE LIMITATIONS

The LEASED PREMISES shall be used for the purposes described above, and for no other purpose without the written consent of the VILLAGE. The CHAMBER shall not interfere with rights of the VILLAGE in the use of the balance of the Community Center including any other tenants or users of the Community Center building.

V. COMMON AREAS

CHAMBER and its employees, and invitees shall have the reasonable nonexclusive right to use areas in common with the Community Center including the entrances, hallways, restrooms and kitchen.

VI. UTILITIES

The VILLAGE shall provide all utilities including, heating, electricity, sewer and water excepting those services, wired or wireless, including telephone, television and internet.

VI. ALTERATIONS

The CHAMBER will not cause any alterations, additions or improvements to be made to the LEASED PREMISES without obtaining written consent and approval from the VILLAGE.

VII. QUIET ENJOYMENT/RIGHT OF ENTRY

VILLAGE conveys that it has the full right, title and authority to enter into this LEASE AGREEMENT. CHAMBER shall duly and punctually perform and observe all of its obligations under this LEASE AGREEMENT and shall peaceably and quietly enjoy the LEASED PREMISES free from hindrance by the VILLAGE excepting VILLAGE reserves the right to reasonable inspection of the property with proper notice during normal office hours to enter the LEASED PREMISES and any other rights provided by law including improvements the VILLAGE deems necessary to protect the building in which the LEASED PREMISES are located.

VIII. INDEMNIFICATION

CHAMBER shall indemnify and hold harmless the VILLAGE against any claims of liability for any injury or damage to any person or property occurring in, on or about the LEASED PREMISES or any part thereof arising from the CHAMBER'S use and occupancy of the LEASED PREMISES including any equipment or appurtenances.

IX. INSURANCE

The VILLAGE shall maintain insurance on the building in which the LEASED PREMISES are located. The CHAMBER shall be responsible for obtaining Tenant's Insurance coverage of any of the tenant's property located and stored at the LEASED PREMISES. The VILLAGE shall not be responsible for all loss of the TENANT whether insured or uninsured.

X. TERMINATION

Either the VILLAGE or the TENANT may terminate this LEASE AGREEMENT by providing sixty (60) day written notice to the other party.

XI. BINDING EFFECT

This LEASE AGREEMENT contains the entire understanding of both parties and cannot be modified without written approval by both parties.

IN WITNESS WHEREOF, the parties have caused this LEASE AGREEMENT to be executed by their duly authorized representative as of this date and year below.

Date

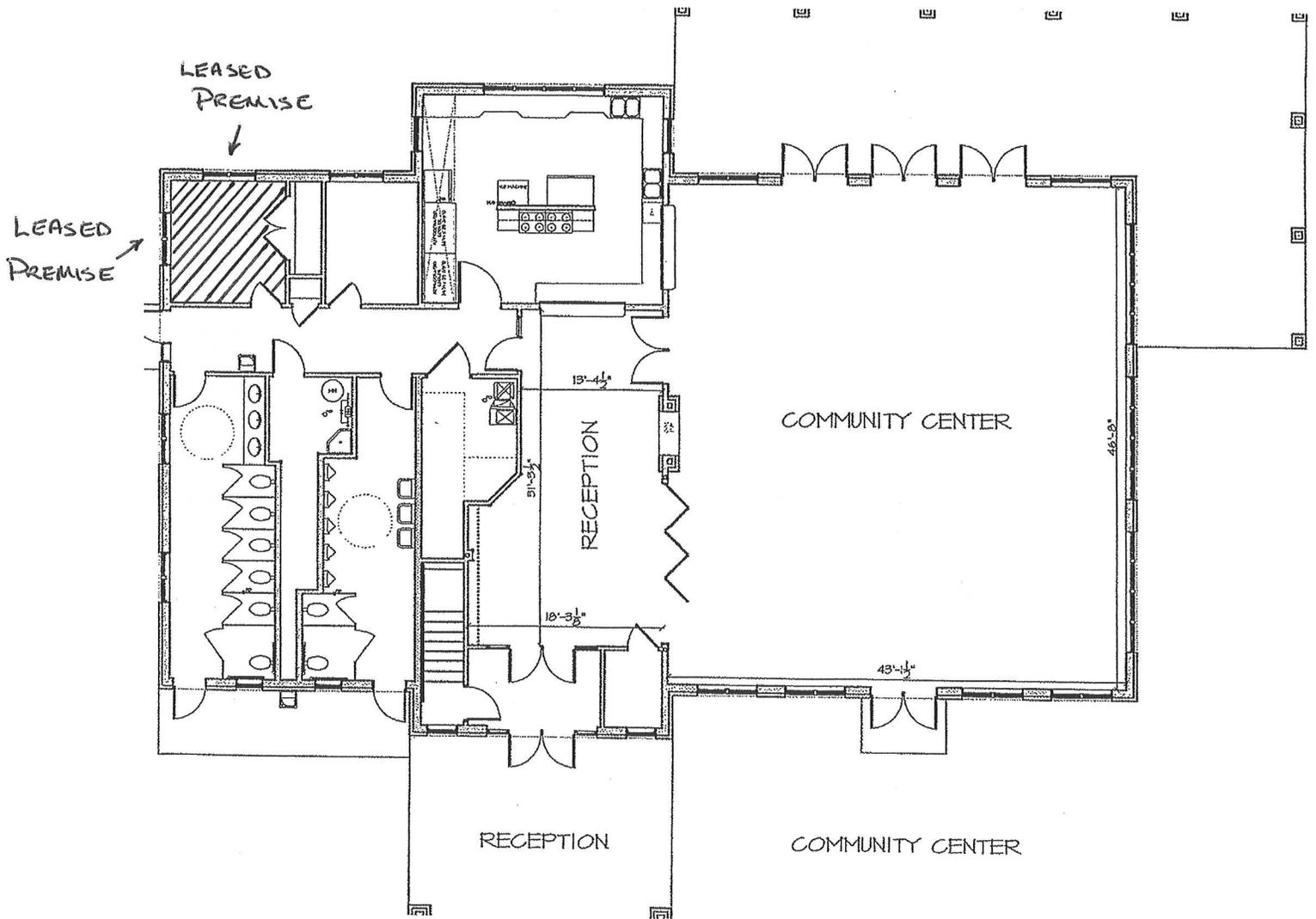
VILLAGE OF JOHNSON CREEK

Greg Schopp – Village President

JOHNSON CREEK CHAMBER OF COMMERCE

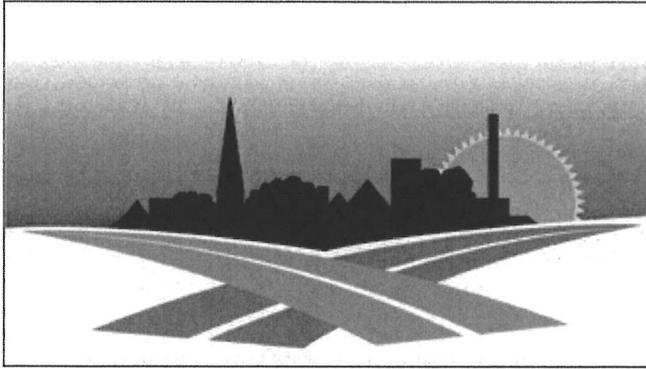
Mitchell, Weyer – Chamber President

EXHIBIT A



Village of Johnson Creek

Crossroads With A Future



ORDINANCE 1-14

REPEAL AND RECREATE SECTION 15-9 REIMBURSEMENT OF PROFESSIONAL FEES AND EXPENSES

Village Board 12-30-13 *First Reading*

Village Board 1-27-14

Request by: Municipal Attorney – James Hammes

Introduced by: Village President – Greg Schopp

ORDINANCE 1-14

**REPEAL AND RECREATE
SECTION 15-9
REIMBURSEMENT OF PROFESSIONAL FEES AND EXPENSES**

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

SECTION 1: Section 15-9 of the Village Code of the Village of Johnson Creek is hereby repealed and recreated to read as follows:

15-9 Reimbursement of Professional Fees and Expenses.

(A) In accordance with the provisions of Ch. 236, Wis. Stats., Wis. Stat. § 66.0627, and Wis. Stat. § 74.01(4), any individual, Applicant, or applicant (herein collectively the "Applicant"), who requests approval of a subdivision plat, certified survey map, plan of operation, site plan, conditional use permit or similar application, which, if approved, results in a benefit accruing to the Applicant rather than the residents of the Village as a whole, shall reimburse the Village for all professional fees and expenses incurred by the Village and which related to review and consideration of the Applicant's request, together with an administrative charge in an amount equal to fifteen (15%) percent of the professional fees for which reimbursement is required, which charge the Village Board, by enactment of this ordinance deems to reasonably approximate the administrative costs and charges incurred by the Village which relate to the review of any such application.

(B) Signed Reimbursement Agreement. Any Applicant who is subject to charges for fees or other professional services as provided in this section, shall be required to sign a written notice acknowledging the obligation to reimburse the Village for professional fees and charges as provided herein. The failure of the Applicant to sign the reimbursement notice shall not relieve the individual or Applicant of their responsibility for reimbursement to the Village for professional fees and expenses incurred as provided in this section.

(C) Payment and objections. The Village Clerk shall invoice each Applicant for professional charges as provided for herein, and the Applicant shall be responsible for payment of the invoice within 30 days of the date of the invoice, or, in the event of an appeal as provided in this section, within 30 days of the date of the Board's decision resolving the appeal.

Any Applicant receiving an invoice as provided in this section, may, during the 30-day period of time provided for payment, file with the Village Clerk a written notice objecting to all or a portion of the invoice. Any written objection shall be submitted to the Village Administrator, who shall attempt to resolve the objection with the Applicant. If the objection cannot be resolved with a reasonable period of time, the Village Administrator shall notify the Village Board and a hearing shall be scheduled as provided in Subsection (E) below.

(D) Interest on special assessment or special charges. In order to recover the entire cost of any work or improvement to be paid pursuant to this section, the Village shall charge interest at the rate of 1.5% per month for any amounts not paid within 30 days of the date that the Village Clerk invoices the Applicant.

(E) Appeal to Village Board. Upon receipt of an objection to any invoice issued to an Applicant for professional charges as provided in this section, and upon notice to the Village Board that the objection has not been resolved administratively, the Village Board shall hold a hearing regarding the objection at its next scheduled meeting or as soon as possible thereafter.

The Applicant shall receive notice of the hearing, and shall be afforded an opportunity to appear in person, and/or by counsel. The Village Board shall, after conducting a hearing on the objection, act on the objection. Written notice of the Village Board's decision as to the objection shall be provided to the Applicant. Any Applicant aggrieved by the decision of the Village Board may appeal the decision to the Circuit Court of Jefferson County within thirty (30) days following the Village Board's decision. Such an appeal shall be the sole remedy of the Applicant, and as a condition of maintaining the appeal, the professional fees and charges which are the subject of the appeal shall be paid to the City Clerk prior to the filing of the appeal. The failure to pay the professional fees and charges in dispute, or in the alternative, the failure to file the appeal with thirty (30) days of the decision of the Village Board, shall bar the Applicant from pursuing the appeal.

(F) Placement on tax roll. In the event payment of any invoice which is due, remains unpaid as of October 30 of each year, the amount of the invoice together with any accrued interest thereon shall be placed by the Village Clerk on the tax roll of the benefitted property, as a charge for current services provided the Applicant in accordance with the provisions of § 66.0627, Wis. Stats.

SECTION 2: All ordinances or parts of ordinances conflicting with or contravening the provisions of this ordinance are hereby repealed.

SECTION 3: This ordinance shall take effect upon passage and posting as provided by law.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 27th day of January, 2014.

VILLAGE OF JOHNSON CREEK

ATTEST:

BY: _____
Greg Schopp, Village President

Joan Dykstra, Clerk - Treasurer

Date Introduced: December 30, 2013
Date Adopted:
Date Posted:
Date Published:

**NEUBERGER, WAKEMAN, LORENZ,
GRIGGS & SWEET**

ATTORNEYS AND COUNSELORS AT LAW

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Jonathan P. Longfield

Carol M. Lorenz

John A. Neupert

Thomas O. Wakeman,

Of Counsel

November 27, 2013

VIA E-MAIL

Mark Johnsrud
Village Administrator
Johnson Creek, Wisconsin
(markj@johnsoncreekwi.org)

RE: Town of Farmington/Leaving Service of Sullivan EMS Ltd. and Joining Service of Johnson Creek Fire Department/EMS

Dear Mr. Johnsrud:

This e-mail shall confirm that effective January 1, 2014 the Town of Farmington will have the area previously served by Sullivan EMS, Ltd. served by the Village of Johnson Creek Fire Department. Accordingly, the Village of Johnson Creek Fire Department will be providing both fire and EMS service to the entire area of the Town of Farmington, which is currently served by Sullivan EMS, Ltd.

Please confirm that this comports with your understanding. Thank you for your attention. I look forward to hearing from you soon.

Very truly yours,

NEUBERGER, WAKEMAN,
LORENZ, GRIGGS & SWEET

By


Andrew R. Griggs

ARG:caf

Cc: Don Reese via e-mail

E-mail: agriggs@nlgsllaw.com

MEMO

TO: Village Board

FROM: Chief Gary Bleecker

DATE: November 26, 2013

REF: Vacation Carry Over

I am requesting to carry over 40 hours of unused vacation time from 2013 to 2014. I currently have 80 hours of vacation time left for 2013 and I cannot see myself using that many hours over the busy holiday season.

Thank you for your consideration of this request.

Greg Schopp
Village of Johnson Creek
Voice: (920) 675-9889
gregs@johnsoncreekwi.org

This message was sent via cell

----- Forwarded message -----

>

> Hi Greg-

> Below is the information regarding the gas and electric hook-up that we discussed this morning. The gas hook-up was not really an issue, as it was accessible at the lot. As I said earlier, the electric needed to be run to the lot from either the north or south corner, and with my lot being in the middle of the development, it turned into a considerable expense. I was able to avoid the seasonal charges by submitting payment, permits and applications by December 1st, so the total for electric hook-up was \$5551.56. Debbie Domagalski from WE Energies (her contact information is below) explained to me that any development that occurs south of my lot (between my lot and Hwy B), will be able to connect to the line they are running for my project, with no reimbursement to me. They will be installing a pad transformer on the northwest corner of my lot, so if someone develops the lot to the north of mine, they may be able to connect to that transformer, depending on their electrical needs. If, in the next 5 years, someone connects to the pad transformer on our lot, we will be reimbursed a portion of our expense (Debbie estimated about \$1000).

> The electric main line being run from Hwy B to my lot has a direct benefit for the south half of lot 8 and lots 9, 10 and 11. I am hoping that the village would consider contributing to the expense of this project. Certainly any funding could be passed along to future buyers as the lots are now "improved" lots.

> Thanks for your time Greg. Please let me know if you have any questions, or if you need any other information from me.

> Merry Christmas!

> Amy

>

>



December 17, 2013

Mr. Mark Johnsrud:

This letter is to introduce you to Tomorrow's Hope. Our mission is to support local healthcare organizations that provide research, education and support services for area residents affected by life-limiting illnesses. Through these healthcare organizations, we seek to assist all people in all local communities, who are affected by Alzheimer's, cancer, CF, diabetes, heart disease, MD and more. Every dollar we grant to these local healthcare recipients is put to good use locally. Your money stays in our area to strengthen healthcare services that assist you, your loved ones, friends and neighbors. (See attached flyer.)

This year we are embarking on a new campaign to increase awareness in our county. We are working with local communities, such as Fort Atkinson, Jefferson, Johnson Creek, Lake Mills and Watertown to provide a visually attractive project that incorporates many different community members. We would like to 'yarn bomb' a group of trees in each community. What is yarn bombing? This is when local teams get together and knit/crochet/weave a covering that surrounds the trunk of a tree. These 'yarn bombs' will be placed on the trees on the same night in all communities. You will get an incredible visual effect literally overnight! Please Google 'Yarn Bombing' to see visual samples.

We are asking that the Village Board of Johnson Creek authorize Tomorrow's Hope to use trees located near Village Hall as a fundraiser for Tomorrow's Hope. The number of trees and location will be subject to the Village Board's discretion. This fund raiser will allow teams to adopt the tree. The trunk of the trees will be decorated with a yarn covering (aka yarn bombing). This covering will not harm the tree, nor will any team be allowed to poke or puncture the tree. The covering will be in place from approximately July 16 to October 10. The yarn will be acrylic based and will not be put on in any way which would stunt the growth of the tree. The Village Staff will have complete authorization to take down any covering that is deemed detrimental to the tree's health or inappropriate for the community.

We would appreciate you taking this request to the Village Board for their support. We would be happy to attend a meeting if you would like us to. Thank you for working with us on this project. We are excited to see what difference each community can make!

Sincerely,

A handwritten signature in cursive script that reads "Barb Endl".

Barb Endl
President
Tomorrow's Hope

A handwritten signature in cursive script that reads "Cyndi Keller".

Cyndi Keller
Director of Parks, Recreation and Forestry
City of Jefferson

