

VILLAGE OF JOHNSON CREEK MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Agenda

VILLAGE BOARD

March 28, 2016

125 Depot St.

5:30 p.m.

1. Call to order - roll call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report – pgs 1-10
5. Ambulance/Fire-EMS, Building Inspector, Police – *For Information Only* – pgs 11-13
6. Department Schedules/Reports
7. Approve Village Board Meeting Minutes of February 22nd/Special Village Board minutes of March 14th 2016- pgs 14-18
8. Public Comment (limited to two minutes per person)
9. Notices and Discussion
10. Administrator Report – pg 19
11. Committee/Commission Reports-25-35
12. Plan Commission Recommendation:
 - a. Resolution 36-16 Certified Survey Map Re-Division of Lot 4 and Lot 5 Serenity Pines Subdivision – pgs 36-40
13. Resolution 07-16 Vacate Portion of Paradise Lane – pgs 41-44
14. Resolution 24-16 Deny Professional Services Agreement – MSA – Bell Park - Basketball Court – pgs 45-47
15. Resolution 25-16 Professional Services Agreement – MSA - Bell Park – Restroom and Shelter – pgs 48-50
16. Resolution 26-16 Rental Agreement Renewal - Johnson Creek Pioneers Baseball – pgs 51-54
17. Resolution 27-16 Rental Agreement Renewal - Johnson Creek Stateline Baseball – pgs 55-58
18. Resolution 28-16 Rental Agreement Renewal - Thundercat Baseball – pgs 59-62
19. Resolution 29-16 Receive and File Traffic Study – Milwaukee Street and Aztalan Street – MSA – pgs 63-76
20. Resolution 30-16 Award Bid - Public Works Department – Lawnmower – pgs 77-80
21. Resolution 31-16 Award Bid - Public Works Department - Boom Mower – pgs 81-83
22. Resolution 32-16 Award Bid - Public Works Department – Crackfilling Tar – pgs 84-86
23. Resolution 33-16 Award Bid - Sewer and Water Utility – Pickup Truck – pgs 87-88
24. Resolution 34-16 Award Bid - Sewer Utility - Skid Steer Loader –(a 5-0) – pgs 89-90
25. Resolution 35-16 Award Bid - Sewer Utility - Main Lift Station Pumps – pgs 91-93
26. Resolution 37-16 Schedule of Fees – Revised March 28, 2016 – pgs 94-96
27. Discussion/Recommendation Eden Street Steps
28. Convene in Closed Session

Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining requires a closed session – Option to Purchase – North Resort Drive, LLC – Lot 2, Lot 5 and Option to Purchase – Amy Hudson – 260 Wright Road.
29. Reconvene in Open Session
30. Action from Closed Session
31. Upcoming meetings:
 - a. Plan Commission Meeting: April 11, 2016 at 5:00 p.m.
 - b. Sp. Village Board Meeting Comp. Plan Public Hearing with Plan Commission April 11 at 5:00 p.m.
 - c. Committee of the Whole Meeting: April 11th at 5:30 p.m.
 - d. Annual Meeting Tuesday, April 19th at 5:30 p.m.
 - e. Next Village Board: April 25th at 5:30 p.m.
32. Adjourn

Agenda Posting Information	
Date	
Time	a.m. / p.m.
Initials	

N.B. Page Numbers Denote Packet Location

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the meetings above to gather information. No action will be taken by any governmental body at the meetings above other than by the government body specifically referred to in the above notice. Request from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at (920) 699-2296 with as much advance notice as possible.

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Village of Johnson Creek

BANK:

Check Number	Check Date	Void/ Stop Date	Vendor Number	Vendor Name	Check Description	Amount
Checks						
36725	03/01/2016	Printed	ALADTEC,	ALADTEC, INC	EMS SCHEDULING SOFTWARE	498.75
36726	03/01/2016	Printed	ASSOC APP	ASSOCIATED APPRAISAL	ASSESSING SERVICES- FEB	1,426.06
36727	03/01/2016	Printed	BAYCOM	BAYCOM INC.	COMPUTER STAND #20- FD	46.00
36728	03/01/2016	Printed	BEERB	ZONA BEERBOHM	CLEANING- OPEN/CLOSE- FEB	590.00
36729	03/01/2016	Printed	BOBCAT	BOBCAT OF JANESVILLE	MOWER #35 REPAIRS - DPW	876.58
36730	03/01/2016	Printed	CARD	CARD SERVICE CENTER	SUPPLIES- DPW	227.90
36731	03/01/2016	Printed	CARD	CARD SERVICE CENTER	UPS SHIPPING- WWTP	82.42
36732	03/01/2016	Printed	CARD	CARD SERVICE CENTER	WINCH PARTS- FIRE TRUCK	173.36
36733	03/01/2016	Printed	CARD	CARD SERVICE CENTER	SUBSCRIPTION, COMPUTER STORAGE	74.99
36734	03/01/2016	Printed	CHARTER	CHARTER COMMUNICATIONS	INTERNET, CABLE- EMS	129.62
36735	03/01/2016	Printed	CHARTER	CHARTER COMMUNICATIONS	INTERNET - VH- FINAL BILL	2.76
36736	03/01/2016	Printed	CHEM TRADE	CHEMTRADE CHEMICALS US,	ALUM FOR PHOS REMOVAL-WWTP	3,217.50
36737	03/01/2016	Printed	CYBRARIAN	CYBRARIAN CORP	PUBLIC COMPUTERS MGT- LIB	653.90
36738	03/01/2016	Printed	DAWN HAINE	DAWN M. HAINES	CLEANING- FEB - PD	160.00
36739	03/01/2016	Printed	EMER. MED.	EMERGENCY MEDICAL	MEDICAL SUPPLIES-EMS	551.09
36740	03/01/2016	Printed	ENVIRO SPE	ENVIRONMENTAL SPECIALISTS	JETTING BLOCKED PIPE- WWTP	356.25
36741	03/01/2016	Printed	EUROFINS	EUROFINS EATON ANALYTICAL,	NITRATE WATER TESTING- H2O	50.00
36742	03/01/2016	Printed	FASTENAL	FASTENAL COMPANY	NUTS AND BOLDS- FD	113.12
36743	03/01/2016	Printed	FROHMADER	RANDY FROHMADER	INSTALL COMPUTER SQUAD #20-FD	130.00
36744	03/01/2016	Printed	GALL'S INC	GALLS, AN ARAMARK COMPANY	CLOTHING ALLOWANCE- PD	190.06
36745	03/01/2016	Printed	GENERAL CO	GENERAL COMMUNICATIONS,	BATTERIES FOR RADIO- EMS/FD	356.56
36746	03/01/2016	Printed	HD SUPP	HD SUPPLY WATERWORKS, LTD.	WATER METERS/RADIO BOXES- H2O	2,260.07
36747	03/01/2016	Printed	HOLBOMB	HOLCOMB DARRIN	TRAINING MEAL REIMBURSEMENTPD	5.79
36748	03/01/2016	Printed	JEFFERSONC	JEFFERSON CTY FIREFIGHTERS	2016 MEMBERSHIP DUES	100.00
36749	03/01/2016	Printed	JEFF REG	JEFFERSON CTY REGISTER OF	AUTOZONE COND USE 03-15	30.00
36750	03/01/2016	Printed	JOHNS DISP	JOHN'S DISPOSAL SERVICE,INC	939 RECYCLE, 939 GARBAGE	13,803.30
36751	03/01/2016	Printed	JC CHSAMBE	JOHNSON CREEK CHAMBER	2016 CHAMBER DUES	230.00
36752	03/01/2016	Printed	JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- PD	50.56
36753	03/01/2016	Printed	JUNIOR LIB	JUNIOR LIBRARY GUILD	CHILDRENS BOOKS- LIBRARY	975.00
36754	03/01/2016	Printed	JWR INC	JWR, INC	TUBING FOR PUMP # 27 -FD	26.37
36755	03/01/2016	Printed	L.V. LABS	L. V. LABORATORIES	WASTEWATER TESTING- WWTP	288.00
36756	03/01/2016	Printed	L.W. ALLEN	L.W. ALLEN, LLC.	PARTS-LIME SLURRY PUMP- WWTP	312.50
36757	03/01/2016	Printed	LANGE ENT	LANGE ENTERPRISES, INC.	VAN ACCESSIBLE SIGNS	99.00
36758	03/01/2016	Printed	LIMELIGHT	LIMELIGHT IMPRESSIONS, LLC	PHOTO ID BADGE- LIB	4.55
36759	03/01/2016	Printed	MENARDS	MENARDS	TOOLS- DPW, FD	104.37
36760	03/01/2016	Printed	MID-STATE	MID-STATE EQUIPMENT	TRACTOR PARTS-JOHN DEERE	96.07
36761	03/01/2016	Printed	MIDWEST TA	MIDWEST TAPE, LLC	DVD - LIBRARY	65.98
36762	03/01/2016	Printed	MSA PROFES	MSA PROFESSIONALSERVICES	LRIP, TRAFFIC ST, PARADISE LN	517.50
36763	03/01/2016	Printed	NAPA	NAPA AUTO PARTS	BULBS LEAF VAC- DPW	5.76
36764	03/01/2016	Printed	NORTH CENT	NORTH CENTRAL LAB INC	LAB SUPPLIES- WWTP	613.03
36765	03/01/2016	Printed	NORTHERN L	NORTHERN LAKE SERVICE INC	BACTERIA TESTING- H2O	115.00
36766	03/01/2016	Printed	POWELL	JORDAN POWELL	PARAMEDIC REFRESHER COURSE	170.88
36767	03/01/2016	Printed	REINDERS	REINDERS, INC	ROUTING/CRACK FILLING BLOWER-	1,423.00
36768	03/01/2016	Printed	RENNERT	RENNERT'S FIRE EQUIPMENT	ENG 21 PUMP REPAIR- FD	2,892.67
36769	03/01/2016	Printed	ROBERTSON	ROBERTSON RYAN &	PD BLANKET INS	1,636.00
36770	03/01/2016	Printed	SAFETY FIR	SAFETY FIRST INC	FIRE BOOTS- FD	407.43

Check Register Report

Date: 03/09/2016

Time: 3:28 PM

Page: 2

Village of Johnson Creek

BANK:

Check Number	Check Date	Void/ Stop Date	Vendor Number	Vendor Name	Check Description	Amount
Checks						
36771	03/01/2016	Printed	TOMMY	TOMMY TUCKER	TRASH BAGS- CC- PARKS	217.59
36772	03/01/2016	Printed	TRUMPF, LE	LEE TRUMPF	REIMBURSEMENT -TOOL FOR DPW	21.09
36773	03/01/2016	Printed	US CELL	US CELLULAR	VILLAGE CELL PHONES	331.07
36774	03/01/2016	Printed	WATER ACE	WATERTOWN ACE HARDWARE	IMPACT DRILL- DPW	119.99
36775	03/01/2016	Printed	WAIK TREAS	WAIKESHA COUNTY	BRIDGES AUTOMATION SUPPORT- LIB	4,560.00
36776	03/01/2016	Printed	WBI	WBI - MANEY - MILLER	PERMITS - FEBRUARY	1,078.40
36777	03/01/2016	Printed	WI - SCTF1	WI SCTF	PIN#3391640 CHILD SUPPORT	197.47
36778	03/01/2016	Printed	XEROX BUIS	XEROX BUSINESS SERVICES,	SOFTWARE RENEWAL- FD	675.00
36779	03/01/2016	Printed	RESERVE AC	RESERVE ACCOUNT	PURCHASE POSTAGE FOR MACHINE	1,000.00
79	02/26/2016	Reconciled	DEPT EMPL			24,347.90

Total Checks: 55

Checks Total (excluding void checks): 68,688.26

WATER	\$4,587.58
SEWER	\$9,517.37
TIF#2	\$2,150.40
TIF #3	\$427.50
LIBRARY	\$8,581.76
FIRE	-\$7,194.34
EMS	\$1,585.46
CAP IMP	\$1,513.00
GENERAL	\$33,130.85
TOTAL	\$68,688.26

Total Payments: 55

Bank Total (excluding void checks): 68,688.26

Total Payments: 55

Grand Total (excluding void checks): 68,688.26

Authorized By: _____
P & F Chair

Authorized By: _____
P & F Member

Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
Checks						
36780	03/03/2016	Printe	CITY HARTF	CITY OF HARTFORD	TRAINING CLASS- PD	30.00
36781	03/09/2016	Printe	BOUND TO S	BOUND TO STAY BOUND BOOKS,	CHILDRENS BOOKS- LIBRARY	427.62
36782	03/09/2016	Printe	CARD	CARD SERVICE CENTER	FD/EMS SOFTWARE, DYMO PRINTER	122.38
36783	03/09/2016	Printe	DAILY JEFF	DAILY JEFFERSON CTY UNION	SUMMER HELP AD -DPW	23.20
36784	03/09/2016	Printe	DELTA DEN	DELTA DENTAL OF WISCONSIN	DENTAL INS- APRIL	1,424.90
36785	03/09/2016	Printe	DEMCO	DEMCO INC	SUPPLIES- LIBRARY	427.75
36786	03/09/2016	Printe	EM'S BROID	EM'S BROIDERY & DESIGN, LLC	EMBROIDER HATS- FD/EMS	341.00
36787	03/09/2016	Printe	FIREMAN'S	FIREMAN'S FESTIVAL, INC	TOURISM COMMISSION RM TAX FUND	2,500.00
36788	03/09/2016	Printe	GALL'S INC	GALLS, AN ARAMARK COMPANY	SQUAD LIGHTS- PD	199.06
36789	03/09/2016	Printe	GENERAL CO	GENERAL COMMUNICATIONS,	PAGER REPAIRS- EMS	250.00
36790	03/09/2016	Printe	HD SUPP	HD SUPPLY WATERWORKS, LTD.	RADIO BOXES- H20	5,915.62
36791	03/09/2016	Printe	JC WATER/S	JC WATER AND SEWER	VILLAGE DEPT WATER BILLS	881.97
36792	03/09/2016	Printe	JEFF TREAS	JEFFERSON CTY TREASURERS	DOG LICENSES - FEB	189.50
36793	03/09/2016	Printe	JEFF CTY P	JEFFERSON COUNTY PARKS	JEFFERSON DOG PARK TAGS-FEB	265.00
36794	03/09/2016	Printe	JC POST OF	JOHNSON CREEK POST OFFICE	POST OFFICE BOX RENTAL- PD	68.00
36795	03/09/2016	Printe	JC POST OF	JOHNSON CREEK POST OFFICE	WATER BILL MAILING - MARCH	384.30
36796	03/09/2016	Printe	JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- EMS	21.99
36797	03/09/2016	Printe	JOURNAL SE	JOURNAL SENTINEL INC	SUMMER HELP AD- DPW	88.24
36798	03/09/2016	Printe	KWIK TRIP	KWIK TRIP	FUEL PURCHASES- FEB	583.07
36799	03/09/2016	Printe	LANGE ENT	LANGE ENTERPRISES, INC.	SIGN POST MATERIALS- DPW	301.03
36800	03/09/2016	Printe	LIFEQUEST	LIFEQUEST	ANNUAL SUPPORT 2016	250.00
36801	03/09/2016	Printe	MENARDS	MENARDS	TOOLS- FD, DPW	160.98
36802	03/09/2016	Printe	MIDAMER	MID-AMERICAN RESEARCH	SUPPLIES- DPW	53.12
36803	03/09/2016	Printe	MIDWEST TA	MIDWEST TAPE, LLC	DVD'S LIBRARY	152.94
36804	03/09/2016	Printe	MINNESOTA	MINNESOTA LIFE	LIFE INS- APRIL	632.10
36805	03/09/2016	Printe	NAPA	NAPA AUTO PARTS	PARTS FOR GMC TRUCK- WWTP	50.51
36806	03/09/2016	Printe	ODB	ODB COMPANY	RADIATOR CAP-LEAF VAC-DPW	30.47
36807	03/09/2016	Printe	PETTY HALL	PETTY CASH VILL JC \ JDYKSTRA	MILEAGE, ELECTION, SUPPLIES	63.65
36808	03/09/2016	Printe	PETTY POLI	PETTY CASH-POLICE	POSTAGE- PD	12.45
36809	03/09/2016	Printe	PINE CONE	PINE CONE TRAVEL PLAZA	VILLAGE FUEL PURCHASES- FEB	698.39
36810	03/09/2016	Printe	PORT-A-JON	PORT-A-JOHN CORP	BELL PARK-MARCH	86.00
36811	03/09/2016	Printe	PREMIER	PREMIER BANK	SAFETY DEPOSIT BOX RENTAL- VH	35.00
36812	03/09/2016	Printe	PRO EQUIP	PROFESSIONAL EQUIPMENT &	CLOTHING ALLOWANCE-PD	475.00
36813	03/09/2016	Printe	RICHTER'S	RICHTER'S MARKETPLACE	FUNERAL FLOWERS- PD	42.04
36814	03/09/2016	Printe	ROB'S PERF	ROB'S PERFORMANCE	TOURISM COMMISSION RM TAX FUND	2,500.00
36815	03/09/2016	Printe	SCHNEIDER	SCHNEIDER PRINTING, INC.	NEWSLETTER, BUSINESS CARDS	731.49
36816	03/09/2016	Printe	SOS TECH	SOS TECHNOLOGIES	BLOOD PRESSURE CUFFS- EMS	238.00
36817	03/09/2016	Printe	TDS	TDS	PHONES-PD, FD, DPW, WWTP, VH,	862.14
36818	03/09/2016	Printe	WATER ACE	WATERTOWN ACE HARDWARE	CHAIN SAW BLADES SHARPENED- FD	32.00
36819	03/09/2016	Printe	WE ENERGIE	WE ENERGIES	HOLIDAY STREET LIGHTING	33.71
36820	03/09/2016	Printe	WI - SCTF1	WI SCTF	PIN# 3391640 CHILD SUPPORT	197.47
36821	03/09/2016	Printe	WI LAB HYG	WISCONSIN ST LAB OF HYGIENE	STATE LAB TESTING- WWTP	44.00
80	03/09/2016	Printe	DEPT EMPL		HEALTH INS - APRIL	24,347.90
				42	Checks Total (excluding void checks):	46,173.99
				42	Grand Total (excluding void checks):	46,173.99
WATER	\$9,840.33					
SEWER	\$4,555.57					
TIF#2	\$1,505.32					
TIF #3	\$0.00					
LIBRARY	\$3,364.65					
FIRE	\$3,317.05					
EMS	\$1,117.83					
GENERAL	\$22,473.24					
TOTAL	\$46,173.99					

AUTHORIZED BY: _____
P & F Chair

AUTHORIZED BY: _____
P & F Member

Village of Johnson Creek

BANK:

Check Number	Check Date	Void/Printed	Vendor Number	Vendor Name	Check Description	Amount
36822	03/16/2016	Printed	AIRGAS	AIRGAS USA, LLC	OXYGEN TANK RENTAL- EMS	144.65
36823	03/16/2016	Printed	AUTUMN	AUTUMN SUPPLY	SAFETY GLASSES-DPW	314.78
36824	03/16/2016	Printed	BLICKER	BLOCKER & WALLACE SERVICE,	DIGESTOR BLOWER KIT- WWTP	1,274.56
36825	03/16/2016	Printed	BOBCAT	BOBCAT OF JANESVILLE	MOWER FRONT WHEEL- DPW	325.22
36826	03/16/2016	Printed	CRAMER, MU	CRAMER, MULTHAUF & HAMMES,	MUNICIPAL COURT- FEBRUARY	6,018.61
36827	03/16/2016	Printed	ENVIRO SPE	ENVIRONMENTAL SPECIALISTS	BELL& FIREMANS APRIL PORTPOT	160.00
36828	03/16/2016	Printed	ENVIRO SPE	ENVIRONMENTAL SPECIALISTS	LIFT STATION CLEANING- WWTP	675.00
36829	03/16/2016	Printed	EUROFINS	EUROFINS EATON ANALYTICAL,	RADIUM TESTING- H2O	340.00
36830	03/16/2016	Printed	FIRST SUPP	FIRST SUPPLY MADISON	VACUUM BREAKERS- H2O	175.33
36831	03/16/2016	Printed	FROHMADER	RANDY FROHMADER	REPLACE RUNNING LIGHTS- PD	80.00
36832	03/16/2016	Printed	GALE	GALE	LARGE PRINT BOOKS- LIBRARY	1,446.84
36833	03/16/2016	Printed	GALL'S INC	GALLS, AN ARAMARK COMPANY	CLOTHING ALLOWANCE- PD	89.16
36834	03/16/2016	Printed	GARZA	RENE GARZA	EMT REFRESHER COURSE	106.80
36835	03/16/2016	Printed	GFC	GFC LEASING WI	COPIER LEASE- VH, PD	665.62
36836	03/16/2016	Printed	HOLBOMB	HOLCOMB DARRIN	MEAL REIMBURSEMENT- CLASS	9.00
36837	03/16/2016	Printed	HORST INC	HORST DISTRIBUTING, INC	BALLFIELD CONDITIONER- DPW	438.00
36838	03/16/2016	Printed	INGRAM	INGRAM BOOK CO	BOOKS- LIBRARY	355.46
36839	03/16/2016	Printed	JEFF LAND	JEFFERSON COUNTY LAND	MAPS FOR PLAT BOOKS	33.00
36840	03/16/2016	Printed	JONAS OFFI	JONAS OFFICE EQUIPMENT	SUPPLIES- EMS, LIBRARY	97.21
36841	03/16/2016	Printed	KAESTNER	KAESTNER AUTO ELECTRIC CO	MULCH FORK- DPW	54.99
36842	03/16/2016	Printed	LARK	LARK UNIFORM,INC.	UNIFORMS- EMS	121.98
36843	03/16/2016	Printed	MENARDS	MENARDS	STORAGE BINS WELL # 3-H2O	316.28
36844	03/16/2016	Printed	METRO	METROPOLITAN COMPOUNDS,	LIFT STATION DE-GREASER-	2,434.93
36845	03/16/2016	Printed	MICROMARK	MICROMARKETING LLC	LARGE PRINT BOOKS- LIBRARY	42.40
36846	03/16/2016	Printed	NAPA	NAPA AUTO PARTS	FILTERS- GROOMER- DPW	51.09
36847	03/16/2016	Printed	NASCO	NASCO	SUPPLIES- LIBRARY	52.40
36848	03/16/2016	Printed	NORTHERN L	NORTHERN LAKE SERVICE INC	BACTERIA TESTING- H2O	20.00
36849	03/16/2016	Printed	PETTY LIBR	PETTY CASH LIBRARY-L.	POSTAGE, SUPPLIES- LIBRARY	99.91
36850	03/16/2016	Printed	PETTY HALL	PETTY CASH VILL JC \ JDYKSTRA	MILEAGE, RECORDING CTY,	13.78
36851	03/16/2016	Printed	PSI PTINT	PSI PRINTING SYSTEMS, INC	UTILITY BILLS	440.71
36852	03/16/2016	Printed	QUILL CORP	QUILL CORPORATION	PLAQUES - VH	89.94
36853	03/16/2016	Printed	RENNERT	RENNERT'S FIRE EQUIPMENT	GAUGE ENG # 21- FD	199.66
36854	03/16/2016	Printed	STEINHORST	STEINHORST GARY	MEAL REIMBURSEMENT- CLASS	9.00
36855	03/16/2016	Printed	UW MAD	UW MADISON	2/25/2016 CONFERENCE- H2O	90.00
36856	03/16/2016	Printed	VILL OF JC	VILLAGE OF JOHNSON CREEK	ACCOUNT TRANSFER	100,000.00
36857	03/16/2016	Printed	WATER ACE	WATERTOWN ACE HARDWARE	TRIMMERS- DPW	514.06
36858	03/16/2016	Printed	WATERTOWN	WATERTOWN DAILY TIMES INC	PARADISE LN VACATE,AD, PUB	524.18
36859	03/16/2016	Printed	WATERTWN R	WATERTOWN REGIONAL	DOT TESTING	25.00
36860	03/16/2016	Printed	WTRTWN CI	WATERTOWN	ABSENTEE BALLOT NOTICE	36.05
36861	03/16/2016	Printed	WE ENERGIE	WE ENERGIES	FD, EMS, PD, WWTP, DPW, VH, LIB	19,885.38
36862	03/16/2016	Printed	WI JUSTICE	WI DEPT. OF JUSTICE	RECORDS CHECKS	21.00

Total Checks: 41

Checks Total (excluding void checks):

137,791.98

WATER	\$3,071.48	41
SEWER	\$12,411.53	
TIF#2	\$7.56	
TIF #3	\$1,242.56	41
LIBRARY	\$2,157.53	
FIRE	\$1,603.65	
EMS	\$841.97	
CAP IMP	\$0.00	
GENERAL	\$116,455.70	
TOTAL	\$137,791.98	

Bank Total (excluding void checks):

137,791.98

Grand Total (excluding void checks):

137,791.98

Authorized By: _____
 P & F Chair

Authorized By: _____
 P & F Member

RESTRICTED, ASSIGNED & CASH ON HAND (BUDGET & DEBT PMT) 3/16/2016

<u>GENERAL FUND</u>	<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking , Payroll , Money Market (Remaining Expenditures: \$1,732,152.76)		\$943,315.97
EMS -FAP Funds (Restricted Use)	\$4,948.46	
Temp Acct Tax Collections (some funds for other jurisdictions)		\$154.20
Tree Fee Account	\$18,851.65	
Impact Fee Account (Parks Share and Public Works Share)	\$76,391.85	
West Side Street & Utility Improvement Fees	\$41,835.79	
	<u>\$142,027.75</u>	<u>\$943,470.17</u>
<u>WATER FUND</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$513,681.64)		\$852,851.47
Depreciation Equipment Fund	\$186,620.52	
	<u>\$186,620.52</u>	<u>\$852,851.47</u>
<u>SEWER FUND</u>	<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$582,251.70)		\$690,337.42
Assigned Account - Future WWTP	\$538,882.42	
Depreciation Equipment Fund	\$551,621.49	
	<u>\$1,090,503.91</u>	<u>\$690,337.42</u>
<u>TIF 2</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$1,135,589.57)		\$1,697,338.49
Bond Reserve/Redemption (held by Associated Trust)	\$821,011.79	
	<u>\$821,011.79</u>	<u>\$1,697,338.49</u>
<u>TIF 3</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$1,281,420.76)		\$2,885,645.24
Bond Reserve/Redemption (held by Associated Trust)	\$668,699.72	
	<u>\$668,699.72</u>	<u>\$2,885,645.24</u>
<u>LIBRARY</u>	<u>Assigned</u>	<u>Cash for Budget/Debt</u>
Checking (Remaining Expenditures: \$175,054.76)		\$117,393.29
Assigned Account	\$16,658.45	
Trust Account	\$22,452.60	
	<u>\$39,111.05</u>	<u>\$117,393.29</u>
<u>ROOM TAX</u>	<u>Assigned</u>	<u>Cash for Budget/Debt</u>
Checking (Remaining Expenditures: \$77,323.60)	\$4,994.75	
	<u>\$4,994.75</u>	
<u>FIRE FUND</u>	<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$573,925.54)		\$135,303.38
GO Bond Proceeds (Borrowed for property purchase)	\$228,781.21	
Assigned Account	\$10,210.44	
Impact Fee Account (Fire-EMS Share)	\$0.00	
	<u>\$238,991.65</u>	<u>\$135,303.38</u>
<u>CAPITAL OUTLAY</u>	<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$585,839.50)		\$0.00
G.O. Bond Proceeds	\$9,159.86	
Assigned Account	\$102,632.90	
	<u>\$111,792.76</u>	<u>\$0.00</u>
RESTRICTED, ASSIGNED & CASH ON HAND (BUDGET & DEBT PMT) 3/16/2016	<u>\$3,303,753.90</u>	<u>\$7,322,339.46</u>

BANK TOTALS

Premier Bank (Checking, Money Market)	\$388,523.20
Badger Bank (Checking, Money Market, CD's)	\$2,977,231.42
Local Government Investment Pool (LGIP)	\$0.00
Bank of Lake Mills (Money Market)	\$3,993,933.65
Landmark Credit Union (CD)	\$250,000.00
Summit Credit Union (Money Market)	\$237,897.56
Fort Community Credit Union (Money Market)	\$242,100.84
Partnership Bank (Money Market)	\$648,959.12
Greenwoods State Bank (Money Market)	\$397,736.06
Associated Trust (Bond Reserve)	\$1,489,711.51

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

GENERAL ASSIGNED FUNDS UPDATE				
Category	Balance	Remaining 2016 Expenditures	Projected Remainder	Description of Expenditures
Ambulance	\$4,805.10	\$0.00	\$4,805.10	
Community Center	\$0.00	\$10,000.00	-\$10,000.00	Tables & Chairs
CIS/Computers	\$4,672.95	\$24,500.00	-\$19,827.05	Software Upgrades/Community Survey/Equipment Replacement/Comprehensive Plan Update
DPW Projects	\$338.74	\$8,000.00	-\$7,661.26	Blower-Craekfilling/Mower/Street & Curb Painting
Municipal Building Repair	\$9,918.25	\$0.00	\$9,918.25	
Parks	\$18,051.16	\$0.00	\$18,051.16	
Police	\$211.57	\$43,900.00	-\$43,688.43	Tactical Equipment/Computer & Dictaphone
Streets/St Light	\$15,285.22	\$40,500.00	-\$25,214.78	Street Lighting Repair/Replacements
2014 Fund Balance	\$49,349.91	\$0.00	\$49,349.91	
Totals:	\$102,632.90	\$126,900.00	-\$24,267.11	

FIRE/AMBULANCE ASSIGNED FUNDS UPDATE				
	Balance	Remaining 2016 Expenditures	Projected Remainder	Description of Expenditures
Fire/Ambulance Assigned Funds	\$10,210.44	\$0.00	\$10,210.44	

3/16/2016 Updated

Impact Fee Report

Category	Balance (includes interest earned)	Remaining 2016 Expenditures	Projected Balance	2016 Expenditures	Projects per 2004 Impact Fee Study (Project Costs/Related Debt)
Public Safety	\$0.00	\$0.00	\$0.00		Fire/EMS Building
WWTF	\$0.00	\$0.00	\$0.00		WWTP Phase 2, Office/Lab Expansion, Heated Garage
Water System	\$0.00	\$0.00	\$0.00		Well 5 (Auditor ok'd using for Well 3/4)
Parks	\$23,016.07	(\$4,095.00)	\$18,921.07	Debt Payments	Any collected goes to debt for 2005 \$1.925M GO Bonds
Public Works	\$57,270.78	\$0.00	\$57,270.78		Streetscape, Shoreline Restoration, Relocate Brush/Compost
Total Impact Fees:	\$80,286.85	(\$4,095.00)	\$76,191.85		
West Side Street/Utility Fee	\$41,835.79	\$0.00	\$41,835.79		Reconstruct Midge, West (Union to new subdivisions), Connector Streets (Hwy B to Chapel Hill and E/W Connector)
Total Account:	\$122,122.64	(\$4,095.00)	\$118,027.64		

NOTES:
Includes Fees Paid as of: 3/16/2016

ROOM TAX COLLECTION & DISTRIBUTION SUMMARY

Collections									
Tax Year	JC Chamber 35%	Village Tourism 35%	Interest	Parks 30%	Interest	Tax Collected	Interest	Ascending Total	Descending Total
2005	\$1,767.03	\$1,767.03	\$0.00	\$1,514.59	\$0.00	\$5,048.65	\$0.00	\$5,048.65	\$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	\$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	\$114,236.49
2008	\$28,442.06	\$28,442.06	\$2,442.39	\$24,697.37	\$1,305.17	\$81,263.05	\$3,747.56	\$199,247.10	\$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	\$281,987.37
2010	\$19,291.61	\$19,291.61	\$939.42	\$18,535.67	\$29.37	\$55,118.89	\$968.79	\$338,075.05	\$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	\$381,741.63
2012	\$21,837.38	\$21,837.38	\$113.55	\$18,717.77	\$0.00	\$62,392.53	\$113.55	\$444,247.71	\$444,247.71
2013	\$28,349.25	\$28,349.25	\$118.36	\$24,299.36	\$0.00	\$80,997.86	\$118.36	\$525,363.93	\$525,363.93
2014	\$33,495.33	\$33,495.33	\$96.31	\$28,710.29	\$0.00	\$95,700.95	\$96.31	\$621,161.19	\$621,161.19
2015	\$39,230.00	\$41,293.52	\$222.27	\$34,510.08	\$0.00	\$115,033.61	\$222.27	\$736,417.07	\$736,417.07
2016			\$7.19	\$0.00	\$0.00	\$0.00	\$7.19	\$736,424.26	\$736,424.26
Collected:	\$253,974.70	\$256,038.22	\$5,600.94	\$218,576.98	\$2,233.41	\$728,589.91	\$7,834.35		
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		\$43,466.31	\$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			\$47,165.04	
2012	\$21,837.38	\$9,516.45		\$26,172.54	\$57,526.37			\$52,144.75	
2013	\$28,349.25	\$8,765.00		\$19,493.79	\$56,608.04			\$133,260.97	
2014	\$33,495.33	\$14,911.73		\$27,104.64	\$75,511.70			\$172,450.19	
2015	\$39,230.00	\$122,055.50		\$33,244.90	\$194,530.40			\$212,194.37	
2016		\$5,000.00		\$7,676.40	\$12,676.40			\$4,994.76	
Expended:	\$253,974.70	\$256,644.41		\$220,810.39	\$731,429.50				
Remaining Funds in Account									
Chamber Distribution	Tourism Commission	Village Parks		Total Balance					
\$0.00	\$4,994.75		\$0.00	\$4,994.75					

3/26/2016 Updated

2015 Expenditure Detail:	Tourism	Parks
Park Fee Assistance Thundercats		
Repay General for Centennial Pavilion (2015 tax)		\$33,244.90
Transfer to General - 2015 Administration Costs	\$6,465.00	
Johnson Block - Audit	\$500.00	
JC Historical Children Festival	\$400.00	
Watertown Times Ordinance Publication	\$25.45	
Attorney Fees on New Legislation	\$1,850.00	
Chamber Tourism Payment	\$6,000.00	
Half Fireworks Payment per VB Minutes 1/26/15 & May	\$5,000.00	
2016 Fireman's Festival	\$5,000.00	
Transfer to General - Prev Community Center Debt	\$96,815.05	
Total 2015 Expenditures:	\$122,055.50	\$33,244.90
2016 Expenditure Detail:	Tourism	Parks
Repay General for Centennial Pavilion (2016 tax)		\$7,676.40
Fireman's Festival	\$2,500.00	
Rob's Performance	\$2,500.00	
Total 2016 Expenditures:	\$5,000.00	\$7,676.40



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Billing, Collection, & Data Management Services

Johnson Creek Fire & Ems Dept

Income and Expenditures
February 2016

155

All Phases		Collections Phases 2 & 3		Total
Billing Phase 1				
Charges				
Collection Placements / Charges	\$29,792.67	\$4,933.29		\$34,725.96
Interest on Delinquent Accounts	\$0.00	\$778.63		\$778.63
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	\$29,792.67	\$5,711.92		\$35,504.59
Account Transfers	\$3,025.86	\$1,907.43		\$4,933.29
Credit Summary				
Total Credits - All Types	\$33,112.41	\$6,274.01		\$39,386.42
Total Credit Adjustments	\$15,397.27	\$2,323.36		\$17,720.63
Total Closed Account Adjustments	\$0.00	\$445.50		\$445.50
Total Payments Received (Applied to Acct Bal)	\$17,715.14	\$3,505.15		\$21,220.29
Total Overpayments (OP)	\$0.00	\$(50.00)		\$(50.00)
Total Payments Received (plus overpayments)	\$17,715.14	\$3,555.15		\$21,270.29
Total Overpayment Returns (\$ not deposited)	\$0.00	\$0.00		\$0.00
Total Payments Received (less OP returns)	\$17,715.14	\$3,555.15		\$21,270.29
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00		\$0.00
Total Deposits	\$17,715.14	\$3,555.15		\$21,270.29
Summary of Disbursement				
Total Deposits & Payments Kept By	\$17,715.14	\$3,555.15		\$21,270.29
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	\$(50.00)		\$(50.00)
Gross Revenue	\$17,715.14	\$3,505.15		\$21,220.29
Total LifeQuest Fee	\$1,240.06	\$1,134.75		\$2,374.81
Probate Fees	\$0.00	\$0.00		\$0.00
Other / Fees				
Total Due LifeQuest				\$2,374.81
Check #	EFT			
Total Service Revenue	\$16,475.08	\$2,370.40		\$18,845.48
Total Payment Kept By	\$0.00	\$0.00		\$0.00
Total Service Payable	\$0.00	\$0.00		\$0.00
Probate Fees	\$0.00	\$0.00		\$0.00
Other / Fees	\$0.00	\$0.00		\$0.00
Total Due Service	\$16,475.08	\$2,370.40		\$18,845.48
Check #	EFT			

Messages: TOTAL DEPOSITS EOM DIFFER FROM BANK STATEMENT BY \$1,231.64 DUE TO 2/29 WI PS ACH STATE OF WI DD NOT POSTED. CLG 3/02/16

Quality

Speed

Service



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Billing, Collection, & Data Management Services

Johnson Creek Fire & Ems Dept

Billing Summary
February 2016
Phase 1 - 7.00%

155

Charges		
Charges	\$29,792.67	\$29,792.67
Interest on Delinquent Accounts	\$0.00	\$0.00
Insurance Interest	\$0.00	\$0.00
Transaction Fees	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00
Subtotal of Charges	\$29,792.67	\$29,792.67
Account Transfers	\$3,025.86	\$3,025.86
Transferred out of Phase 1		
Credit Summary		
Total Credits - All Types	\$33,112.41	\$33,112.41
Total Credit Adjustments	\$15,397.27	\$15,397.27
Total Closed Account Adjustments	\$0.00	\$0.00
Total Payments Received (Applied to Acct Bal)	\$17,715.14	\$17,715.14
Total Overpayments (OP)	\$0.00	\$0.00
Total Payments Received (plus overpayments)	\$17,715.14	\$17,715.14
Total Overpayment Returns (\$ not deposited)	\$0.00	\$0.00
Total Payments Received (less OP returns)	\$17,715.14	\$17,715.14
Net Monthly Activity		
Summary of Disbursement		
Total Deposits & Payments Kept By	\$17,715.14	\$17,715.14
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	\$0.00
Gross Revenue	\$17,715.14	\$17,715.14
Total LifeQuest Fee	\$1,240.06	\$1,240.06
Probate Fees	\$0.00	\$0.00
Other / Fees		
Total Due LifeQuest		\$1,240.06
Total Service Revenue	\$16,475.08	\$16,475.08
Total Payment Kept By	\$0.00	\$0.00
Total Service Payable	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00
Other / Fees	\$0.00	\$0.00
Total Due Service	\$16,475.08	\$16,475.08

Quality

Speed

Service

02/01/16

WB/IMANEY - MILLER INSPECTIONS, LLC

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>IType</u>	<u>Fee</u>
P2016-004	2/8/2016	312 Milwaukee Street	141-0715-1821-018	Pemats Meats	S&S Plumbing	Addition	48.00
P2016-005	2/29/2016	1113 Black Walnut	141-0715-0633-41	Loos Homes	Gallitz Grading	S/W	110.00
						TOTAL	158.00

BUILDING PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>IType</u>	<u>Fee</u>	<u>Est. Cost</u>
B2016-004	2/8/2016	760 Summerset	141-0715-1841-37	Etzel	S.B. Homes	Basement build out	99.00	\$16,500.00
B2016-005	2/17/2016	116 Union	141-0714-1311-37	Wendt	G & B Construction	Office Remodel	170.00	\$20,000.00
B2016-006	2/29/2016	1113 Black Walnut	141-0715-0633-41	Loos Homes	Loos Homes	NSF	886.00	\$224,000.00
						Total Fees	1,155.00	

ELECTRICAL PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>IType</u>	<u>Fee</u>
E2016-004	2/17/2016	116 Union	141-0714-1311-37	Wendt	Midwest Electric	Office Remodel	35.00
E2016-005	2/24/2016	760 Summerset	141-0715-1841-37	Stonebrook Home Debyl Elect		Basement build out	35.00
						TOTAL	70.00

HEATING & AC

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>IType</u>	<u>Fee</u>
						Total Fees	0.00
						Total Fees	\$ 1,383.00
						State Seal	\$ 35.00
						20% Village Retainage	\$ 269.60
						Total Due Building Inspector	\$ 1,078.40

Incident Summary by Nature

JOHNSON CREEK POLICE DEPT.

Incidents From: 2/1/2016 to: 2/29/2016

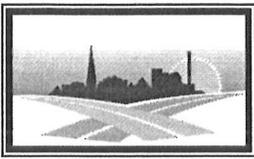
Date Run: 3/8/2016 2:04PM

Nature of Offense	Total
15 Day Equipment Warning	4
911 Hangups	5
Alarm - Business	1
Alarm - False	1
Alcohol Operator License Check	1
Animal Bite	1
Animal Complaint	1
Animal Loose	2
Annoying Telephone Calls	1
Assist - Motorist	3
Assist - Other Law Enforcement Agency	3
Assist Citizen	1
Assist EMS	4
Assist Jefferson County Sheriff Dept.	2
BUSINESS CHECK	4
Computer Crime	1
Disorderly Conduct	2
Disorderly Conduct - Warning	1
Drug Information	1
Found Items / Property	3
Fraud	2
Harassment	3
Keep The Peace	1
Landlord Tenant Dispute	1
Lockout - Vehicles	1
Loud Noise	1
Mental Health Problem	1
Miscellaneous Rules Violation	1
Missing Juvenile / Runaway	2
Obstructed Windshield	1

Nature of Offense	Total
Operate Motor Vehicle While Intoxicated	1
Operating After Revocation	1
Operating After Suspension	1
PARK CHECK	16
Parking - Misc. Violation	1
Parking in a Handicapped Zone	1
Registration / Title Violation	1
Seatbelt Violation	3
Sexual Assault	1
Sexual Assault of a Child	1
Speed Warning	4
Speeding Violation	7
Suicidal Person	1
Suspicious Person / Activity	3
Suspicious Vehicle	1
Theft - All Other	3
Theft - Gas Drive Off	8
Theft - Retail/Shoplifting	3
Traffic Accident - Hit and Run	3
Traffic Accident - Personal Injury	2
Traffic Accident - Property Damage	6
Traffic Accident - Run Off	2
Traffic Violation - Warning	1
Truancy	2
Turn, Stop, Signal Violation	4
Vandalism	1
Village Ordinance Violation	2
Warrant Pickup	2
Welfare Check	2

Total Number of Offenses for Period:

140



President Swisher called the Village Board meeting to order at 5:32 p.m. The Pledge of Allegiance was recited.

In attendance: President John L. Swisher, Trustees: Randy Bieri, Tim Semo, Donald Smith and Dale Theder. Absent and excused: Fred Albertz. Resigned effective February 22, 2016: Trustee Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, 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 Theder/Bieri motion carried on a 5-0 roll call vote to approve claims in the amount of \$284,309.77.

Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only*

Department Schedules/Reports

Police Chief Gary Bleecker reported that the new squad from Ewald has been ordered and should arrive in approximately twelve weeks. Bleecker attended the Chiefs Association conference and our full time officers attended the tenant landlord class at the conference.

Fire/EMS Chief Jim Wolf stated the new monitors have come in. The department will be reading to the fourth graders and the 4K presented the department with lovely valentines. Engine 21 is back in service after re-packing the pump and invited all to check out the Fire/EMS Facebook.

Street Superintendent Lee Trump said they are working on the streets and tree work. Salt shed is full with receipt of salt orders and light winter use.

Library Director Luci Bledsoe shared a list of upcoming programs for adults at the library. A timeline for the library's strategic planning goals was distributed and informed the Village Board that the Library Board would like a joint meeting with the Village Board after the spring elections to discuss the library's strategic plan.

Approve Village Board Meeting Minutes of January 25th and Special Village Board minutes of February 8th, 2016

A Theder/Bieri motion carried to approve Village Board meeting minutes of January 25th and special Village Board minutes of February 8th, 2016.

Committee of the Whole Meeting Minutes of February 8th –*for Information Only*

Public Comment

Andy Swanson, 405 Whispering Way, said his concerns regarding the survey that was sent out for the basketball court and restrooms at Bell Park, as to the want and location were: 1) the letter and survey was presented as a new idea, 2) there are no thoughts regarding parking 3) there were no pictures as to the location and 4) the letter and options on the postcard survey were explained and requested in a different order. President Swisher thanked Swanson for his comments.

Paula Constable, 200 Steeple Ct., thanked the Village Board for coming to Lynn Dickey day and declaring that day as Lynn Dickey day. It was a definite positive buzz for the community and thanked everyone that attended the gala event or donated. It was an excellent event and made the front page of the Watertown Daily Times and the Jefferson Union. Once again she thanked everyone for the great support and the golf event for the One Team One Dream is September 22nd and Run for the Fields will be October 8th. President Swisher once again thanked Paula and the One Team One Dream group.

Notices and Discussion

Trustee Kelly Wollschlager presented his resignation letter to the clerk effective today, February 22nd. He said he was grateful for having had the opportunity to serve the residents of Johnson Creek as Village Trustee for the past 21 months and offered best wishes for the continued success of the Village.

Johnsrud said the Jefferson County Clean Sweep Program schedule and other recycling information was included in the packet and will be on the Village website.

Administrator Report

Administrative Summary by Administrator Mark Johnsrud:

Update Dan's Washboard site

The WAM application was submitted with the WDNR, Jefferson County has included 234 and 236 Union Street in its brownfield assessment grant application.

Update – Johnson Creek Chamber of Commerce

The Johnson Creek Chamber of Commerce hired Merisa Nicholson to the position of Administrative Assistant/Account Specialist. This is a part-time position to serve membership and maintain financials.

Jefferson County Economic Development Consortium (JCEDC)

JCEDC and Watertown Economic Development Corporation are merging. Executive Director Genevieve Coady announced the JCEDC will embark on a capital campaign to engage the area's private sector in collaborative economic development work.

Department of Public Works

The Village is seeking to fill part-time park laborer positions. Four positions will be available for mowing and maintenance of village parks and public grounds.

Fireman's Festival

The Festival Committee continues to work on the Fireman's Festival scheduled for August 6, 2016.

Committee/Commission Reports

Included in the packet were minutes from February 15th Tourism and Promotion Commission and the February 16th Community Innovation Committee.

Resolution 08-16 Additional Operators Licenses – 2015-2016

Operators applications were received for Kevin A. Waddell, Hannah M. Engstrom, James E. Gilboy, Jr., Mark J. Ipsen, Stacey L. Manesis and Deborah J. Wehner for 2015-2016.

A Semo/Theder motion carried to approve Resolution 08-16 additional operators licenses for 2015/2016.

Resolution 09-16 Receive and File Sanitary Study – Sewer System Evaluation Report - MSA

A Theder/Bieri motion carried to approve Resolution 09-16 to receive and file the sanitary study – Sewer System evaluation report – MSA.

Resolution 10-16 Professional Services Agreement – MSA – Wastewater Facility Plan

A Bieri/Semo motion carried on a 5-0 roll call vote to approve Resolution 10-16 a professional services agreement with MSA for the wastewater facility plan.

Resolution 11-16 Professional Services Agreement – MSA – Aztalan Street – Mill and Overlay

A Semo/Bieri motion carried on a 5-0 roll call vote to approve Resolution 11-16 a professional services agreement with MSA for Aztalan Street – mill and overlay.

**Resolution 12-16 Professional Services Agreement – MSA – Reconstruction of Intersections
Resort Drive/Union St. and River Drive/CTH Y**

A Bieri/Semo motion carried on a 5-0 roll call vote to approve Resolution 12-16 a professional services agreement with MSA for the reconstruction of intersections Resort Drive/Union St. and River Drive/CTH Y.

Resolution 13-16 Authorizing Fire Department to Bid Thermal Imaging Camera

A Smith/Bieri motion carried on a 5-0 roll call vote to approve Resolution 13-16 authorizing the Fire Department to bid a thermal imaging camera.

Resolution 14-16 Authorizing Fire Department to Bid Turnout Gear

A Theder/Smith motion carried on a 5-0 roll call vote to approve Resolution 14-16 authorizing the Fire Department to bid turnout gear.

Resolution 15-16 Authorizing Public Works to Bid Wing Mower

A Smith/Semo motion carried on a 5-0 roll call vote to approve Resolution 15-16 authorizing the Public Works to bid a wing mower.

Resolution 16-16 Authorizing Public Works to Bid Lawn Mower

A Semo/Smith motion carried on a 5-0 roll call vote to approve Resolution 16-16 authorizing the Public Works to bid a lawn mower.

Resolution 17-16 Authorizing Sewer/Water to Bid Skid Steer Loader

A Smith/Bieri motion carried on a 5-0 roll call vote to approve Resolution 17-16 authorizing the Sewer/Water to bid a skid steer loader.

Resolution 18-16 Authorizing Sewer Department to Bid Main Lift Station Pumps

A Bieri/Theder motion carried on a 5-0 roll call vote to approve Resolution 18-16 authorizing the Sewer department to bid for main lift station pumps.

Resolution 22-16 Authorize Use – Veterans Park – Tour Da Goose Bicycle Ride

A Smith/Semo motion carried to approve Resolution 22-16 authorizing the use of Veterans Park for Tour Da Goose Bicycle Ride.

Discussion/Recommendation

Resolution 23-16 Professional Services Agreement – MSA – Centennial Park Parking Lot

President Swisher opened discussion on the Centennial Park parking lot by saying that the Village should move forward with installing a parking lot because of: 1) safety issues, and 2) Dave Anderson, our financial advisor recommended borrowing at this time, and 3) Centennial Park improvements may cause the Kaerek subdivision to build out sooner, and 4) the cost keeps increasing the longer we wait, but now the asphalt price is down and the Village should move forward with this parking lot per Village code. Originally there were 180 parking stalls in the plan but this lot is designed for 81 stalls. Theder questioned the water problems. Semo said we are trying to make this our best park and the parking lot is terrible and we should move forward. This agreement would have MSA do the project from the beginning to the end, including overseeing the contractor. Smith said if we approve the bid let's get it done and not put this off any more. Bieri said let's move forward with Centennial Park as is more important than Bell Park.

A Semo/Theder motion carried on a 5-0 roll call vote to approve a professional services agreement with MSA for the Centennial Park parking lot.

VILLAGE BOARD MEETING
February 22, 2016

Upcoming meetings:

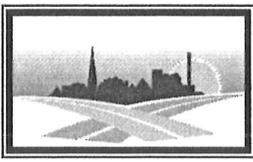
- a. Plan Commission Meeting: March 14, 2016 at 5:00 p.m.
- b. Special Village Board March 14th at 5:30 p.m.
- c. Committee of the Whole Meeting: March 14th at 5:30 p.m.
- d. Next Village Board: March 28th at 5:30 p.m.

Adjourn

A Semo/Smith 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.



President Swisher called the special village board meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President John L. Swisher, Trustees: Randy Bieri, Tim Semo, Donald Smith and Dale Theder. Absent and excused: Fred Albertz. Also in attendance: Administrator Mark Johnsrud, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Wastewater/Water Superintendent Aric Mindemann, Engineer Kevin Lord, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

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

Public Hearing: Vacation Portion of Paradise Lane

Call Public Hearing to order

A Semo/Theder motion carried to open the public hearing at 5:31 p.m.

Close Public Hearing

A Semo/Smith motion carried to close the public hearing at 5:31 p.m.

Upcoming meeting:

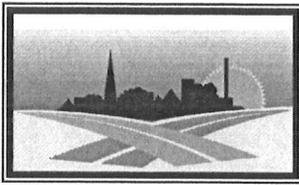
Next Village Board: March 28th at 5:30 p.m.

Adjourn

A Smith/Semo motion carried to adjourn at 5:32 p.m.

Joan Dykstra
Village Clerk - Treasurer

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ADMINISTRATOR REPORT

March 28, 2016

VILLAGE OF JOHNSON CREEK ADMINISTRATIVE SUMMARY – Administrator Mark Johnsrud

The Village of Johnson Creek Administrator's Report for February 22, 2016.

Update – Dan's Washboard Site

Jefferson County is working on gaining access to the site to complete phase I and phase II environmental testing of the site under an EPA grant.

Update – John Brockner 206 Shepherd Street

Met with John Brockner about purported damage claim to his property at 206 Shepherd Street. Offered to remove maple tree in rear yard and replace with new tree of choice. John Brockner claimed that his home also has sustained water damage and the foundation was shook during construction of fire station. He indicated that he would gather information on possible repair costs before speaking again as he was preparing his home for sale. Spoke with Village claim adjuster at Statewide Insurance about the possible claim.

Waste Water Facility Plan Study

Toured the WWTP with Tom Fitzwilliams, and other staff of MSA, to review the operations of the waste water treatment plant in relation to the facility plan study.

Economic Development

Kearns Motor Car Company has moved their sales lot from Jefferson to Johnson Creek. The temporary sales lot will operate until the completion of their new building.

Lake Mills Market has offered to provide free delivery for grocery orders on Wednesday and Saturday to residents in the Johnson Creek Zip Code 53038. The cost for on-line ordering is \$7.95.

Wright Road

Communicated with Village engineer, Kevin Lord, about performance of stormwater pond in the Village owned Johnson Creek Wright Road subdivision. The site has areas of standing water even during dry periods. The Iverson Construction has been notified of the possible issues.



President Swisher called the Committee of the Whole meeting to order at 5:30 p.m.

In attendance: President John L. Swisher, Trustees: Randy Bieri, Tim Semo, Donald Smith and Dale Theder. Absent and excused: Fred Albertz. Also in attendance: Administrator Mark Johnsrud, WWTP Superintendent Aric Mindemann, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Engineer Kevin Lord, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

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

Public Comment

Brett Perucco – 417 Saratoga Dr. – said Johnson Creek is not as pet friendly as they are in other communities. In Johnson Creek no pets are allowed in the parks. Fort Atkinson policy allows the dogs in the parks but must be on a leash and you must clean up after them. Lake Mills also allows dogs in their parks. Brett said during special events dogs should not be allowed but otherwise we should make Johnson Creek pet friendly.

Approve February 8, 2016 Committee of the Whole Meeting minutes

A Theder/Bieri motion carried to approve February 8, 2016 Committee of the Whole meeting minutes.

Special Village Board minutes of February 8th and Village Board minutes of February 22nd – *Information Only*

Public Hearing: Bell Park Improvements

Call Public Hearing to order

A Semo/Bieri motion carried to open the public hearing at 5:35 p.m.

Jamie Guld – 201 Red Fox – said the questionnaire estimates for construction were high as he spoke with a contractor and could have the water and sewer moved for \$32 a foot compared to \$80 a foot by MSA. Guld recommended placing the shelter between the playground and the TDS pedestals. Guld said the park does need a restroom as there are approximately 25 children playing in the park daily. The soccer should stay where it is and the shelter should hold four to six picnic tables and the Village would be able to rent the shelter out. He also felt it should be multi-use for a warming house by the ice rink. Guld said that he is willing to provide general contractor services without cost. The shelter will be an asset to the Village and the park.

Lisa Schmidt – 205 Red Fox – said the basketball court should be put in Centennial Park as it has space and parking available. The basketball court is a single use and takes up a lot space. She asked if there is a five or ten year plan and the shelter will it have one toilet? She felt the survey did not have a lot of information and was confusing.

Jackie Hillson – 206 Red Fox – agreed and questioned the issues with vandalism that comes with park improvements. She also questioned the traffic flow and the parking?

Ralph Hutchins – 121 Pheasant Run – said he walks a lot and is very familiar with Bell Park and seldom sees people there. He also voiced concern about a basketball court and its expense to build. Could we restrict its use to Johnson Creek residents only? Basketball courts attract people and how will the police supervise it?

Close Public Hearing

A Semo/Theder motion carried to close the public hearing at 5:50 p.m.

Items Noticed for Discussion and Recommendation:

Bell Park - 2016 Capital Budget - Survey Results

Johnsrud stated a cover letter and pre-paid postcards were sent to 184 residents within the Hunters' Glen, Hunter's Glen condo of Deer Crossing, Quiet Meadows and the Whispering Woods subdivisions with the Village receiving 106 responses to three questions:

1) Do you support the construction of a basketball court in Bell Park at an estimated cost of \$74,000?

The survey response was: 50.94% Yes (54) 46.22% No (49)

Statistically within a margin of error of 2% the respondents supported the construction of a basketball court within Bell Park.

2) Do you support the construction of a restroom/shelter in Bell Park in the northeast corner of Bell Park at an estimated cost of \$154,000? The survey response was: 44.33% Yes (47), 50.00% No (53)

Statistically within a margin of error of 2% the respondents rejected the construction of a restroom/shelter in the northeast corner of Bell Park.

3) Do you support the construction of a restroom shelter in Bell Park in the southwest corner of Bell Park at an estimated cost of \$194,000? The survey response was: 48.11% Yes (51) 50.00% No (53)

Statistically within a margin of error of 2% the respondents neither supported nor rejected the construction of a restroom/shelter in the southwest corner of Bell Park.

Also included is a map provided by MSA to include possible placement of an 80'x120' soccer field, which could be stacked side by side plus practice fields, a 50'x84' basketball court and a 22'x36' park shelter for four picnic tables. The basketball court could also be used for other uses near the shelter with one unisex bathroom. Police Chief Bleecker said a basketball court can attract problems however the basketball court in Veterans park has not been a problem. In a community that he previously worked they found a basketball court brought in older adults from other cities. Vandalism is always an issue in parks.

Hammes questioned Bleecker if the basketball court placed at Centennial Park instead of Bell Park would be better. Bleecker said that Bell Park is a better location because the neighborhood could watch it.

Johnsrud stated that all residents in the subdivisions of the Village should have equal access to amenities placed in parks. It is unfair if children have to cross Hwy 26 to use another park's improvements because they are not provided in their own neighborhood.

Semo agreed saying Bell Park needs more improvements. Most residents would not let their ten year old child cross Highway 26 to play basketball in the park downtown.

Engineer Kevin Lord felt the estimated cost of the projects were accurate based on projects bid last year in other communities.

Professional Services Agreement – MSA – Bell Park - Basketball Court – Resolution 24-16

Lord said the location of the basketball court will need to be determined to provide bid and specifications. MSA costs to provide engineering services to complete the basketball court is \$10,500. President Swisher reinforced that if this project is approved we need to move forward to completion as it makes no sense to pay engineering costs if the board will just turn the project down later.

A Semo/Bieri motion to approve Resolution 24-16 failed on a 2-3 vote with Smith, Swisher and Theder dissenting to recommend to the Village Board to approve a professional services agreement with MSA for Bell Park for a basketball court. The recommendation to the Village Board will be to deny Resolution 24-16.

Professional Services Agreement – MSA - Bell Park – Restroom and Shelter – Resolution 25-16

The engineering costs for the restroom and shelter is \$40,000. Guld questioned if the Village could just duplicate the same shelter as in Centennial Park. Johnsrud said that Centennial Park's pavilion was around \$220,000 back in 2010. Engineer Lord said two years ago a two bathroom shelter was built for just under \$300,000 in Bellville. Johnsrud said that this shelter would be a 30-50 year structure. Swisher questioned if the Village could utilize Guld's offer to reduce the cost. Semo said we have to get this done sooner or later and we have kept saying "No" the last five years. Johnsrud said we could do a design/build like the fire station but then the contractor would need to comply with bidding requirements per state statute. The cost for the shelter is high due to moving the utilities to Wright Rd. Currently we are paying \$80 a month for the portable toilet. Johnsrud said Lord would make a recommendation on the best location and this could affect the price if the Village wants to maximize the site. Lord said for about \$2,000 MSA could provide a site survey.

A Semo/Smith motion carried 4-1 on a roll call vote with Theder dissenting to recommend to the Village Board to approve Resolution 25-16 to approve a professional services agreement with MSA for Bell Park for restroom and shelter.

Adopt-A-Flower Pot

Johnsrud explained that the Village previously contracted with a company that provided flower pots up and down Milwaukee St. as part of streetscaping project paid by Impact Fees at a cost of about \$8,000 per year. We currently have sixteen flower pots. Johnsrud requested the opportunity to solicit the public to "adopt-a-flower pot" and advertise this opportunity on the Village webpage, newsletter and facebook.

A Smith/Semo motion carried to recommend to the Village Board to approve soliciting the public to adopt a flower pot.

Amend Section 184-1 Park Regulations – Permitting Pets in Parks – Ordinance 03-16

Semo said this was brought before the Village Board previously and was turned down at that time, due to issues of feces, urine and some children who are afraid of dogs. Smith said there is a dog park just down the road. Hammes stated most communities do not allow dogs in parks.

A Semo/Smith motion carried to get more information as to what the neighboring communities are doing and refer to the next COW meeting.

Rental Agreement Renewal - Johnson Creek Pioneers Baseball – Resolution 26-16

A Semo/Theder motion carried on a 4-1 roll call vote with Smith dissenting to recommend to the Village Board to approve Resolution 26-16 the rental agreement renewal with the Johnson Creek Pioneers Baseball.

Rental Agreement Renewal - Johnson Creek Stateline Baseball – Resolution 27-16

A Semo/Bieri motion carried on a 4-1 roll call vote with Smith dissenting to recommend to the Village Board to approve Resolution 27-16 rental agreement renewal with the Johnson Creek Stateline Baseball.

Rental Agreement Renewal - Thundercat Baseball – Resolution 28-16

A Semo/Bieri motion carried on a 4-1 roll call vote with Smith dissenting to recommend to the Village Board to approve Resolution 28-16 rental agreement renewal with the Thundercat Baseball.

Receive and File Traffic Study – Milwaukee Street and Aztalan Street – MSA - Resolution 29-16

MSA recommended the following:

1. Install a stop sign on the south approach of intersection (Cost \$1,500 to \$5,000).

2. Installation of new warning signs on both sides of the crossing on Aztalan Street. (Cost \$1,500 to \$5,000)
3. Installation of advanced warning signs (Solar – LED) on Aztalan Street. (Cost \$18,500 to \$22,500)
4. Installation of a new crosswalk with sidewalk at the corner of Jefferson Street and Aztalan Street.
(Cost \$21,545 with LED signage for an additional \$9,500 or flashing for an additional \$13,000)

Smith asked if the school will provide crossing guards at Jefferson Street and Aztalan Street? Recommendation was to discuss options on the next agenda for public comment on the crosswalk.

A Semo/Bieri motion carried to recommend to the Village Board to receive and file Resolution 29-16 traffic study for Milwaukee Street and Aztalan Street – MSA.

Award Bid - Public Works Department – Lawnmower – Resolution – 30-16

Street Superintendent Trumpf recommended purchasing a Scag. The Village currently uses five Bobcats. Parts availability has been an issue for Bobcat. All bids were for a 2016, but Waupun Equipment has a 2015 Bobcat for \$8,825 and Mid-States Equipment has a 2015 Scag for \$9,095. Theder said Scag is a good mower but since Bobcat is made here in Johnson Creek he would have to go with the Bobcat. Swisher stated the water department just bought a Bobcat.

A Swisher/Bieri motion carried on a 4-1 roll call vote with Theder dissenting to recommend to the Village Board to approve Resolution 30-16 as amended to award the bid for the Public Works Department lawnmower to Mid-States Equipment for the 2015 Scag mower.

Award Bid - Public Works Department - Boom Mower – Resolution 31-16

Street Superintendent Trumpf submitted three bids for consideration and recommended the purchase of the Tiger for \$31,930. Swisher said \$28,000 was budgeted. Trumpf said the price for the Tiger mower includes a head brake to stop the cutting rotation in seconds and a joy stick control which allows for more function during use to save time when mowing. In addition, this was the only boom mower with a travel safety lock for transportation. Johnsrud said cost savings could be realized in labor costs. The Ford tractor could be sold on Wisconsin Surplus Auction. Expected value is about \$5,000.

A Semo/Theder motion carried to recommend to the Village Board to approve Resolution 31-16 awarding the bid for the Public Works Department boom mower to Serwe Implement Municipal Sales Co. in the amount of \$31,930.

Award Bid - Public Works Department – Crackfilling Tar – Resolution 32-16

The lowest bid for the crackfilling tar was from Sherwin Industries in the amount of \$.56 per pound.

A Theder/Smith motion carried to recommend to the Village Board to approve Resolution 32-16 awarding the bid for the Public Works Department to purchase crackfilling tar and de-tack from Sherwin Industries in an amount not to exceed \$18,000 per bid.

Award Bid - Sewer and Water Utility – Pickup Truck – Resolution 33-16

WWTP Superintendent recommended the purchase of a 2016 Ford F350XL regular cab pickup with 8 ft. box and plow package from Ewald's Hartford Ford, LLC in the amount of \$26,594 which is \$8,500 under budget.

A Bier/Theder motion carried to recommend to the Village Board to approve Resolution 33-16 awarding the bid for the Sewer and Water Utility pickup truck to Ewald's Hartford Ford, LLC in the amount of \$26,594.

Award Bid - Sewer Utility - Skid Steer Loader –Resolution 34-16

WWTP Supervisor Mindemann recommended the purchase of the Bobcat Skid Steer Loader from Mid-States Equipment in the amount of \$39,948 as we currently have a Bobcat and all the attachments will work with this new

COMMITTEE OF THE WHOLE
March 14, 2016

Bobcat. The budget included trading the unit but recommend placing on Wisconsin Surplus Auction with a minimum bid of \$14,000.

A Smith/Bieri motion carried to recommend to the Village Board to approve Resolution 34-16 to award the bid for the Sewer Utility skid steer loader to Mid-States Equipment for the Bobcat S650 T4 in the amount of \$39,948.

Award Bid - Sewer Utility - Main Lift Station Pumps – Resolution 35-16

L. W. Allen, Inc. is the only supplier of the Hydromatic pumps in Wisconsin and Mindemann recommended the combined pump bid in the amount of \$24,176 from L.W. Allen.

A Theder/Semo motion carried to recommend to the Village Board to approve Resolution 35-16 to award the bid for the Sewer Utility main lift station pumps to L.W. Allen, Inc. in the amount of \$24,176.

Schedule of Fees – Reduce Bicycle License to \$5.00 from \$10.00

Johnsrud explained that a Bicycle License in Johnson Creek is higher than surrounding communities by comparison.

A Semo/Bieri motion carried to recommend to the Village Board to approve amending the schedule of fees reducing the bicycle license to \$5.00 from \$10.00.

Consent Agenda

Johnsrud explained that the use of a consent agenda would save time at the Village Board meetings. Unanimously approved items recommended by the Committee of the Whole would be placed on a consent agenda for approval. Most items under a consent agenda are usually routine. Any item(s) can be removed from the consent agenda at the request of any Village Trustee by making a request to remove from the consent agenda for a separate vote.

Eden Street Steps

Trustee Smith said the Eagle Scout trail at the end of West St is deteriorating. The Scouts have been working with Zuerns Building Supplies for a cost of building materials to repair the steps. Johnsrud questioned whether the Village Board should consider replacing the wooden steps with paving to minimize maintenance costs. Smith said that he would provide an estimate of cost to the Village Clerk-Treasurer by Friday, March 18.

Next Meeting of the Village Board - March 28, 2016

Next Meeting of the Committee of the Whole - April 11, 2016

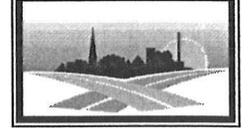
Annual Meeting – Tuesday, April 19, 2016

Adjourn

A Semo/Theder motion carried to adjourn at 7:17 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.



Chair John Swisher called the Plan Commission meeting to order at 5:00 p.m. In attendance: Plan Commissioners: Laurie Adams, David Armstrong, Tim Semo, Matthew Silkey, John Swisher and Scott Thomas. Absent and excused: Mary Nimm. Also in attendance: Village Administrator Mark Johnsrud, Village Planner Mike Slavney with Vandewalle & Associates and Clerk-Treasurer Joan Dykstra.

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

Approve Minutes of January 11, 2016

An Armstrong/Semo motion carried unanimously to recommend approving January 11, 2016 minutes.

Resolution 36-16 Certified Survey Map Re-Division of Lot 4 and Lot 5 Serenity Pines Subdivision

Johnsrud reviewed Resolution 36-16, a certified survey map (CSM) showing a re-division of lots 4 and 5 of the Serenity Pines subdivision. Johnsrud stated the Village typically discourages combining residential lots because it reduces density in a platted subdivision, however, Lot 4 is unbuildable due to steep grade. This CSM will combine Lot 4 and Lot 5 of the Serenity Pines subdivision to permit construction on the combined lot. The Village owns the adjacent lot, Lot 50, which is a likely location for a second water tower to serve development to the West and South of the current Village limits.

Adams questioned what the population would need to be for the construction of another water tower? Johnsrud said it is not an issue of population but a service issue as it depends on maintaining water pressure to development that may occur to the West and South of the Village. Slavney said if the Village extends to the West side of the Rock River, there would be a need.

Planner Slavney recommended that the Southern lot line of the CSM should indicate a utility or setback easement of 30 feet and will work with the Village attorney to write a document for recording at the Register of Deeds against the combined parcel regarding the possibility of a future water tower site to the South on the Village owned Lot 50. Johnsrud said the reason for the easement or setback is because condensation could drip or form ice and fall from the tower near the property line. Thomas recused himself and asked that it be placed on the CSM or have the CSM referenced to this document.

An Armstrong/Semo motion carried 5-0-1 with Thomas recusing himself to recommend approving Resolution 36-16 a certified survey map re-division of Lot 4 and Lot 5 Serenity Pines subdivision to include a 30 foot utility easement/setback and also language on a recordable document regarding the possibility of a future water tower site to the South of the certified survey map (CSM).

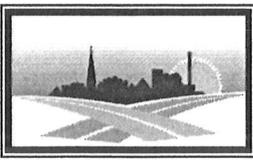
Next Meeting – April 11, 2016 – 5:00 p.m.

Adjourn

A Semo/Armstrong motion carried to adjourn at 5:17 p.m.

Joan Dykstra
Clerk – Treasurer

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President Swisher called the special village board meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President John L. Swisher, Trustees: Randy Bieri, Tim Semo, Donald Smith and Dale Theder. Absent and excused: Fred Albertz. Also in attendance: Administrator Mark Johnsrud, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Wastewater/Water Superintendent Aric Mindemann, Engineer Kevin Lord, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

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

**Public Hearing: Vacation Portion of Paradise Lane
Call Public Hearing to order**

A Semo/Theder motion carried to open the public hearing at 5:31 p.m.

Close Public Hearing

A Semo/Smith motion carried to close the public hearing at 5:31 p.m.

Upcoming meeting:

Next Village Board: March 28th at 5:30 p.m.

Adjourn

A Smith/Semo motion carried to adjourn at 5:32 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.

JOHNSON CREEK SCHOOL DISTRICT and VILLAGE OF JOHNSON CREEK
Joint Recreation Committee Meeting
Thursday, March 10, 2016
District Office
5:15 p.m.

Recreation Committee Mission: To develop recreation programs for citizens of all ages that can promote a healthy and well-balanced life-style. The recreation programs will encourage a greater sense of community by connecting participants through recreational opportunities. Community members will interact with one another and through those interactions they will develop a better respect and understanding for their neighbors.

Agenda

1. Call to Order
2. Roll Call of Members
3. Verification of Public Notice Pursuant to s.s. 19.84(1) Wis. Statutes
4. Agenda Revisions/Approval
5. Directors Report
6. Financial Report
7. Future Staffing
8. Program/Outreach Improvement
9. Adjourn

A quorum of School Board or Village Board members may be in attendance.

Recreation Department Activity Report: March 10, 2016

Facebook™ is active. Likes are 220 up from 149 in February 2015. Our posting reach varies by activity. Example our softball posting reached over 1,000 people last year and our recent baseball announcement has reached 960 people and engaged 107; Soccer announcement reached 615 and engaged 37. By comparison, basketball posting reach was 132 people. People engaged is the number of people who've clicked, liked, commented on or shared our Page posts. Archery reached 34 people and Zumba classes reached 51 people.

Activities:

Fall Soccer:

- Numbers were down in older aged groups; up in younger age
- 58 participants; 51 Grade 4k thru Grade 2. Seven total Grade 3 thru Grade 6.
- Colorful t-shirts purchased.
- Fields striped and goals placed; portable goals for 4k/5K

NFL Flag Football Co-Ed:

- Eighteen participants. Fielded three teams.
- NFL jerseys purchased.
- Fields striped at Centennial Park
- One team at the 4-5 grade level scrimmaged with Lake Mills and practiced at Centennial Park.
- Two teams at the 2-3 grade level practiced and competed against one another at Centennial Park. Scrimmages with Jefferson canceled because of playing conditions.
- End-of-season family football game was a FUN time for all. Great participation.

Trips:

- **Chicago's Magnificent Mile Shopping Trip**—Two shoppers; same as last year.

Youth Basketball (November thru February)

- Participation in League play totaled 46. Had volunteers at all grade levels. Rec Director coached at grade 3-4 practices and games;
- Basketball Clinic by High School Coach Hayes and players was successful. Participants numbered 80.
- The K thru 2nd grade program with assistance from high school coaches and players will not take place this year. Instead the HS boys program will be hosting Sunday open gyms for all grade levels starting soon. More info will be sent out after the HS season is over and boy's coaches get a chance to meet about this.

- Reserved gym space for 5 teams practicing for months of December thru February. Juggled practice dates and times to avoid conflicts with school sports.
- T-shirts were purchased for participants and polo shirts purchased for coaches.
- Conducted Turkey Free Throw contest at Thanksgiving. Participation about same as last year.
- Each JC grade school basketball team hosted a regular season game on Saturday, January 23. A second game was hosted on Saturday, February 13
- High school boys officiated and ran score table at January game and girls plus coaches did the February home game. A BIG THANK YOU!
- Parent co-ed basketball game scheduled for Sunday, March 13.

Gearing up for Spring Baseball/Softball/Soccer

- Looking for continuation of upward trend on participation.
- Pony level being added if enough interest.
- Submitted baseball and softball press release regarding registrations in Watertown Daily Times and Jefferson County Union newspapers.
- Met with Village and scheduled all baseball practices and games at Centennial & Fireman's Park
- Reserved school sites for softball games and practices and for t-ball and JPW practices
- Met with baseball community directors to schedule signup and scheduling dates. Discussion of umpire requirements and fees. Signups due mid-March and scheduling will take place mid-April.
- Discussed continuation of scrimmages regarding Flag Football Program and the possibility of scheduling games in the fall with Jefferson and Lake Mills.
- Opened an on-line registration site for spring sports. Feedback on ease of use has been favorable. <http://www.leaguelineup.com/welcome.asp?url=Johnsoncreekjointrecreation>.
- Received 102 registrations to date for baseball. Registration closes March 16. Soccer deadline is March 25.
- Waiting for response from adjoining communities as to formation of an inter-city mini-soccer program for middle school recreation. Communities are Jefferson, Watertown, Fort and Lake Mills. Also sent flyer to eight private area schools. Watertown is big in soccer but will see if any interest. Jefferson is interested. Lake Mills thinks a middle school league is a great idea.
- Fort already participates in an outdoor league and they have an in house parent-led soccer program. They would be interested in an indoor soccer league though.
- Last fall we added an extra field for our 4k/5K soccer program. This spring we are adding four larger goals for our Grades 1 and 2.

Job Description
Johnson Creek Activities Director/Recreation-School Community Administrator/Dean of Students

Reports to: MS/HS Principal and District Administrator

Qualifications:

1. Must be licensed in Wisconsin as teacher or administrator. Current license as an administrator or current enrollment in a leadership program desired.
2. Must possess the ability to foster a professional learning community and engage staff, students, and community members in creating a positive and dynamic learning environment.
3. Must have proven leadership and team-building experience.
4. Must have experience coordinating athletic and/or recreational activities.
5. Must be able to communicate effectively to students, parents, community members, vendors, and coaches.

This is a full time 12 month position.

Activities Direct Job Description

1. Assists the Principal/Athletic Administrator with the administration of the Athletic programs.
2. Supervise and/or arranges supervision staff for high school and middle school home athletic events.
3. Secures event officials except those contracted by the league commissioner (middle school and JV). Hires home event personnel (e.g. times, scorekeepers, announcers, field staff, ticket sellers/takers, etc.
4. Helps prepare event programs for the principal's approval.
5. Assists principal in all athletic scheduling and facility use/approval.
6. Organizes and participates in athletic recognition programs (fall, winter, spring). Verifies that participants have fulfilled all requirements for letters, awards, and/or certificates.
7. Develops and implements a ticket sales policy. Oversees pre-event ticket sales.
8. Prepares event reports. Ensures that receipt/expense records are suitable for audit.
9. Arranges student transportation for sanctioned activities.
10. Promotes and assists with athletic study table.
11. Maintains a professional appearance. Wears work attire appropriate for the position.
12. Organizes/schedules concessions at athletic events.
13. Performs other specific job-related duties as directed.

Dean of Students Job Description

1. Enforces guidelines to maintain proper discipline and conduct.
2. Assists in the development and administration of policies dealing with discipline, conduct, and attendance.

3. Communicates relevant policies and procedures with regard to student discipline, conduct, and attendance to students, staff, and parents.
4. Works with and assists faculty in the development of effective classroom discipline and organization.
5. Maintains an effective and safe school environment.
6. Assists Building Principal with fire, storm, and tornado drills on a regular basis and is able to implement emergency evacuations and lock-downs effectively.
7. Prepares required reports and paperwork such as discipline reports, suspension reports, injury reports, parent communications, and other paperwork as assigned.
8. Works with Building Principal in the preparation of appropriate handbooks.
9. Supervises support series as assigned.
10. Assists in supervision of special events.
11. Performs other duties as assigned by the Building Principal or District Administrator.

Recreation Director Job Description

1. Plans and manages a comprehensive District-wide recreation program including athletic leagues, instructional programs, day camps, and special events.
2. Trains, supervises and evaluates work performance of full-time and seasonal personnel, makes recommendations for hiring and termination; prepares schedules and assignments for recreation personnel.
3. Provides for risk management practices; ensures all safety rules, regulations and procedures are followed; makes sure that employees are trained in safety procedures.
4. Prepares and manages annual budget for recreation program functions. Approves purchases of supplies and operating inventory for recreation programs. Develops alternative funding sources for programs and improvements.
5. Performs public relation duties; responds to complaints; handles all league suspensions and rule enforcement; prepares news releases, information and marketing bulletins or other publicity on recreation activities; identify and meet the recreational needs of diverse community groups.

EXPENSE	Salary		\$	12,196.13
	concessions	76.13		
	Walters	12,120.00		
	Benefits (FICA)		\$	933.05
	concessions	5.82		
	Walters	927.23		
	Purchase Services		\$	1,098.00
	umpires	1,045.00		
	field prep	53		
	Non Capital Objects		\$	9,792.97
	concessions	102.89		
	baseballs	60		
	t-ball medals	81.71		
	baseball/t-ball hats	240		
	batting helmet	48		
	catchers glove	55		
	soccer pinnies	45.50		
	flag football jerseys	350		
	baseball tees	44		
	footballs	105		
	soccer goals	232.90		
	Soccer field paint	198		
	Soccer/flag Fball Medals	121		
	Soccer t-shirts	932		
	Turkey shoot gift certs	99.48		
	basketball t-shirts	522		
	football and tank jerseys	134		
	chess clocks	254.57		
	youth basketballs	28		
	basketballs and equip bags	109.42		
	stop watches	44		
	basketball t-shirts	372		
	basketballs and equip	199.28		
	Soccer field paint	249.60		
	baseballs/softballs	540.96		
	Soccer awards	259.73		
	Spring concessions	71.54		
	Soccer t-shirts	1,088		
	catchers gear/softball uniforms	193.76		

School-Village Recreation Partnership
2014-15

As of June 30, 2015

2013-14 balance 42,153.91

Revenues			
School	\$8,000.00		
Village	\$7,500.00		
Resale	\$1,464.00		
Fees	\$8,363.00		
		\$26,327.00	
Expenses			
Salaries	\$12,196.13		
Benefits	\$933.05		
Purchased services	\$1,098.00		
non-cap objects	\$9,792.97		
capital objects	\$0.00		
fees	\$2,175.20		
		\$26,195.35	

Program Balance: \$41,285.56

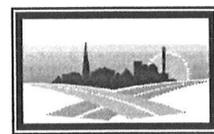
Johnson Creek Recreation Joint Program--2014-15 detail

REVENUE

School	\$8,000.00
Village	7500.00
Concessions	1464
Fees	\$8,363.00
Skyzone	135
Fall Soccer	1165
Flag Football	520
Basketball	1905
Chicago	70
Baseball	2465
Softball	610
Spring Soccer	1465
Free Throw	28

Revenue Total \$25,327.00

	batting helmets/catchers			
	mitt	526		
	baseball caps	864		
	Baseball t-shirts and			
	coaching	1149		
	Soccer goals	138.60		
	batting tee/waffle base	333.08		
Capital Objects		0	\$	-
Fees			\$	2,175.20
	Windmill softball league	441		
	Skyzone trip	135		
	Rec Basketball League	1080		
	Chicago Trip	162.50		
	Jefferson County Youth			
	Baseball	356.70		
				Expense total \$ 26,195.35



Chairperson John L. Swisher called the meeting to order at 5:30 p.m. In attendance: Members Laurie Adams, Merisa Nicholson, Brett Perucco, David Rousayne, Prit Soni and ex-officio John L. Swisher. Also in attendance: Trustee: Tim Semo and Administrator Mark Johnsrud.

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

Approve Tourism and Promotion Commission Minutes of February 15, 2016

An Adams/Perucco motion carried to approve the February 15, 2016 Tourism and Promotion Commission minutes.

Tour of Comfort Inn and Suites Facility

Commission toured facility as presented by Prit Soni.

Public Comment

Tammi Vetrano of Vetro Winery presented for consideration a tourism promotion and development funding application for Buzz Fest. A festival promoting bee keeping and honey production to be held in Jefferson on August 20, 2016.

Rob Strauss briefly reviewed his application for the Spyder Rendezvous to be held in Johnson Creek on August 11-14 in Johnson Creek and Road Warrior Foundation for disable veterans' event on September 16-18.

Discuss Tourism Promotion and Development Funding Application

Johnsrud reviewed cover letter and Tourism and Promotion Funding Application and provided list of organizations information was provided to:

- 1) American Legion Post 305, and
 - 2) Crossroad Church, and
 - 3) Fireman's Festival, and
 - 4) Johnson Creek Historical Society, and
 - 5) Johnson Creek Neighbors to Neighbors Club, and
 - 6) Rob's Performance Motorsports, and
 - 7) Rock River Powersports, and
 - 8) St. Gabriel the Archangel Parish, and
 - 9) St. John's Lutheran Church, and
 - 10) Vetro Winery
- a) Fireman's Festival
- Steve Wollin of the Fireman's Festival briefly reviewed last year's Fireman's Picnic. For 2016, the name has changed to Fireman's Festival with expected attendance of 3000 people. There will be move activities for adults and kids with a bungee jump, rock climbing wall and walk and water attraction. In addition, vendors will be a part of the event plus entertainment and fireworks. The Fireman's Festival committee is requesting funding of \$5,000.

- b) Johnson Creek Historical Society
Debbie Brown reviewed a funding application to host a visitor center at the Johnson Creek Historical Society, 110 Aztalan Street as two proposals to include:

Option 1: 25,000 per year
16 hours per week
Paid employees to maintain hours of operation.
Maintain visitor website and community calendar.
Free Johnson Creek Historical Society Museum Tours.
Collect business and community brochures for display.
Coordinate community events with local business & non-profits.
Offer business discounts with event
Give quarterly progress report.

Option 2: 34,000 per year
24 hours per week
(same activities as above)

Requested further consideration of Johnson Creek Historical Society events to include:

Hops for History – September 24, 2016	\$500
Murder Mystery Dinner – October 29, 2016	\$400
Children’s Festival – December 3, 2016	\$100
Christmas Caroling	\$100
Evening Carriage Rides	\$400

- c) Johnson Creek Chamber of Commerce
Past President of the JC Chamber of Commerce, Mitch Weyer presented a proposal to continue the previous relationship with the Village in funding a portion of the Executive Director position. The Executive Director in the past has focused on the business community, economic development and tourism and promotion of Johnson Creek. The proposal requests the following:

Executive Director	\$39,500
Office Operations	\$ 4,800
Promotion and Marketing	<u>\$ 2,450</u>
Total Tourism and Promotion	\$46,750

Convene in Closed Session

(Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining requires a closed session – Fireman’s Festival and Johnson Creek Historical Society and Johnson Creek Chamber of Commerce)

A Rousayne/Perucco motion carried on a 5-0 roll call vote to move into closed session at 6:40 p.m.

Reconvene in Open Session

An Adams/Nicholson motion carried on a 5-0 roll call vote to move into open session at 7:48 p.m.

Action from Closed Session

A Perucco/Rousayne motion carried on a 5-0 roll call vote to approve a \$5,000 funding request from Rob Strauss of Rob’s Performance Motorsports to support the Annual Spyder Rendezvous to be held August 11-14, 2016 subject to funding being used to support promotion of the event for transient tourism or reasonably likely to result in overnight stays based on a provided budget.

TOURISM AND PROMOTION COMMISSION

February 29, 2016

A Rousayne/Perucco motion carried on a 3-1-1 roll call vote with Prit Soni dissenting and Laurie Adams abstaining to approve a \$5,000 funding request from Steve Wollin to support the Fireman's Festival, Inc. to be held August 6, 2016 subject to funding being used to support promotion of the event for transient tourism or reasonably likely to result in overnight stays.

Commission referred the Johnson Creek Historical Society request to April 4th meeting subject to JC Historical Society providing a budget and explanation of expected expenditures.

Commission referred the Johnson Creek Chamber of Commerce request to April 4th meeting subject to JC Chamber of Commerce providing explanation of tourism duties and responsibilities of the Executive Director position as may be funded per request.

Next Meeting – April 4th – Community Center 5:30 p.m.

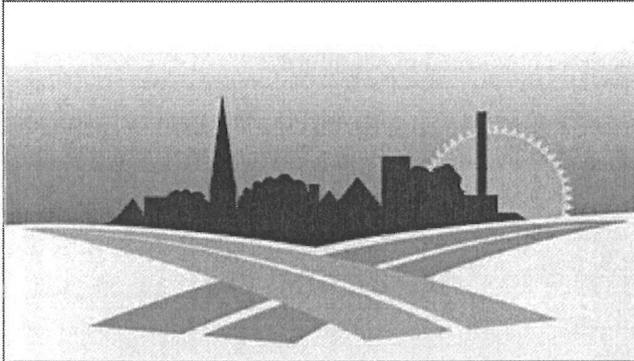
A Perucco/Soni motion carried to adjourn at 7:50 p.m.

John L. Swisher, Chairperson
Tourism and Promotion Commission

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

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 36-16

CERTIFIED SURVEY MAP RE-DIVISION OF LOT 4 AND LOT 5 SERENITY PINES SUBDIVISION

Plan Commission 3-14-16 *approved 5-0-1*

Village Board 3-28-16

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 36-16

CERTIFIED SURVEY MAP
RE-DIVISION OF LOT 4 AND LOT 5
SERENITY PINES SUBDIVISION

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

WHEREAS, a certified survey map has been submitted to combine lot 4 and lot 5 of the Serenity Pines Subdivision, and

WHEREAS, 208 Serenity Court, Lot 4, is unbuildable due to steep grade greater than 20%, and

WHEREAS, combining 208 Serenity Court, Lot 4, with 210 Serenity Court, Lot 5, will enable the owner of the parcels to build a single family home, and

WHEREAS, the adjacent lot to the south is owned by the Village and is a likely location for a second water tower to serve development to the West and South of current Village limits,

NOW THEREFORE BE IT RESOLVED, the Plan Commission recommends that the Village Board of Trustees of the Village of Johnson Creek approve the CSM subject to approval of the Village attorney, Village engineer and Village planner in requiring any easements or language to ensure the planning of a potential water tower site on the adjacent lot 50, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

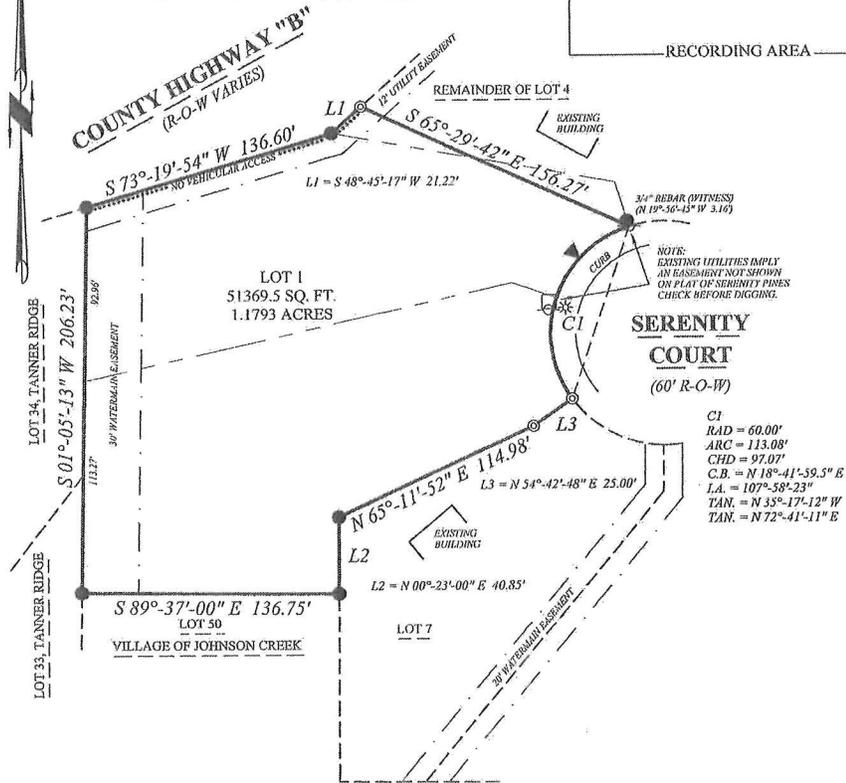
John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

CERTIFIED SURVEY MAP No.

BEING A RE-DIVISION OF PART OF LOTS 4 & 5 AND ALL OF LOT 6 OF SERENITY PINES, BEING A SUBDIVISION OF THE SE 1/4 OF THE NORTHEAST QUARTER OF SECTION 13, TOWN 7 NORTH, RANGE 14 EAST, VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN.



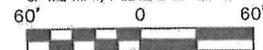
LEGEND: These standard symbols may be found in the drawing.

- 3/4" Dia. Rebar (Found)
- ⊙ 1" I.D. IP (Found) Unless Noted
- ▼ Proposed Access Point
- Elec. Trans. Box
- Utility Pedestal
- * Light Post
- Former Lot Line
- - - Easement Boundary

Petition# N/A Zoning R-1

Check for subsequent zoning changes with Jefferson County Zoning.

BEARINGS ARE REFERENCED TO THE PLAT OF "1ST ADDITION TO CHAPEL HILL", WHERE THE EAST LINE OF THE NW 1/4 BEARS S 00°-25'-47" E.



HOLLAND & THOMAS, L.L.C. - LAND SURVEYORS

202 West Street Johnson Creek, WI 53038 (920) 699-3305
This Instrument prepared by: Scott D. Thomas, S-2354

Owner/Subdivider: Barry E. Lengfeld 204 E. Northlawn Dr. Cottage Grove, WI 53527

SHEET 1 OF 3

CERTIFIED SURVEY MAP No. _____

BEING A RE-DIVISION OF PART OF LOTS 4 & 5 AND ALL OF LOT 6 OF
SERENITY PINES, BEING A SUBDIVISION OF THE SE 1/4 OF THE
NORTHEAST QUARTER OF SECTION 13, TOWN 7 NORTH,
RANGE 14 EAST, VILLAGE OF JOHNSON CREEK,
JEFFERSON COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE AND LEGAL DESCRIPTION:

I, SCOTT D. THOMAS, WISCONSIN LICENSED, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT IN FULL COMPLIANCE WITH CHAPTER 236.34 OF WISCONSIN STATUTES AND THE SUBDIVISION REGULATIONS OF THE VILLAGE OF JOHNSON CREEK AND UNDER THE DIRECTION OF BARRY E. LENGFELD, OWNER, I HAVE SURVEYED, RE-DIVIDED AND MAPPED ALL THAT PART OF "SERENITY PINES", BEING A RECORDED SUBDIVISION OF THE SOUTHEAST QUARTER (SE 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION 13, TOWN 7 NORTH, RANGE 14 EAST, VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PER WARRANTY DEED RECORDED AS DOCUMENT NO. 1364572:

PARCEL 1

LOT 5, SERENITY PINES, VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN. TOGETHER WITH AND SUBJECT TO A 1/8 INTEREST IN AND TO OUTLOT 1 OF SERENITY PINES. EXCEPTING THEREFROM PART OF LOT 5 OF SERENITY PINES, BEING A SUBDIVISION OF PART OF THE SE 1/4 OF THE NE 1/4 OF SECTION 13, TOWN 7 NORTH, RANGE 14 EAST, VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE COMMON CORNER BETWEEN SAID LOT 5 AND LOT 4 ON THE NORTHERLY RIGHT-OF-WAY OF SERENITY COURT, PER SAID PLAT OF SERENITY PINES; THENCE NORTH 17°18'49" WEST, ALONG THE PLATTED COMMON LINE BETWEEN SAID LOTS, 25.00 FEET; THENCE NORTH 79°51'33" WEST, ALONG SAID COMMON LINE, 75.10 FEET; THENCE SOUTH 65°29'42" EAST, 89.42 FEET TO THE POINT OF BEGINNING. SAID PARCEL SUBJECT TO AND ALL EASEMENTS AND/OR AGREEMENTS, RECORDED AND UNRECORDED.

PARCEL 2

PART OF LOT 4 OF SERENITY PINES, BEING A SUBDIVISION OF PART OF THE SE 1/4 OF THE NE 1/4 OF SECTION 13, TOWN 7 NORTH, RANGE 14 EAST, VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AS THE COMMON CORNER OF SAID LOT 4 AND LOT 5 ON THE NORTHERLY RIGHT-OF-WAY OF SERENITY COURT, PER SAID PLAT OF SERENITY PINES; THENCE NORTH 17°18'49" WEST, ALONG THE PLATTED COMMON LINE BETWEEN SAID LOTS, 25.00 FEET; THENCE NORTH 79°51'33" WEST, ALONG SAID COMMON LINE, 75.10 FEET TO AN ANGLE POINT ON THE SOUTHERLY RIGHT-OF-WAY OF COUNTY TRUNK HIGHWAY B; THENCE NORTH 48°45'17" EAST, ALONG SAID RIGHT-OF-WAY, 21.22 FEET; THENCE SOUTH 65°29'42" EAST, 66.85 FEET TO THE POINT OF BEGINNING. SAID PARCEL SUBJECT TO ANY AND ALL EASEMENTS AND/OR AGREEMENTS, RECORDED AND UNRECORDED.

PER WARRANTY DEED RECORDED AS DOCUMENT NO. 1362673:

LOT 6, SERENITY PINES, VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN.

COMBINED PARCEL CONTAINING 51,369.5 SQUARE FEET, OR 1.1793 ACRES, OF LAND, MORE OR LESS.

I ALSO CERTIFY THAT THIS CERTIFIED SURVEY MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE RE-DIVISION OF IT.

SCOTT D. THOMAS -- WI REG. NO. 2354

DATED THIS _____ DAY OF _____, 2016.

HOLLAND & THOMAS, L.L.C. - LAND SURVEYORS

202 West Street Johnson Creek, WI 53038 (920) 699-3305

This Instrument prepared by: Scott D. Thomas, S-2354

Owner/Subdivider: Barry E. Lengfeld 204 E. Northlawn Dr. Cottage Grove, WI 53527

SHEET 2 OF 3

CERTIFIED SURVEY MAP No. _____

BEING A RE-DIVISION OF PART OF LOTS 4 & 5 AND ALL OF LOT 6 OF
SERENITY PINES, BEING A SUBDIVISION OF THE SE 1/4 OF THE
NORTHEAST QUARTER OF SECTION 13, TOWN 7 NORTH,
RANGE 14 EAST, VILLAGE OF JOHNSON CREEK,
JEFFERSON COUNTY, WISCONSIN.

INDIVIDUAL OWNER'S CERTIFICATE:

AS OWNER I HEREBY CERTIFY THAT I HAVE CAUSED THE LAND DESCRIBED ON THIS MAP TO BE SURVEYED, RE-DIVIDED AND MAPPED AS REPRESENTED HEREON. I ALSO CERTIFY THAT THIS CERTIFIED SURVEY MAP IS REQUIRED TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL: PLANNING AND ZONING COMMITTEE OF JEFFERSON COUNTY, VILLAGE OF JOHNSON CREEK.

BARRY E. LENGFELD -- OWNER

VILLAGE BOARD APPROVAL:

APPROVED BY THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK ON _____, 2016.

JOHN L. SWISHER -- VILLAGE PRESIDENT

COUNTY APPROVAL:

APPROVED BY THE PLANNING AND ZONING COMMITTEE OF JEFFERSON COUNTY.

DATE: _____

ROBERT KLOTZ -- ZONING ADMINISTRATOR

HOLLAND & THOMAS, L.L.C. - LAND SURVEYORS

202 West Street Johnson Creek, WI 53038 (920) 699-3305

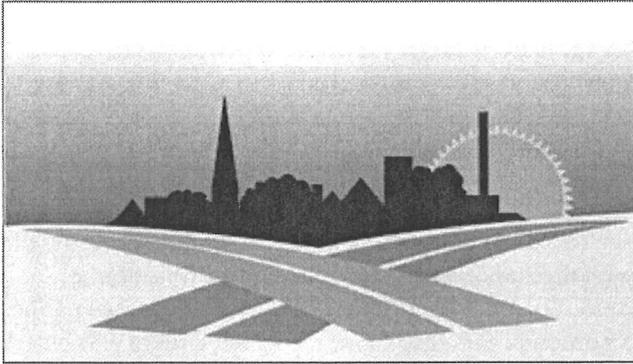
This Instrument prepared by: Scott D. Thomas, S-2354

Owner/Subdivider: Barry E. Lengfeld 204 E. Northlawn Dr. Cottage Grove, WI 53527

SHEET 3 OF 3

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 07-16

DECLARING INTENT TO VACATE A PORTION OF PARADISE LANE

Village Board 1-25-16 (*Introduced*)

Public Hearing – Special Village Board 3-11-16

Village Board 3-28-16

Requested by: Village President John L. Swisher

Introduced by: Village President John L. Swisher

RESOLUTION 07-16

DECLARING INTENT TO VACATE A PORTION OF PARADISE LANE

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

WHEREAS, the Village Board, in accordance with the authority granted pursuant to Wis. Stat. § 66.1003(4), introduced this resolution on January 25, 2016, for the purpose of declaring that the public interest no longer requires the continued use of a portion of Paradise Lane, as depicted more particularly on the drawing which is appended hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the Village Board has conducted a public hearing as required by Wis. Stat. § 66.1003(4), prior to the adoption of this resolution, and has provided notice of the introduction and proposed adoption of this resolution to all property owners whose properties abut the public right of way sought to be vacated; and

NOW THEREFORE BE IT RESOLVED, in accordance with the provisions of Wis. Stat. § 66.1003, the Village Board of Trustees of the Village of Johnson Creek, by adoption of this resolution determines that:

1. The public interest no longer requires the use of a public right of way described on Exhibit A of this resolution; and
2. The Village's right, title and interest in the use of the public right of way is hereby vacated and discontinued; and
3. That all legal title, right and interest in the public right of way being vacated by adoption of this resolution shall revert to the Village of Johnson Creek, the owner of the property which abuts the area of the right of way being vacated, which reversion of title is determined in accordance with the provisions of Wis. Stat. § 66.1005(1)

BE IT FURTHER RESOLVED, that the Village of Johnson Creek, by adoption of this resolution, consents to the discontinuance of any easements granted to the Village by virtue of the recording of the plat creating the right of way described herein, which easements allowed the Village of Johnson Creek to install, maintain, and construct Village utilities, including sanitary sewer and water mains and storm water collection and distribution system, and

BE IT FURTHER RESOLVED, that all easements and rights incidental to the easements that belong to any utility that relate to underground or over ground structures, improvements or services and all rights of entrance, maintenance, construction and repair of the structures, improvements or services shall continue unless and until the owner of those easements provides written consent to the discontinuance of the easements in accordance with the provisions of Wis. Stat. § 66.1005(2)

BE IT FURTHER RESOLVED, that the Village Clerk/Treasurer is directed to record this resolution in the office of the Register of Deeds for Jefferson County.

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Date Introduced: January 25, 2016

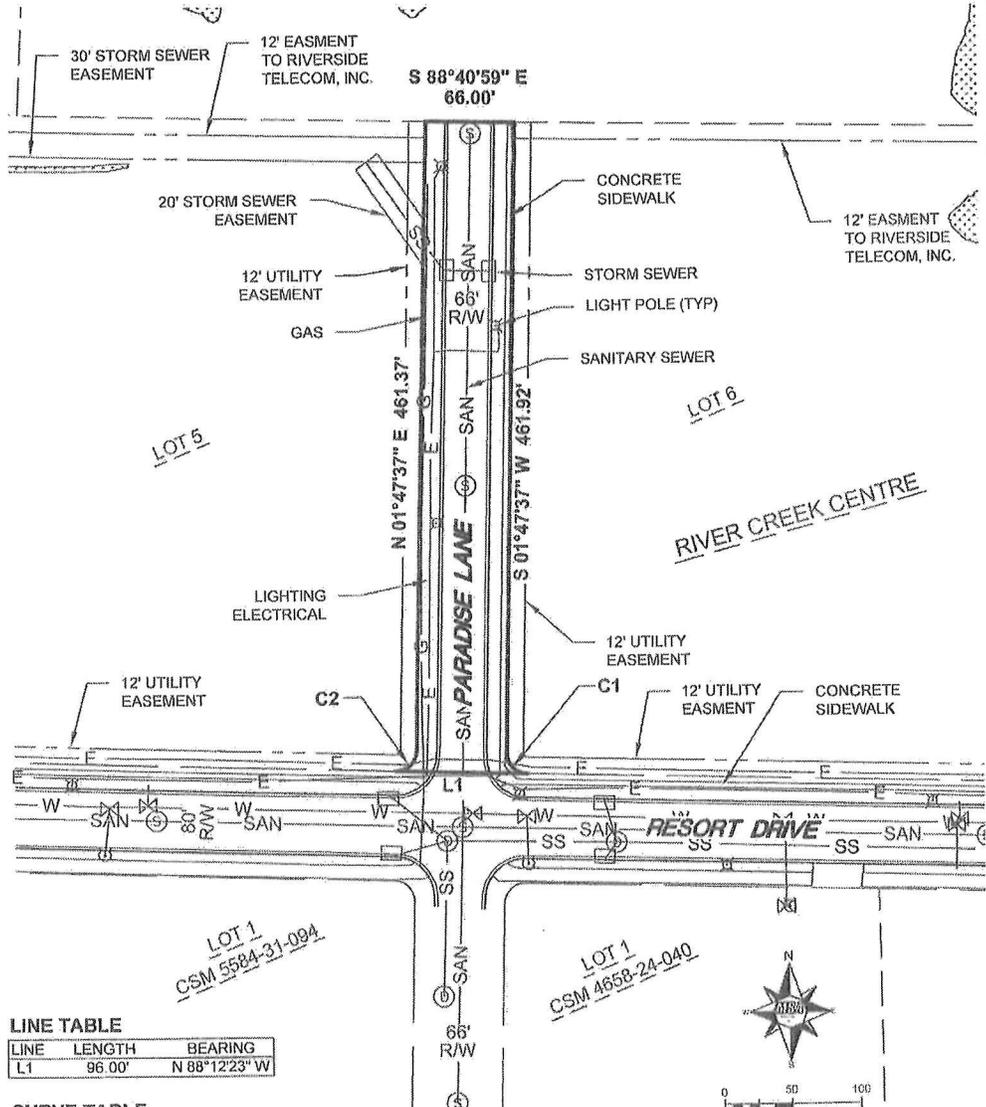
Date Adopted:

Date Posted:

Date Published:

Date Recorded:

EXHIBIT A

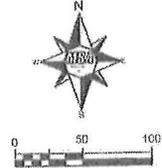


LINE TABLE

LINE	LENGTH	BEARING
L1	96.00'	N 88°12'23\" W

CURVE TABLE

CURVE	LENGTH	RADIUS	CHORD BEARING	CHORD LENGTH
C1	23.56'	15.00'	S 43°12'23\" E	21.21'
C2	23.56'	15.00'	N 46°47'37\" E	21.21'

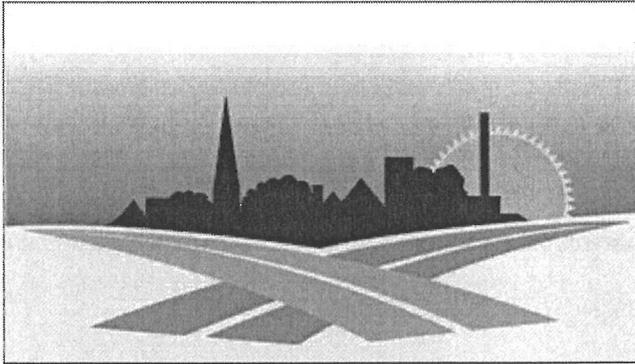


Bearings are based on the Jefferson County Coordinate System NAD83 (2011).

	PARADISE LANE VACATION EXHIBIT	PARADISE LANE VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY, WISCONSIN	<small>05/11/17</small> 0511-4017 1
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Village of Johnson Creek

Crossroads With A Future



RESOLUTION 24-16

**DENY
PROFESSIONAL SERVICES AGREEMENT - MSA
BELL PARK – BASKETBALL COURT**

Village Board 3-28-16

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 24-16

**DENY
PROFESSIONAL SERVICES AGREEMENT - MSA
BELL PARK – BASKETBALL COURT**

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

WHEREAS, a basketball court for Bell Park was approved within the 2016 Capital Budget, and

WHEREAS, the cost of the basketball court is expected to exceed \$25,000, and

WHEREAS, in accordance with the Administration Policy approved by the Village Board, all public works contracts with an estimated cost which exceeds \$25,000 shall be let by contract to the lowest bidder in accordance with the provisions of Wis. Stat. § 66.0901, and

WHEREAS, the Committee of the Whole requested a professional services agreement proposal to construct a basketball court within Bell Park, and

WHEREAS, MSA has provided a professional services agreement to provide bid and specifications, complete the bidding process for approval of the board and compliance and inspection of the project to completion, and

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Board of Trustees of the Village of Johnson Creek deny the professional services agreement with MSA to provide engineering services to construct a basketball court within Bell Park in the amount not to exceed \$10,500 in accordance with the Village Administrative Policy and State Statute § 66.0901, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

John L. Swisher, Village President

ATTEST:

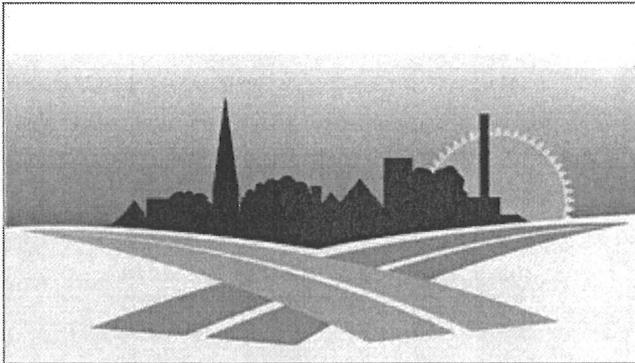
Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek Basketball Court
Project Cost Estimate
Project: High School Court Size 84 ft by 50 ft

Item	Est. Qty.	Units	Est. Unit Cost	Est. Total Cost
Mobilization/Bonds/Insurance	1	LS	\$ 7,000.00	\$ 7,000.00
Erosion Control	1	LS	\$ 2,000.00	\$ 2,000.00
Strip Topsoil	1010	SY	\$ 3.50	\$ 3,535.00
Unclassified Excavation	100	CY	\$ 25.00	\$ 2,500.00
Excavation Below Subgrade (EBS)	115	CY	\$ 45.00	\$ 5,175.00
Geotextile Fabric, Type R	560	SY	\$ 2.50	\$ 1,400.00
Crushed Aggregate Base Course (12-Inch Thick)	420	Ton	\$ 16.00	\$ 6,720.00
3-Inch Asphaltic Pavement, E-0.3, 12.5 mm	560	SY	\$ 20.00	\$ 11,200.00
Court Filler Course	560	SY	\$ 10.00	\$ 5,600.00
Textured Acrylic Coloring	560	SY	\$ 10.00	\$ 5,600.00
Basketball Court Pavement Markings	1	LS	\$ 400.00	\$ 400.00
Basketball Pole, Backboard, Net Installed, Complete	2	EA	\$ 2,500.00	\$ 5,000.00
Restoration- Seed, Fertilize, & Mulch	400	SY	\$ 5.00	\$ 2,000.00
Subtotal				\$ 58,130.00
Contingency 10%				\$ 5,813.00
Engineering and CRS				\$ 10,500.00
Total				\$ 74,443.00

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 25-16

PROFESSIONAL SERVICES AGREEMENT - MSA BELL PARK – RESTROOM AND SHELTER

Village Board 3-28-16

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 25-16

PROFESSIONAL SERVICES AGREEMENT - MSA
BELL PARK – RESTROOM AND SHELTER

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

WHEREAS, a restroom and shelter for Bell Park was approved within the 2016 Capital Budget, and

WHEREAS, the cost of the parking lot is expected to exceed \$25,000, and

WHEREAS, in accordance with the Administration Policy approved by the Village Board, all public works contracts with an estimated cost which exceeds \$25,000 shall be let by contract to the lowest bidder in accordance with the provisions of Wis. Stat. § 66.0901, and

WHEREAS, the Committee of the Whole requested a professional services agreement proposal to construct a restroom and shelter within Bell Park, and

WHEREAS, MSA has provided a professional services agreement to provide bid and specifications, complete the bidding process for approval of the board and compliance and inspection of the project to completion, and

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Board of Trustees of the Village of Johnson Creek approve the professional services agreement with MSA to provide engineering services to provide site planning for a restroom and shelter within Bell Park in an amount not to exceed \$2,000 in accordance with the Village Administrative Policy and State Statute § 66.0901, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

John L. Swisher, Village President

ATTEST:

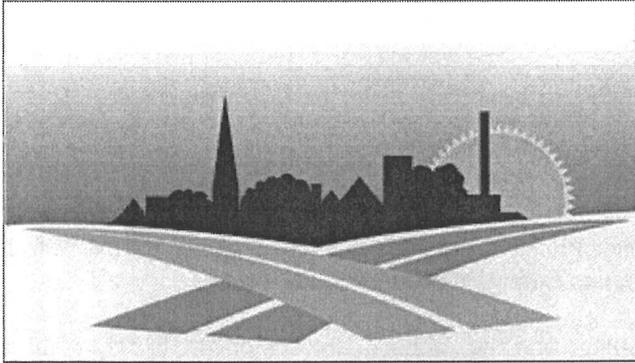
Joan Dykstra, Clerk-Treasurer

**Village of Johnson Creek Restroom/Shelter
Project Cost Estimate
Project: Restroom/Shelter Site Utilities**

Item	Est. Qty.	Units	Est. Unit Cost	Est. Total Cost
Mobilization/Bonds/Insurance	1	LS	\$ 7,000.00	\$ 10,000.00
Erosion Control	1	LS	\$ 2,500.00	\$ 3,000.00
Pavement Removal	115	SY	\$ 8.00	\$ 920.00
Curb and Gutter Removal	100	LF	\$ 5.00	\$ 500.00
Concrete Driveway Removal	210	SF	\$ 2.50	\$ 525.00
Crushed Aggregate Base Course (9-Inch Thick)	60	Ton	\$ 18.00	\$ 1,080.00
1 3/4 -Inch Asphaltic Binder Course Pavement Patch	14	TON	\$ 120.00	\$ 1,680.00
1 1/2 -Inch Asphaltic Surface Course Pavement Patch	12	TON	\$ 125.00	\$ 1,500.00
Concrete Curb and Gutter	100	LF	\$ 23.00	\$ 2,300.00
Concrete Driveway	210	SF	\$ 6.00	\$ 1,260.00
Concrete Ramp (6-Inch Thick)	45	SF	\$ 6.00	\$ 270.00
Concrete Sidewalk (4 Ft Wide/4-Inch Thick)	925	SF	\$ 4.00	\$ 3,700.00
Detectable Warning Field	1	EA	\$ 350.00	\$ 350.00
4-Inch PVC Sanitary Sewer	355	LF	\$ 45.00	\$ 15,975.00
4-Inch Clean out	3	EA	\$ 250.00	\$ 750.00
Sanitary Sewer Trench Backfill	100	TF	\$ 10.00	\$ 1,000.00
1-Inch Water Service Tap With Corporation	1	EA	\$ 500.00	\$ 500.00
1-Inch Curb Stop With Box	1	EA	\$ 250.00	\$ 250.00
1-Inch Copper Service	265	LF	\$ 35.00	\$ 9,275.00
Water Service Trench Backfill	50	TF	\$ 10.00	\$ 500.00
Restroom/Shelter Facility	1	LS	\$ 80,000.00	\$ 80,000.00
Restoration, Seed, Fertilize, and Mulch	900	SY	\$ 6.00	\$ 5,400.00
Subtotal				\$ 140,735.00
Contingency 10%				\$ 14,073.50
Engineering and CRS				\$ 40,000.00
Total				\$ 194,808.50

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 26-16

RENTAL AGREEMENT RENEWAL JOHNSON CREEK PIONEERS

Village Board 3-28-16

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 26-16

**RENTAL AGREEMENT RENEWAL
JOHNSON CREEK PIONEERS BASEBALL**

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

WHEREAS, the Village and the Johnson Creek Pioneers negotiated a rental agreement for the use of Firemans Park baseball field for a term of three years ending on March 31, 2016, and

WHEREAS, it is in the best interest of the Village and the Johnson Creek Pioneers to renew the rental agreement for a three year period ending March 31, 2019 to permit the Johnson Creek Pioneers to annually reserve the baseball field, and

WHEREAS, the rental agreement renewal is attached, and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Johnson Creek approve the attached rental agreement between the Village of Johnson Creek and the Johnson Creek Pioneers, and

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 28th day of March, 2016.

John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk – Treasurer



Village of Johnson Creek Firemans Park Rental Agreement

417 Union Street, Johnson Creek, WI 53038

This agreement entered into between the Village of Johnson Creek, a municipal corporation and the Johnson Creek Pioneers, a 501(c)(3) Wisconsin Corporation, located at 409 Highland Blvd, Johnson Creek, WI 53038; and

WHEREAS, the Village Board of Trustees of the Village of Johnson Creek, Jefferson County, Wisconsin, have determined that it is in the best interest of the Village to enter into a rental agreement with the Johnson Creek Pioneers under the following terms and conditions set forth below;

1) Premises: herein described as the lighted baseball field within Firemans Park and the kitchen area, also known as "the concessions area" located within the Johnson Creek Community Center located at 417 Union Street. The premises include the area in and around the baseball field to include the bleachers, dugouts, batting cages, and garage. The use of all common areas of Firemans Park and the Community Center including bathrooms and parking lot are a part of the premises by definition but shall be available to other users during any reserved use.

2) Term: This rental agreement shall commence on the date executed and shall remain in effect until March 31, 2019. However, this term is subject to termination by either party as described within paragraph 10.

3) Renewal: This rental agreement is not subject to renewal unless agreed upon by both parties.

4) Rent: As a consideration for the use of the premises, the Johnson Creek Pioneers shall provide rent to the Village of Johnson Creek in the amount of twenty dollars (\$20) per reserved game payable at the time of reservation during the term of this rental agreement. All rent paid for reserved games which are not played will be refunded.

5) Use of Premises: Johnson Creek Pioneers shall use the property solely for the league use of baseball and the concessions within the Community Center subject to reservation. Reservations must be submitted yearly. All reservations are subject to availability. All reservations must be submitted to the Village of Johnson Creek, Village Hall, 125 Depot Street between the hours of 8:00 a.m. to 4:00 p.m. Monday thru Friday, excluding holidays.

6) Maintenance of Premises: The Johnson Creek Pioneers shall provide all field preparation including the grooming of the infield and line chalking for any field play. The Village of Johnson Creek shall provide field maintenance materials, infield mix and chalk, necessary to groom and line the field for play. The Johnson Creek Pioneers shall have access to maintenance materials and the infield grooming machine within the garage located on the premises. The Johnson Creek Pioneers shall pick up any garbage on the premises after completion of each game and deposit garbage bags in the dumpster located within Firemans Park. The concession area must be cleaned, including wiping counters and mopping floor, after each use. All beverage coolers must be unplugged after each use or are subject to electrical usage charges per Chapter 33 of the Village Code. The Village of Johnson Creek shall maintain the balance of the premises including all other park maintenance to a standard as determined by the Village Street Superintendent for all Village parks. Basic cleaning supplies are provided in the Community Center. The Village provides contracted maintenance of the Community Center.

S:\MS Word\ Baseball Agreements - Pioneers Adopted 3-28-16

7) Sale of Park Banner Advertising: The Johnson Creek Pioneers may sell park banner advertising to be placed on the outfield fence at Firemans Park baseball field or both Firemans Park and Centennial Park baseball fields subject to the terms and conditions within the Village of Johnson Creek Park Banner Advertising Agreement attached. The Village shall pay the Johnson Creek Pioneers one-half of the net proceeds of any signed agreement. The net proceeds shall be identified as the gross amount paid by the advertiser less the cost of the advertising banner as provided by the Village. This provision excludes any Park Banner Advertising Agreements signed prior to the execution of this agreement.

8) Compliance: The Johnson Creek Pioneers shall comply with all other State Statutes and the Village Code of Ordinances in the use of the premises. This includes licensing for purchase and resale of alcohol within Firemans Park.

9) Risk of Operations: The Johnson Creek Pioneers accept the use of the premises subject to the hazards of playing baseball and assume all risks of injury to their members, employees or volunteers in the maintenance or use of the premises.

10) Right to Termination: Village of Johnson Creek has the right to terminate with at least a 30 day notice subject to the Pioneers agreeing to such termination or the Village of Johnson Creek providing access to another park baseball field for the balance of the term of this agreement.

11) Cumulative Right: The rights of the parties under this rental agreement are cumulative and shall not be construed as exclusive unless otherwise required by law.

12) Assignability: The Johnson Creek Pioneers may not assign this rental agreement or any interest in the premises without the written consent of the Village of Johnson Creek.

13) No Agency or Partnership: Nothing in this lease shall be construed to create any type of partnership, agency or other type of relationship between the parties.

14) Entire Agreement/Amendment: This rental agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written. This amendment may only be modified or amended in writing, if the writing is signed by the party obligated under the agreement.

15) Severability: If any portion of this rental agreement shall be held invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this rental agreement is invalid or unenforceable, but that by limiting such provisions it would become valid and enforceable, then such provision shall be deemed to be written, construed and enforceable as so limited.

Dated: _____ Dated: _____
 Village of Johnson Creek Johnson Creek Pioneers
 Mark Johnsrud, Village Administrator Representative
 Joan Dykstra, Village Clerk

S:\MS Word\ Baseball Agreements - Pioneers Adopted 3-28-16

PARK BANNER ADVERTISING AGREEMENT

WHEREAS, as the Village of Johnson Creek has agreed to sell advertising space on the outfield fencing which enclosed the softball/baseball facilities at Fireman's Park or Centennial Park; and

WHEREAS, the undersigned business desires to purchase for display an advertising banner as provided herein;

NOW THEREFORE, it is mutually agreed by and between the Village of Johnson Creek (herein "Village") and the undersigned business (herein the "Advertiser") as follows:

1. **Size and Placement of Banner.** The Village agrees to produce and maintain, a thirty-two (32) square foot (four (4) feet by eight (8) feet) silk screened vinyl advertising banner, which will be attached to the inside of the outfield fencing used to designate the softball/baseball facilities at Fireman's Park or Centennial Park. The Advertiser agrees to pay to the Village, the advertising rates as set forth herein, and in consideration of the annual payment of the advertising rate, the Village agrees to identify the Advertiser by name, address and telephone number, and/or such additional information as may be mutually agreed to by the Village and the Advertiser. Advertiser to provide photo ready ad copy at their expense. Offensive or obscene advertising is not permitted and all copy is subject to approval of the Village.
2. **Advertising Rates** The Advertising rates shall be as follows:
 - a. Single season rate including cost of banner. \$300.00
 - b. Two season rate using existing banner. \$500.00All advertising rates shall be payable in full, on/or before April 1st of each year. As used herein, the term "season" refers to the period of time beginning April 1st and concluding on October 31st or any part of this period should the Advertiser enter into this contract after April 1st.
3. **Term.** The advertiser elects to purchase an advertising banner for a single or two seasons.
4. **Damage or destruction.** In the event the banners are damaged or destroyed, the Village shall have the option of replacing the banner within a reasonable period of time following the damage or destruction, or alternatively, terminating this contract and refunding to the Advertiser a proportionate share of the advertising contract rate based upon the term of the contract selected by the Advertiser, less the actual construction cost of the banner.

5. **Vandalism.** In the event the banners are damaged or destroyed by vandalism, the cost of repairing or replacing the banner is the sole responsibility of the Advertiser. If the Advertiser elects to not replace the banner the Village shall remove the banner and refund a proportionate share of the advertising contract rate based upon the term of the contract selected by the Advertiser, less the actual construction cost of the banner.

VILLAGE OF JOHNSON CREEK

BY: _____
Village Administrator

Dated: _____

ADVERTISER

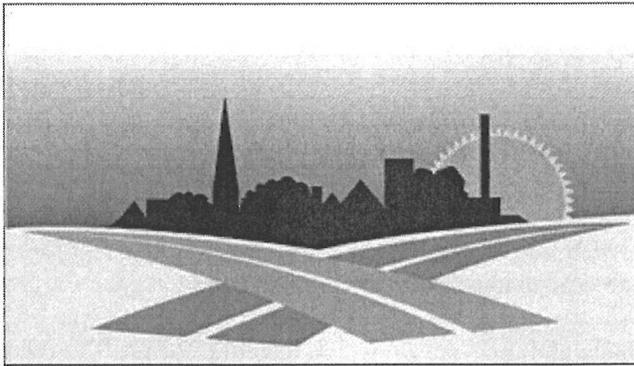
BY: _____

Dated: _____

Office Use Payment: 1 year - \$300.00 paid by check # _____ Rec'd by _____ Payment: 2 year - \$500.00 paid by check # _____ Rec'd by _____
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Village of Johnson Creek

Crossroads With A Future



RESOLUTION 27-16

RENTAL AGREEMENT RENEWAL JOHNSON CREEK STATELINE BASEBALL

Village Board 3-28-16

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 27-16

RENTAL AGREEMENT RENEWAL
JOHNSON CREEK STATELINE BASEBALL

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

WHEREAS, the Village and the Johnson Creek Stateline Baseball negotiated a rental agreement for the use of Firemans Park baseball field for a term of three years ending on March 31, 2016, and

WHEREAS, it is in the best interest of the Village and the Johnson Creek Stateline Baseball to renew the rental agreement for a three year period ending March 31, 2019 to permit the Johnson Creek Stateline Baseball to annually reserve the baseball field, and

WHEREAS, the rental agreement renewal is attached, and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Johnson Creek approve the attached rental agreement between the Village of Johnson Creek and the Johnson Creek Stateline Baseball, and

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 28th day of March, 2016.

John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk – Treasurer



Village of Johnson Creek Firearms Park Rental Agreement

417 Union Street, Johnson Creek, WI 53038

This agreement entered into between the Village of Johnson Creek, a municipal corporation and the Johnson Creek State Line Baseball, a 501(c)(3) Wisconsin Corporation, located at 123 Sanctuary Ct, Johnson Creek, WI 53038; and

WHEREAS, the Village Board of Trustees of the Village of Johnson Creek, Jefferson County, Wisconsin, have determined that it is in the best interest of the Village to enter into a rental agreement with the Johnson Creek State Line Baseball under the following terms and conditions set forth below;

1) Premises: herein described as the lighted baseball field within Firemans Park and the kitchen area, also known as "the concessions area" located within the Johnson Creek Community Center located at 417 Union Street. The premises include the area in and around the baseball field to include the bleachers, dugouts, batting cages, and garage. The use of all common areas of Firemans Park and the Community Center including bathrooms and parking lot are a part of the premises by definition but shall be available to other users during any reserved use.

2) Term: This rental agreement shall commence on the date executed and shall remain in effect until May 31, 2018. However, this term is subject to termination by either party as described within paragraph 10.

3) Renewal: This rental agreement is not subject to renewal unless agreed upon by both parties.

4) Rent: As a consideration for the use of the premises, the Johnson Creek American Legion Baseball shall provide rent to the Village of Johnson Creek in the amount of twenty dollars (\$20) per reserved game payable at the time of reservation during the term of this rental agreement. All rent paid for reserved games which are not played will be refunded.

5) Use of Premises: Johnson Creek State Line Baseball shall use the property solely for the league use of baseball and the concessions within the Community Center subject to reservation. Reservations must be submitted yearly. All reservations are subject to availability. All reservations must be submitted to the Village of Johnson Creek, Village Hall, 125 Depot Street between the hours of 8:00 a.m. to 4:00 p.m. Monday thru Friday, excluding holidays.

6) Maintenance of Premises: The Johnson Creek State Line Baseball shall provide all field preparation including the grooming of the infield and line chalking for any field play. The Village of Johnson Creek shall provide Johnson Creek State Line Baseball field maintenance materials, infield mix and chalk, necessary to groom and line the field for play. The Johnson Creek American Legion Baseball shall have access to maintenance materials and the infield grooming machine within the garage located on the premises. The Johnson Creek American Legion Baseball shall pick up any garbage on the premises after completion of each game and deposit garbage bags in the dumpster located within Firemans Park. The concession area must be cleaned, including wiping counters and mopping floor after each use. All beverage coolers must be unplugged after each use or are subject to electrical usage charges per Chapter 33 of the Village Code. The Village of Johnson Creek shall maintain the balance of the premises including all other park maintenance to a standard as determined by the Village Street

S:\MS Word\Basball\Basball Rental Agreement 2016 - Stateline 3-28-16

Superintendent for all Village parks. Basic cleaning supplies are provided in the Community Center. The Village provides contracted maintenance of the Community Center.

7) Sign of Park Banner Advertising: The Johnson Creek American Legion Baseball may sell park banner advertising to be placed on the outfield fence at Firemans Park baseball field or both Firemans Park and Centennial Park baseball fields subject to terms and conditions within the Village of Johnson Creek Park Banner Advertising Agreement attached. The Village shall pay the Johnson Creek American Legion Baseball one-half of the net proceeds of any signed agreement. The net proceeds shall be identified as the gross amount paid by the advertiser less the cost of the advertising banner as provided by the Village. This provision excludes any Park Banner Advertising Agreements signed prior to the execution of this agreement.

8) Compliance: The Johnson Creek State Line Baseball shall comply with all other State Statutes and the Village Code of Ordinances in the use of the premises. This includes licensing for purchase and resale of alcohol within Firemans Park.

9) Risk of Operations: The Johnson Creek American Legion Baseball accepts the use of the premises subject to the hazards of playing baseball and assume all risks of injury to their members, employees or volunteers in the maintenance or use of the premises.

10) Right to Termination: Village of Johnson Creek has the right to terminate with at least a 30 day notice subject to the Johnson Creek American Legion Baseball agreeing to such termination or the Village of Johnson Creek providing access to another park baseball field for the balance of the term of this agreement.

11) Cumulative Right: The rights of the parties under this rental agreement are cumulative and shall not be construed as exclusive unless otherwise required by law.

12) Assignability: The Johnson Creek State Line Baseball may not assign this rental agreement or any interest in the premises without the written consent of the Village of Johnson Creek.

13) No Agency or Partnership: Nothing in this lease shall be construed to create any type of partnership, agency or other type of relationship between the parties.

14) Entire Agreement/Amendment: This rental agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written. This amendment may only be modified or amended in writing, if the writing is signed by the party obligated under the agreement.

15) Severability: If any portion of this rental agreement shall be held invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this rental agreement is invalid or unenforceable, but that by limiting such provisions it would become valid and enforceable, then such provision shall be deemed to be written, construed and enforceable as so limited.

Dated: _____

Village of Johnson Creek

Dated: _____

Johnson Creek State Line Baseball

Mark Johnsrud, Village Administrator

Representative

Joan Dykstra, Village Clerk

S:\MS Word\Basball\Basball Rental Agreement 2016 - Stateline 3-28-16

PARK BANNER ADVERTISING AGREEMENT

WHEREAS, as the Village of Johnson Creek has agreed to sell advertising space on the outfield fencing which enclosed the softball/baseball facilities at Fireman's Park or Centennial Park; and

WHEREAS, the undersigned business desires to purchase for display an advertising banner as provided herein;

NOW THEREFORE, it is mutually agreed by and between the Village of Johnson Creek (herein "Village") and the undersigned business (herein the "Advertiser") as follows:

1. **Size and Placement of Banner.** The Village agrees to produce and maintain, a thirty-two (32) square foot (four (4) feet by eight (8) feet) silk screened vinyl advertising banner, which will be attached to the inside of the outfield fencing used to designate the softball/baseball facilities at Fireman's Park or Centennial Park. The Advertiser agrees to pay to the Village, the advertising rates as set forth herein, and in consideration of the annual payment of the advertising rate, the Village agrees to identify the Advertiser by name, address and telephone number, and/or such additional information as may be mutually agreed to by the Village and the Advertiser. Advertiser to provide photo ready ad copy at their expense. Offensive or obscene advertising is not permitted and all copy is subject to approval of the Village.
 - a. Advertising Rates The Advertising rates shall be as follows:
 - \$300.00
 - \$500.00
 - b. Two season rate including cost of banner.
 - \$300.00
 - \$500.00
2. **Advertising Rates** The Advertising rates shall be as follows:
 - a. Single season rate including cost of banner.
 - \$300.00
 - \$500.00
 - b. Two season rate using existing banner.
 - \$300.00
 - \$500.00
3. **Term.** The advertiser elects to purchase an advertising banner for a single or two seasons. "season" refers to the period of time beginning April 1st and concluding on October 31st or any part of this period should the Advertiser enter into this contract after April 1st.
4. **Damage or destruction.** In the event the banners are damaged or destroyed, the Village shall have the option of replacing the banner within a reasonable period of time following the damage or destruction, or alternatively, terminating this contract and refunding to the Advertiser a proportionate share of the advertising contract rate based upon the term of the contract selected by the Advertiser, less the actual construction cost of the banner.

5. **Vandalism.** In the event the banners are damaged or destroyed by vandalism, the cost of repairing or replacing the banner is the sole responsibility of the Advertiser. If the Advertiser elects to not replace the banner the Village shall remove the banner and refund a proportionate share of the advertising contract rate based upon the term of the contract selected by the Advertiser, less the actual construction cost of the banner.

VILLAGE OF JOHNSON CREEK

BY: _____
Village Administrator

Dated: _____

ADVERTISER

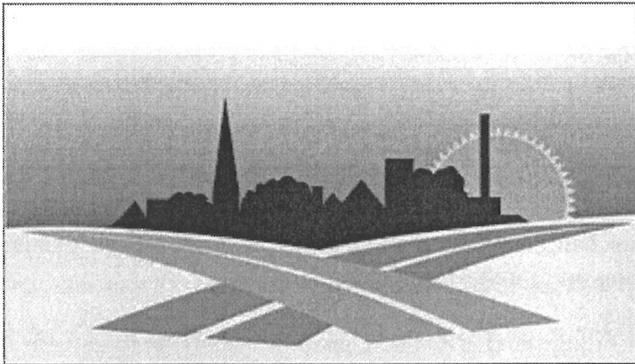
BY: _____

Dated: _____

Office Use:	_____	_____	_____
Payment: 1 year - \$300.	_____	paid by check # _____	Rec'd by _____
Payment: 2 year - \$500.	_____	paid by check # _____	Rec'd by _____

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 28-16

RENTAL AGREEMENT RENEWAL THUNDERCAT BASEBALL

Village Board 3-28-16

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 28-16

**RENTAL AGREEMENT RENEWAL
THUNDERCAT BASEBALL**

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

WHEREAS, the Village and the Thundercat Baseball negotiated a rental agreement for the use of Firemans Park baseball field for a term of three years ending on March 31, 2016, and

WHEREAS, it is in the best interest of the Village and the Thundercat Baseball to renew the rental agreement for a three year period ending March 31, 2019 to permit the Thundercat Baseball to annually reserve the baseball field, and

WHEREAS, the rental agreement renewal is attached, and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Johnson Creek approve the attached rental agreement between the Village of Johnson Creek and the Thundercat Baseball, and

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 28th day of March, 2016.

John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk – Treasurer



Village of Johnson Creek Centennial Park Rental Agreement

620 Midge Street, Johnson Creek, WI 53038

This agreement entered into between the Village of Johnson Creek, a municipal corporation and Thundercat Baseball located at 209 Steeple Court, Johnson Creek WI 53038; and

WHEREAS, the Village Board of Trustees of the Village of Johnson Creek, Jefferson County, Wisconsin, have determined that it is in the best interest of the Village to enter into a rental agreement with Thundercat Baseball under the following terms and conditions set forth below;

- 1) **Premises:** herein described as the baseball field within Centennial Park and the pavilion, also known as located at 620 Midge Street. The premises include the area in and around the baseball field to include the bleachers, dugouts, batting cages, and garage. The use of all common areas of Centennial Park and the pavilion including bathrooms and parking lot are a part of the premises by definition but shall be available to other users during any reserved use.
- 2) **Term:** This rental agreement shall commence on the date executed and shall remain in effect until March 31, 2019. However, this term is subject to termination by either party as described within paragraph 10.
- 3) **Renewal:** This rental agreement is not subject to renewal unless agreed upon by both parties.
- 4) **Rent:** As a consideration for the use of the premises, Thundercat Baseball shall provide rent to the Village of Johnson Creek in the amount of twenty dollars (\$20) per reserved game, per halffield, payable at the time of reservation during the term of this rental agreement excepting tournament play which is covered under separate agreement with the Village. All rent paid for reserved games which are not played will be refunded.
- 5) **Use of Premises:** Thundercat Baseball shall use the property solely for the use of baseball and the pavilion subject to reservation. Reservations must be submitted yearly. All reservations are subject to availability. All reservations must be submitted to the Village of Johnson Creek, Village Hall, 125 Depot Street between the hours of 8:00 a.m. to 4:00 p.m. Monday thru Friday, excluding holidays.
- 6) **Maintenance of Premises:** Thundercat Baseball shall provide all field preparation including the grooming of the infield and line chalking for any field play. The Village of Johnson Creek shall provide field maintenance materials, infield mix and chalk, necessary to groom and line the field for play. Thundercat Baseball shall have access to maintenance materials located on the premises. Thundercat Baseball shall pick up any garbage on the premises after completion of each game and deposit garbage bags in the dumpster located within Centennial Park. The pavilion concession area must be cleaned, including wiping counters and mopping floor, after each use. The Village of Johnson Creek shall maintain the balance of the premises including all other park maintenance to a standard as determined by the Village Street Superintendent for all Village parks. Basic cleaning supplies are provided in pavilion.

S:\MS Word\ Baseball Rental Agreements 3-2016\ Rental Agreement - Thundercat Baseball - 3-28-16.Doc

- 7) **Site of Park Banner Advertising:** Thundercat Baseball may sell park banner advertising to be placed on the outfield fence at the Centennial Park baseball field or both Firemans Park and Centennial Park baseball fields subject to the terms and conditions within the Village of Johnson Creek Park Banner Advertising Agreement attached. The Village shall pay Thundercat Baseball one-half of the net proceeds of any signed agreement. The net proceeds shall be identified as the gross amount paid by the advertiser less the cost of the advertising banner as provided by the Village. This provision excludes any Park Banner Advertising Agreements signed prior to the execution of this agreement.
- 8) **Compliance:** Thundercat Baseball shall comply with all other State Statutes and the Village Code of Ordinances in the use of the premises.
- 9) **Risk of Operations:** Thundercat Baseball accepts the use of the premises subject to the hazards of playing baseball and assumes all risks of injury to their members, employees or volunteers in the maintenance or use of the premises.
- 10) **Right to Termination:** Village of Johnson Creek has the right to terminate this rental agreement with at least a 30 day notice.
- 11) **Cumulative Right:** The rights of the parties under this rental agreement are cumulative and shall not be construed as exclusive unless otherwise required by law.
- 12) **Assignability:** Thundercat Baseball may not assign this rental agreement or any interest in the premises without the written consent of the Village of Johnson Creek.
- 13) **No Agency or Partnership:** Nothing in this lease shall be construed to create any type of partnership, agency or other type of relationship between the parties.
- 14) **Entire Agreement/Amendment:** This rental agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written. This amendment may only be modified or amended in writing, if the writing is signed by the party obligated under the agreement.
- 15) **Severability:** If any portion of this rental agreement shall be held invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this rental agreement is invalid or unenforceable, but that by limiting such provisions it would become valid and enforceable, then such provision shall be deemed to be written, construed and enforceable as so limited.

Dated: _____

Village of Johnson Creek

Dated: _____

Thundercat Baseball

Mark Johnsrud, Village Administrator

Kyle Hans

Joan Dykstra, Village Clerk

S:\MS Word\ Baseball Rental Agreements 3-2016\ Rental Agreement - Thundercat Baseball - 3-28-16.Doc

5. Vandalism. In the event the banners are damaged or destroyed by vandalism, the cost of repairing or replacing the banner is the sole responsibility of the Advertiser. If the Advertiser elects to not replace the banner the Village shall remove the banner and refund a proportionate share of the advertising contract rate based upon the term of the contract selected by the Advertiser, less the actual construction cost of the banner.

VILLAGE OF JOHNSON CREEK

BY: _____
 Village Administrator

Dated: _____

ADVERTISER

BY: _____

Dated: _____

Office Use	_____	_____	_____
Payment 1 year - \$300.	_____	paid by check # _____	Rec'd by _____
Payment 2 year - \$500.	_____	paid by check # _____	Rec'd by _____

PARK BANNER ADVERTISING AGREEMENT

WHEREAS, as the Village of Johnson Creek has agreed to sell advertising space on the outfield fencing which enclosed the softball/baseball facilities at Fireman's Park or Centennial Park; and

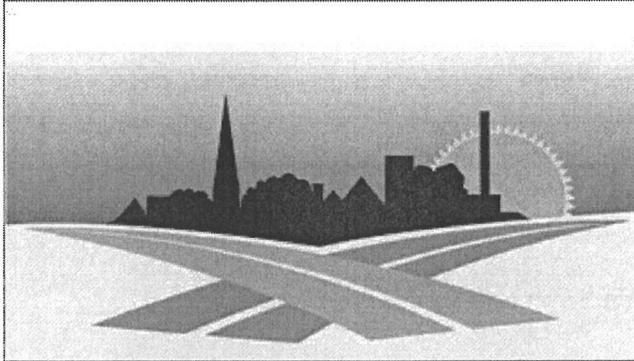
WHEREAS, the undersigned business desires to purchase for display an advertising banner as provided herein;

NOW THEREFORE, it is mutually agreed by and between the Village of Johnson Creek (herein "Village") and the undersigned business (herein the "Advertiser") as follows:

1. Size and Placement of Banner. The Village agrees to produce and maintain, a thirty-two (32) square foot (four (4) feet by eight (8) feet) silk screened vinyl advertising banner, which will be attached to the inside of the outfield fencing used to designate the softball/baseball facilities at Fireman's Park or Centennial Park. The Advertiser agrees to pay to the Village, the advertising rates as set forth herein, and in consideration of the annual payment of the advertising rate, the Village agrees to identify the Advertiser by name, address and telephone number, and/or such additional information as may be mutually agreed to by the Village and the Advertiser. Advertiser to provide photo ready ad copy at their expense. Offensive or obscene advertising is not permitted and all copy is subject to approval of the Village.
2. Advertising Rates. The Advertising rates shall be as follows:
 - a. Single season rate including cost of banner. \$300.00
 - b. Two season rate using existing banner. \$500.00
 All advertising rates shall be payable in full, on or before April 1st of each year. As used herein, the term "season" refers to the period of time beginning April 1st and concluding on October 31st or any part of this period should the Advertiser enter into this contract after April 1st.
3. Term. The advertiser elects to purchase an advertising banner for a single or two seasons.
4. Damage or destruction. In the event the banners are damaged or destroyed, the Village shall have the option of replacing the banner within a reasonable period of time following the damage or destruction, or alternatively, terminating this contract and refunding to the Advertiser a proportionate share of the advertising contract rate based upon the term of the contract selected by the Advertiser, less the actual construction cost of the banner.

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 29-16

RECEIVE AND FILE TRAFFIC STUDY MILWAUKEE STREET AND AZTALAN STREET MSA

Village Board 3-28-16

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 29-16

RECEIVE AND FILE
 TRAFFIC STUDY
 MILWAUKEE STREET AND AZTALAN STREET
 MSA

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

WHEREAS, the Village Board approved Resolution 153-15 Professional Services Agreement with MSA for a traffic study of the intersection of Milwaukee Street and Aztalan Street, and

WHEREAS, the traffic study reviewed the pedestrian access and safety of the intersection for recommendation of improvements, and

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Board of Trustees of the Village of Johnson Creek receive and file the traffic study as provided and presented by MSA Professional Services, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer



Memo

To: Mark Johnson, Village of Johnson Creek Administrator
From: Brian Hurlburt, PE
Subject: Union Street/Axtalan Street & Milwaukee Street Intersection Traffic Study
Date: March 9, 2016

This memorandum includes the review of the Union Street/Axtalan Street & Milwaukee Street intersection and its surrounding area for the Village of Johnson Creek. Included is a review of the existing crosswalk conditions, an operational analysis of the intersection with the anticipated school traffic, recommendations for improving the existing crossing location, and consideration for a potential new crossing location.

Task A: Review of Existing Crosswalk

The existing crosswalk at the intersection of Union Street/Axtalan Street & Milwaukee Street was reviewed. Below is a summary of observations at the crossing related to the physical characteristics of the intersection and surrounding area. Each of the discussed points below have a direct impact to the safety of the crossing. Some impacts are more significant than others. A map of the study area is included in Attachment 1.

1. Only one existing marked crosswalk is located at the intersection. This location is at the only non-controlled approach of the intersection.
2. Due to the curvature of the road and the tight turn at the bridge, vehicles are slowing down as they approach from the south; they are not required to stop. This likely increases driver compliance to yield to pedestrians in the crosswalk when they are present.
3. The existing crosswalk includes pavement markings that are starting to fade and no advanced warning signs.
4. The bridge piers have the potential to block the line of sight of the driver on Milwaukee Street to a pedestrian in the crosswalk.
5. The existing curb ramp on the west side of Union Street does not appear to meet current ADA design guidelines, which recommends a flat, "resting" portion of sidewalk prior to the slope of the curb ramp.
6. The sidewalk on the west side of Union Street ends at the bridge south of the intersection, approximately 300 ft. from the crossing location. This forces all pedestrians to cross at the one crossing of Axtalan Street.

Offices in Illinois, Iowa, Minnesota, and Wisconsin
2001 International Lane, Suite 300, Madison, WI 53701-2133
(608) 242-7779 (800) 446-6676
FAX: (608) 242-5654 WEB ADDRESS: WWW.MSA-PS.COM

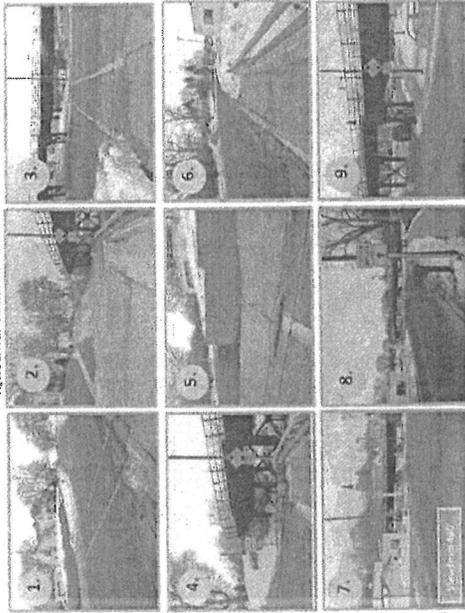
Page 1 of 3

Union Street/Axtalan Street & Milwaukee Street Intersection Traffic Study February 2, 2016

7. Decision Sight Distance on an "Urban Road" to a stop condition per the WisDOT Facilities Development Manual (FDIM) is 450 ft. for a 25 mph posted road. At that distance, the curb ramp and a portion of the crosswalk on the west side of Union Street is not visible to a driver from the south. The distance required for a truck to react and stop is even farther.
8. Axtalan Street and Union Street are designated truck routes in the Village. That alone does not inherently have a negative impact on the crosswalk but does suggest a higher percentage of trucks on the route than a typical local road.
9. There is limited space at the intersection for additional new signs and warning devices. Any changes or the addition of new signs could require overhead sign structures.

Figure 1. below includes pictures related to each impact discussed above.

Figure 1. Field Observation Pictures



This crossing is still functional, but should be considered for improvement. If the number of pedestrians at the crossing will increase due to the school district development, consideration for improvements should be considered. Any changes to the intersection that are considered in the future should attempt to improve any of the above substandard observations.

Page 2 of 9

An operational and capacity analysis was completed for both scenarios using Synchro 5 software, which is based on the procedures, methods, and techniques contained in the Highway Capacity Manual, 2010 Edition. This type of analysis assigns a Level of Service to each movement at an intersection. Level of Service (LOS) is a qualitative measure that refers to the overall quality of flow at an intersection ranging from very good, LOS "A", to very poor, LOS "F". The delay is measured in seconds per vehicle, which can be used to determine the Level of Service for the intersection. The table shown in Figure 3 below represents the delay criteria used for determining the Level of Service at an intersection. Typically, the minimum acceptable condition for most intersections is LOS "C".

Figure 3. Highway Capacity Manual Level of Service for Intersection

Level of Service	Average Control Delay (sec/Veh)	
	Stop Control	Signal Control
"A" (best)	0 to 10	0 to 10
"B" (good)	> 10 and ≤ 15	> 10 and ≤ 20
"C" (desirable)	> 15 and ≤ 25	> 20 and ≤ 35
"D" (fair)	> 25 and ≤ 35	> 35 and ≤ 55
"E" (poor)	> 35 and ≤ 50	> 55 and ≤ 80
"F" (worst flow)	> 50	> 80

As shown in Figure 4, 2015 Capacity and LOS Analysis, all movements operating under scenario 1, exist in a two-way stop condition, show minimal delay or queuing and are expected to operate at LOS B or better during both peak hours with the additional school traffic. Note that on average, one vehicle is equivalent to 25 feet of queue.

Figure 4. 2015 Capacity and LOS Analysis

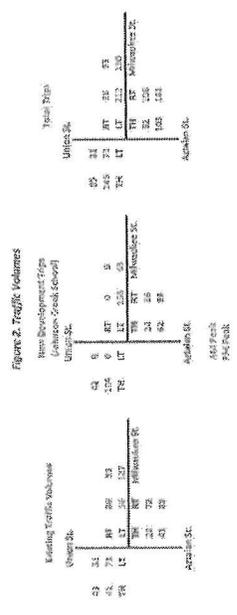
Scenario	Level of Control	Type of Control	Max. Volume	2015 Capacity		2015 LOS		2015 Delay		2015 Queue	
				Capacity (veh/h)	LOS	Delay (sec/veh)	Queue (ft)	Capacity (veh/h)	LOS	Delay (sec/veh)	Queue (ft)
Scenario 1: Urban Suburban & Milwaukee St.	STOP	AM (6-9 AM)	103	177	B	17	101	17	101	17	101
		PM (3-6 PM)	103	177	B	17	101	17	101	17	101
		Peak (7-9 AM)	103	177	B	17	101	17	101	17	101
		Peak (3-6 PM)	103	177	B	17	101	17	101	17	101
Scenario 2: Urban Suburban & Milwaukee St.	STOP	AM (6-9 AM)	103	177	B	17	101	17	101	17	101
		PM (3-6 PM)	103	177	B	17	101	17	101	17	101
		Peak (7-9 AM)	103	177	B	17	101	17	101	17	101
		Peak (3-6 PM)	103	177	B	17	101	17	101	17	101

Task 1: Operational Review
Two scenarios were reviewed for the intersection. Scenario 1 assumed existing conditions which include the current two-way stop configuration (westbound and southbound). Scenario 2 includes a change in traffic control to an all-way (8-way) stop. Both scenarios assumed that the lane configurations and intersection geometries would not change from existing conditions. Both the AM and PM peak hours for school traffic were reviewed utilizing vehicle traffic counts collected by the Village in early 2015 for the Watertown Road Study.

To determine the anticipated number of new trips at the study intersection that should be included in the operational analysis, the Traffic Impact Analysis (TIA) for the school development on the southwest side of the Village was reviewed. It should be understood that the number of trips from the TIA were based on trip generation rates from ITE Trip-Generation Manual and may not reflect the local characteristics for the Johnson Creek area. These trips likely provide a conservative approach to the number of new trips expected when the school is at full build.

According to the TIA, the number of trips estimated is based on the assumption of 1,000 students between the grades of 5th and 12th in attendance at the new school development. The number of estimated trips account for buses, drop-offs, pick-ups, deliveries, and staff arrivals and departures. The TIA estimates 260 'in' trips and 160 'out' trips in the AM peak hour and 105 'in' trips and 155 'out' trips in the PM school peak hour. An exhibit from the TIA is included in the appendix.

These new trips were distributed at the Union Street/Axtell Street & Milwaukee Street intersection by directional percentages that were determined by reviewing the school district boundaries, anticipated areas of development, existing roadway network, and existing traffic volumes. It was assumed that 50% of the new school development trips coming from the east would have an origin/destination by means of Milwaukee Street while the remaining 40% would have an origin/destination from Jefferson Street. It should be noted that although some trips to the school would likely originate from Jefferson Street, for the purpose of this study they were not considered due to the small percentage. In addition, it should be understood that the 2015 traffic counts completed at the intersection include existing school trips to the district's facilities on Milwaukee Street. As a conservative approach for the analysis, those trips were maintained and not removed. Figure 2 below includes a summary of existing volumes at the intersection, the distribution of new trips, and the new total trips that can be expected at the intersection.



An operational and capacity analysis was completed for both scenarios using Synchro 5 software, which is based on the procedures, methods, and techniques contained in the Highway Capacity Manual, 2010 Edition. This type of analysis assigns a Level of Service to each movement at an intersection. Level of Service (LOS) is a qualitative measure that refers to the overall quality of flow at an intersection ranging from very good, LOS "A", to very poor, LOS "F". The delay is measured in seconds per vehicle, which can be used to determine the Level of Service for the intersection. The table shown in Figure 3 below represents the delay criteria used for determining the Level of Service at an intersection. Typically, the minimum acceptable condition for most intersections is LOS "C".

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As shown in Figure 4, 2015 Capacity and LOS Analysis, all movements operating under scenario 1, exist in a two-way stop condition, show minimal delay or queuing and are expected to operate at LOS B or better during both peak hours with the additional school traffic. Note that on average, one vehicle is equivalent to 25 feet of queue.

Figure 4. 2015 Capacity and LOS Analysis

Scenario	Level of Control	Type of Control	Max. Volume	2015 Capacity		2015 LOS		2015 Delay		2015 Queue	
				Capacity (veh/h)	LOS	Delay (sec/veh)	Queue (ft)	Capacity (veh/h)	LOS	Delay (sec/veh)	Queue (ft)
Scenario 1: Urban Suburban & Milwaukee St.	STOP	AM (6-9 AM)	103	177	B	17	101	17	101	17	101
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		Peak (3-6 PM)	103	177	B	17	101	17	101	17	101
Scenario 2: Urban Suburban & Milwaukee St.	STOP	AM (6-9 AM)	103	177	B	17	101	17	101	17	101
		PM (3-6 PM)	103	177	B	17	101	17	101	17	101
		Peak (7-9 AM)	103	177	B	17	101	17	101	17	101
		Peak (3-6 PM)	103	177	B	17	101	17	101	17	101

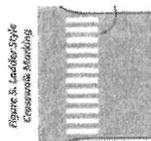
The results of the Scenario 2 analysis, All-way stop condition, show that delay and queuing increase but do not fall below LOS "C" for any movement. Delay for the northbound movement is expected to increase with the new control, but still operates at LOS "B" with the longest anticipated queue of only 75 ft. (three vehicles). The westbound approach does increase in delay to LOS "C" during the AM peak, but only increased an average delay of 2.3 seconds and 50 additional feet.

As a result of the Synchro analysis, which considers the additional school traffic, the implementation of an all-way stop condition at the Union Street/Axtalan Street & Milwaukee Street Intersection would have limited negative impact to the traffic operations at the intersection.

NOTE: The operational analysis shows that for both scenarios westbound queuing, even though 100 ft or less, would block access for vehicles exiting or entering Depot Street from Milwaukee Street.

Task C: Recommendation for Existing Crossing Improvements

As discussed previously, the location of the existing crosswalk and the physical conditions of the intersection have challenges. Three short term alternatives that avoid reconstruction of the roadway are being presented at this location in an attempt to improve the visibility of the pedestrian crossing and the overall safety. For all three alternatives it is recommended that, at a minimum, new pavement markings be installed. Consideration should be given to more visible pavement markings options such as the ladder pattern shown in Figure 5. The estimated cost to install the ladder style pavement marking at the existing crosswalk would be approximately \$500.



If this crossing is part of a documented school route that will see a significant number of school related pedestrians, implementing a crossing guard is an effective way to encourage compliance of drivers to yield pedestrians in the crosswalk. This should be considered as part of each alternative discussed below and should also be considered if no improvement is implemented.

The three alternatives, in addition to the pavement markings, are as follows:

1.) Install a stop sign on the south approach of intersection (PREFERRED)

This alternative includes the installation of a stop sign for northbound Axtalan Street traffic resulting with the intersection operating as an all-way stop. As part of this alternative, all-way sign plaques would need to be installed for southbound and westbound traffic, warning flags installed on each approach to notify drivers of the changes, a new stop bar pavement marking and a stop ahead sign should be considered for the south approach. Below is a list of the pros and cons of this alternative.

- Pros:**
- a) Requires vehicles to stop at this location, with or without the presence of pedestrians. Requiring vehicles to stop reduces the concern that Decision Sight Distance is not met on the south approach.
 - b) Reduces chances that pedestrians misinterpret safe gaps in traffic that would allow them to safely cross the roadway.

c) This alternative has the lowest cost and likely improves the safety of the crossing for pedestrians the most.

Cons:

- a) The delay and queuing of vehicles on the north and east approach of the intersection will slightly increase.
- b) Delay will increase on the south approach of the intersection due to the new stop condition. The anticipated queuing of vehicles at full build would be between 2-3 vehicles.
- c) The location of the stop sign would need to be placed at the location of the existing low clearance bridge warning sign. The bridge sign would need be relocated onto the existing structure or on an overhead sign structure. Coordination with the railroad and the county would likely be required to discuss relocation of the bridge clearance sign. It is recommended that advance warning for the low clearance bridge be considered south of the intersection.
- d) A new stop bar pavement marking is required on the south approach, adding additional cost to the alternative.
- e) Changing the traffic control of the intersection on the south approach from 'free' to 'stop' will likely increase the likelihood of rear end collision in the short term.
- f) Trucks utilizing Axtalan Street will now be forced to stop at the intersection at all times. Due to the hill on Union Street with a grade >10%, stopped trucks could have difficulties climbing the hill, especially in poor weather conditions. It should be noted that whenever a pedestrian is present in the crosswalk, these vehicles are already required to stop regardless of the weather conditions.

Estimated Cost:

The cost to relocate and install new signs and add the stop bar would be less than \$1,500. If an overhead sign installation is required, an additional \$3,500 would be required per unit.

2.) Installation of new Warning Signs (W11-2)

This alternative includes the installation of new pedestrian crossing warning signs (W11-2) on both sides of the crossing on Axtalan Street. Advanced warning signs on the south approach should be also included. As part of this alternative, traffic control would remain as is. It should be noted that if this intersection is documented as a School Route or within a school zone, W11-2 signs should be replaced with an S1-1 Signs. Below is a list of the pros and cons of this alternative.

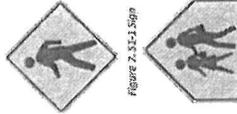


Figure 6: W11-2 Sign

Pros:

- a) The installation of the warning signs would increase the visibility and driver awareness of the crosswalk.

- b) Northbound trucks on Azalean Street would not be forced to stop at the intersection, unless pedestrians are present.

Cons:

- a) The location of the warning sign would need to be placed at the location of the existing low-clearance bridge warning sign. The bridge sign would need to be relocated onto the existing structure or on an overhead sign structure. Coordination with the railroad and the county would likely be required to discuss relocation of the bridge clearance sign. It is recommended that advance warning for the low clearance bridge be considered south of the intersection.
- b) This alternative does not change the condition that the required Decision Sight Distance for the south approach is not met.
- c) This alternative would increase the visibility of the crossing with a standard sign, but would only slightly increase the driver's awareness at the intersection and the overall safety of the crossing.

Estimated Cost:

The cost to relocate and install new signs would be less than \$1,500. If an overhead sign installation is required, an additional \$3,500 would be required per unit.

3.) Installation of new Warning Signs (W11-2) with Enhanced Options.

This alternative is similar to Alternative 2, but would include additional enhancements to the warning signs at the crosswalk, such as LED lighting. Two options could include a Rectangular Rapid Flashing Beacon (RRFB) which adds an amber-colored flashing light (LED) that is activated by a pedestrian before using a crosswalk to the W11-2 or a LED Outline Enhancement on the W11-2 which would also be pedestrian activated. Examples of both are shown below in Figures 8 and 9. It should be noted that the RRFB would provide the most increased visibility to the crosswalk.

Figure 8. Rectangular Rapid Flashing Beacon (RRFB)

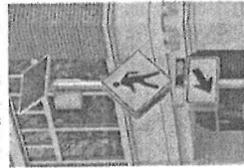
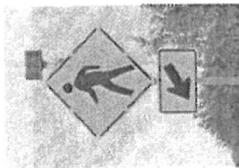


Figure 9. LED Outline Enhancement



Images provided by <http://www.trascon.com/>

- Pros:**
- a) Provides additional enhancement and visibility to the crosswalk. The flashing indication provides a more significant signal to the drivers to be aware that pedestrians are intending to cross, or are already in the crosswalk.
 - b) Additional Pros similar to Alternative 2.

- Cons:**
- a) Likely the alternative with the highest cost for implementation.
 - b) Additional Cons similar to Alternative 2.

Estimated Cost:

The estimated costs for both alternatives assume two units would be required on each side of the road. The units would be solar powered which would not require connection to an additional power source. Communication between units would be done by wireless communication and would not require excavation of the roadway. The estimate cost for purchase and installation of the RRFB can range from \$11,000 to \$13,000. The estimate cost for purchase and installation of the LED Enhancement Signs can range from \$7,500 to \$9,500.

Task D: Recommendation for new crosswalk location

An additional recommendation should be considered that would create a new pedestrian crossing of Azalean Street. This recommendation includes the extension of the sidewalk on the north/west side of Azalean Street, south of the bridge, and continues to the west approach of the Jefferson St. and Azalean Street intersection. This recommendation is shown in Attachment 4 in the appendix. This alternative would allow pedestrians to cross at a location where they are highly visible from both approaches. The crosswalk on the west side of the intersection is encouraged to avoid pedestrian conflicts with right turn vehicles from Jefferson St. who might be looking west for gaps and not notice a pedestrian entering the crosswalk to their right.

The preferred design criteria of the sidewalk includes a minimum 3' terrace and a 5' sidewalk. In cases of limited right of way, similar to this situation, the terrace could be eliminated and a 6' wide sidewalk installed. However, the 6' sidewalk alternative does not provide area for snow storage or sign installation and is a less preferred alternative.

The challenges associated with this recommendation are related to the limited existing right of way available on the north/west side of Azalean Street and the various obstacles that would likely need to be relocated. Additional investigation is recommended to determine the exact location of the existing right of way, as what is shown on Attachment 2 is an approximate location based on information from the Jefferson County GIS webpage. The obstacles identified include the private commercial sign, utility poles, and fire hydrant. Each obstacle is located within the proposed area of new sidewalk with the preferred design and would need to be relocated or an easement discussed with the property or business owner to allow installation of the sidewalk without a relocation of the obstacle. The cost to relocate the obstacles for the village is dependent on the existing right of way and if the obstacles are on private property or if they are in the right of way with a revocable permit.

Similar to the recommendation at the Milwaukee Street intersection, updated ladder style pavement markings should be considered along with warning signs for the crossing. Due to the traffic on Atzlan Street being a free flow condition, enhanced visibility devices such as those described under Alternative 3 should be considered. These devices have been shown to improve driver compliance to yield to pedestrians, especially at uncontrolled crossings.

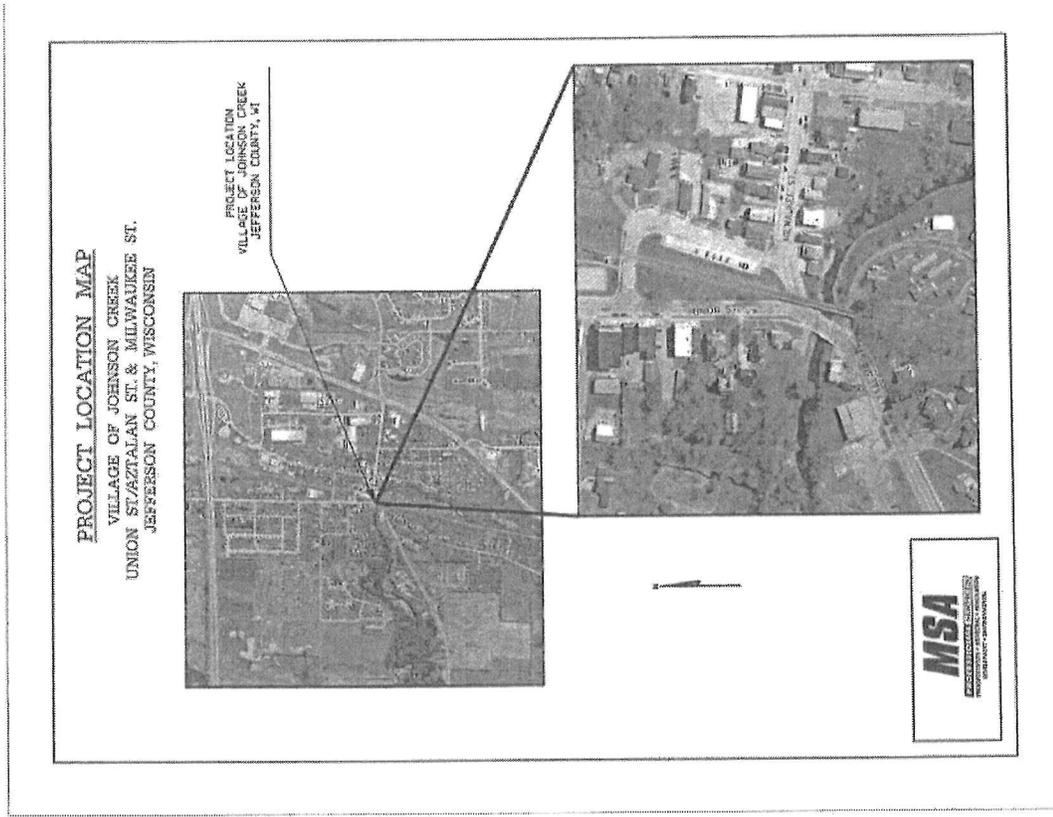
A preliminary cost estimate was completed to provide an idea of cost for this alternative. Details of the cost estimate are shown in Figure 20 below.

Figure 20. Cost Estimate: New Crosswalk Location Alternative

Description	Unit	Quantity	Unit Price	Amount
Pedestrian Warning Sign W11-2 (4 signs)	SF	36	\$16.80	\$604.80
Yellow Diagonal Arrows W16-7 (2 signs)	SF	4	\$16.80	\$67.20
Yellow Ahead Sign S16-9 (2 signs)	SF	2,68	\$16.80	\$44.69
Posts Tubular Steel 2x2-inch X 14 ft.	EACH	4	\$130.00	\$520.00
Pavement Marking Crosswalk Epoxy .18-inch LF	LF	54	\$9.25	\$499.50
Concrete Sidewalk 5-inch SF	SF	3,550	\$7.80	\$15,210.00
Yellow Detectable Warning Fields Restoration	EACH	16	\$40.00	\$640.00
	EACH	1	\$2,000.00	\$2,000.00
Construction Total Estimate				\$19,586.19
10% Contingency				\$1,958.62
Total Estimate				\$21,544.81
Additional Pedestrian Warning Sign Enhancement Alternatives				
Alternative 1: Rectangular Rapid Flashing Beacon (2 signs)				\$13,000.00
Alternative 2: LED Enhanced Signs (2 signs)				\$9,500.00

As previously mentioned, implementing a crossing guard at this location would be an effective way to encourage compliance of drivers to yield pedestrians in the crosswalk, especially if enhancements prove to be less effective than anticipated.

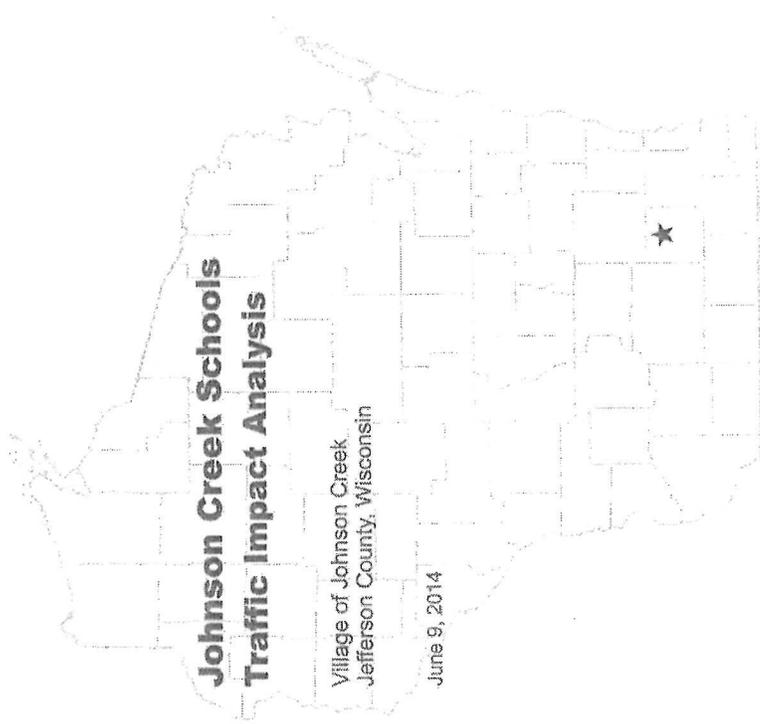
Attachment 1:
Project Study Area



Attachment 2:
School District TIA Information
(Pages 25 & 29)

TADI
TRAFFIC ANALYSIS & DESIGN, INC.

N36 W7505 Buchanan Court
Cedarburg, WI 53012
848.605.3097
www.tadi-us.com



Johnson Creek Schools Ultimate Build-Out Trip Generation Table

Land Use	ITE Code	Proposed Size	Weekly Daily	AM Peak			MID Peak			PM Peak		
				In	Out	Total	In	Out	Total	In	Out	Total
Middle School (5-8)	522	600 Students	410 (1.62)	150 (39%)	120 (46%)	270 (65%)	70 (26%)	40 (15%)	110 (41%)	40 (36%)	40 (36%)	80 (72%)
High School (9-12)	530	600 Students	800 (1.71)	145 (88%)	70 (32%)	215 (10.43)	50 (33%)	95 (67%)	145 (10.28)	30 (47%)	35 (53%)	65 (10.13)
Total Trips			1,670	295	190	485	120	135	255	70	75	145
Minus Linked Trips			170	20	20	40	10	10	20	5	5	10
Total New Trips			1,500	275	170	445	110	125	235	65	70	135

* Linked trips set equal to the lower calculated value of in or out, per peak.

TRIP DISTRIBUTION

East on Aztalan Street	95%	1420	260	180	440	165	155	320	60	65
West on Aztalan Street	5%	80	15	10	25	5	10	15	5	10
Total	100%	1500	275	170	465	170	165	335	65	75



EXHIBIT 4-1
JOHNSON CREEK SCHOOLS TRIP GENERATION TABLE

JOHNSON CREEK, WISCONSIN

LEGEND
 XX AM Peak Hour (6:45-7:45 AM)
 (XX) Midday Peak Hour (3:00 - 4:30 PM)
 [XX] PM Peak Hour (4:45-5:45 PM)
 - Negligible Traffic Volumes (Fewer than 2 vph)
 **** Proposed Driveway

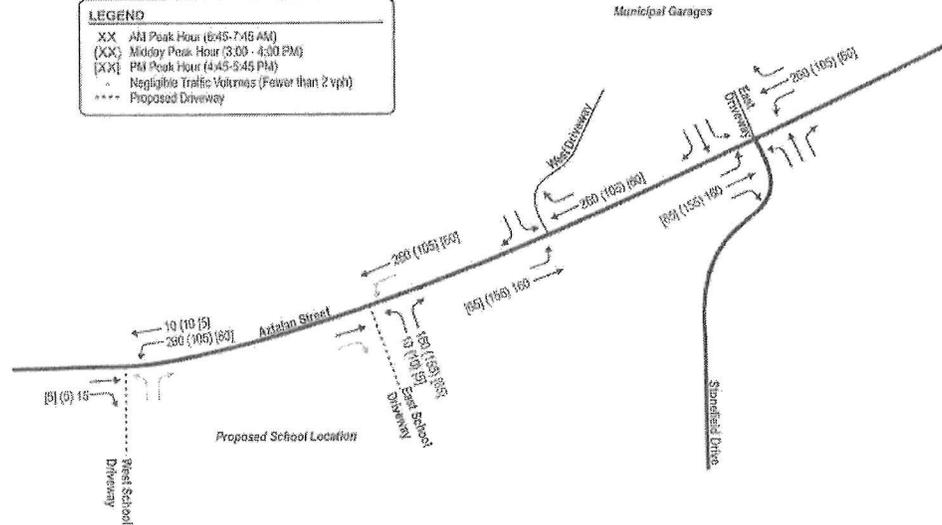


EXHIBIT 4-4B
JOHNSON CREEK SCHOOLS SCENARIO B NEW TRIPS

JOHNSON CREEK, WISCONSIN

HCM 2010 AWSC

1/27/2016

3.

Intersection	WB	EB	NB	SB	WB	EB	SB	WB	SB
Intersection	14								
Intersection Delay, Veh	B								
Intersection LOS	B								
Approach	WB	EB	NB	SB	WB	EB	SB	WB	SB
Opposing Approach	0	212	36	0	52	105	0	73	145
Opposing Lanes	NS	1	1	1	1	1	1	1	1
Conflicting Approach Left	0	212	36	0	52	105	0	73	145
Conflicting Lanes Left	1	1	1	1	1	1	1	1	1
Conflicting Approach Right	0	0.92	0.66	0.92	0.66	0.92	0.66	0.66	0.66
Conflicting Lanes Right	1	3	3	3	3	3	3	3	3
HCM Control Delay	NS	0	321	55	79	64	0	111	220
HCM LOS	C	B	B	B	B	B	B	B	B
Lane	NS	WB	EB	NB	SB	WB	EB	SB	WB
Vol Left, %	0%	65%	33%	0%	65%	33%	0%	65%	33%
Vol Thru, %	32%	0%	67%	0%	32%	0%	67%	32%	0%
Vol Right, %	68%	15%	0%	68%	15%	0%	68%	15%	0%
Sign Control	Stop								
Traffic Vol by Lane	150	245	218	150	245	218	150	245	218
LT Vol	0	212	74	0	212	74	0	212	74
Through Vol	52	0	145	52	0	145	52	0	145
RT Vol	103	36	0	103	36	0	103	36	0
Lane Flow Rate	242	242	378	242	242	378	242	242	378
Geometry Crp	1	1	1	1	1	1	1	1	1
Days of Week (A)	0.549	0.579	0.503	0.549	0.579	0.503	0.549	0.579	0.503
Days of Week (B)	4.178	3.244	5.479	4.178	3.244	5.479	4.178	3.244	5.479
Exposures Headway (Hd)	Yes								
Converge/Div	Yes								
Cap	550	550	550	550	550	550	550	550	550
Satellite Trns	3.225	3.591	3.621	3.225	3.591	3.621	3.225	3.591	3.621
HCM Lane V/C Ratio	0.369	0.578	0.502	0.369	0.578	0.502	0.369	0.578	0.502
HCM Control Delay	11	16	14	11	16	14	11	16	14
HCM Lane LOS	B	C	B	B	C	B	B	C	B
HCM 85th-85th C	13	3.7	2.6	13	3.7	2.6	13	3.7	2.6

HCM 2010 TWSC

1/27/2016

3.

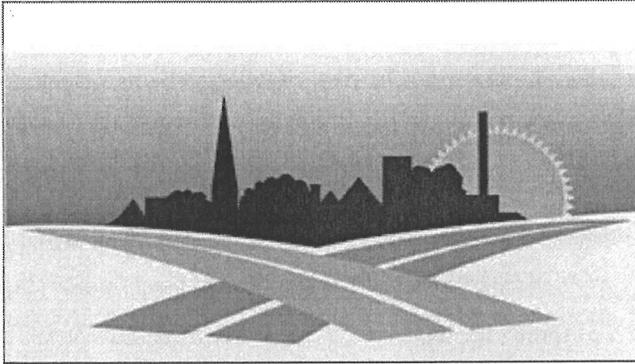
Intersection	WB	EB	NB	SB	WB	EB	SB	WB	SB
Intersection	72								
Intersection Delay, Veh	B								
Intersection LOS	B								
Approach	WB	EB	NB	SB	WB	EB	SB	WB	SB
Opposing Approach	0	190	53	0	103	161	0	31	65
Opposing Lanes	NS	1	1	1	1	1	1	1	1
Conflicting Approach Left	0	190	53	0	103	161	0	31	65
Conflicting Lanes Left	1	1	1	1	1	1	1	1	1
Conflicting Approach Right	0	0	0	0	0	0	0	0	0
Conflicting Lanes Right	1	1	1	1	1	1	1	1	1
HCM Control Delay	NS	0	338	56	73	236	0	39	106
HCM LOS	B	B	B	B	B	B	B	B	B
Lane	NS	WB	EB	NB	SB	WB	EB	SB	WB
Vol Left, %	0%	65%	33%	0%	65%	33%	0%	65%	33%
Vol Thru, %	32%	0%	67%	0%	32%	0%	67%	32%	0%
Vol Right, %	68%	15%	0%	68%	15%	0%	68%	15%	0%
Sign Control	Stop								
Traffic Vol by Lane	150	245	218	150	245	218	150	245	218
LT Vol	0	212	74	0	212	74	0	212	74
Through Vol	52	0	145	52	0	145	52	0	145
RT Vol	103	36	0	103	36	0	103	36	0
Lane Flow Rate	242	242	378	242	242	378	242	242	378
Geometry Crp	1	1	1	1	1	1	1	1	1
Days of Week (A)	0.549	0.579	0.503	0.549	0.579	0.503	0.549	0.579	0.503
Days of Week (B)	4.178	3.244	5.479	4.178	3.244	5.479	4.178	3.244	5.479
Exposures Headway (Hd)	Yes								
Converge/Div	Yes								
Cap	550	550	550	550	550	550	550	550	550
Satellite Trns	3.225	3.591	3.621	3.225	3.591	3.621	3.225	3.591	3.621
HCM Lane V/C Ratio	0.369	0.578	0.502	0.369	0.578	0.502	0.369	0.578	0.502
HCM Control Delay	11	16	14	11	16	14	11	16	14
HCM Lane LOS	B	C	B	B	C	B	B	C	B
HCM 85th-85th C	13	3.7	2.6	13	3.7	2.6	13	3.7	2.6



ATTACHMENT 4: NEW CROSSWALK LOCATION ALTERNATIVE

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 30-16

**AWARD BID
PUBLIC WORKS DEPARTMENT
LAWNMOWER**

Special Village Board 3-28-16

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 30-16

**AWARD BID
PUBLIC WORKS DEPARTMENT
LAWNMOWER**

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

WHEREAS, the Village Board approved Resolution 16-16 permitting the Public Works Department to prepare specifications and bid a lawnmower, and

WHEREAS, the Public Works Department received three (3) bids to purchase a minimum 60" Zero Turn Riding Lawn Mower, and

WHEREAS, the bids are as follows:

Waupun Equipment Co. (2015 Bobcat)	\$ 8,825
Mid-States Equipment (2015 Scag)	\$ 9,095
Waupun Equipment Co. (2016 Bobcat)	\$ 9,475
Dave's Turf & Marine (2016 Dixie Chopper)	\$ 9,950
Mid-States Equipment (2016 Scag)	\$10,103

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize the Department of Public Works to purchase a 2015 Scag Zero Turn Riding Lawnmower from Mid-States Equipment in the amount of \$ 9,095 to be paid from the General Fund Assigned Cash 10-111.110 to Capital Outlay 10-541.100 – 540.100, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

John L. Swisher, Village President

ATTEST:

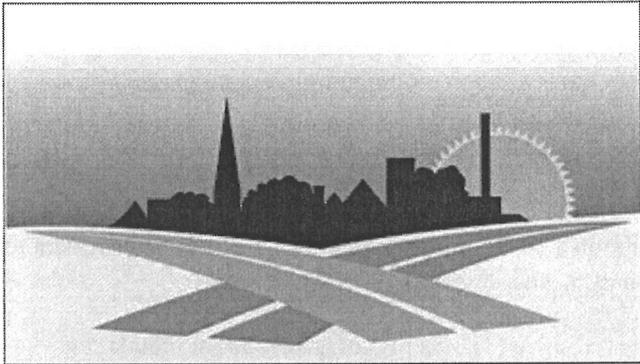
Joan Dykstra, Clerk-Treasurer

Specifications	Bobcat	Dixie Chopper	Scag	Descriptions
Model #	Pred Pro #942515	Xcaliber #3360	Cheetah #8A31	
Engine	35 H.P. Kawasaki	33 H.P. Kohler	35 H.P. Kohler	
Engine Warranty	3 Years	3 Years	3 Years	
Deck Size	61"	60"	61"	
2 Speed Transaxle	No	No	Yes	
Travel Speed	12.5 M.P.H.	13 M.P.H.	12 M.P.H. - 16 M.P.H.	
Isolated Suspension System	No	No	Yes	
Full Suspension Seat	Ride Comfort System	Full Suspension System	See Above	
ROPS - Roll Over Protection	Yes	Yes	Yes	
Front Caster Flat Free Tires	Optional	No	Yes	
Spindles	Cast Aluminum	Cast Iron	Cast Iron	
Weight	1293 lbs.	1390 lbs.	1360 lbs.	
Price for 2016	\$9,475.00	\$9,950.00	\$10,102.96	
2015 mower prices	\$8,825.00		\$9,094.96	

Specifications	Bobcat	Dixie Chopper	Skag	Descriptions
Model #	Pred Pro #942515	Xcaliber #3360	Cheetah #8A31	
Engine	35 H.P. Kawasaki	33 H.P. Kohler	35 H.P. Kohler	
Engine Warranty	3 Years	3 Years	3 Years	
Deck Size	61"	60"	61"	
2 Speed Transaxle	No	No	Yes	
Travel Speed	12.5 M.P.H.	13 M.P.H.	12 M.P.H. - 16 M.P.H.	
Isolated Suspension System	No	No	Yes	
Full Suspension Seat	Ride Comfort System	Full Suspension System	See Above	
ROPS - Roll Over Protection	Yes	Yes	Yes	
Front Caster Flat Free Tires	Optional	No	Yes	
Spindles	Cast Aluminum	Cast Iron	Cast Iron	
Weight	1293 lbs.	1390 lbs.	1360 lbs.	
Price	\$9,475.00	\$9,950.00	\$10,102.96	

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 31-16

**AWARD BID
PUBLIC WORKS DEPARTMENT
BOOM MOWER**

Special Village Board 3-28-16

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 31-16

AWARD BID
PUBLIC WORKS DEPARTMENT
BOOM MOWER

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

WHEREAS, the Village Board approved Resolution 15-16 permitting the Public Works Department to prepare specifications and bid a wing or boom mower, and

WHEREAS, the Public Works Department received three (3) bids to purchase a boom mower, and

WHEREAS, the bids are as follows:

Waupun Equipment Co. (Brush Hog)	\$ 20,400
Mid-State Equipment (Diamond)	\$ 25,350
Serwe Implement Municipal Sales Co. (Tiger)	\$ 31,930

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize the Department of Public Works to purchase a boom mower from Serwe Implement Municipal Sales Co.in the amount of \$31,930 to be paid from the 2016 General Obligation Debt 10-111.110 to Capital Outlay 10-541.100 – 540.100, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

John L. Swisher, Village President

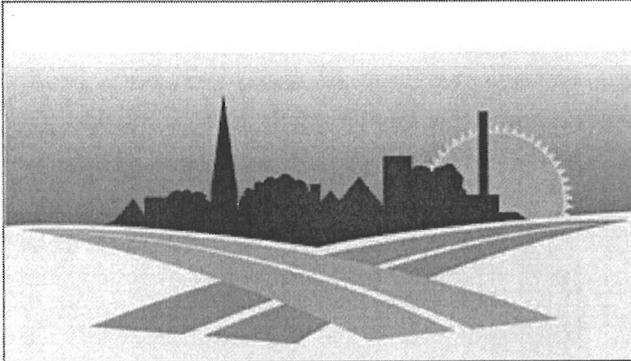
ATTEST:

Joan Dykstra, Clerk-Treasurer

Specification	Tiger	Bush Hog	Diamond	Descriptions
Model #	RBM-16BASE	RMB-1865E-1	RBM-C-U	
Flail head size	47"	47"	44"	Cutting Width
Cutting Diameter	2 1/2"	2"	2"	
Cutting Head Brake	Yes (7 Sec.)	No	No	Brake stops head in an emergency
Joy Stick Control - Fully Proportional	Yes (\$9,989.00)	?	No	Does more than 1 function at a time
Accumulator	Yes	No	Yes	Smoother response / Reduces Shock
Break Away boom - Hydraulic	Yes	Yes	?	Boom gives if something is hit
Travel Safety Lock	Yes	No	No	Mower and booms are locked when traveling
Lift Float Kit	Yes	Optional		
Rear Lights on Unit	Yes (4) Separate	Yes (2) Trailer type?		
Parts Availability	1 Hr 30 Min. Away	Unknown	72 Hours	
Transportation Height	13" 6"	12" 3"		None will fit under R X R Bridge
Reach Out- from center	16' 5"	18' 1"	17' 9"	
Reach Up	20' 3"	16' 1"	17' 3"	
Reach Down at 45 degree	7' 3"	8' 2"	5' 8"	
Where Made	South Dakota	Alabama	South Dakota	
Herbicide Applicator	Yes	No	No	Attachment to spray Hericides
Independent Hydraulic System	Yes	Yes	Yes	Does not need hydraulic oil from tractor
Set Up by Dealer	Yes	Yes	Yes	
Operator and Parts Manuals included	Yes	Yes	Yes	
Hands on Training by Dealer	Yes (1 Day)	No	Yes (Mininual)	
Warranty	1 Year	1 Year	1 Year	
Price - includes Shipping/Freight & Set Up	\$31,930.00	\$20,400.00	\$25,350.00	

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 32-16

AWARD BID
PUBLIC WORKS DEPARTMENT
CRACKFILLING TAR

Special Village Board 3-28-16

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 32-16

AWARD BID
PUBLIC WORKS DEPARTMENT
CRACKFILLING TAR

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

WHEREAS, the Village Board approved within the 2016 Capital Budget \$18,000 to purchase materials to crackfill streets, and

WHEREAS, the Public Works Department received three (3) bids to purchase tar, and

WHEREAS, the bids are as follows:

Sherwin Industries	\$.56 per pound
BrockWhite	\$.652 per pound
Crafco	\$.76 per pound

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize the Department of Public Works to purchase tar in the amount of \$16,464 and de-tack in the amount of \$1,260 plus shipping from Sherwin Industries in an amount not to exceed \$18,000 to be paid from the General Fund Assigned Cash 10-111.110 to Capital Outlay 10-541.100 – 540.100, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Tar Quotes for 2016

Mark:

We finally received the 3 tar quotes for the 2016 season.

- 1) From Crafcro \$0.76 per lb.
- 2) BrockWhite \$0.652 per lb
- 3) Sherwin Ind. \$0.56 per lb

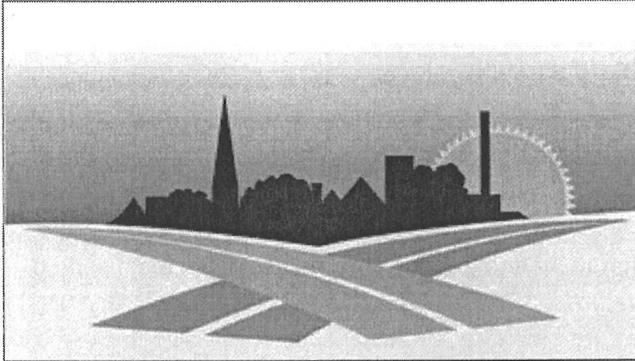
I suggest we purchase the tar from Sherwin Ind. We are looking at purchasing 14 skids of tar at a cost of \$16464. We would also need to purchase (28) 5 gallon pails of De-Tack at \$1260.00. This will bring our total cost too \$17724.00. There will also be a shipping cost. Please let me know when I can purchase this.

Thanks

Lee

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 33-16

**AWARD BID
SEWER AND WATER UTILITY
PICKUP TRUCK**

Village Board 3-28-16

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 33-16

AWARD BID
SEWER AND WATER UTILITY
PICKUP TRUCK

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

WHEREAS, the Village Board approved Resolution 3-16 to provide specifications and bid a pickup truck, and

WHEREAS, the Sewer and Water Utility received three (3) bids to purchase a 2016 Ford F350 XL Regular Cab – 8 ft. Box pickup truck with plow package, and

WHEREAS, the bids are as follows:

Ewald’s Hartford Ford, LLC	\$ 26,594
Havill Spoerl Ford	\$ 26,707
Grinwald Ford, Inc.	\$ 27,283

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize the Sewer and Water Utility to purchase a 2016 Ford F350 XL Regular Cab pickup truck with a plow package from Ewald Hartford Ford, LLC in the amount of \$26,594 to be paid equally from the Sewer Equipment Replacement Fund 03-111.253 to Capital Outlay 03-900.100 and Water Cash 02-100.001 to Capital Outlay 02-900.100, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

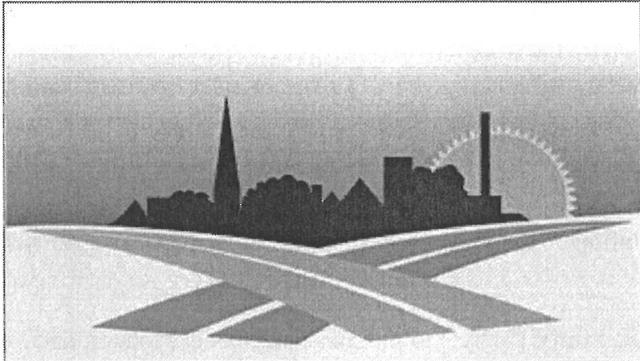
John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 34-16

**AWARD BID
SEWER UTILITY
SKID STEER LOADER**

Special Village Board 3-28-16

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 34-16

AWARD BID
SEWER UTILITY
SKID STEER LOADER

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

WHEREAS, the Village Board approved Resolution 17-16 to provide specifications and bid a skid steer loader, and

WHEREAS, the Sewer and Water Utility received three (3) bids to purchase a skid steer loader, and

WHEREAS, the bids are as follows:

Waupun Equipment (New Holland L-228)	\$ 39,400 (does not meet specifications)
Mid-States Equipment (Bobcat S650 T4)	\$ 39,948
Waupun Equipment (Gehl R260)	\$ 41,000

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize the Sewer Utility to purchase a Bobcat S650 T4 skid steer loader from Mid-States Equipment in the amount of \$39,948 to be paid from the Sewer Equipment Replacement Fund 03-111.253 to Capital Outlay 03-900.100, and

BE IT FURTHER RESOLVED, the Sewer Utility is authorized to sell by auction the 2002 Bobcat S185 skid steer loader at a minimum reserve bid of \$14,000 and that the Village Administrator and Village Clerk/Treasurer has the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

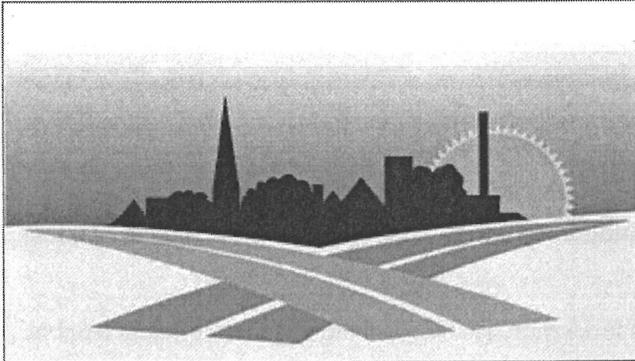
John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 35-16

AWARD BID SEWER UTILITY MAIN LIFT STATION PUMPS

Special Village Board 3-28-16

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 35-16

AWARD BID
SEWER UTILITY
MAIN LIFT STATION PUMPS

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

WHEREAS, the Village Board approved Resolution 18-16 to provide specifications and bid two main lift station pumps, and

WHEREAS, the Sewer Utility received one (1) bid to purchase Hydromatic Model S6L submersible sewage pump model S6L3000M4-4 Size 6" 30hp, and

WHEREAS, L.W. Allen, Inc. is the only supplier of Hydromatic pumps in Wisconsin and whereas the combine pump bid is \$24,176, and

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of , and

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

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

PROPOSAL



L.W. ALLEN, INC.

A Full Service Distributor

PUMPS - CONTROLS - REPAIR CENTER

4633 Tompkins Drive - Madison, WI 53716

Phone 608.222.8622

Fax 608.222.9414

Johnson Creek WWTP
110 Milwaukee Street
Johnson Creek, WI 53038
Aric Mindemann

PROPOSAL ID: 022016RB
REFERENCE: WWTP Lift Station
LOCATION: Johnson Creek WI
BID DATE: February 18, 2016

AS SPECIFIED AS EQUAL F.O.B. FACTORY PRICES DO NOT INCLUDE SALES OR USE TAXES.
 AS ALTERNATIVE TRSP. PREPAID TERMS: NET-30 DAYS PER ATTACHED TERMS AND CONDITIONS

ITEM	QUAN	DESCRIPTION	TOTAL PRICE
A	1	L.W. Allen is pleased to provide a quotation for the following equipment and services. Furnish One (1) Hydromatic Model S6L submersible sewage pump. Model S6L3000M4-4. Size 6" 30 HP, 1750, 460v. 9.25" impeller Total Investment	\$ 12,088.00

ACCEPTED THIS _____ DAY OF _____, 20____ PRICE FIRM FOR 30 DAYS
SUBMITTED THIS: February 18, 2016
NAME OF PURCHASER _____
BY: _____ L.W. ALLEN, INC.-BY: Rick Bartelt
NAME & TITLE _____

Total for 2 pumps

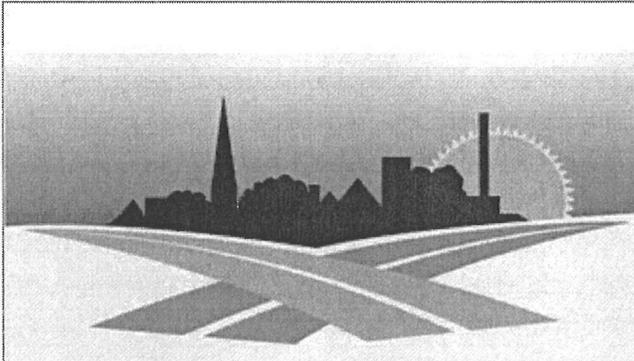
\$ 24,176.⁰⁰

DESIGNERS - MANUFACTURERS - SALES - SERVICE

MEMBERS: AWWA - WEF - WRWA - WWOA

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 37-16

SCHEDULE OF FEES REVISED – MARCH 28, 2016

Village Board 03-28-16

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 37-16

SCHEDULE OF FEES
REVISED – MARCH 28, 2016

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

WHEREAS, 33-1 Fees Adopted by Resolution of the Village code of ordinances requires the Village to approve a schedule of fees for various municipal charges, services, records, applications, licenses, permits, inspections and facility rentals shall be established and may be modified from time to time by resolution duly adopted by the Village Board. The Village Clerk shall maintain a current schedule of all fees and shall provide copies of those fees to the general public at Village Hall and on the Village web site, and

NOW THEREFORE BE IT RESOLVED, that the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek hereby approve the Schedule of Fees – revised and effective March 28, 2016, 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 Trustees this 28th day of March, 2016.

John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Published:

Licensing - Other

Adult Establishments – per year	\$500.00
Amusement Device – annual, each pool table, jukebox, game	\$10.00
Bicycle/Scooter Registration, one-time fee	\$ 5.00
Bicycle/Scooter Registration, replacement tag	\$ 5.00
Cabaret License	
Cabaret application fee	\$25.00
Cabaret license, annual	\$300.00
Cabaret license, short-term	\$35.00
Cabaret license transfer	\$25.00
Cigarette License, annual	\$100.00
Dog License	
Additional dog fee, add to annual license fee for each dog over two per home or residential unit	\$25.00
License fee per spayed/neutered dog, annual	\$10.00
License fee per unaltered dog, annual	\$15.00
Penalty for licenses issued after March 31	\$25.00
Replacement tag	\$5.00
Jefferson County Dog Park License Fee (In addition to County fee)	\$1.00
Home Park	
License fee, annual – per 50 spaces or fraction thereof	\$100.00
License transfer	\$25.00
Alter or extend – per 50 spaces or fraction thereof	\$100.00
Transient Merchant/Peddler	
Investigation fee	\$10.00
License, daily	\$10.00
License, weekly	\$40.00
License, monthly	\$100.00
License, annual	\$400.00

Permits

Building, Electrical, HVAC or Plumbing Permits – see Building Inspection	
Burning Permit – no fee, application required	\$0.00
Chickens – permit to keep chickens in Village limits	
Enclosed coop annual	\$10.00
Open coop, annual	\$20.00
Driveway/driveway approach permit	\$50.00
Dumpster permit – for placement in Village right of way only	
Deposit	\$150.00
Permit fee, weekly	\$35.00
Erosion control permit – no fee, application required	\$0.00
Fireworks permit, per event (see Fireworks ordinance for restrictions)	\$100.00
Grading Permit	\$200.00
Sale – Going Out of Business	\$50.00
Sidewalk construction and repair permit	\$50.00
Signal receiving antenna permit	\$50.00
Street opening permit	\$100.00
Double permit fee if work started prior to obtaining permit	
Street privilege permit	\$50.00

Planning & Zoning

Annexation petition application	\$150.00
Bed and Breakfast, annual inspection fee	\$50.00
Certified survey map (CSM) application	

Revised March 28, 2016