

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

Agenda

VILLAGE BOARD MEETING
Village Hall
February 13, 2012
5:30 p.m.

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report- *pgs 1-6*
5. Reports from: Fire-EMS, Ambulance, Police and Building Inspector – *pgs 7-12*
6. Approve Village Board minutes of January 23, 2012– *pgs 13-14*
7. Notices and Discussion –*pg 15-25*
8. Public Comment (limited to two minutes per person)
9. Resolution 06-12 Additional Operators License for 2011-2012- *pgs 26-27*
10. Resolution 07-12 Amend Internal Control Policy – Fuel Purchasing (*P&F 2-0 A*)– *pgs 28-30*
11. Resolution 08-12 INN TERNET HOTELS, LLC D/B/A: JC Plaza Hotel & Conference Center - Combination Class B Beer and Liquor License for Hotel/Banquet for 2011/20121– *pgs 31-32*
12. Resolution 09-12 Patio of Marshfield, Inc. D/B/A: Pine Cone Travel Plaza - Combination Class A Beer and Liquor License for 2011/2012- *pgs 33-34*
13. Resolution 10-12 Johnson Creek Historical Society - Room Tax Funding – 2012- *pgs 35-36*
14. Resolution 11-12 Budget Amendments for 2011 – *pgs 37-40*
15. Resolution 12-12 Joint Recreation Program- *pgs 41-42*
16. Resolution 13-12 Amend Personnel Policy Manual - Sick Leave Conversion Upon Retirement/Death– *pgs 43-46*
17. Resolution 14-12 Replacement of Variable Frequency Drives - Waste Water Treatment Plant – *pgs 47-48*
18. Discussion - Decorative Planter Program
19. Closed Session
(Pursuant to Wisconsin Statutes §§19.85(1) (e) deliberating or negotiating the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require closed session with respect to *possible special assessment litigation and tax foreclosure against Carlisle Real Estate Group, LLC, Palms Resort Group, LLC* and confer with legal counsel concerning strategy and reserve the right to reconvene into open session and §§19.85(1) (c) considering performance evaluation of Village Administrator.)
20. Reconvene into Open Session
21. Action from Closed Session
22. Next Village Board Meeting Monday, February 27, 2012 - 5:30 p.m.
23. Committee of Whole Meeting - February 27, 2012 - 5:40 p.m.
24. Adjourn

N/A Not adopt/approve
A Adopt/approve

N.B. Page numbers relate to Board/Committee members packets

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.

Agenda Posting Information	
Date	
Time	am/pm
Initials	

Check Register Report

Date: 02/09/2012

Time: 2:17 PM

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Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
Checks						
30717	02/09/2012	Printed	AFLAC	AFLAC	PAYDATE 1/6/2012, 1/20/2012	86.40
30718	02/09/2012	Printed	ASSOC APP	ASSOCIATED APPRAISAL	JANUARY ASSESSING SERVICES	1,342.73
30719	02/09/2012	Printed	AVENET	AVENET, LLC	2ND INSTALLMENT WEB HOSTING	225.00
30720	02/09/2012	Printed	BARNES DIS	BARNES DISTRIBUTION	CLIP FOR WING CABLES-DPW	28.75
30721	02/09/2012	Printed	BERTS TIRE	BERTS TIRE SERVICE	4 LOADER TIRES-DPW	3,850.00
30722	02/09/2012	Printed	BLACKSTONE	BLACKSTONE AUDIO BOOKS	BOOKS ON CD- LIBRARY	98.25
30723	02/09/2012	Printed	BLEEKER	GARY BLEEKER	CONFERENCE EXPENSES	58.62
30724	02/09/2012	Printed	BOUND TO S	BOUND TO STAY BOUND BOOKS,	BOOKS- LIBRARY	415.12
30725	02/09/2012	Printed	CAMACHO	PAUL CAMACHO	INTERPRETATION SERVICES-PD	40.00
30726	02/09/2012	Printed	CAPITAL NE	CAPITAL NEWSPAPERS	FIRE/EMS CHIEF AD	275.40
30727	02/09/2012	Printed	CARD SERV	CARD SERVICE CENTER	EMS SOFTWARE-LIFEQUEST	12.20
30728	02/09/2012	Printed	CHARTER	CHARTER COMMUNICATIONS	CABLE EMS HOUSE	108.69
30729	02/09/2012	Printed	COMMERCIAL	COMMERCIAL LIGHTING SALES,	REFLECTORS FOR STREET LIGHTS	442.00
30730	02/09/2012	Printed	CONLEY	CONLEY CLASSIFIEDS	FIRE/EMS CHIEF AD	204.18
30731	02/09/2012	Printed	CRAMER, MU	CRAMER, MULTHAUF & HAMMES,	BRUNNER, COURT, JC PLAZA	3,307.50
30732	02/09/2012	Printed	CREEK PLUM	CREEK PLUMBING, LLC	PLUMBING SERVICES FD & EMS	158.50
30733	02/09/2012	Printed	DAILY JEFF	DAILY JEFFERSON CTY UNION	FIRE/EMS CHIEF AD	26.10
30734	02/09/2012	Printed	DAWN HAINE	DAWN M. HAINES	JANUARY POLICE DEPT CLEANING	160.00
30735	02/09/2012	Printed	DONOHUE	DONOHUE & ASSOCIATES, INC	WWTP PROJECT RES 89-11	2,005.11
30736	02/09/2012	Printed	DYNA SYS	DYNA SYSTEMS	DRILL BITS FOR DPW	116.55
30737	02/09/2012	Printed	EMER. MED.	EMERGENCY MEDICAL	EMS SUPPLIES	736.18
30738	02/09/2012	Printed	ENVIRO SPE	ENVIRONMENTAL SPECIALISTS	DEPOT ST LIFT STATION CLEANING	450.00
30739	02/09/2012	Printed	EWALD	EWALD CHEVROLET BUICK	2012 POLICE SQUAD	30,128.00
30740	02/09/2012	Printed	GEN CHEM	GENERAL CHEMICAL LLC	CHEMICALS-WWTP	10,929.80
30741	02/09/2012	Printed	GENERAL CO	GENERAL COMMUNICATIONS,	SIREN REPAIR- FIRE DEPT	1,202.25
30742	02/09/2012	Printed	GLAMOUR	GLAMOUR	SUBSCRIPTION- LIBRARY	16.00
30743	02/09/2012	Printed	GOR FLESCH	GORDON FLESCH CO, INC	JAN COPIES, FEB LEASE-VH	120.20
30744	02/09/2012	Printed	GORDON FLE	GORDON FLESCH CO., INC.	MARCH HALL/POLICE COPIER LEASE	603.04
30745	02/09/2012	Printed	GRAINGER	GRAINGER INC	KEY DROP BOX- COM CENTER	55.90
30746	01/30/2012	Printed	US CELL	US CELLULAR	POLICE, DEPT CELL PHONES	467.00
30747	01/30/2012	Printed	RELIANCE	RELIANCE STANDARD	FEBRUARY LIFE INSURANCE	576.36
30748	01/30/2012	Printed	JC WATER/S	JC WATER AND SEWER	WWTP, DPW, CC, VH, PD, FD, EMS	590.92
30749	01/30/2012	Printed	DEPT OF AD	DEPARTMENT OF	BOND BOOKS - PD - 9 BOOKS	45.00
30750	01/30/2012	Printed	DEP TRUST	DEPOSITORY TRUST & CLEARING	CUSIP - 83	412.00
30751	01/30/2012	Printed	DELTA DEN	DELTA DENTAL OF WISCONSIN	FEBRUARY DENTAL	1,335.47
30752	01/30/2012	Printed	CHARTER	CHARTER COMMUNICATIONS	POLICE INTERNET	89.98
30753	01/30/2012	Printed	CARD SERV	CARD SERVICE CENTER	WWTP, DPW, FD, SUPPLIES	1,207.66
30754	02/09/2012	Printed	GRAYBAR	GRAYBAR	STREET LIGHT BULBS/PHOTO EYES	1,255.86
30755	02/09/2012	Printed	HACH	HACH COMPANY	LAB SUPPLIES- WWTP	186.80
30756	02/09/2012	Printed	HD SUPP	HD SUPPL NTL WATERWORKS-	WATER METERS - H2O	2,296.05
30757	02/09/2012	Printed	IMPACT	IMPACT NETWORKING LLC	COPIER TONER- FREIGHT CHARGE	19.50
30758	02/09/2012	Printed	INGRAM	INGRAM BOOK CO	BOOKS- LIBRARY	394.36
30759	02/09/2012	Printed	JEFF ECONO	JEFFERSON COUNTY ECONOMIC	2012 CONSORTIUM DUES	2,784.00
30760	02/09/2012	Printed	JEFF HIGHW	JEFFERSON CTY HIGHWAY	REPAIR TRUCK # 17	351.94
30761	02/09/2012	Printed	JEFF TREAS	JEFFERSON CTY TREASURERS	BUDGET BOOK PRINTING	37.41
30762	02/09/2012	Printed	JEFF CITY	JEFFERSON, CITY OF	MUN COURT POSTAGE USED 2011	200.34
30763	02/09/2012	Printed	JOHNS DISP	JOHN'S DISPOSAL SERVICE,INC	886 REFUSE 886 RECYCLE	12,049.60
30764	02/09/2012	Printed	JC CHSAMBE	JOHNSON CREEK CHAMBER	3RD & 4TH QTR 2011 ROOM TAX	8,697.23
30765	02/09/2012	Printed	JOHNSON C	JOHNSON CREEK MOBIL	EMS FUEL PURCHASES- JANUARY	101.04
30766	02/09/2012	Printed	JC PUB SCH	JOHNSON CREEK PUBLIC	JANUARY MOBILE HOME TAX	1,692.23
30767	02/09/2012	Printed	JC PUB SCH	JOHNSON CREEK PUBLIC	RESTITUTION	50.00
30768	02/09/2012	Printed	JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- PD, LIB, FD	414.89
30769	02/09/2012	Printed	KWIK TRIP	KWIKTRIP-KWIK STAR STORES	FIRE/EMS/WWTP/H2O JAN FUEL	427.26
30770	02/09/2012	Printed	LINMAR BP	LINMAR BP	JANUARY FUEL PURCHASES-PD	936.70
30771	02/09/2012	Printed	MARROQUIN	MARIA MARROQUIN	JAN LIB, VH, COM CENTER CLEANING	720.00
30772	02/09/2012	Printed	MENARDS	MENARDS	PARK, WWTP, FD SUPPLIES	358.61
30773	02/09/2012	Printed	MIDWEST TA	MIDWEST TAPE, LLC	BOOK ON CD - LIBRARY	642.83
30774	02/09/2012	Printed	MIL-BRAD	MILLER-BRADFORD & RISBERG,	FITTING FOR EQUIPMENT-DPW	18.15
30775	02/09/2012	Printed	MSA PROFES	MSA PROFESSIONALSERVICES	VB MEETING, REMMEL DR	466.60
30776	02/09/2012	Printed	NEXTEL	NEXTEL COMMUNICATIONS	FIRE/EMS CELL	140.46
30777	02/09/2012	Printed	NONSTOCK	NONSTOCK CORP ANNUAL	ANNUAL FILING FEE	10.00
30778	02/09/2012	Printed	NORTH CENT	NORTH CENTRAL LAB INC	LAB SUPPLIES-WWTP	258.13
30779	02/09/2012	Printed	PETTY LIBR	PETTY CASH LIBRARY-L.	POSTAGE,SUPPLIES- LIBRARY	36.20

Check Register Report

Date: 02/09/2012
 Time: 2:17 PM
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Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
Checks						
30780	02/09/2012	Printed	PETTY HALL	PETTY CASH VILL JC \ JDYKSTRA	SUPPLIES FOR VH, MILEAGE REIMB	54.60
30781	02/09/2012	Printed	PINE CONE	PINE CONE TRAVEL PLAZA	JANUARY FUEL PURCHASES-DPW	2,493.45
30782	02/09/2012	Printed	PINE CONE	PINE CONE TRAVEL PLAZA	RESTITUTION	266.00
30783	02/09/2012	Printed	PINE CONE	PINE CONE TRAVEL PLAZA	RESTITUTION	48.25
30784	02/09/2012	Printed	PINE CONE	PINE CONE TRAVEL PLAZA	RESTITUTION	47.91
30785	02/09/2012	Printed	PORT-A-JON	PORT-A-JOHN CORP	BELL PARK	86.00
30786	02/09/2012	Printed	QUILL CORP	QUILL CORPORATION	COPY PAPER - VH, FIRE DEPT	125.78
30787	02/09/2012	Printed	R&R INS	R&R INSURANCE SERVICES, INC.	WORKMAN COMP, GEN LIABILITY	15,441.00
30788	02/09/2012	Printed	ROCK RIVER	ROCK RIVER COALITION	2012 MEMBERSHIP DUES	50.00
30789	02/09/2012	Printed	SCHNEIDER	SCHNEIDER PRINTING, INC.	BUDGET BOOK PAPER, TONER	171.20
30790	02/09/2012	Printed	SENSUS	SENSUS METERING SYSTEMS	AUTO READ YEARLY RENEWAL	1,452.00
30791	02/09/2012	Printed	SHERWIN IN	SHERWIN INDUSTRIES, INC.	SAFETY JACKET-DPW	168.41
30792	02/09/2012	Printed	STAAB	STAAB CONSTRUCTION CORP.	PAYMENT # 6 - RES 88-11	41,027.00
30793	02/09/2012	Printed	SIMPLY S	STEVE WOLLIN	SIGNS FOR FD/EMS	413.52
30794	02/09/2012	Printed	STEVE'S CA	STEVE'S CAR-TRUCK SERVICE,	ENG # 21 REPLACE BATTERIES	529.80
30795	02/09/2012	Printed	TDS	TDS TELECOM	LIB, VH, PD, FD, DPW, WWTP PHONE	782.16
30796	02/09/2012	Printed	THOMAS T	THELMA THOMAS	1/18, 1/25 ELECTION CLASS	44.00
30797	02/09/2012	Printed	TOMMY	TOMMY TUCKER	PARK SUPPLIES	176.98
30798	02/09/2012	Printed	TRIMBORN	DIANNE TRIMBORN	1/18, 1/18, 2/6/2012 ELECTION CLASS	78.38
30799	02/09/2012	Printed	TYLER TECH	TYLER TECHNOLOGIES, INC	FUND BALANCE ANNUAL MAINT	3,719.00
30800	02/09/2012	Printed	UNDRWRTER	UNDERWRITERS LABORATORIES,	4TH QTR RADIUM SAMPLING-H2O	130.00
30801	02/09/2012	Printed	UNEMPLOY	UNEMPLOYMENT INSURANCE	LIBRARY, DPW UNEMPLOYMENT	1,180.91
30802	02/09/2012	Printed	UPBEAT	UPBEAT INC	ASH URNS- PARKS	114.78
30803	02/09/2012	Printed	VERMEER	VERMEER-WISCONSIN INC.	CHIPPER REPAIR- DPW	596.64
30804	02/09/2012	Printed	VILL OF JC	VILLAGE OF JOHNSON CREEK	ACCOUNT TRANSFER	100,000.00
30805	02/09/2012	Printed	WATER ACE	WATERTOWN ACE HARDWARE	FITTINGS FOR LOADER-DPW	5.59
30806	02/09/2012	Printed	WATERTOWN	WATERTOWN DAILY TIMES INC	FIRE CHIEF, ZONING CODE ADS	308.60
30807	02/09/2012	Printed	WCMA/WAMC	WAMCAM WCMA	2012 ANNUAL DUES	124.09
30808	02/09/2012	Printed	WE ENERGIE	WE ENERGIES	STREET LIGHTWWTP, VH, PD, FD,	18,393.62
30809	02/09/2012	Printed	WI - SCTF1	WI SCTF	2/17/2012 CHILD SUPPORT	197.47
30810	02/09/2012	Printed	WI - SCTF1	WI SCTF	3/2/2012 CHILD SUPPORT	197.47
30811	02/09/2012	Printed	WI BLDG IN	WI BUILDING INSPECTIONS, LLP	JANUARY PERMITS	1,384.00
30812	02/09/2012	Printed	WISC JUSTI	WISCONSIN DEPT OF JUSTICE	2012 SYSTEM SUPPORT ACCESS	684.00
30813	02/09/2012	Printed	WISC DEPAR	WISCONSIN DEPT OF REVENUE	BUSINESS TAX REGISTRATION	10.00
30814	02/09/2012	Printed	WI TURF	WISCONSIN TURF EQUIP. CORP.	BALLFIELD CLAY- DPW	892.00
30815	02/09/2012	Printed	WISLINE RE	WISLINE REGISTRATIONS	ALCOHOLIC BEV REGULATION CLASS	40.00
30816	02/09/2012	Printed	WMCA	WMCA	2012 DUES- DEP UTY CLERK	45.00
30817	02/09/2012	Printed	8819	WRWA	UTILITY CLASSES	255.00
30818	02/09/2012	Printed	WVOA	WVOA	BIOSOLIDS CLASS-HARTZ	60.00
			102		Checks Total (excluding void checks):	288,267.66
			102		Bank Total (excluding void checks):	288,267.66
			102		Grand Total (excluding void checks):	288,267.66
31	02/07/2012	Printed	DEPT EMPL	DEPARTMENT OF EMPLOYEE TRUST	MARCH HEALTH INS	17,404.40
					Grand Total	305,672.06

Water	\$8,540.75
Sewer	\$66,289.48
Tif # 2	\$2,217.26
Tif # 3	\$1,572.60
Library	\$3,348.69
Fire	\$8,524.84
EMS	\$1,927.69
General	\$213,250.75
Gr Total	\$305,672.06

Approved By: _____
 P & F Chair

Approved By: _____
 P & F Member

RESTRICTED & CASH ON HAND (BUDGET & DEBT PMT) 2-10-12

<u>GENERAL FUND</u>		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Payroll, Money Market			\$815,258.71
EMS -FAP Funds (Restricted Use)	\$20,940.51		
G.O. Bond Proceeds	\$118,848.08		
Restricted Account	\$254,573.16		
Tax Account (Temp Acct to Hold Tax Collections)			\$2,828,797.45
Tree Fee Account	\$5,908.72		
Impact Fee Account (Parks Share and Public Works Share)	\$80,589.82		
West Side Street & Utility Improvement Fees	\$5,994.36		
	\$486,854.65		\$3,644,056.16
<u>WATER FUND</u>		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market			\$403,779.39
Water Revenue Bond Proceeds (Water Portion Well 4)	\$69,810.26		
Depreciation Equipment (deposits monthly, can't use for debt)	\$175,109.80		
Bond Reserve & Redemption (deposits monthly - Min. for '10 \$631K)	\$847,237.78		
Impact Fee Account (Water Share)	\$34,039.84		
	\$1,126,197.68		\$403,779.39
<u>SEWER FUND</u>		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market			\$325,638.26
Depreciation Equipment (deposits monthly, can't use for debt,)	\$657,368.13		
Bond Redemption (deposits monthly - Min. for '10 \$595K)	\$305,586.73		
Bond Reserve	\$267,739.49		
Impact Fee Account (Sewer Share)	\$49,458.48		
	\$1,280,152.83		\$325,638.26
<u>TIF 2</u>		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market			\$706,680.64
Water Revenue Bond Proceeds (TIF 2 portion Well 4)	\$692,678.28		
Bond Reserve/Redemption (held by Associated Trust - not in Village Account)	\$759,321.20		
	\$1,451,999.48		\$706,680.64
<u>TIF 3</u>		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market			\$537,853.93
Water Revenue Bond Proceeds (TIF 3 portion Well 4)	\$517,134.46		
Bond Reserve/Redemption (held by Associated Trust - not in Village Account)	\$957,894.77		
	\$1,475,029.23		\$537,853.93
<u>LIBRARY</u>		<u>Restricted</u>	<u>Cash for Budget</u>
Checking			\$22,880.27
Restricted & Trust Account	\$23,789.86		
	\$23,789.86		\$22,880.27
<u>ROOM TAX</u>		<u>Restricted</u>	<u>Cash for Budget</u>
Checking		\$39,710.27	
<u>FIRE FUND</u>		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market			\$153,734.87
GO Note Proceeds (Borrowed for Equipment)	\$19,764.70		
GO Bond Proceeds (Borrowed for property purchase)	\$426,590.61		
Impact Fee Account (Fire-EMS Share)	\$135,575.35		
	\$581,930.66		\$153,734.87
	\$6,465,664.66		\$5,794,623.52

RESTRICTED & CASH ON HAND (BUDGET & DEBT PMT) 2-10-12

<u>Restricted</u>	<u>Cash for Budget/Debt</u>
\$6,465,664.66	\$5,794,623.52

BANK TOTALS

Premier Bank (Checking, Money Market)	\$4,030,322.65
Badger Bank (Checking, Money Market)	\$772,427.14
Local Government Investment Pool (LGIP)*	\$0.00
Bank of Lake Mills (Money Market)	\$1,854,419.38
Landmark Credit Union (Money Market)	\$647,229.27
Summit Credit Union (Money Market)	\$647,029.66
Fort Community Credit Union (Money Market)	\$649,493.53
American National Bank (CD)	\$0.00
Town and Country Bank (CD)	\$645,413.69
Greenwoods State Bank (Money Market)	\$648,116.60
M&I Bank (Money Market)	\$648,620.29
Associated Trust	\$1,717,215.97

**Balances reflect what bank balance will be when outstanding checks clear.*

S:\MS Excel\Elissa\Account Balancing\Other\Cash Balance for Board or Borrowing\Cash Balances 2012.xls\Cash Balances 2012.xls 2-10-12

RESTRICTED FUNDS UPDATE				
Category	Balance	Remaining 2012 Expenditures	Projected Remainder	Description of 2012 Expenditures*
Codification	\$12,080.58		\$12,080.58	
Computers	\$38,423.13	(\$4,764.94)	\$33,658.19	Computer Replacement, Wireless Internet
Equipment (DPW)	\$7,326.74	(\$5,000.00)	\$2,326.74	Front-End Loader Tire Replacement
Fire	\$34,797.47	(\$10,000.00)	\$24,797.47	Tuition/Education Materials
Garage	\$27,529.45		\$27,529.45	
Reserved for T3 Debt	\$16,086.17		\$16,086.17	
Historical Society	\$313.81		\$313.81	
Municipal Building Repair	\$48,839.33	(\$20,000.00)	\$28,839.33	Municipal Building Roof Replacement
Parks	\$19,081.45	(\$4,850.00)	\$14,231.45	Portion of GIS Tree Inventory Cost
Police	\$34,125.27	(\$34,000.00)	\$125.27	Squad Car Contribution
Storm Sewers	\$5,218.33		\$5,218.33	
Streets	\$10,751.43	(\$4,850.00)	\$5,901.43	Portion of GIS Tree Inventory Cost
Totals:	\$254,573.16	(\$83,464.94)	\$171,108.22	

1/31/2012

*Funds will be withdrawn for these capital projects once the final cost is determined.

Impact Fee Report

Category	Balance (includes interest earned)	Budgeted 2012 Expenditures	Projected Balance	2012 Expenditures	Projects per 2004 Impact Fee Study (Project Costs/Related Debt)
Public Safety	\$135,575.35	\$0.00	\$135,575.35		Fire/EMS Building
WWTF	\$49,458.48	\$0.00	\$49,458.48		WWTP Phase 2, Office/Lab Expansion, Heated Garage
Water System	\$34,039.84	\$0.00	\$34,039.84		Well 5 (Auditor ok'd using for Well 3/4)
Parks	\$10,305.03	(\$10,305.03)	\$0.00	Debt Payments	Any collected goes to debt for 2005 \$1.925M GO Bonds
Public Works	\$70,284.79	(\$15,000.00)	\$55,284.79	Trees	Streetscape, Shoreline Restoration, Relocate Brush/Compost
Total Impact Fees:	\$299,663.49	(\$25,305.03)	\$274,358.46		
West Side Street/Utility Fee	\$5,994.36	\$0.00	\$5,994.36		Reconstruct Midge, West (Union to new subdivisions), Connector Streets (Hwy B to Chapel Hill and E/W Connector)
Total Account:	\$305,657.85	(\$25,305.03)	\$280,352.82		

NOTES:
Includes Fees Paid as of: 1/31/2012

ROOM TAX COLLECTION & DISTRIBUTION SUMMARY

Collections								
Tax Year	JC Chamber 35%	Tourism 35%	Interest	Parks 30%	Interest	Tax Collected	Interest	Ascending Total
2005	\$1,767.03	\$1,767.03	\$0.00	\$1,514.59	\$0.00	\$5,048.65	\$0.00	\$5,048.65
2006	\$14,647.09	\$14,647.09	\$265.70	\$12,554.67	\$215.11	\$41,848.85	\$480.81	\$47,378.31
2007	\$22,870.90	\$22,870.90	\$900.58	\$19,603.63	\$612.17	\$65,345.43	\$1,512.75	\$114,236.49
2008	\$28,442.06	\$28,442.06	\$2,442.39	\$24,378.92	\$1,305.17	\$81,263.05	\$3,747.56	\$199,247.10
2009	\$28,813.63	\$28,813.63	\$344.05	\$24,697.37	\$71.59	\$82,324.63	\$415.64	\$281,987.37
2010	\$19,291.61	\$19,291.61	\$939.42	\$16,535.67	\$29.37	\$55,118.89	\$968.79	\$338,075.05
2011	\$15,230.42	\$15,230.42	\$151.12	\$13,054.62	\$0.00	\$43,515.46	\$151.12	\$381,741.63
2012								\$381,741.63
Collected:	\$131,062.74	\$131,062.74	\$5,043.25	\$112,339.47	\$2,233.42	\$374,464.96	\$7,276.67	
Expenditures & Chamber Distribution								
Tax Year	Chamber Distribution	Tourism		Parks		Expenditures		Descending Balance
2005	\$1,767.03					\$1,767.03		\$3,281.62
2006	\$14,647.09	\$1,200.00		\$4,673.00		\$20,520.09		\$25,091.19
2007	\$22,870.90	\$2,450.02		\$11,149.61		\$36,470.53		\$55,478.84
2008	\$28,442.06	\$10,832.73		\$20,952.25		\$60,227.04		\$80,262.41
2009	\$28,813.63	\$20,040.89		\$43,465.31		\$92,319.83		\$70,682.85
2010	\$19,291.61	\$60,692.09		\$18,280.97		\$98,264.67		\$28,505.86
2011	\$15,230.42	\$1,180.00		\$8,596.98		\$25,007.40		\$39,710.27
2012		\$0.00		\$7,454.77		\$7,454.77		\$39,710.27
Expended:	\$131,062.74	\$96,395.73		\$114,572.89		\$342,031.36		
Remaining Funds in Account								
	Chamber Distribution	Village Tourism		Village Parks		Total Balance		
Balances:	\$0.00	\$39,710.27		\$0.00		\$39,710.27		

Report Date 1/25/12

Note: All 2011 quarters are paid.

	Tourism	Parks
Total 2006 Expenditures:	\$1,200.00	\$4,673.00
Total 2007 Expenditures:	\$2,450.02	\$11,149.61
Total 2008 Expenditures:	\$10,832.73	\$20,952.25
Total 2009 Expenditures:	\$20,040.89	\$43,465.31

2010 Expenditure Detail:	Tourism	Parks
Consultant (Plan/Eng/Atty) - Village Sign	\$6,858.75	
Stubblefield - Village Sign	\$46,820.00	
Repayment to General for Cent Pavilion		\$18,278.48
Siepert - Audit Fund 8 2009	\$456.53	\$2.49
Jefferson Co. Tourism Guide - JC Section	\$1,080.00	
Roam the Rock Brochure	\$1,000.00	
Suttie Strauss - Business Folders	\$4,476.81	
Total 2010 Expenditures:	\$60,692.09	\$18,280.97

2011 Expenditure Detail:	Tourism	Parks
Jefferson Co. Tourism Guide - JC Section	\$1,080.00	
Repayment to General for Centennial Pavilion		\$8,596.98
Johnson Block Audit Fund 8 for 2010	\$100.00	
Total 2011 Expenditures:	\$1,180.00	\$8,596.98

2012 Expenditure Detail:	Tourism	Parks
Repayment to General for Centennial Pavilion		\$7,454.77
Total 2012 Expenditures:	\$0.00	\$7,454.77

Johnson Creek Fire & EMS Activity Report-January 2012

Incident Report

Date	Time	Loc.	Transported	Dispatch Description
1-1-012	1706	WT	yes	EMS responded to an individual with low blood sugar
1/2/12	1403	JC	yes	Fire responded for a CO2 detector
1/3/12	1534	JC	yes	Fire & EMS responded for a CO2 detector
1/3/12	1730	A	yes	Fire & Ems responded for a chimney fire
1/3/12	2019	JC	yes	EMS responded for an individual who hurt their neck
1/4/12	931	JC	yes	EMS responded for an individual with breathing difficulty
1/5/12	1446	JC	yes	EMS responded for an individual with breathing difficulty
1/6/12	16	JC	yes	EMS responded for an individual who fell
1/11/12	600	JC	no	EMS & Fires responded to an accident
1/12/12	1119	JC	yes	EMS responded for a confused individual
1/14/12	2025	A	yes	EMS responded for an individual with a neck injury
1/15/12	2132	JC	no	EMS responded for an individual with low blood sugar
1/17/12	941	JC	yes	Fire and EMS responded for an individual who was B&P
1/19/12	448	JC	yes	EMS was dispatched for an individual with a nose bleed
1/19/12	1821	A	yes	EMS responded for an individual with chest pains
1/20/12	1024	JC	no	EMS responded for an individual who passed out
1/21/12	1535	F	no	EMS responded for a diabetic blood count-low
1/21/12	1757	A	yes	EMS responded for an individual having breathing difficulty
1/22/12	1405	F	yes	EMS responded & transported an individual with weakness
1/22/12	1825	JC	yes	EMS responded & transported an individual with chest pains
1/22/12	2223	JC	yes	EMS responded for an individual having breathing difficulty
1/23/12	943	Jeff	no	EMS provided mutual aid to Jefferson EMS
1/23/12	1349	JC	yes	EMS responded & transported an individual with chest pains
1/26/12	658	JC	yes	EMS responded & transported an individual with a stab wound
1/28/12	42	Ix	no	EMS responded for mutual aid to Ixonia EMS
1/28/12	2227	JC	yes	EMS responded and transported to Oconomowoc, skin tears

Johnson Creek	Farmington	Watertown
17	2	1

Milford	Aztalan	Concord
0	4	0

Mutual Aid Given-

2

Mutual Aid received-

Activity Report

Date	Activity Conducted
1/10	cold water rescue training
1/17	emergency medical services & sensitivity training



Johnson Creek Fire & Ems Dept

Income and Expenditures

January 2012

All Phases

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$23,067.02	\$6,861.86	\$29,928.88
Interest on Delinquent Accounts	\$0.00	\$441.44	\$441.44
Insurance Interest	\$0.00	\$0.00	\$0.00
Transaction Fees	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Subtotal of Charges	\$23,067.02	\$7,303.30	\$30,370.32
Account Transfers	\$4,548.99	\$2,312.87	\$6,861.86
Credit Summary			
Total Credits - All Types	\$26,028.66	\$1,986.94	\$28,015.60
Total Credit Adjustments	\$14,067.91	\$(25.00)	\$14,042.91
Total Closed Account Adjustments	\$0.00	\$1,139.12	\$1,139.12
Total Payments Received (Applied to Acct Bal's)	\$11,960.75	\$872.82	\$12,833.57
Total Overpayments (OP)	\$(447.90)	\$(50.00)	\$(497.90)
Total Payments Received (plus overpayments)	\$12,408.65	\$922.82	\$13,331.47
Total Overpayment Returns (\$ not deposited)	\$0.00	\$(50.00)	\$(50.00)
Total Payments Received (less OP returns)	\$12,408.65	\$872.82	\$13,281.47
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$12,408.65	\$872.82	\$13,281.47
Summary of Disbursement			
Total Deposits & Payments Kept By	\$12,408.65	\$872.82	\$13,281.47
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	\$0.00	\$0.00
Gross Revenue	\$12,408.65	\$872.82	\$13,281.47
Total LifeQuest Fee	\$868.61	\$288.03	\$1,156.64
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees			\$0.00
Total Due LifeQuest	Check #	EFT	\$1,156.64
Total Service Revenue	\$11,540.04	\$584.79	\$12,124.83
Total Payment Kept By	\$0.00	\$0.00	\$0.00
Total Service Payable	\$(447.90)	\$0.00	\$(447.90)
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees	\$0.00	\$0.00	\$0.00
Total Due Service	Check #	EFT	\$11,092.14

Messages:

Total Deposits EOM differ from bank statement by \$100.00 due to \$50.00 prior month posted ACH DD now deposited and 1/06/12 NSF ACH Return of \$50.00. clg 1/24/12



JOHNSON CREEK FIRE & EMS DEPT

Billing Reconciliation Summary
January 2012

155

Charges

Prior Month's Balance	\$54,775.39
January Charges	\$23,067.02

Subtotal of Charges **\$77,842.41**

Adjustments

Intercept	\$447.90
Credit Tagged	\$0.00
Per Contract	\$0.00
LifeQuest Collections	\$4,548.99
Closed	\$0.00
Other	\$9,071.02

Total Adjustments for the Month **\$14,067.91**

Credits

Cash / Check	\$152.89
Contract Payments	\$0.00
Credit Card	\$0.00
Direct Deposit	\$4,685.90
Hospital	\$0.00
Insurance	\$7,569.86
Payment Kept By	\$0.00

Total Payments Received for the Month **\$12,408.65**

Overpayment

Recoopment	\$0.00
Refunds	\$0.00
Returns	\$0.00
Service Payable	\$-447.90
Other	\$0.00

Total Overpayments for the Month **-\$447.90**

Total for Reconciliation Summary **\$51,813.75**

Ending Balance of Accounts Receivables **\$51,813.75**

Incident Summary by Nature

JOHNSON CREEK POLICE DEPT.

Incidents From: 1/1/2012 to: 1/31/2012

Date Run: 2/6/2012 9:32AM

Nature of Offense	Total
15 Day Equipment Citation	1
15 Day Equipment Warning	16
911 Hangups	15
Alarm - Business	2
Alarm - Fire	1
Animal Complaint	3
Animal Neglect / Cruelty	1
Assist - Motorist	2
Assist - Other Law Enforcement Agency	1
Assist Citizen	2
Assist EMS	10
Assist Fire	1
Assist Jefferson County Sheriff Dept.	2
Burglary - Non-Residential	1
Criminal Damage to Property	2
Death Investigation	1
Disorderly Conduct - Warning	1
Family Disturbance	5
Found Items / Property	1
Fraud	1
Fraud - NSF Checks	1
Harassment	2
Keep The Peace	1
Lockout - Business	1
Offense Against Family, Children	1
Operate Motor Vehicle While Intoxicated	1
Operating After Revocation	1
Operating After Suspension	3
Operating Without a License	1
Operating Without Vehicle Insurance	1

Nature of Offense	Total
Parking - Misc. Violation	5
Parking - Snow Emergency Violation	18
Reckless Driving	1
Residence Check	1
Seatbelt Violation	1
Snow Removal Violation / Sidewalks	14
Speed Warning	21
Speeding Violation	13
Suspicious Person / Activity	1
Theft - All Other	3
Theft - From Motor Vehicle	2
Theft - Gas Drive Off	4
Theft - Identity	1
Theft - Retail/Shoplifting	2
Traffic Accident - Hit and Run	3
Traffic Accident - Personal Injury	1
Traffic Accident - Property Damage	2
Traffic Accident - Run Off	2
Traffic Violation - Warning	4
Trespassing	2
Turn, Stop, Signal Violation	1
Village Ordinance Violation	6
Warrant Pickup	3
Welfare Check	1
Total Number of Offenses for Period:	194

Maney-Miller Inspections
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>
P12-001	1/4/2012	140/142 Union	141-0714-1311-34	Wistl	A & S Plumbing	Commercial	105.00
P12-002	1/4/2012	1113 Hickory	141-0715-0633-21	Loos	Dave Jones	NSF	133.00
P12-003	1/9/2012	404 Conservancy	141-0714-1243-34	Kaerek Homes	Alpine Plumbing	NSF	156.00
P12-004	1/9/2012	416 Saratoga	141-0714-1243-17	Kaerek Homes	Alpine Plumbing	NSF	154.00
					Total Fees		548.00

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>
								0.00

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>
E12-001	1/4/2012	1113 Hickory	141-0715-0633-21	Loos	Advance Electric	NSF	133.00
E12-002	1/4/2012	416 Saratoga	141-0714-1243-17	Kearek Homes	Surges Electric	NSF	154.00
E12-003	1/4/2012	404 Conservancy	141-0714-1243-34	Kearek Homes	Surges Electric	NSF	156.00
					Total Fees		443.00

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>
H12-001	1/4/2012	1132 Red Oak	141-0715-0634-6	Loos Homes	Dave Jones	NSF	150.00
H12-002	1/4/2012	1116 Black Walnut	141-0715-0633-13	Loos Homes	Dave Jones	NSF	146.00
H12-003	1/18/2012	404 Conservancy	141-0714-1243-34	Kaerek	Quality Heating	NSF	156.00
H12-004	1/18/2012	416 Saratoga	141-0714-1243-17	Kaerek	Quality Heating	NSF	154.00
H12-005	1/30/2012	1113 Hickory	141-0715-0633-21	Loos Homes	Dave Jones	NSF	133.00
					Total Fees		739.00

Totals	1,730.00
State Seal	0
20% Village Retainage	346
Total Due Building Inspector	1,384.00



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

In attendance: Trustees: Jim Best, Rory Holland, Greg Schopp, Tim Semo, and Bridget Thomas. Absent and excused: Trustee Tom Kupsche. Also in attendance: Administrator Mark Johnsrud, Water Operator Annie Grillo, Police Sargent 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 Thomas/Holland motion carried on a 6-0 roll call vote to approve claims totaling \$337,128.93.

Reports from: DPW, Fire-EMS, Ambulance, Police and Building Inspector

After discussion it was decided not to include the monthly DPW reports in future packets.

Approve Village Board minutes of December 28th, 2011 and special meeting January 11, 2012

A Best/Holland motion carried on a 6-0 roll call vote to approve December 28, 2011 and January 11, 2012 minutes.

Notices and Discussion

- Invitation from Dionne Schoenherr, Americorp volunteer at Johnson Creek Elementary School to attend an evening of discussion with Johnson Creek citizens to talk about the Johnson Creek Community and schools on February 15, 2012 from 6:30 – 9 PM, please RSVP 699-2511
- Trustee Schopp distributed an article from the Journal Sentinel from January 21, 2012 Water Revolution Looming
- The ice rink has been flooded as weather permits.
- Administrator Johnsrud applied for an Urban Forestry Grant in October. The Village was awarded the Urban Forestry Grant in the amount of \$28,996 with the Village share 50%. The grant will be used to update the urban forestry plan, GIS tree inventory and operations.

Public Comment

Buck Smith – 117 Michelle Dr. – Thanked the Trustees for their time provided on the Village Board. Commented on the value of Village employees and was disappointed in the actions of the Board to reduce wages of public works employees through the job description changes.

Presentation of the Bronze Water Star Award by Beth Gehred

Beth Gehred and Andy Yenchu congratulated the Village/Water Utility and presented the Village with the Bronze Water Star Community award.

Presentation Honeywell - Energy Efficiency

Rob Brown, representative from Honeywell said they have completed the preliminary facility analysis report and have identified possible energy savings and is requesting a project development agreement to further provide a cost analysis and cash flow analysis of the potential savings at a cost of \$2,000.

Resolution 142-11 Energy Efficiency Project Development Agreement - Honeywell

A Thomas/Kaltenberg motion failed on a 3-3 roll call vote with Best, Holland and Schopp opposed to approve the energy efficiency project development agreement with Honeywell.

VILLAGE BOARD MEETING
January 23, 2012

Resolution 01-12 Welcome New Business – Inn Ternet Hotels

A Schopp/Holland motion carried on a 6-0 roll call vote to approve welcoming InnTernet Hotels at 725 Paradise Lane.

Resolution 02-12 Site Plan Review - Kohl's

A Schopp/Semo motion carried on a 6-0 roll call vote to approve the site plan for Kohl's.

Resolution 03-12 Communication - Sustain Jefferson - Use of the Community Center

A Thomas/Best motion to waive the fees for the use of the Community Center on a 6-0 roll call vote.

Resolution 04-12 Additional Operators Licenses for 2011-2012

A Holland/Best motion carried on a 6-0 roll call vote to approve an operator's license for Carla Dee Prisk.

Resolution 05-12 Welcome New Business – Bradley J. Glassel Agency, LLC

A Thomas/Semo motion carried on a 6-0 roll call vote to welcome Breadley J. Glassel Agency, LLC – American Family Insurance.

Ordinance 18-11 To Amend/Create Section 250-39 (S) Short-Term Loan Establishments Regulation Table Of Land Uses – 1st reading

After discussion, a Holland/Semo motion to hear the first reading failed on a 1-4-1 vote with Best, Kaitenberg, Schopp and Thomas dissenting and Holland abstaining.

Closed Session

A Holland/Best motion carried on a 6-0 roll call vote to convene into closed session at 6:45 p.m. Pursuant to Wisconsin Statutes §§19.85(1) (e) deliberating or negotiating the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require closed session with respect to *possible special assessment litigation and tax foreclosure against Carlisle Real Estate Group, LLC, Palms Resort Group, LLC* and confer with legal counsel concerning strategy and reserve the right to reconvene into open session.)

Reconvene into Open Session

A Thomas/Semo motion carried on a 6-0 roll call vote to reconvene into open session at 6:59 p.m.

Action from Closed Session – no action taken

Discussion of Brain Storming Meeting and Set Possible Date – February 27th at 5:30 p.m.

Next Village Board Meeting – Monday, February 13, 2012 - 5:30 p.m.

Adjourn

A Best/Holland motion carried to adjourn at 7:06 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.



RECEIVED
JAN 25 2012
BY:

Reinhart Boerner Van Deuren s.c.
P.O. Box 2018
Madison, WI 53701-2018

22 East Mifflin Street
Suite 600
Madison, WI 53703

Telephone: 608-229-2200
Facsimile: 608-229-2100
Toll Free: 800-728-6239
reinhartlaw.com

January 25, 2012

Don M. Millis, Esq.
Direct Dial: 608-229-2234
dmillis@reinhartlaw.com

CLAIM FOR EXCESSIVE ASSESSMENT

SERVED BY PROCESS SERVER

Joan Dykstra, Clerk
Village of Johnson Creek
125 Depot Street
Johnson Creek, WI 53038

Dear Clerk:

Re: Tax Parcel Nos.: 141-0715-0743-004
& 141-0715-0743-003

Now comes Claimant, AMC Showplace Theaters, Inc., tenant of parcels 141-0715-0743-004 & 141-0715-0743-003 (the "Properties") in Johnson Creek, Wisconsin, by Claimant's attorneys Reinhart Boerner Van Deuren s.c., and files this Claim for Excessive Assessment against the Village of Johnson Creek (the "Village"), pursuant to Wis. Stat. §74.37. You hereby are directed to serve any notice of disallowance on the undersigned agent of the claimant.

1. This Claim is brought under Wis. Stat. § 74.37(3)(d), for a refund of excessive real estate taxes imposed on Claimant by the Village for the year 2011, plus statutory interest, with respect to the Property.

2. Claimant is the tenant on the Properties, is responsible for the payment of property taxes and the prosecution of property tax disputes involving the Properties and is authorized to bring this claim in its own name.

3. The Village is a body corporate and politic, duly organized as a municipal corporation under Wisconsin law, with its principal office located at 125 Depot Street, in the Village.

RECORDED
JAN 25 2012
6:.....

Joan Dykstra, Clerk
January 25, 2012
Page 2

4. The Properties are located at 415 and 420 Village Walk Lane within the Village, and are identified in the Village records as Tax Parcel Nos.: 141-0715-0743-004 & 141-0715-0743-003.

5. For 2011, property in the Village was assessed at 95.75% of its fair market value as of January 1, 2011.

6. For 2011, property tax was imposed on property in the Village at the rate of \$20.915176 per \$1,000 for of the assessed value for Property.

7. For 2011, the Village's assessor set the assessment of the Properties as follows:

141-0715-0743-004: \$473,100
141-0715-0743-003: \$4,583,100.

8. Claimant appealed the 2011 assessments of the Properties by filing a timely objection with the Village's Board of Review pursuant to Wis. Stat. § 70.47 and otherwise complying with all of the requirements of Wis. Stat. § 70.47, except Wis. Stat. § 70.47(13).

9. The Village's Board of Review heard the Claimant's objection and sustained the assessments on the merits as follows:

141-0715-0743-004: \$473,100
141-0715-0743-003: \$4,583,100.

10. Based on those assessments, the assessment ratio and tax rate described in paragraphs 5, 6 and 7, the Village imposed taxes on the Properties as follows:

141-0715-0743-004: \$9,827.55
141-0715-0743-003: \$89,468.36.

11. Claimant timely paid the property taxes imposed by the Village on the Properties for 2011, or the required installment thereof.

JAN 25 2012

Joan Dykstra, Clerk
January 25, 2012
Page 3

12. The fair market value of the Properties as of January 1, 2011 was no higher than the following:

141-0715-0743-004: \$285,000
141-0715-0743-003: \$2,565,000.

13. Based on the assessment ratio of 95.75%, the correct assessments of the Properties for 2011 is no higher than the following:

141-0715-0743-004: \$272,887.50
141-0715-0743-003: \$2,455,987.50.

14. Based on the tax rate of \$20.915176 per \$1,000 of assessed value, the correct amounts of property tax on the Properties for 2011 should be no higher than the following:

141-0715-0743-004: \$5,707.47
141-0715-0743-003: \$51,367.22.

15. The 2011 assessments of the Properties, as set by the Village's Board of Review was excessive and, upon information and belief, violated Article VIII, Section 1 (i.e., the Uniformity Clause) of the Wisconsin Constitution. As a result, the property tax imposed on the Properties for 2011 were excessive in at least the amount of \$44,236.

16. Claimant is entitled to a refund of 2011 tax in the amount of \$44,236, or such greater amount as may be determined to be due to Claimant, plus statutory interest.

17. The amount of this claim is \$44,236, plus interest thereon.

Dated at Madison, Wisconsin, this 25th day of January, 2011.

Sincerely yours,



Don M. Millis
Agent for Claimant

REINHART\8246928DMM:ESJ

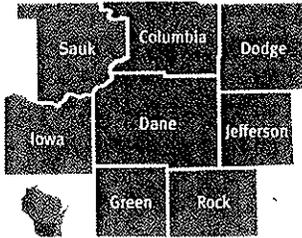


ADVANCENOW

Madison Region's Strategy for Economic Growth

Thrive and *Advance Now*

Thrive
Counties:
Columbia
Dane
Dodge
Green
Iowa
Jefferson
Rock
Sauk



The Madison Region enjoys tremendous assets, but has struggled to translate these strengths into economic opportunity. The regional leaders are thinking anew about the Madison Region's competitive advantages and the need for visionary, aggressive new initiatives to harness these opportunities.

Thrive, the economic development organization serving Wisconsin's eight-county Madison Region, was recognized this year as the best economic development organization in the state by *Corporate Report Wisconsin*.

The four-year old group is well-positioned to ramp up the region's competitive

qualities and establish the Madison Region as a leading job creation engine and a highly livable community with world-class business infrastructure.

Market Street Services, a community and economic development consulting firm based in Atlanta, is partnering with Thrive to coordinate *Advance Now*, a strategic planning process with a goal to systematically move the Madison Region's economy forward over the next five years.

Advance Now will unite fragmented economic development efforts with a comprehensive action strategy that will position

the region to compete on a larger scale in today's global marketplace.

The *Advance Now* process will create a holistic, transformational economic development strategy that builds on the Madison Region's specific assets and a tangible implementation plan that will guide strategic efforts and outcomes.

At the end of the eight-month effort, Thrive and its partners will have a clear picture of the Madison Region's potential and a prioritized set of actions necessary to achieve it.

The *Advance Now* Process

Led by an engaged Strategy Committee of regional leaders from a wide representation of backgrounds, the *Advance Now* process is intended to create an actionable strategy that will not sit on the shelf. The final outcome

of this four-phase process will be a detailed program of work for Thrive and its implementation partners. The work plan will leverage new opportunities that concurrently strengthen the region's business climate, create new jobs with

competitive wages, and preserve and enhance quality of life across the region.

I. Competitive Assessment & Stakeholder Input

The Competitive Assessment provided a

detailed look at the eight-county Madison Region's demographic, socioeconomic, and economic trends in recent years compared to the metro areas of Austin, Texas; Des Moines, Iowa;

(over)



ADVANCENOW.THRIVEHERE.ORG



The Advance Now Process (continued)

and Lincoln, Nebraska as well as Wisconsin and the nation. The realities of the regional economy, well-being of residents, and growth and development of the community were examined.

II. Target Cluster Analysis & Marketing Review

The Target Cluster Analysis drew on Phase I research and input to provide a look at the Madison Region's economy that goes beyond traditional measures of current and potential future economic activity. The end result was a well-refined list

of clusters that highlighted the most important existing and the most promising emerging targets for Madison's regional leaders to pursue.

The Marketing Review component assessed the Madison Region's image among national site location professionals and identify best practice economic development marketing programs across the country.

III. Advance Now Strategy

The **Advance Now** Strategy will serve as a tool unifying Thrive and its regional

partners behind a consensus blueprint for economic development in the region. Developed in partnership with the Thrive staff and driven by the Strategy Committee, the final **Advance Now** Strategy will be a detailed "to do" list of goals, objectives, and actions to achieve over a five-year period.

The Strategy will also position Thrive to obtain a federally approved Economic Development District designation for the eight-county Madison Region served by Thrive.

IV. Implementation Plan

The Implementation Plan is a playbook that answers the question, "How do we get started and continue momentum?" It will provide capacity assessments, measurement tools, a first year action plan as well as years two to five plans, and other information necessary to successfully implement the **Advance Now** Strategy with tangible, measurable results.

Get Involved

Lend your voice to **Advance Now** by attending these Community Leadership Summits.

November 10, 2011—
Presentation of
Competitive Assessment

January 18, 2012—
Presentation of draft
Advance Now Strategy
goal areas

April 25, 2012—
Presentation of final
Advance Now Strategy

About Market Street Services

Market Street Services, a national economic, community, and workforce development consulting firm headquartered in Atlanta, Georgia, was engaged to facilitate the **Advance Now** five-year

strategy for economic growth, and will lead the Madison Region through a process to identify actionable strategies to ensure the eight-county region becomes an even greater place to live, work,

invest, and play. Market Street has facilitated strategic planning processes for many of the nation's best practice economic development organizations.

For more information on **Advance Now**



Jennifer Post Tyler
Interim Executive Vice President, Thrive
jptyler@thrivehere.org
(608) 443-1964

Christa Tinsley Spaht
Project Manager, Market Street Services
cspaht@marketstreetservices.com
(404) 588-2438

ADVANCENOW.THRIVEHERE.ORG

The Advance Now Process (continued)

and Lincoln, Nebraska as well as Wisconsin and the nation. The realities of the regional economy, well-being of residents, and growth and development of the community were examined.

II. Target Cluster Analysis & Marketing Review

The Target Cluster Analysis drew on Phase I research and input to provide a look at the Madison Region's economy that goes beyond traditional measures of current and potential future economic activity. The end result was a well-refined list

of clusters that highlighted the most important existing and the most promising emerging targets for Madison's regional leaders to pursue.

The Marketing Review component assessed the Madison Region's image among national site location professionals and identify best practice economic development marketing programs across the country.

III. Advance Now Strategy

The *Advance Now* Strategy will serve as a tool unifying Thrive and its regional

partners behind a consensus blueprint for economic development in the region. Developed in partnership with the Thrive staff and driven by the Strategy Committee, the final *Advance Now* Strategy will be a detailed "to do" list of goals, objectives, and actions to achieve over a five-year period.

The Strategy will also position Thrive to obtain a federally approved Economic Development District designation for the eight-county Madison Region served by Thrive.

IV. Implementation Plan

The Implementation Plan is a playbook that answers the question, "How do we get started and continue momentum?" It will provide capacity assessments, measurement tools, a first year action plan as well as years two to five plans, and other information necessary to successfully implement the *Advance Now* Strategy with tangible, measurable results.

Get Involved

Lend your voice to *Advance Now* by attending these Community Leadership Summits.

November 10, 2011—
Presentation of
Competitive Assessment

January 18, 2012—
Presentation of draft
Advance Now Strategy
goal areas

April 25, 2012—
Presentation of final
Advance Now Strategy

About Market Street Services

Market Street Services, a national economic, community, and workforce development consulting firm headquartered in Atlanta, Georgia, was engaged to facilitate the *Advance Now* five-year

strategy for economic growth, and will lead the Madison Region through a process to identify actionable strategies to ensure the eight-county region becomes an even greater place to live, work,

invest, and play. Market Street has facilitated strategic planning processes for many of the nation's best practice economic development organizations.

For more information on Advance Now



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with sponsorship by



U.S. Economic Development Administration

thrive

Jennifer Post Tyler
Interim Executive Vice President

Thrive

The economic development partnership for the eight-county Madison Region



- Provide businesses and communities with efficient access to capital.
- Grow the industries and sectors that comprise our region's greatest assets.
- Inform smart decision-making by delivering valuable research and data.
- Collaborate across communities to share best practices and promote our region.

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Major Projects

Capital Connections Inventory

- Financial resource that catalogues sources of public funding for economic development opportunities.



Business Link

- Business retention and expansion program that enables communities to address business challenges and opportunities.

thrive 

The Regional Approach

Today's global marketplace requires competition on a larger regional stage.

- Companies now make decisions on an international scale.
 - The assets of our region put us on the map.
- The economy functions as a region:
 - Laborshed
 - Infrastructure
 - Supply chain

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Advance Now

A comprehensive, action-oriented regional economic development strategy that moves the region forward toward a shared vision for economic growth.



Madison Region's Strategy for Economic Growth

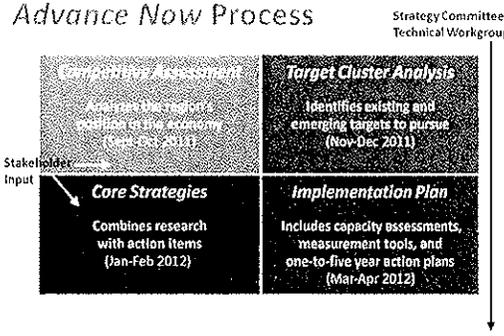
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Advance Now Process

Strategy Committee & Technical Workgroup

<p>Competitive Assessment</p> <p>Assesses the region's position in the economy (Jan-Feb 2011)</p>	<p>Target Cluster Analysis</p> <p>Identifies existing and emerging targets to pursue (Nov-Dec 2011)</p>
<p>Core Strategies</p> <p>Combines research with action items (Jan-Feb 2012)</p>	<p>Implementation Plan</p> <p>Includes capacity assessments, measurement tools, and one-to-five year action plans (Mar-Apr 2012)</p>

Stakeholder Input



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Phase I: Competitive Assessment

- A detailed look at the Madison Region's competitive position, assessing existing economic realities and the significant changes in the economy in recent years.
- Performance in the 8-county Madison Region is compared to three peer metro areas:
 - Austin, Texas
 - Des Moines, Iowa
 - Lincoln, Nebraska
 as well as the State of Wisconsin and the United States.



ADVANCENOW
Madison Region's Strategy for Economic Growth

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People

Key Findings

- Minority populations are growing rapidly, but still represent very small shares of the regional population
- Poverty is low, but is growing faster than most peer regions
- Educational attainment is exceptional and increasing, but regional disparities exist
- Per capita income is below the national average and is growing slower than peers

ADVANCENOW
Madison Region's Strategy for Economic Growth

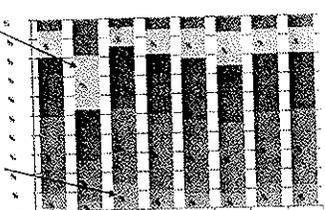
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Educational attainment varies across region

Educational Attainment by County, 2010

Dane County: 47.1% with bachelor's degree or higher

Dodge County: 14.1% with no high school diploma



Source: US Census Bureau, ACS

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Prosperity

Key Findings

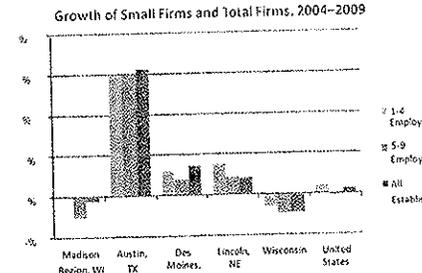
- Wages have grown in all sectors, but are below the national sector averages
- Access to capital for entrepreneurs and small businesses is difficult
- Innovation in the region is driven by UW-Madison, which outpaces all competitor regions' research universities
- Region has seen slow or negative growth in the number of firms

ADVANCENOW
Madison Region's Strategy for Economic Growth

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Regional small businesses have shown slow or negative growth

Growth of Small Firms and Total Firms, 2004-2009



Source: US Census Bureau, County Business Patterns

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Place

Key Findings

- Quality of place amenities for residents are excellent
- The Madison Region is served by extensive infrastructure networks, but some still lag in competitiveness
- The Madison metro's housing prices are the highest and fastest-growing in the region
- Health care access is vast and quality is world-class
- Cost of living – especially health care – is high

ADVANCENOW
Madison Region's Strategy for Economic Growth

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Full Competitive Assessment
report available at
advancenow.thrivehere.org

*Includes results of community survey
and focus groups*

ADVANCENOW
Madison Region's Strategy for Economic Growth

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Phase II: Target Cluster Analysis

- Identifies business sectors that have highest probability of success and will generate wealth in the Madison Region
- Supports existing competitive advantages and emerging advantages with growth potential
- Recommendations based on several factors:
 - Occupational composition
 - Educational and research capacity
 - Supportive institutions
 - Business sector composition
 - Industry trends
 - Wages



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Madison Region's Strategy for Economic Growth

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Target Recommendations

Legacy Targets:

- Advanced Manufacturing
- Agriculture and Food Systems

Leading Targets:

- Health Care
- Life Sciences

Emerging Targets:

- Design and Technology

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Madison Region's Strategy for Economic Growth

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Advanced Manufacturing

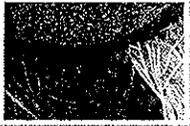
CLASSIFICATION	Legacy	
	Machinery & Materials	
	Pharmaceuticals & Chemical	
	Instruments & Precision Components	

NICHES

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Madison Region's Strategy for Economic Growth

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Agriculture & Food Systems

CLASSIFICATION	Legacy	
	Plant & Animal Cultivation	
	Food Processing	
	Food Systems Development & Distribution	

NICHES

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Health Care

CLASSIFICATION	Leading	
	Medical Care & Wellness	
	Health Informatics	
	Management & Support Operations	

NICHES

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Madison Region's Strategy for Economic Growth

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Life Sciences

CLASSIFICATION	Leading
NICHES	Research, Development, & Testing Production & Distribution



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Madison Region's Strategy for Economic Growth

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Design & Technology

CLASSIFICATION	Emerging
NICHES	Technology & Software Design & Communications Direct-to-Consumer & Specialty Retail



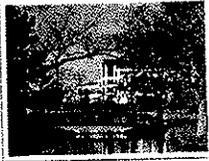
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Tourism & Experience

Opportunity Area

- Drives job and revenue growth
- Encourages the workforce and business recruitment/retention initiatives of the region's targeting efforts
- Potential synergies include eco-tourism and recreation, agritourism and local food tourism, downtown and cultural tourism, and expanded regional experience packages



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Madison Region's Strategy for Economic Growth

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Full Target Cluster Analysis report available at advancenow.thrivehere.org

Includes justifications, key findings, and implications for each target sector

ADVANCENOW
Madison Region's Strategy for Economic Growth

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Phase II: Marketing Review

- Knowledge of Madison and Dane County, not the full region
- Strong agreement that the Madison Region has a highly educated workforce – but not single most important issue
- Associated clusters: Biotech; some references to manufacturing in the counties around Dane
- Ambivalent about the business climate, perception of the City of Madison as not business-friendly



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Madison Region's Strategy for Economic Growth

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Phase III: Draft Strategy

- The culmination of all quantitative and qualitative research and input components.
- A holistic strategy for the region with prospects for short-term growth as well as long-term success.
- Includes five interdependent goal areas.
- Implementation will include partners from all across the Madison Region

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Madison Region's Strategy for Economic Growth

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Phase III: Draft Strategy

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Madison Region's Strategy for Economic Growth

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Next Steps

Join Us:

Advance Now Community Leadership Summit:
Strategy Launch

Wednesday, April 25 | 3-5pm
Sheraton Hotel | Madison

Register at advancenow.thrivehere.org

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Thank You

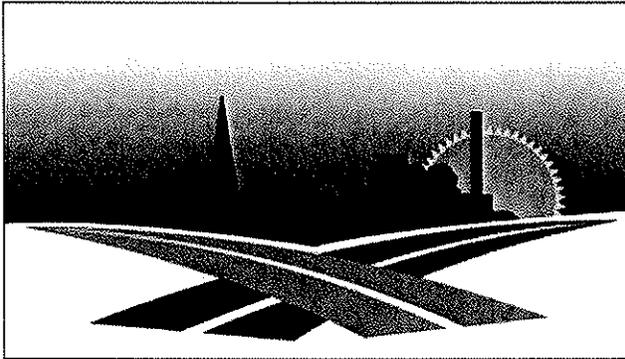
www.thrivehere.org

ADVANCENOW
Madison Region's Strategy for Economic Growth

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Village of Johnson Creek

Crossroads With A Future



RESOLUTION 06-12

ADDITIONAL OPERATORS LICENSE FOR 2011/2012

Village Board 02-13-12

Requested by: Village Clerk-Treasurer

Introduced by: Village Trustee Tom Kupsche

RESOLUTION 06-12

ADDITIONAL OPERATORS LICENSE FOR 2011/2012

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

Whereas, an application has been received and filed with the Village Clerk for an operator's license,

NOW THEREFORE BE IT RESOLVED, that an operator's license be issued to the following individual for the year ending June 30, 2012:

OPERATORS LICENSE:

Hi-Way Harrys

Ashley L. Antisdel

Adopted by the Village Board of Trustees this 13th day of February 2012.

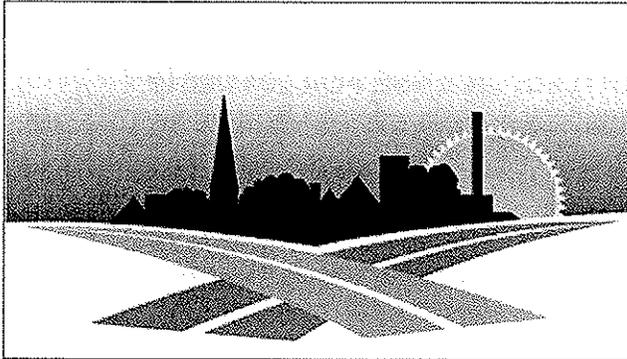
Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 07-12

AMEND INTERNAL CONTROL POLICY FUEL PURCHASING

Personnel and Finance 2-02-12 *approved 2-0*

Village Board 2-13-12

Requested by: Village Trustee Tom Kupsche

Introduced by: Village Trustee Tom Kupsche

RESOLUTION 07-12

**AMEND INTERNAL CONTROL POLICY
FUEL PURCHASING**

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

WHEREAS, the Village currently purchases fuel from four (4) local vendors on a three month rotating basis by Village Department, and

WHEREAS, fuel purchase discounts vary from vendor to vendor, and

WHEREAS, the purchase of fuel is not bid under the current fuel purchasing policy, and

WHEREAS, bidding fuel purchase discounts and purchasing from the vendor with highest discount from current pump prices will likely reduce the total cost of fuel purchases in 2012, and

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees of the Village of Johnson Creek hereby approve amending the Internal Control Policy to reflect the following change in policy:

FUEL PURCHASING

Fuel purchases for Village vehicles and equipment shall be contracted and purchased from one vendor based on the bid of the highest discount provided from current pump prices for a period of six (6) months. The Village shall rebid the contract every six months. Tie bids will be determined by the flip of a coin.

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 13th day of February 2012.

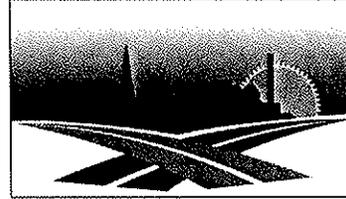
Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk - Treasurer

125 Depot Street
P.O. Box 238
Johnson Creek, WI 53038
Phone (920) 699-2296
Fax (920) 699-2292

Village of Johnson Creek



Crossroads with a Future

BID SPECIFICATIONS

Bid provides Diesel Fuel at _____ cents below the pump price.

Bid provides Gasoline at _____ cents below the pump price.

On February 14, 2012 our pump price was: Gasoline _____ Diesel Fuel _____

Signature of person making bid _____

Print name of person making bid _____

Name of Vendor/Company _____

Address of Vendor/Company _____

Telephone Number _____ Date _____

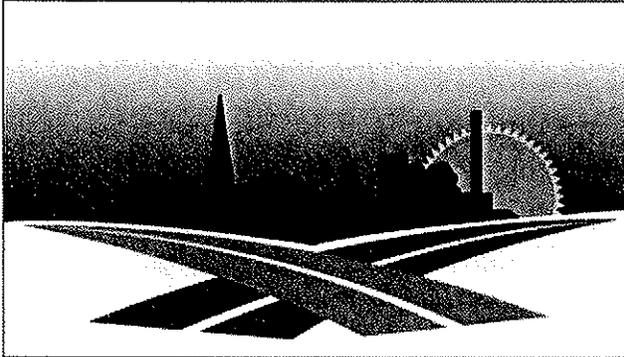
All bids are due on or before 2:00 p.m. on Thursday, February 23, 2012. The submission of bid should be in sealed envelope marked on the outside "Fuel Bids". Bids should be mailed or delivered to:

Village Hall
125 Depot Street
P.O. Box 238
Johnson Creek, WI 53038

The Village reserves the right to accept or reject any or all Bids.

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 08-12

**INN TERNET HOTELS, LLC
D/B/A JC PLAZA HOTEL & CONFERENCE CENTER
COMBINATION CLASS B HOTEL/ BANQUET LICENSE FOR 2011/2012**

Village Board 02-13-12

Requested by: Village Clerk-Treasurer

Introduced by: Village Trustee Tom Kupsche

RESOLUTION 08-12

**INN TERNET HOTELS, LLC
D/B/A JC PLAZA HOTEL & CONFERENCE CENTER
COMBINATION CLASS B HOTEL/ BANQUET LICENSE FOR 2011/2012**

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

WHEREAS, the following application has been received and filed with the Village Clerk for the following license, and

WHEREAS, the applicant must meet the provisions of Johnson Creek Municipal Code Chapter 150-7C, and

NOW THEREFORE BE IT RESOLVED, that the license is issued to the following for the purpose so stated for the year ending June 30, 2012;

CLASS B COMBINATION LIQUOR AND BEER FOR HOTEL/BANQUET FACILITY
INN TERNET HOTELS, LLC d/b/a: JC Plaza Hotel & Conference Center - 725 Paradise Ln
agent David Christopher Entwistle, 431 NW Barstow St. #1, Waukesha WI, 53188

BE IT FURTHER RESOLVED, that this license is issued subject to compliance with all municipal code requirements for issuance of the license and the Village Administrator and/or Village Clerk-Treasurer have the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 13th day of February 2012.

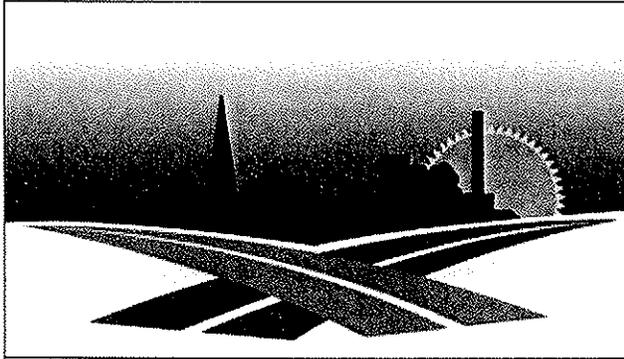
Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 09-12

**PATIO OF MARSHFIELD, INC.
D/B/A PINE CONE TRAVEL PLAZA
COMBINATION CLASS A BEER AND LIQUOR LICENSE FOR 2011/2012**

Village Board 02-13-12

Requested by: Village Clerk-Treasurer

Introduced by: Village Trustee Tom Kupsche

RESOLUTION 09-12

**PATIO OF MARSHFIELD, INC.
D/B/A PINE CONE TRAVEL PLAZA
COMBINATION CLASS A BEER AND LIQUOR LICENSE FOR 2011/2012**

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

WHEREAS, the following application has been received and filed with the Village Clerk for the following license, and

WHEREAS, the applicant must meet the provisions of Johnson Creek Municipal Code Chapter 150-7C, and

NOW THEREFORE BE IT RESOLVED, that the license is issued to the following for the purpose so stated for the year ending June 30, 2012;

CLASS A COMBINATION LIQUOR AND BEER

Patio of Marshfield, Inc. d/b/a as Pine Cone Travel Plaza - 685 Paradise Ln
agent Daniel Tatajczyk – 810 Fieldcrest Ct – Watertown, WI 53094

BE IT FURTHER RESOLVED, that this license is issued subject to compliance with all municipal code requirements for issuance of the license and the Village Administrator and/or Village Clerk-Treasurer have the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 13th day of February 2012.

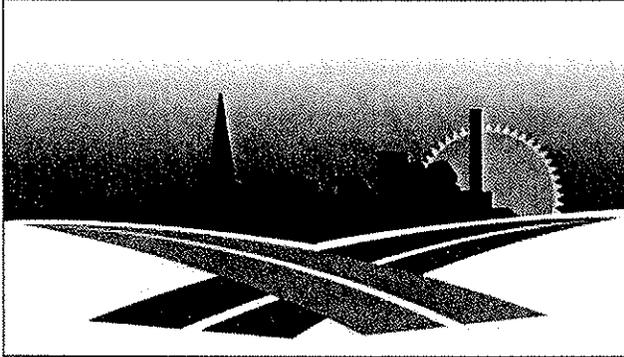
Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 10-12

**JOHNSON CREEK HISTORICAL SOCIETY
ROOM TAX FUNDING - 2012**

Village Board 2-13-12

Requested by: Village Trustee Tim Semo

Introduced by: Village Trustee Tim Semo

RESOLUTION 10-12

**JOHNSON CREEK HISTORICAL SOCIETY
ROOM TAX FUNDING - 2012**

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

WHEREAS, the Johnson Creek Historical Society has requested funding in the amount of two thousand (\$2,000) dollars from the Village 2012 Room Tax Budget to promote tourism and overnight stays within the Village, and

WHEREAS, the Personnel and Finance Committee approved the request for funding on October 10, 2011, and

WHEREAS, the monies are budgeted within the 2012 Room Tax budget, and

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees of the Village of Johnson Creek hereby approve the disbursement of two thousand (\$2,000) dollars from the 2012 Room Tax budget to the Johnson Creek Historical Society, and

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 13th day of February 2012.

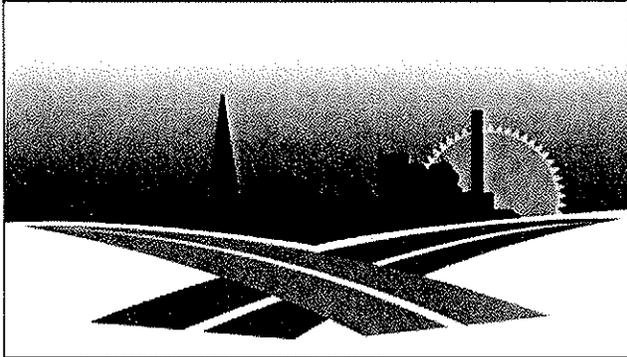
Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk - Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 11-12

BUDGET AMENDMENTS FOR 2011

Village Board 02-13-12

Requested by: Village Clerk-Treasurer

Introduced by: Village Trustee Tom Kupsche

RESOLUTION 11-12

RESOLUTION AMENDING 2011 VILLAGE BUDGET

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

WHEREAS, the Village Board is granted the authority to adjust the Budget of the Village of Johnson Creek to account for amendments within the budget,

NOW THEREFORE BE IT RESOLVED, by the Village Board of Trustees of the Village of Johnson Creek that the 2011 Budget is hereby amended as follows:

Revenue Adjustments – General Fund

Resolution 28-11			
Fire Chief salary 75/25 split	EMS Receipts	1-448.100	-\$20,302.
Fire Chief Salary 75/25 split	From Reserves	9-499.100	+\$20,302
Resolution 37-11			
Decorative Planters	From Reserves	1-499.100 (impact Fees 1-115.150)	+\$8,900
	General Misc. Exp.	1-566.100-530.100	+\$8,900
Res. 60-11			
Fire - FEMA Grant	Grants - Fire	9-422.240	\$63,888
Resolution 63-11			
Office of Justice Grant	Fire Capital Outlay	9-523.100-540.100	+\$4,987
	From Reserves	9-499.100 (08 GO \$1.14MBonds)	+\$4,987
Resolution 126-11			
Historical Society Remodel Old Garage	From Reserves	1-499.100 (Restricted Reserves – JC Historical Soc.)	+\$25,000
	Garage Capital Outlay	1-541.200-540.100	+\$25,000
Grant – Police mobile data computer – Baycom Res. 34-10	Law Enforcement Grants	1-422.400	+\$4,985
	Police Capital Outlay	1-521.200-540.100	+\$4,985

Expenditure Adjustments –

Fire Capital Outlay	9-523.100-540.100	Capital Outlay	+\$52,685	Res. 60-11	
Board of Appeals	511.400-530.300	Office Supplies	+10.00	From Board of Review	
Board of Review	511.300-530.300	Office Supplies	-10.00	To Board of Appeals	
Administrator	514.100-520.700	Training	-900	To C/T Health Ins.	
Clerk-Treasurer	514.200-520.300	Health Insurance	+900	From Administrator	
Legislative Support	514.400-530.400	Op Supplies	+2,786	From Administrator.	
Administrator	514.100-510.200	P/T salaries	- 770	To Legislative Support	
Administrator	514.100-520.700	Training	- 976	To Legislative Support	
Administrator	514.100-530.100	Misc. Expense	-330	To Legislative Support	
Administrator	514.100-530.500	Transportation	-500	To Legislative Support	
Administrator	514.100-530.700	Repairs	-210	To Legislative Support	
Attorney	516.100-530.900	Outside Services	+ 7,000	From Plan Commission	
Plan Commission	511.200-530.900	Outside Services	- 1,900	To Attorney	
Plan Commission	511.100-530.930	Review Expense	-5,100	To Attorney	
Municipal Court	521.300-530.910	Attorney Exp.	+1,200	From Police p/t salaries	
Police	521.200-510.200	p/t salaries	-1,200	To Municipal Court	
Machinery & Equip.	541.100-530.700	Repairs	+3,492	From Garage repairs	
Garage	541.200-530.700	Repairs	-1,450	To Machinery & Equip	
Streets	543.100-530.900	Outside Service	-2,042	To Machinery & Equip.	
Street Lighting	543.700-530.200	Street Lighting	+20,000	From Building Inspections	
Building Insp.	524.100-530.900	Outside Service	-13,500	To Street Lighting	
Streets	543.100-510.100	Full Time Salary	-6,500	To Street Lighting	
Recreation Program	552.100-570.190	Run for Parks	+341.	From Parks Transp.	
Parks	554.100-530.500	Transportation	-341.	To Recreation Program	
Debt Expense Int.	591.200-580.200	Interest Expense	+3,117.	From Miscellaneous	
Miscellaneous	566.100-530.100	Miscellaneous	-3,117	To Debt Expense Debt	

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek,
Jefferson County, Wisconsin this 13th day of February, 2012.

VILLAGE OF JOHNSON CREEK,

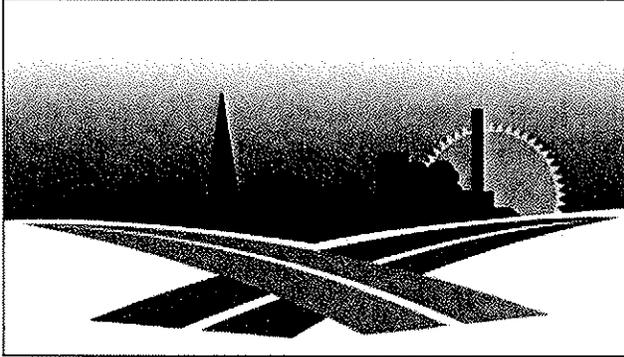
BY: _____
Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 12-12

JOINT RECREATION PROGRAM

Village Board 2-13-12

Requested by: Village Trustee Tom Kupsche

Introduced by: Village Trustee Tom Kupsche

RESOLUTION 12-12

JOINT RECREATION PROGRAM

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

WHEREAS, the Village and the School District created a Joint Recreation Program in 2008 to support recreation activities of youth and adults, and

WHEREAS, the Village and the School District each contributed \$25,000 to start the program, and

WHEREAS, a Joint Recreation Committee comprised of two Village Trustees, two School Board members and the School Superintendent provides oversight of the program expenditures and activities, and

WHEREAS, the School District has requested that the Village and the School District provide additional funding on an annual basis to cover annual operating costs, and

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees of the Village of Johnson Creek hereby request from the School District and the Joint Recreation Program:

- 1) A detailed monthly activities report provided by, the first Monday of each month, from the Joint Recreation Director showing all activities with total hours worked, and
- 2) An annual revenue and expenditure report, provided by the first Monday in September, showing revenues and expenditures of each activity including all in-kind contributions of labor, materials and facilities used (including both School District and Village facilities), and
- 3) Annual Village funding requests of the Joint Recreation Program must be approved by the Joint Recreation Committee and, received by the first Monday in September, to be considered for the next budget year, and

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 13th day of February 2012.

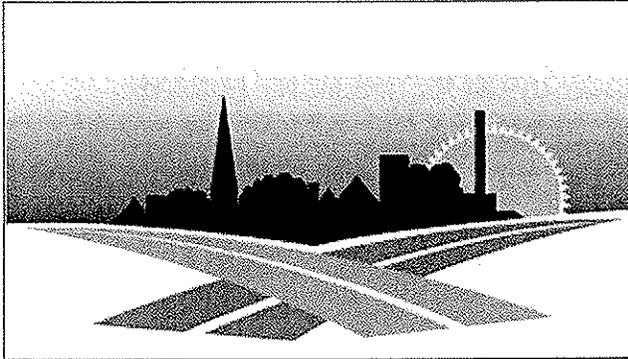
Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk - Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 13-12

AMEND PERSONNEL POLICY MANUAL SICK LEAVE CONVERSION UPON RETIREMENT / DEATH

Personnel & Finance *approved 2-0*

Village Board 2-13-12

Requested by: Personnel and Finance Committee

Introduced by: Village Trustee Tom Kupsche

RESOLUTION 13-12

**AMEND
PERSONNEL POLICY MANUAL
SICK LEAVE CONVERSION UPON RETIREMENT / DEATH**

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

WHEREAS, Johnson Creek municipal employee benefits for sick leave, vacation and holidays remained average to those same benefits provided by the surrounding municipalities of Fort Atkinson, Jefferson, Lake Mills, and Watertown, and

WHEREAS, the Personnel and Finance Committee is recommending that Sick Leave Conversion Benefits Upon Retirement or Death be capped for Village hires after February 13, 2012 at \$7,200, and

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees of the Village of Johnson Creek hereby amend the Personnel Policy Manual:

SECTION 5.62 SICK LEAVE CONVERSION UPON RETIREMENT / DEATH

If an employee retires consistent with the terms of the Employee Trust Fund ~~from service~~ in good standing, he/she will receive a sick leave conversion for use towards health insurance payments. Such credit shall be 100% of accumulated unused sick leave to a maximum of 120 days of current pay rate. Employees hired after February 13, 2012 shall have this credit capped to a \$7,200 maximum benefit.

In the case of an employee's retirement in good standing, such benefit will be used for health insurance of the employee's choosing if the coverage is continuous, i.e., there is not a gap in time between coverage provided by the Village's health insurance policy and the policy of employee's choosing. If the retiring employee continues participation with the Village's health insurance policy, the Village will pay the premiums and deduct the payments directly from the employee's converted sick leave account. If the retiring employee chooses coverage other than that provided by the Village to its other employees, the employee is responsible for enrollment in, payment of premium and for submitting monthly reimbursement invoices to the Village. Such invoices must not exceed the Village's normal monthly cost for the retired employee's health coverage under the Village's plan.

In the event of death of an employee in good standing, the surviving spouse and eligible dependents may use the sick leave conversion as detailed above for health insurance.

Sick leave conversion benefits may be used to pay premiums for continuation of the Village group health insurance under the following conditions: Until retired employee turns 65 or is eligible for Medicare benefits, whichever occurs sooner, and the Village's health insurance provider allows such continued participation, and for secondary, supplemental health insurance after the employee is eligible for Medicare benefits.

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 13th day of February 2012.

Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk - Treasurer

Vacation Days per Years of Service

	1yr	2yr	3yr	4yr	5yr	6yr	7yr	8yr	9yr	10y	11y	12y	13y	14y	15y	16y	17y	18y	19y	20y	21y	22y	23y	24y	25y	
Fort Atkinson	5	10	10	10	10	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	
Jefferson	5	10	10	10	10	10	15	16	17	17	17	17	17	17	17	17	17	17	17	17	17	17	17	17	17	
Johnson Creek	5	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	25	25	25	25	25	25	25	25	25
Lake Mills	5	10	10	10	10	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	
Watertown	10	10	10	10	10	10	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	
Average	6	10	10	10	11	13	15	15	16	16	16	17	18	20	21	21	21	22	22	22	22	24	24	24	25	
Johnson Creek	5	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	25	25	25	25	25	25	25	25	25

Sick Days

	Earning	Maximum	Other Information	Conversion at Retirement
Fort Atkinson	4 hrs/bi-week	1000 hrs	Can bank addl 192 hrs ext. leave	Lose the 192 @ retirement, up to 1000 can convert to health ins.
Jefferson	8 hrs/month	960 hrs	Can bank addl 24 hrs/yr ext. leave	Conversion to health ins at retirement, there is a calculation & maximum
Johnson Creek	8 hrs/month	960 hrs		Conversion to health insurance at retirement
Lake Mills	8 hrs/month	912 hrs		Conversion to health insurance at retirement max. 84 days
Watertown	8 hrs/month	960 hrs		Conversion to health insurance at retirement max. \$7200

Holidays

	Regular	Floating	Total
Fort Atkinson	10	2	12
Jefferson	11	0	11
Johnson Creek	10.5	2	12.5
Lake Mills	9	2	11
Watertown	10	0	10

Insurance

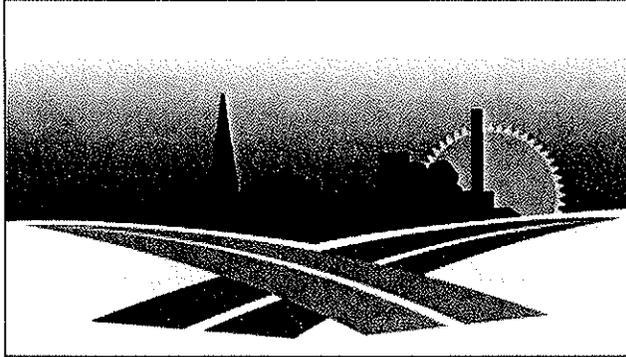
	Health	Split	Dental	Life
Fort Atkinson	State Plan	88%/12%	100%/0%	City pays 1/2
Jefferson	State Plan	88%/12%	75%/25%	ETF 1 unit, Employee can choose addl.
Johnson Creek	State Plan	88%/12%	100%/0%	Reliance, employer pays
Lake Mills	State Plan	88%/12%	0%/100%	ETF 1 unit, Employee can choose addl.
Watertown	State Plan	90%/10%	90%/10%	ETF, earnings based, Employee can choose addl.

Mill Rate

	Overall	Municipal	Charges on Water Bill
Fort Atkinson	21.96	7.29	Storm Water on Utility Bill
Jefferson	23.27	7.60	Garbage, Recycling and Storm Water on Utility Bill
Johnson Creek	20.92	5.35	None
Lake Mills	22.02	7.69	Garbage and Recycling on Utility Bill
Watertown	21.02 (JeffCo)	7.84	Garbage, Recycling and Storm Water on Utility Bill

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 14-12

REPLACEMENT OF VARIABLE FREQUENCY DRIVES WASTE WATER TREATMENT PLANT

Village Board 2-13-12

Requested by: Village President Michelle Kaltenberg

Introduced by: Village President Michelle Kaltenberg

RESOLUTION 14-12

REPLACEMENT OF VARIABLE FREQUENCY DRIVES
WASTE WATER TREATMENT PLANT

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

WHEREAS, the variable frequency drives to the influent pumps have failed at the Waste Water Treatment Plant, and

WHEREAS, quotes were received which exceeded \$10,000, and

WHEREAS, the Village Internal Control Policy requires an RFP and three bids for expenditures greater than \$10,000, and

WHEREAS, the Water Systems Manager and the Village Administrator are requesting additional quotes to make the necessary repairs, and

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees of the Village of Johnson Creek hereby waive the RFP process and bidding requirements to make the necessary repairs to the variable frequency drives to the influent pumps at the Waste Water Treatment Plant by accepting the lowest qualified quote to complete the repairs, and

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 13th day of February 2012.

Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk - Treasurer