



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

VILLAGE BOARD MEETING
May 19, 2014
125 Depot St
5:30 p.m.

Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report – *pgs 1-13*
5. Ambulance/Fire-EMS, Building Inspector, Police – *pgs 14-17*
6. Department Reports - Public Works and Sewer/Water Utility – *pg 18*
7. Approve Village Board Minutes of April 28, 2014, Joint Meeting with Town of Farmington and Special Village Board meeting of May 5, 2014 – *pgs 19-22*
8. Public Comment (limited to two minutes per person)
9. Notices and Discussion – *pgs 23-24*
10. Interviews - Trustee Applicants - *pgs 23-24*
11. Election of Trustee to fill the unexpired term of Barry Hemphill expiring April, 2015.
12. Appointment to Community Innovative Committee
13. Appointment to Public Lands Committee
14. Appointment to Personnel and Finance Committee
15. Committee/Commission Reports – *pgs 25-29*
16. Improvement and Services Committee
 - a.) Resolution 38-14 Professional Services Agreement – Well Siting - MSA – *pgs 30-36*
17. Plan Commission Recommendations:
 - a.) Resolution 41-14 Extraterritorial Subdivision – ERB Trust – Town of Milford-*pgs 37-44*
 - b.) Resolution 43-14 Amended Site Plan – Mid Point Eatery and Pub (formerly JC Sports Bar and Restaurant-*pgs 45-48*
 - c.) Resolution 44-14 Amended Site Plan – Rock River Power Sports – *pgs 49-58*
18. Resolution 39-14 Approving Various Beer, Liquor, Combination Licenses for 2014/2015 - *pgs 59-60*
19. Resolution 40-14 Approving Cigarette, Amusement and Operators Licenses for 2014/2015 – *pgs 61-63*
20. Resolution 42-14 Mobile Home Licenses Renewal – *pgs 64-65*
21. Resolution 45-14 Village Planner – Vandewalle & Associates – *pgs 66-67*
22. Resolution 46-14 Addendum to Contract for Fire Protection – Dated Mary 14, 2012 -Town of Farmington - *pgs 68-71*
23. Resolution 47-14 Addendum to Development Agreement – Rock River Power Sports-*pgs 72-74*
24. Discussion and Recommendation – Crossroads BNI – Placement of Plaque – *pg 75*
25. Discussion and Recommendation – Crossroads BNI – Placement Television in Community Center – *pgs 76*
26. Discussion and Recommendation - JC Firefighters – Installation of Poles in Firemans Park – Fire Hose Contest-*pgs 77-79*
27. Discussion and Recommendation – Letter - Steve Wollin – Rockin on the Creek Festival – *pg 80*
28. Discussion and Recommendation – Firemans Park Ballfield – Johnson Creek American Legion Baseball
29. Closed Session
(Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining reasons require a closed session – *Terms Agreement on 300 Wright Road* and §§19.85(1)(g) conferring with legal counsel)
30. Reconvene in Open Session
31. Action from Closed Session
32. Board of Review May 28th 4:00 p.m. – 6:00 p.m.
33. Next Village Board Meeting: June 23rd at 5:30 p.m.
34. Adjourn

<u>Agenda Posting Information</u>	
Date	_____
Time	_____ am/pm _____
Initials	_____

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the meeting above to gather information. No action will be taken by any governmental body at the meetings above other than by the governmental body specifically referred to in the above notice.

Requests from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at (920) 699-2296 with as much advance notice as possible.

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Check Register Report

5-19-2014 Check Register

Date: 05/14/2014

Time: 3:29 PM

Village of Johnson Creek

BANK:

Page: 1

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
Checks							
34028	05/07/2014	Printed		CARD SERV	CARD SERVICE CENTER	SUPPLIES, FDWWTP, DPW, LIBRARY	1,273.16
34029	05/07/2014	Printed		CHARTER	CHARTER COMMUNICATIONS	CABLE/INTERNET-EMS,VH	172.52
34030	05/07/2014	Printed		KLEANLINE	KLEANLINE, LLC	CLEANING/ SUPPLIES/RENTAL VH, COM	1,029.64
34031	05/07/2014	Printed		TDS	TDS	VILLAGE PHONES	877.07
34032	05/07/2014	Printed		US CELL	US CELLULAR	VILLAGE CELL PHONES	348.33
34033	05/07/2014	Printed		US CELL	US CELLULAR	CELL PHONES- FD/EMS- MARCH	35.03
34034	05/07/2014	Printed		US CELL	US CELLULAR	AIR CARD - PD	24.94
34035	05/07/2014	Printed		US CELL	US CELLULAR	CELL PHONES FD/EMS - APRIL	44.61
34036	05/07/2014	Printed		VILL OF JC	VILLAGE OF JOHNSON CREEK	BANK TRANSFER	100,000.00
34037	05/09/2014	Printed		JC POST OF	JOHNSON CREEK POST OFFICE	WATER/SEWER BILLS	358.02
34038		Void	05/09/2014				0.00
34039	05/13/2014	Printed		AFLAC	AFLAC	PAYDATE 4/11/2014, 4/25/2014,	42.00
34040	05/13/2014	Printed		AIRGAS	AIRGAS USA, LLC	OXYGEN TANK RENTAL- EMS	101.69
34041	05/13/2014	Printed		BADGER UTI	BADGER UTILITY INC	BATTERY TRK# 18 - DPW	291.18
34042	05/13/2014	Printed		BEACON ATH	BEACON ATHLETICS	CHALK FOR BASEBALL FIELDS	510.00
34043	05/13/2014	Printed		BERTS TIRE	BERTS TIRE SERVICE	TIRE REPAIR- TRK# 12	10.00
34044	05/13/2014	Printed		BLEDISOE LU	LUCILLE BLEDISOE	CLASS	60.00
34045	05/13/2014	Printed		BLUELINE	BLUELINE DESIGN	270 WRIGHT RD-BOND REFUND	4,750.00
34046	05/13/2014	Printed		BOUND TO S	BOUND TO STAY BOUND BOOKS,	BOOKS - LIBRARY	113.95
34047	05/13/2014	Printed		BUTCH'S	BUTCH'S HIGH LITE AUTO BODY	DETAIL 2009 SQUAD-PD	100.00
34048	05/13/2014	Printed		CARD SERV	CARD SERVICE CENTER	LAB TESTING SHIPPING FEES	139.12
34049	05/13/2014	Printed		CAREW HEAT	CAREW HEATING & AIR	REPAIR TRK BAY HEATER- FD	187.94
34050	05/13/2014	Printed		CHAIR SLIP	CHAIR SLIPPERS	CHAIR SLIPPERS - COM CENTER	562.15
34051	05/13/2014	Printed		CLASSIC H	CLASSIC HOMES	REFUND WESTSIDE IMPACT FEE	1,480.00
34052	05/13/2014	Printed		COYLE	COYLE\SHARON\	LIBRARY PROGRAM	75.00
34053	05/13/2014	Printed		CRAMER, MU	CRAMER, MALTHAUF & HAMMES,	PD,PAYROLL,AUDIT,SMITH	3,250.50
34054	05/13/2014	Printed		DEPT ADMIN	DEPARTMENT OF	TEACH LINE FOR INTERNET- LIB	600.00
34055	05/13/2014	Printed		EMER. MED.	EMERGENCY MEDICAL	SUPPLIES- EMS	398.16
34056	05/13/2014	Printed		ENVIRO SPE	ENVIRONMENTAL SPECIALISTS	REPAIRS WWTP	465.00
34057	05/13/2014	Printed		EVEREST PE	EVEREST PETRO	RESTITUTION	50.00
34058	05/13/2014	Printed		FROHMADER	RANDY FROHMADER	INSTALL LIGHTS,2014 TAHOE FD	4,400.00
34059	05/13/2014	Printed		GALL'S INC	GALLS, AN ARAMARK COMPANY	CLOTHING ALLOWANCE - PD	110.96
34060	05/13/2014	Printed		GFC	GFC LEASING WI	COPIER LEASE- LIBRARY, VH, PD	665.62
34061	05/13/2014	Printed		GRAY'S INC	GRAY'S, INC.	TRUCK WING COVERS- DPW	280.00
34062	05/13/2014	Printed		GRAYMONT	GRAYMONT CAPITAL INC	LIME- WWTP	3,064.44
34063	05/13/2014	Printed		GRILLO ANN	GRILLO ANNIE	CLOTHING ALLOWANCE- WWTP	99.88
34064	05/13/2014	Printed		ICMA	ICMA	ADMINISTRATOR MEMBERSHIP	674.30
34065	05/13/2014	Printed		INGRAM	INGRAM BOOK CO	BOOKS- LIBRARY	733.24
34066	05/13/2014	Printed		J & L TIRE	J & L TIRE INC.	SQUAD REPAIR- 2009- PD	1,212.49
34067	05/13/2014	Printed		JC WATER/S	JC WATER AND SEWER	VILLAGE DEPTS WATER/SEWER	636.15
34068	05/13/2014	Printed		JEFF CLERK	JEFFERSON COUNTY CLERK	PUBLICATION BALLOTS	219.91
34069	05/13/2014	Printed		JEFF LAND	JEFFERSON COUNTY LAND	ZONING-ADDRESS MAPS	119.00
34070	05/13/2014	Printed		JEFF HIGHW	JEFFERSON CTY HIGHWAY	HYDRAULIC CYLINDER TRK 18-DPW	336.20
34071	05/13/2014	Printed		JEFF HIGHW	JEFFERSON CTY HIGHWAY	HIGHWAY AID 2015	2,132.00
34072	05/13/2014	Printed		JEFF TREAS	JEFFERSON CTY TREASURERS	APRIL COURT REPORT	645.90
34073	05/13/2014	Printed		JEFF CITY	JEFFERSON, CITY OF	MUNICIPAL JUDGE SALARY	4,500.00
34074	05/13/2014	Printed		JOHNS DISP	JOHN'S DISPOSAL SERVICE,INC	GARBAGE 907 RECYCLING 907	13,178.71
34075	05/13/2014	Printed		JC CHSAMBE	JOHNSON CREEK CHAMBER	ROOM TAX - 35%	4,232.20
34076	05/13/2014	Printed		JC POST OF	JOHNSON CREEK POST OFFICE	POSTAGE PERMIT-WATER/SEWER	220.00
34077	05/13/2014	Printed		JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- FD, EMSVH	451.04
34078	05/13/2014	Printed		KLEANLINE	KLEANLINE, LLC	CLEANING VH, LIB, COM CTR- MAY	540.00
34079	05/13/2014	Printed		L.V. LABS	L. V. LABORATORIES	CHEMICALS- WWTP	339.40
34080	05/13/2014	Printed		LM CLEANER	LAKE MILLS CLEANERS	UNIFORM CLEANING- FD	42.64
34081	05/13/2014	Printed		LANGE ENT	LANGE ENTERPRISES, INC.	PARK SIGNS	52.35
34082	05/13/2014	Printed		MARIS ASSO	MARIS DAMBEKALN	BOOKS - LIBRARY	196.60
34083	05/13/2014	Void	05/13/2014			Void Check	0.00
34084	05/13/2014	Printed		MENARDS	MENARDS	SUPPLIES,FD, DPW, VH, PD	718.26
34085	05/13/2014	Printed		MIDAMER	MID-AMERICAN RESEARCH	INSECTICIDE- DPW	192.18
34086	05/13/2014	Printed		MID-WIS	MID-WIS FED LIBRARY SYSTEM	AUTOMATED LINE- LIBRARY	3,990.74
34087	05/13/2014	Printed		MIDWEST EL	MIDWEST ELECTRIC	REPAIRS GRELL LIFT STATION-WWT	830.91
34088	05/13/2014	Printed		MINDEMANN	MINDEMANN, ARIC	REIMBURSEMENT- LUNCH-EXAMS	17.49

Check Register Report

5-19-2014 Check Register

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Village of Johnson Creek

BANK:

Page: 2

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
Checks							
34089	05/13/2014	Printed		MINNESOTA	MINNESOTA LIFE	LIFE INSURANCE- JUNE	532.94
34090	05/13/2014	Printed		MSA PROFES	MSA PROFESSIONALSERVICES	GIS,LRIP,WRIGHT RD,RADIUM REVIEW	4,349.01
34091	05/13/2014	Printed		CLASS C	MSC INDUSTRIAL SUPPLY CO	FLOW BOLTS- DPW	42.83
34092	05/13/2014	Printed		NORTHERN L	NORTHERN LAKE SERVICE INC	LAB TESTING- WWTP	551.00
34093	05/13/2014	Printed		PETTY HALL	PETTY CASH VILL JC \ JDYKSTRA	SUPPLIES - VH	23.02
34094	05/13/2014	Printed		PETTY POLI	G BLEECKER PETTY CASH-	POSTAGE	19.48
34095	05/13/2014	Printed		PINE CONE	PINE CONE TRAVEL PLAZA	RESTITUTION	63.01
34096	05/13/2014	Printed		PINE CONE	PINE CONE TRAVEL PLAZA	FUEL PURCHASES- APRIL	2,959.65
34097	05/13/2014	Printed		PORT-A-JON	PORT-A-JOHN CORP	BELL PARK	86.00
34098	05/13/2014	Printed		QUILL CORP	QUILL CORPORATION	OFFICE SUPPLIES- PD, FD, VH	237.09
34099	05/13/2014	Printed		R&R INS	R&R INSURANCE SERVICES, INC.	GENERAL LIAB-WORKERS COMP	15,508.00
34100	05/13/2014	Printed		SAFETY FIR	SAFETY FIRST INC	CUTTING BLADE- FD	238.08
34101	05/13/2014	Printed		SCHAEFER	SCHAEFER SOFT WATER	SOFTNER SALT FOR EMS HOUSE	33.06
34102	05/13/2014	Printed		SCHROEDER	SCHROEDER'S STANDARD	SQUAD 20 - FD	36.80
34103	05/13/2014	Printed		SHARE	SHARE CORP	STREET LIGHT REPAIRS- DPW	372.10
34104	05/13/2014	Printed		SLEWFOOT	SLEWFOOT SIGNS	COMMAND CAR 20 GRAPHICS- FD	1,345.00
34105	05/13/2014	Printed		UNDRWRTER	UNDERWRITERS	LAB TESTING- WWTP	556.00
34106	05/13/2014	Printed		UNEMPLOY	UNEMPLOYMENT INSURANCE	UNEMPLOYMENT- EMS	1,304.00
34107	05/13/2014	Printed		USA BLUEBK	USA BLUEBOOK	SUPPLIES- DPW	72.26
34108	05/13/2014	Printed		UW MILW	UW MILWAUKEE	CLASS PAYMENT-H2O	25.00
34109	05/13/2014	Printed		WATERTOWN	WATERTOWN DAILY TIMES INC	BOR, HELP WANTED ADS	429.65
34110	05/13/2014	Printed		WBI	WBI - MANEY - MILLER	PERMITS - APRIL	3,509.96
34111	05/13/2014	Printed		WE ENERGIE	WE ENERGIES	STLIGHTS, DPW, FD, VH, PD PARKS	18,968.30
34112	05/13/2014	Printed		WI - SCTF1	WI SCTF	PIN# 3391640	197.47
34113	05/13/2014	Printed		WI - SCTF1	WI SCTF	PIN# 3391640	197.47
34114	05/13/2014	Printed		WI - SCTF1	WI SCTF	PIN# 2300966	124.17
34115	05/13/2014	Printed		WI COURT F	WISCONSIN COURT FINES &	COURT REPORT - APRIL	1,113.70
34116	05/13/2014	Printed		WI TAXPAY	WISCONSIN TAXPAYERS ALL	ANNUAL RENEWAL	38.39

Total Checks: 89 Checks Total (excluding void checks): 215,116.06

Total Payments: 89 Bank Total (excluding void checks): 215,116.06

Total Payments: 89 Grand Total (excluding void checks): 215,116.06

Water	\$7,141.62
Sewer	\$16,878.01
Tif #2	\$1,229.08
Tif #3	\$10.45
Library	\$6,779.23
Fire	\$8,021.44
EMS	\$4,041.48
Room Tax	\$4,232.20
General	<u>\$166,782.55</u>
Total	\$215,116.06

Authorized By: _____
P & F Chair

Authorized By: _____
P & F Member

RESTRICTED & CASH ON HAND (BUDGET & DEBT PMT) 5/15/2014

<u>GENERAL FUND</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking , Payroll , Money Market (Remaining Expenditures: \$1,361,616.52)		\$1,071,141.55
EMS -FAP Funds (Restricted Use)	\$16,836.93	
G.O. Bond Proceeds	\$43,374.76	
Restricted Account	\$182,928.83	
Temp Acct Tax Collections (some funds for other jurisdictions)		\$0.00
Tree Fee Account	\$17,722.03	
Impact Fee Account (Parks Share and Public Works Share)	\$87,696.90	
West Side Street & Utility Improvement Fees	\$22,362.09	
	<hr/> \$370,921.54	<hr/> \$1,071,141.55
 <u>WATER FUND</u>	 <u>Restricted</u>	 <u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$520,879.29)		\$822,739.43
Depreciation Equipment Fund	\$185,277.72	
	<hr/> \$185,277.72	<hr/> \$822,739.43
 <u>SEWER FUND</u>	 <u>Restricted</u>	 <u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$455,954.72)		\$431,755.33
Restricted Account - Future WWTP	\$535,004.93	
Depreciation Equipment Fund	\$624,779.63	
	<hr/> \$1,159,784.56	<hr/> \$431,755.33
 <u>TIF 2</u>	 <u>Restricted</u>	 <u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$986,770.27)		\$1,112,196.54
Bond Reserve/Redemption (held by Associated Trust)	\$642,156.00	
	<hr/> \$642,156.00	<hr/> \$1,112,196.54
 <u>TIF 3</u>	 <u>Restricted</u>	 <u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$1,393,418.13)		\$1,232,786.82
Bond Reserve/Redemption (held by Associated Trust)	\$666,187.51	
	<hr/> \$666,187.51	<hr/> \$1,232,786.82
 <u>LIBRARY</u>	 <u>Restricted</u>	 <u>Cash for Budget/Debt</u>
Checking (Remaining Expenditures: \$139,547.98)		\$100,228.45
Restricted & Trust Account	\$30,955.22	
	<hr/> \$30,955.22	<hr/> \$100,228.45
 <u>ROOM TAX</u>	 <u>Restricted</u>	 <u>Cash for Budget/Debt</u>
Checking (Remaining Expenditures: \$50,928.13)	\$75,807.01	
 <u>FIRE FUND</u>	 <u>Restricted</u>	 <u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$709,653.21)		\$178,864.86
GO Bond Proceeds (Borrowed for property purchase)	\$227,135.11	
Restricted Account	\$33,038.30	
Impact Fee Account (Fire-EMS Share)	\$136,946.74	
	<hr/> \$397,120.15	<hr/> \$178,864.86
 RESTRICTED & CASH ON HAND (BUDGET & DEBT PMT) 5/15/2014	 <u>Restricted</u>	 <u>Cash for Budget/Debt</u>
	\$3,528,209.71	\$4,949,712.98

BANK TOTALS

Premier Bank (Checking, Money Market)	\$2,371,038.96
Badger Bank (Checking, Money Market)	\$910,491.62
Local Government Investment Pool (LGIP)	\$0.00
Bank of Lake Mills (Money Market)	\$642,723.54
Landmark Credit Union (Money Market)	\$647,850.37
Summit Credit Union (Money Market)	\$648,426.37
Fort Community Credit Union (Money Market)	\$650,153.71
Town and Country Bank (Money Market)	\$649,353.03
Greewoods State Bank (Money Market)	\$649,541.58
Associated Trust (Bond Reserve)	\$1,308,343.51

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

Impact Fee Report

Category	Balance (includes interest earned)	Budgeted 2014 Expenditures	Projected Balance	2014 Expenditures	Projects per 2004 Impact Fee Study (Project Costs/Related Debt)
Public Safety	\$136,946.74	\$0.00	\$136,946.74		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	\$20,474.40	(\$20,474.40)	\$0.00	Debt Payments	Any collected goes to debt for 2005 \$1.925M GO Bonds
Public Works	\$67,222.50	\$0.00	\$67,222.50		Streetscape, Shoreline Restoration, Relocate Brush/Compost
Total Impact Fees:	\$224,643.64	(\$20,474.40)	\$204,169.24		
West Side Street/Utility Fee	\$22,362.09	\$0.00	\$22,362.09		Reconstruct Midge, West (Union to new subdivisions), Connector Streets (Hwy B to Chapel Hill and E/W Connector)
Total Account:	\$247,005.73	(\$20,474.40)	\$226,531.33		

Update red link

NOTES:
Includes Fees Paid as of: 5/14/2014

RESTRICTED FUNDS UPDATE					
Category	Balance	Budgeted 2014 Expenditures	Projected Remainder	Description of 2014 Expenditures*	
Codification	\$12,202.62		\$12,202.62		
Computers	\$26,657.33		\$26,657.33		
DPW Projects	\$25,206.88		\$25,206.88		
Municipal Building Repair	\$21,607.04		\$21,607.04		
Parks	\$25,904.48		\$25,904.48		
Police	\$15,288.22		\$15,288.22		
Streets	\$56,062.27		\$56,062.27		
Totals:	\$182,928.84	\$0.00	\$182,928.84		

5/15/2014 Updated

ROOM TAX COLLECTION & DISTRIBUTION SUMMARY

Tax Year	Collections						Tax Collected	Interest	Ascending Total
	JC Chamber 35%	Village Tourism 35%	Interest	Parks 30%	Interest	Ascending Total			
2005	\$1,767.03	\$1,767.03	\$0.00	\$1,514.59	\$0.00	\$5,048.65	\$0.00	\$5,048.65	
2006	\$14,647.09	\$14,647.09	\$265.70	\$12,554.67	\$215.11	\$41,848.85	\$480.81	\$47,378.31	
2007	\$22,870.90	\$22,870.90	\$900.58	\$19,603.63	\$612.17	\$65,345.43	\$1,512.75	\$114,236.49	
2008	\$28,442.06	\$28,442.06	\$2,442.39	\$24,378.93	\$1,305.17	\$81,263.05	\$3,747.56	\$199,247.10	
2009	\$28,813.63	\$28,813.63	\$344.05	\$24,697.37	\$71.59	\$82,324.63	\$415.64	\$281,987.37	
2010	\$19,291.61	\$19,291.61	\$939.42	\$16,535.67	\$29.37	\$55,118.89	\$968.79	\$338,075.05	
2011	\$15,230.42	\$15,230.42	\$151.12	\$13,054.62	\$0.00	\$43,515.46	\$151.12	\$381,741.63	
2012	\$21,837.38	\$21,837.38	\$113.55	\$18,717.77	\$0.00	\$62,392.53	\$113.55	\$444,247.11	
2013	\$28,349.25	\$28,349.25	\$118.36	\$24,299.36	\$0.00	\$80,997.86	\$118.36	\$525,363.93	
2014	\$4,232.20	\$4,232.20	\$23.74	\$3,627.60	\$0.00	\$12,092.00	\$23.74	\$537,479.67	
Collected:	\$185,481.57	\$185,481.57	\$5,298.91	\$158,984.21	\$2,233.41	\$529,947.35	\$7,532.32		
Expenditures & Chamber Distribution									
Tax Year	Chamber Distribution	Tourism	Parks	Expenditures	Interest	Descending Balance			
2005	\$1,767.03	\$1,200.00	\$4,673.00	\$1,767.03		\$3,281.62			
2006	\$14,647.09	\$2,450.02	\$11,149.61	\$20,520.09		\$25,091.19			
2007	\$22,870.90	\$10,832.73	\$20,952.25	\$36,470.53		\$55,478.84			
2008	\$28,442.06	\$20,040.89	\$43,465.31	\$60,227.04		\$80,262.41			
2009	\$28,813.63	\$60,692.09	\$18,280.97	\$92,319.83		\$70,682.85			
2010	\$19,291.61	\$1,180.00	\$8,596.98	\$25,007.40		\$28,505.86			
2011	\$15,230.42	\$9,516.45	\$26,172.54	\$57,526.37		\$52,144.75			
2012	\$21,837.38	\$8,765.00	\$19,493.79	\$56,608.04		\$47,165.04			
2013	\$28,349.25	\$296.28	\$8,433.17	\$12,981.65		\$133,260.97			
2014	\$4,232.20	\$114,973.46	\$161,217.62	\$461,672.65		\$88,768.67			
Expended:	\$185,481.57	\$114,973.46	\$161,217.62	\$461,672.65					
Remaining Funds in Account									
Chamber Distribution		Village Tourism	Village Parks	Total Balance					
Balances:	\$0.00	\$75,807.02	\$0.00	\$75,807.02					

5/15/2014 Updated

2012 Expenditure Detail:		Tourism	Parks
Repayment to General for Centennial Pavilion			
Tower Installation	\$3,176.00		\$26,172.54
Johnson Creek Historical Society	\$2,000.00		
Transfer to General - Administration Costs	\$3,265.00		
Jefferson Co. Tourism Guide - JC Section	\$1,010.50		
Purchase Copy of Room Tax Study WTA	\$14.95		
Farmers Market Temp Use Fee	\$50.00		
Total 2012 Expenditures:	\$9,516.45		\$26,172.54
2013 Expenditure Detail:		Tourism	Parks
Park Fee Assistance Thundercats	\$2,200.00		
Repay General for Centennial Pavilion (2013 tax)			\$19,493.79
Transfer to General - 2013 Administration Costs	\$6,465.00		
Johnson Block - Audit	\$100.00		
Total 2013 Expenditures:	\$8,765.00		\$19,493.79
2014 Expenditure Detail:		Tourism	Parks
Park Fee Assistance Thundercats	\$0.00		
Repay General for Centennial Pavilion (2014 tax)			\$8,433.17
Bike Trail Signs	\$96.28		
Transfer to General - 2014 Administration Costs	\$0.00		
Johnson Block - Audit	\$200.00		
Total 2014 Expenditures:	\$296.28		\$8,433.17

Village of Johnson Creek

For the Period: 1/1/2014 to 4/30/2014

Fund: 9 - FIRE/EMS

Revenues

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Dept: 000.000							
REVENUE	425,000.00	425,000.00	0.00	0.00	0.00	425,000.00	0.0
General property taxes	369,061.00	369,061.00	184,530.50	0.00	0.00	184,530.50	50.0
Intergovernmental revenues	84,878.00	84,878.00	0.00	0.00	0.00	84,878.00	0.0
Public charges for services	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00	0.0
Miscellaneous revenues	13,507.00	13,507.00	2,868.66	0.00	0.00	10,638.34	21.2
Interest revenues	1,500.00	1,500.00	515.00	141.32	0.00	985.00	34.3
Dept: 000.000	895,446.00	895,446.00	187,914.16	141.32	0.00	707,531.84	21.0
Revenues	895,446.00	895,446.00	187,914.16	141.32	0.00	707,531.84	21.0

Expenditures

Dept: 511.700 POLICE FIRE&EMS COMMISSION

Salary expenses	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
FRINGE BENEFITS	77.00	77.00	0.00	0.00	0.00	77.00	0.0
OPERATING EXPENSES	100.00	100.00	0.00	0.00	0.00	100.00	0.0

POLICE FIRE&EMS COMMISSION 1,177.00 1,177.00 0.00 0.00 0.00 1,177.00 0.0

Dept: 514.100 ADMINISTRATOR

Salary expenses 18,985.00 18,985.00 0.00 0.00 0.00 18,985.00 0.0

ADMINISTRATOR 18,985.00 18,985.00 0.00 0.00 0.00 18,985.00 0.0

Dept: 514.200 CLERK & ASSISTANT

Salary expenses 18,985.00 18,985.00 12,984.22 2,925.94 0.00 6,000.78 68.4

CLERK & ASSISTANT 18,985.00 18,985.00 12,984.22 2,925.94 0.00 6,000.78 68.4

Dept: 514.700 CENTRAL INFORMATION SYSTEMS

OUTSIDE SERVICES EMPLOYED 1,030.00 1,030.00 0.00 0.00 0.00 1,030.00 0.0

CENTRAL INFORMATION SYSTEMS 1,030.00 1,030.00 0.00 0.00 0.00 1,030.00 0.0

Dept: 515.700 AUDITOR

OUTSIDE SERVICES EMPLOYED 3,180.00 3,180.00 500.00 500.00 0.00 2,680.00 15.7

AUDITOR 3,180.00 3,180.00 500.00 500.00 0.00 2,680.00 15.7

Dept: 516.100 ATTORNEY

OUTSIDE SERVICES EMPLOYED 3,500.00 3,500.00 190.00 47.50 0.00 3,310.00 5.4

ATTORNEY 3,500.00 3,500.00 190.00 47.50 0.00 3,310.00 5.4

Dept: 518.100 RISK MANAGEMENT

EXPENDITURES 16,925.00 16,925.00 5,228.93 0.00 0.00 11,696.07 30.9

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2014 to 4/30/2014

Original Bud.

Amended Bud.

YTD Actual

CURR MTH

Encumb. YTD

UnencBal % Bud

Fund: 9 - FIRE/EMS

Expenditures

RISK MANAGEMENT	16,925.00	16,925.00	5,228.93	0.00	0.00	11,696.07	30.9
Dept: 523.100 FIRE PROTECTION							
Salary expenses	90,336.00	90,336.00	22,400.96	8,730.38	0.00	67,935.04	24.8
FRINGE BENEFITS	35,652.00	35,652.00	13,231.88	3,549.38	0.00	22,420.12	37.1
OPERATING EXPENSES	54,000.00	54,000.00	11,667.36	3,505.91	0.00	42,332.64	21.6
OUTSIDE SERVICES EMPLOYED	10,000.00	10,000.00	8,283.60	4,940.00	0.00	1,716.40	82.8
CAPITAL OUTLAYS	495,000.00	495,000.00	3,122.65	0.00	0.00	491,877.35	0.6
FIRE PROTECTION	684,988.00	684,988.00	58,706.45	20,725.67	0.00	626,281.55	8.6
Dept: 591.100 DEBT EXPENSE: PRINCIPAL							
EXPENDITURES	113,160.00	113,160.00	92,000.00	0.00	0.00	21,160.00	81.3
DEBT EXPENSE: PRINCIPAL	113,160.00	113,160.00	92,000.00	0.00	0.00	21,160.00	81.3
Dept: 591.200 DEBT EXPENSE: INTEREST							
EXPENDITURES	31,198.00	31,198.00	8,090.00	0.00	0.00	23,108.00	25.9
DEBT EXPENSE: INTEREST	31,198.00	31,198.00	8,090.00	0.00	0.00	23,108.00	25.9
Dept: 599.900 TRANSFERS							
OPERATING EXPENSES	2,318.00	2,318.00	0.00	0.00	0.00	2,318.00	0.0
TRANSFERS	2,318.00	2,318.00	0.00	0.00	0.00	2,318.00	0.0
Expenditures	895,446.00	895,446.00	177,699.60	24,199.11	0.00	717,746.40	19.8
Net Effect for FIRE/EMS	0.00	0.00	10,214.56	-24,057.79	0.00	-10,214.56	0.0
Change in Fund Balance:			10,214.56				
Grand Total Net Effect:	0.00	0.00	10,214.56	-24,057.79	0.00	-10,214.56	

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2014 to 4/30/2014	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 1 - GENERAL FUND							
Revenues							
Dept: 000.000							
Acct Class: 9440 Public charges for services							
448.100 EMS RUN RECEIPTS	90,000.00	90,000.00	12,220.63	0.00	0.00	77,779.37	13.6

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2014 to 4/30/2014	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 1 - GENERAL FUND							
Revenues							
Dept: 000.000							
Acct Class: 9440 Public charges for services							
479.150 EMS RUN RECEIPTS PRIOR YEAR	90,000.00	90,000.00	41,561.85	0.00	0.00	48,438.15	46.2

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2014 to 4/30/2014	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 1 - GENERAL FUND							
Expenditures							
Dept: 523.500 AMBULANCE							
Acct Class: 9510 Salary expenses							
510.200 PART-TIME SALARIES EXPENSE	121,513.00	121,513.00	35,728.76	9,299.01	0.00	85,784.24	29.4
Salary expenses	121,513.00	121,513.00	35,728.76	9,299.01	0.00	85,784.24	29.4
Acct Class: 9520 FRINGE BENEFITS							
520.100 SOCIAL SECURITY EXPENSE	8,574.00	8,574.00	2,407.00	586.69	0.00	6,167.00	28.1
520.200 WI RETIREMENT FUND EXPENSE	5,158.00	5,158.00	925.13	35.88	0.00	4,232.87	17.9
520.300 HEALTH INSURANCE EXPENSE	2,546.00	2,546.00	0.00	0.00	0.00	2,546.00	0.0
520.700 TRAINING/EDUCATION EXPENSE	3,500.00	3,500.00	1,823.35	438.36	0.00	1,676.65	52.1
520.800 OTHER FRINGE BENEFIT EXPENSE	1,000.00	1,000.00	138.00	0.00	0.00	862.00	13.8
FRINGE BENEFITS	20,778.00	20,778.00	5,293.48	1,060.93	0.00	15,484.52	25.5
Acct Class: 9530 OPERATING EXPENSES							
530.100 MISCELLANEOUS EXPENSE	250.00	250.00	25.30	13.10	0.00	224.70	10.1
530.200 UTILITIES EXPENSE	6,090.00	6,090.00	2,263.32	729.30	0.00	3,826.68	37.2
530.250 BUILDING EXPENSES	2,500.00	2,500.00	146.92	113.53	0.00	2,353.08	5.9
530.300 OFFICE SUPPLIES EXPENSE	800.00	800.00	111.39	0.00	0.00	688.61	13.9
530.400 OPERATING SUPPLIES EXPENSE	11,500.00	11,500.00	4,023.54	1,564.11	0.00	7,476.46	35.0
530.500 TRANSPORTATION EXPENSE	4,500.00	4,500.00	1,172.02	333.19	0.00	3,327.98	26.0
530.510 AMBULANCE REPAIR & MAINT. EXP	1,300.00	1,300.00	29.02	19.02	0.00	1,270.98	2.2
530.700 REPAIRS EXPENSE	5,000.00	5,000.00	363.53	66.61	0.00	4,636.47	7.3
530.800 PERMITS-FEES-DUES EXPENSE	1,000.00	1,000.00	100.00	0.00	0.00	900.00	10.0
OPERATING EXPENSES	32,940.00	32,940.00	8,235.04	2,838.86	0.00	24,704.96	25.0
Acct Class: 9539 OUTSIDE SERVICES EMPLOYED							
530.900 OUTSIDE SERVICES EXPENSE	24,500.00	24,500.00	13,677.90	3,651.00	0.00	10,822.10	55.8
OUTSIDE SERVICES EMPLOYED	24,500.00	24,500.00	13,677.90	3,651.00	0.00	10,822.10	55.8
AMBULANCE	199,731.00	199,731.00	62,935.18	16,849.80	0.00	136,795.82	31.5
Expenditures	199,731.00	199,731.00	62,935.18	16,849.80	0.00	136,795.82	31.5
Net Effect for GENERAL FUND	-199,731.00	-199,731.00	-62,935.18	-16,849.80	0.00	-136,795.82	31.5
Change in Fund Balance:			0.00				
Grand Total Net Effect:	-199,731.00	-199,731.00	-62,935.18	-16,849.80	0.00	-136,795.82	



Johnson Creek Fire & Ems Dept

Income and Expenditures

155

April 2014

All Phases

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$26,494.30	\$15,209.24	\$41,703.54
Interest on Delinquent Accounts	\$0.00	\$208.36	\$208.36
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	\$26,494.30	\$15,417.60	\$41,911.90
Account Transfers	\$5,455.86	\$9,753.38	\$15,209.24
Credit Summary			
Total Credits - All Types	\$33,051.13	\$3,515.15	\$36,566.28
Total Credit Adjustments	\$19,355.52	\$2,389.33	\$21,744.85
Total Closed Account Adjustments	\$0.00	\$(2,256.75)	\$(2,256.75)
Total Payments Received (Applied to Acct Bal's)	\$13,695.61	\$3,382.57	\$17,078.18
Total Overpayments (OP)	\$(1,799.09)	\$0.00	\$(1,799.09)
Total Payments Received (plus overpayments)	\$15,494.70	\$3,382.57	\$18,877.27
Total Overpayment Returns (\$ not deposited)	\$(102.91)	\$0.00	\$(102.91)
Total Payments Received (less OP returns)	\$15,391.79	\$3,382.57	\$18,774.36
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$15,391.79	\$3,382.57	\$18,774.36
Summary of Disbursement			
Total Deposits & Payments Kept By	\$15,391.79	\$3,382.57	\$18,774.36
Less Overpayment Refunds (patient / ins reimbursement)	\$(1,696.18)	\$0.00	\$(1,696.18)
Gross Revenue	\$13,695.61	\$3,382.57	\$17,078.18
Total LifeQuest Fee	\$958.69	\$1,077.79	\$2,036.48
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees			\$0.00
Total Due LifeQuest	Check #	EFT	\$2,036.48
Total Service Revenue	\$12,736.92	\$2,304.78	\$15,041.70
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	Check #	EFT	\$15,041.70

Messages:

Total deposits EOM differ from bank statement by \$440.85 due to a MC DD posted on 4/30 but not in the bank until 5/1.
slf 5.5.14

Quality

Speed

Service



Billing, Collection, & Data Management Services

1-888-777-4911 • www.lifequest-services.com

N2930 State Road 22, Wautoma, WI 54982-5267

JOHNSON CREEK FIRE & EMS DEPT

Billing Reconciliation Summary
April 2014

155

Charges

Prior Month's Balance	\$65,140.96
April Charges	\$26,494.30

Subtotal of Charges **\$91,635.26**

Adjustments

Intercept	\$0.00
Credit Tagged	\$0.00
Per Contract	\$0.00
LifeQuest Collections	\$5,455.86
Closed	\$0.00
Other	\$13,899.66

Total Adjustments for the Month **\$19,355.52**

Credits

Cash / Check	\$492.95
Contract Payments	\$0.00
Credit Card	\$0.00
Direct Deposit	\$5,225.75
Hospital	\$0.00
Insurance	\$9,776.00
Payment Kept By	\$0.00

Total Payments Received for the Month **\$15,494.70**

Overpayment

Recoopment	\$0.00
Refunds	\$-1,696.18
Returns	\$-102.91
Service Payable	\$0.00
Other	\$0.00

Total Overpayments for the Month **-\$1,799.09**

Total for Reconciliation Summary **\$58,584.13**

Ending Balance of Accounts Receivables **\$58,584.13**



JOHNSON CREEK FIRE DEPARTMENT

Billing Reconciliation Summary
April 2014

155A

Charges

Prior Month's Balance	\$3,060.00
April Charges	\$5,887.93

Subtotal of Charges **\$8,947.93**

Adjustments

Intercept	\$0.00
Credit Tagged	\$0.00
Per Contract	\$0.00
LifeQuest Collections	\$0.00
Closed	\$0.00
Other	\$0.00

Total Adjustments for the Month **\$0.00**

Credits

Cash / Check	\$500.00
Contract Payments	\$0.00
Credit Card	\$0.00
Direct Deposit	\$0.00
Hospital	\$0.00
Insurance	\$525.00
Payment Kept By	\$0.00

Total Payments Received for the Month **\$1,025.00**

Overpayment

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

Total Overpayments for the Month **\$0.00**

Total for Reconciliation Summary **\$7,922.93**

Ending Balance of Accounts Receivables **\$7,922.93**



Johnson Creek Fire Department

Income and Expenditures

155A

April 2014

All Phases

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$5,887.93	\$0.00	\$5,887.93
Interest on Delinquent Accounts	\$0.00	\$20.94	\$20.94
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	\$5,887.93	\$20.94	\$5,908.87
Account Transfers	\$0.00	\$0.00	\$0.00
Credit Summary			
Total Credits - All Types	\$1,025.00	\$0.00	\$1,025.00
Total Credit Adjustments	\$0.00	\$0.00	\$0.00
Total Closed Account Adjustments	\$0.00	\$0.00	\$0.00
Total Payments Received (Applied to Acct Bal's)	\$1,025.00	\$0.00	\$1,025.00
Total Overpayments (OP)	\$0.00	\$0.00	\$0.00
Total Payments Received (plus overpayments)	\$1,025.00	\$0.00	\$1,025.00
Total Overpayment Returns (\$ not deposited)	\$0.00	\$0.00	\$0.00
Total Payments Received (less OP returns)	\$1,025.00	\$0.00	\$1,025.00
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$1,025.00	\$0.00	\$1,025.00
Summary of Disbursement			
Total Deposits & Payments Kept By	\$1,025.00	\$0.00	\$1,025.00
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	\$0.00	\$0.00
Gross Revenue	\$1,025.00	\$0.00	\$1,025.00
Total LifeQuest Fee	\$71.75	\$0.00	\$71.75
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees			\$0.00
Total Due LifeQuest	Check #	EFT	\$71.75
Total Service Revenue	\$953.25	\$0.00	\$953.25
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	Check #	EFT	\$953.25

Messages:

Quality

Speed

Service

Johnson Creek Fire & EMS Activity Report-April 2014

Date	Time	Location	Level	Transported	Dispatched Description
4/1/2014	10:51	JC	BLS	no	dispatched for an individual who had fallen hit their head
4/1/2014	18:37	JC	ALS	no	dispatched for an individual who had fallen hit their head
4/2/2014	1:50	JC	BLS	yes	dispatched for an individual who was short of breath high pulse
4/2/2014	12:43	JC	ALS	yes	dispatched for an individual with stomach pains
4/6/2014	15:52	JC		no	fire and ems were dispatched for a motor vehicle accident no transport needed
4/7/2014	14:14	Fort	MABAS		Fire department assisted Fort Atkinson fire with a grass fire
4/7/2014	16:55	JC	ALS	yes	EMS was dispatched for an individual who was ALOC
4/8/2014	20:40	JC	BLS	yes	Ems was dispatched for a diabetice reaction
4/8/2014	22:40	JC	ALS	yes	EMS and fire were dispatched for an individual with stomach pains, fire provided traffic control
4/9/2014	16:04	Lake Mills			Fire department assisted Lake Mills with a marsh fire
4/11/2014	12:58	Farmington			Fire department responded for a corn field on fire
4/14/2014	11:08	A			Fire department responded for a shed fire
4/14/2014	18:40	Wttn-town	ALS	yes	EMS responded for an individual with a medical reaction
4/14/2014	22:17	Wttn-City	MABAS		Fire department provided mutual aid to Watertown Fire MABAS box call
4/15/2014	1:44	JC	ALS	yes	EMS responded for an individual having a seizure
4/15/2014	6:17	Wttn-town	ALS	yes	EMS responded for an individual who was having trouble breathing
4/16/2014	5:58	Farmington	ALS	yes	EMS responded for an individual who was having trouble breathing
4/16/2014	16:28	Milford	ALS	yes	EMS responded for a possible broken hip
4/18/2014	19:34	JC	ALS	yes	EMS responded for an individual with heart problems fire assisted with a lift assist
4/19/2014	15:06	JC		no	EMS and fire responded for a semi verses car accident
4/19/2014	17:53	Farmington			Fire Department responded for a grass fire
4/20/2014	11:07	JC	ALS	yes	EMS responded for an individual short of breath
4/22/2014	9:25	JC	ALS	yes	EMS responded for an individual with high blood pressure
4/23/2014	5:14	Aztalan	BLS	yes	EMS and fire responded to a car verses deer accident
4/23/2014	15:50	Helenville			Fire Department provided mutual aid to Helenville fire for a brush fire
4/23/2014	20:50	JC	ALS	yes	EMS responded for an individual with open stiches bleeding
4/24/2014	11:57	JC	ALS	yes	EMS responded for an individual short of breath
4/25/2014	9:59	JC	ALS	yes	EMS responded for a possible heart attack
4/25/2014	15:45	JC	ALS	yes	EMS responded for a possible stroke
4/25/2014	19:22	JC	ALS	yes	EMS and fire responded for a two vehicle accident with injuries
4/26/2014	15:18	Jefferson-city	BLS	yes	EMS provided mutual aid to city of Jefferson EMS
4/28/2014	13:23	JC	ALS	yes	EMS responded for an individual who fainted
4/28/2014	19:35	Farmington			Fire responded to I94 mile marker 268 for a car fire
4/29/2014	17:10	Wttn: town	ALS	yes	EMS responded for an individual with swollen legs
4/30/2014	19:47	Wttn:City	MABAS		Fire department responded for mutual aid MABAS call

Total Emergency Responses			ALS calls -19
			BLS calls -5
Johnson Creek	Farmington	Watertown	MABAS calls -3
19	4	3-town/2-city	Assistance to other dept -2
Milford	Aztalan	Helenville	
1	2	1	

Activity Report	
Date	Activity Conducted
4/1/2014	SCBA testing
4/4/2014	work detail
4/8/2014	SCBA testing
4/8/2014	joint fire & ems flight for life training
4/15/2014	practiced driving ATV and grass fires
4/17/2014	SCBA testing
4/22/2014	SCBA testing
4/29/2014	SCBA testing
4/29/2014	Knox Box inspection

WBI - MANEY - 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>Type</u>	<u>Fee</u>
P14-018	4/7/2014	101 Chapel Hill	141-0714-1313-006	Kamuchey	Gallitz Grading	W/S	110.00
P14-019	4/7/2014	116/120 Villa Ct	141-0714-1321-07-08	Loos Homes	Dave Jones	NSF	173.00
P14-020	4/14/2014	51 Chapel Hill	141-0714-1324-07	Loos Homes	Gallitz Grading	W/S	110.00
P14-021	4/14/2014	1116 Red Oak	141-0715-0634-018	Loos Homes	Dave Jones	NSF	153.00
P14-022	4/28/2014	101 Chapel Hill	141-0714-1313-006	Kamuchey	Pelikan Plumbing	NSF	176.00
P14-023	4/30/2014	640 Meadowview Ln	141-0715-1842-029	Graf	Jensen Plumbing	Water meter	35.00
					Total Fees		757.00

BUILDING PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>	<u>Est. Cost</u>
B14-016	4/1/2014	421 Champlain	141-0714-1243-073	Hydra	Owner	Fence	25.00	\$500.00
B14-017	4/2/2014	105 Aztlan St #18	141-0715-1823-029	Hageman	Owner	deck	40.00	\$1,300.00
B14-018	4/14/2014	575 W Linmar	141-0715-0713-000	Maurices	Arcodev Architect	commercial	1,500.00	\$250,000.00
B14-019	4/28/2014	1128 Red Oak Circle	141-0715-0634-005	Boyd	Owner	Deck	40.00	\$3,800.00
B14-020	4/28/2014	475 Linmar	141-0715-0713-000	American Eagle	Bretton Avenir	remodel- Comme	942.00	\$157,321.00
B14-021	4/28/2014	415 Hunters Glen Ln	141-0715-1841-035	Oliver	Owner	Deck	40.00	\$30,000.00
B14-022	4/30/2014	1129 Red Oak Circle	141-0715-0634-014	Dobson	Owner	Fence	25.00	\$11,214.00
					Total Fees		2,612.00	

ELECTRICAL PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>
E14-022	4/28/2014	575 Linmar	141-0715-0713-000	American Eagle	Engler Electric	Com-remodel	343.45
E14-023	4/30/2014	Hartwig Blvd	141-0715-0743-002	JC Village	Midwest Electric	Elect Service	50.00
					Total Fees		393.45

HEATING & AC

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>
H14-008	4/1/2014	417 Saratoga	141-0714-1243-09	Kaerek Homes	Quality Heating	Duct work	35.00
H14-009	4/7/2014	116/118 Villa Ct	141-0714-1321-007-008	Loos Homes	Dave Jones	NSF	173.00
H14-010	4/14/2014	1116 Red Oak	141-0715-0634-018	Loos Homes	Dave Jones	NSF	153.00
H14-011	4/28/2014	125, 129 Villa Ct	141-0714-2113-014	Loos Homes	Dave Jones	NSF	264.00
					Total Fees		625.00
					Total Fees		4,387.45
					State Seal		0
					20% Village Retainage		-877.49
					Total Due Building Inspector		3,509.96

Incident Summary by Nature

JOHNSON CREEK POLICE DEPT.

Incidents From: 4/1/2014 to: 4/30/2014

Date Run: 5/7/2014 3:23PM

Nature of Offense	Total
15 Day Equipment Citation	2
15 Day Equipment Warning	17
911 Hangups	6
Alarm - False	2
Alcohol Operator License Check	1
Animal Complaint	2
Animal Loose	3
Assist - Motorist	9
Assist - Other Law Enforcement Agency	2
Assist Citizen	3
Assist EMS	12
Assist Jefferson County Sheriff Dept.	4
Bicycle, Skateboard, etc. Violation	1
Burglary - Residential	2
BUSINESS CHECK	7
Child Custody Exchange	1
Disorderly Conduct	1
Disorderly Conduct - Warning	3
Drug Information	1
Emergency Detention / Detox	1
Fire Code Violation	1
Found Items / Property	2
Fraud	3
Fraud - NSF Checks	4
Harassment	2
Illegal Use of a Telephone	1
Information	1
Lost Items / Property	1
Loud Noise	3
Missing Juvenile / Runaway	2

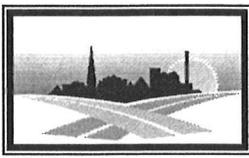
Nature of Offense	Total
Operating After Suspension	2
Operating Without a License	1
Operating Without Vehicle Insurance	1
PARK CHECK	96
Parking - Misc. Violation	3
Reckless Driving	3
Registration / Title Violation	5
Residence Check	2
Seatbelt Violation	1
Speed Warning	14
Speeding Violation	11
Suspicious Person / Activity	1
Suspicious Vehicle	1
Theft - All Other	6
Theft - Gas Drive Off	6
Theft - Retail/Shoplifting	2
Traffic Accident - Hit and Run	2
Traffic Accident - Personal Injury	2
Traffic Accident - Property Damage	3
Traffic Accident - Property Damage Only	1
Traffic Violation - Warning	6
Truancy	3
Unwanted Person	1
Village Ordinance Violation	6
Welfare Check	3
Total Number of Offenses for Period:	282

Public Works

- Utility Locates
- Tree Removal/Trimming
- Treat Ash trees for EAB
- Weekly Lawn Care
- Install Glacial River Trail signs

Sewer/Water Utility

- Maintain and operate the water system.
- Maintain and operate the wastewater system.
- Complete the WPDES Wastewater Treatment Plant DNR permit.
- Complete the CMAR Wastewater annual report.
- Repair Clark Street Sewer.
- Move into meter change outs.
- Mark and locate curb stops around the village.



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

In attendance: President Greg Schopp, Trustees: Tim Semo, John Swisher, Steven Wollin and Kelly Wollschlager. Absent and excused: Kyle Ellefson. Also in attendance: Administrator Mark Johnsrud, 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 Wollin/Wollschlager motion carried 3-0-2 with Semo and Swisher abstaining to approve the finance report with claims totaling \$165,585.63.

Ambulance/Fire-EMS, Building Inspector, Police – *information only*

Department Reports - Public Works and Sewer/Water Utility – *information only*

Approve Village Board Minutes of March 24, 2014 and Annual Meeting of April 15, 2014

A Semo/Swisher motion carried unanimously to approve March 24th Village Board minutes and April 15th annual meeting minutes.

Public Comment - none

Notices and Discussion

Wollin questioned when the restrooms will be opening at the parks? Johnsrud said that he would check with Lee Trumpf however the nighttime temperatures have still been below freezing.

Trustee Vacancy – Application Deadline

Swisher questioned whether the next candidate which received the next highest vote total in the last election could just be appointed to the vacant trustee position. Attorney Hammes stated the village code requires submission of written applications.

A Semo/Wollin motion carried to provide a submittal deadline for individuals interested in filling the trustee vacancy. All applications must be submitted the by May 14th at 2:00 p.m. to the Village Clerk. The unexpired term of Barry Hemphill extends until April of 2015.

Appointment to Plan Commission – Mary Nimm – 212 Chapel Hill Drive

A Swisher/Wollschlager motion carried unanimously to approve the appointment of Mary Nimm at 212 Chapel Hill Drive to the Plan Commission.

Appointment to Community Innovative Committee - No Appointments were considered.

Committee/Commission Reports – *information only*

Improvement and Services Committee

Resolution 37-14 Street Privilege Permit – Fiber Optic Cable - TDS Telecom

A Semo/Wollin motion carried on a 5-0 roll call vote to approve Resolution 37-14 Street Privilege Permit – Fiber Optic Cable – TDS Telecom subject to the submittal of a \$5,000 performance bond to expire not less than twelve months after the completion of installation and removal of all abandoned pedestals.

Personnel & Finance Recommendations:

Resolution 23-14 - Hay Lease – 125 Resort Dr. – Chwala T. Acres

A Wollin/Wollschlager motion carried on a 5-0 roll call vote to approve Resolution 23-14 - Hay Lease – 125 Resort Dr. – Chwala Acres.

Resolution 24-14 - Hay Lease – River Creek Centre – Chwala T. Acres

A Semo/Wollin motion carried on a 5-0 roll call vote to approve Resolution 24-14 Hay Lease – River Creek Centre – Chwala T. Acres.

Resolution 25-14 - Hay Lease – Wright Rd – Chwala T. Acres

A Wollschlager/Semo motion carried on a 5-0 roll call vote to approve Resolution 25-14 - Hay Lease – Wright Road – Chwala T. Acres.

Plan Commission Recommendations:

Resolution 34-14 Conditional Use Permit – 350 N. Watertown St. – Gobbler

A Semo/Wollschlager motion carried unanimously to approve Resolution 34-14 a conditional use permit at 350 N. Watertown St. to permit indoor commercial entertainment subject to the completion of the development in accordance with the site plan for a 400 seat theater named The Gobbler Theater.

Resolution 35-14 Conditional Use Permit – 141-0715-1821-016 – Adams Rental Investments

A Wollschlager/Wollin motion carried unanimously to approve Resolution 35-14 a conditional use permit for parcel #141-0715-1821-016 – Adams Rental Investments to permit clear cutting subject to the completion of the development in accordance with the site plan.

Resolution 26-14 Additional Operators Licenses for 2013/2014

A Wollschlager/Wollin motion carried 4-1 with Semo opposed to approve Resolution 26-14 additional operators licenses for 2013/2014 for Jeanette G. Mares and Gerardo M. Cortes Rebollar.

Resolution 31-14 Service Appreciation – Rory Holland

A Semo/Wollschlager motion carried on a 5-0 roll call vote to approve Resolution 31-14 service appreciation to Rory Holland.

Resolution 32-14 Service Appreciation – David Blend

A Semo/Swisher motion carried on a 5-0 roll call vote to approve Resolution 32-14 service appreciation to David Blend.

Resolution 33-14 Service Appreciation - Fred Albertz

A Swisher/Semo motion carried on a 5-0 roll call vote to approve Resolution 33-14 service appreciation to Fred Albertz.

Resolution 36-14 Approving Petition for 2015 County Highway Aid

A Wollschlager/Semo motion carried on a 5-0 roll call vote to approve Resolution 36-14 approving petition for 2015 County highway aid.

Proclamation 03-14 EMS Appreciation Week

A Semo/Wollschlager motion carried unanimously to proclaim May 18-24, 2014 as Emergency Medical Services (EMS) Week.

Proclamation 04-14 Municipal Clerks Week

A Semo/Wollschlager motion carried on a 5-0 roll call vote to proclaim the week of May 4-10, 2014 as Municipal Clerks Week.

Discussion and Recommendation – Crossroads BNI – Placement of Business Card Rack

A Semo/Wollschlager motion carried on a 4-0-1 roll call vote with Wollin abstaining to approve placing the Crossroads BNI business card rack in the entryway at Village Hall.

Discussion and Recommendation – Parking Variance – Robert & Pamela Hill – South Street

A letter was received from Robert and Pamela Hill who live at 122 South Street stating that in 1995 they were granted a variance to park their vehicles on South Street during school hours due to Robert being on the fire department and Pam's job as a nurse at Fort Hospital. They need the rapid access to the vehicles responding to calls and Pam's frequent calls at varying times. In 1995 they requested and were granted a variance if they informed the police department of the vehicles registered to the Hill's once per year or when changes occurred.

After discussion a Semo/Wollschlager motion carried 5-0 on a roll call vote to approve the parking of two vehicles, no motorhomes, on South Street during school hours. A placard must be hung in the vehicles that are parking on South Street during school hours.

Reschedule Next Village Board Meeting: from May 26, 2014 (Memorial Day) at 5:30 p.m. to May 19th at 5:30 p.m.

A Semo/Wollin motion carried to approve rescheduling May's village board meeting to May 19th at 5:30 p.m.

Closed Session

A Wollin/Semo motion carried 5-0 on a roll call vote to convene into closed session at 6:03 p.m. Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining reasons require a closed session – *Terms Agreement on 385 and 765 Wright Road* and §§19.85(1)(g) conferring with legal counsel)

Reconvene in Open Session

A Wollin/Ellefson motion carried on a 5-0 roll call vote to reconvene into open session at 6:30 p.m.

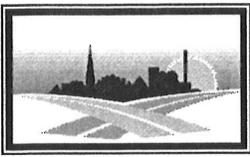
Board of Review May 28th 4:00 p.m. – 6:00 p.m.

Adjourn

A Semo/Wollin motion carried to adjourn at 6:30 p.m.

Joan Dykstra
Village Clerk - Treasurer

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



President Schopp called the Special Village Board meeting to order at 5:30 p.m.

In attendance: President Greg Schopp, Trustees: Kyle Ellefson, Tim Semo, John Swisher, Steven Wollin and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Fire Chief Jim Wolf, and Clerk-Treasurer Joan Dykstra. Town of Farmington members present: Chair Don Reese, Scott Sukow, Clerk Tami Latsch and Attorney Andy Griggs.

Discussion and Recommendation Fire District – Contract for Fire Protection – Town of Farmington
Attorney Andy Griggs, representing the Town of Farmington, provided an addendum to the Contract for Fire Protection. The addendum identified a portion of Section 28 at the end of Probst Road to be removed from the Johnson Creek Fire District.

Johnsrud stated that the addendum does not have the proper Exhibit B showing the map of changes. County Dispatch currently is dispatching Johnson Creek EMS to areas outside of the fire district identified within the Contract for Fire Protection. The Town of Farmington must provide an addendum to the Village Board requesting a change to the service area to include those areas to the fire district if service is to be provided. Johnson Creek Fire Department is not willing to provide EMS services without support of their staff and equipment. Johnson Creek EMS depends on the support of Johnson Creek Fire in instances of car accidents and patient assistance.

Johnsrud asked Chairman Don Reese if Farmington understood the level of care that is provided by Johnson Creek EMS as a Paramedic, Advanced Life Support ambulance. Reese said that he understood but Farmington had a meeting with Jefferson EMS and Helenville Fire and Farmington is willing to accept Jefferson EMS with Basic Life Support ambulance and Helenville Fire services to those areas of Farmington formerly served by Sullivan EMS.

Johnsrud asked if Farmington would consider dispatching JC Fire and EMS to those areas for accidents only and dispatching Helenville Fire for all fire calls.

Kyle Ellefson said that the Johnson Creek EMS direct bills for services provided so there would be no cost to the Town of Farmington.

Andy Griggs indicated that the Town of Farmington will address the issue of an addendum to the Contract for Fire Protection at the next Town Board meeting for consideration by the Village Board.

Adjourn

A Semo/Wollschlager motion carried unanimously to adjourn at 6:08 p.m.

Joan Dykstra
Village Clerk - Treasurer

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Letter of Interest
RE: Village Trustee vacancy

May 6th, 2014

Village of Johnson Creek
ATTN.: Village Board
125 Depot Street
Johnson Creek, WI 53038

To Whom This May Concern:

I am writing you today to express my interest in the vacant position on the village board and declare my interest in serving the people of Johnson Creek by filling said vacancy.

My name is Randall E. Bieri. I, along with my wife Gina, have resided in the village of Johnson Creek for about 4 years at this time. We have three young children, ages 5 years, 3 years, and the youngest at only 9 months. Although I have not lived here yet as long as other board members, I fully expect to raise my three kids here and send them to our wonderful school system. Now that I have put down roots and named Johnson Creek as my new home I would like to make sure I do my part in providing my family along with all the residents of our village with safe, comfortable environment by assisting in providing a government body that does its best to serve in a fair, courteous, and fiscally responsible manner.

I now have been working for 6.5 years at Terra Engineering & Construction Corp. and currently hold the title of Project Manager & Estimator for utility construction projects. The skills I have learned here along with previous leadership and management positions held through prior employers I believe will surely enhance what I can bring to the duties required for this trustee position.

In my current employment I am constantly solving problems, scheduling work, and managing crews. Throughout the bidding stages and during a project I am always trying to think of the most economical way to complete a project. I am accustomed to seeking out different options and quotes toward work needed and am familiar with the bidding and approval process through my projects with numerous other municipalities. My work schedule does normally allow for me to attend the required meeting timeslots held in evenings. Also, I fully meet the requirements mentioned per the village posting of being a community-minded resident who is an eligible elector of the Village of Johnson Creek.

I want to thank you for your careful consideration of my letter of interest.

Sincerely,



Randall Bieri
425 Whispering Way
Home#: (920)691-1268
Mobile#: (414)839-1700
Email: RandyBieri@AOL.com

Fred Albertz

508 Highland Blvd.

Johnson Creek, WI. 53038

920-699-2981

fsalbertz@tds.net

Members of the Village Board of JC,

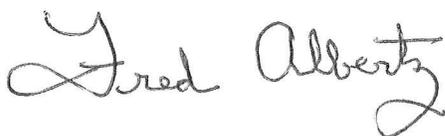
I would like to be considered for the vacant position of Trustee on the village board of Johnson Creek. I have served on the board for many years both as trustee and as president. I have also been a member of our plan commission and EDC group. I would consider it an honor to continue to represent the taxpayers of our village.

Some of my past experience also includes serving on the board of UW Health Partners Watertown Regional Medical Center, Tomorrows Hope, Evergreen Cemetery Association, Saint John's Lutheran Church in Johnson Creek, and the JCEDC.

The great slow down that our economy has been going through has made it extremely important that we make the proper decisions to carry our village forward. I believe that the entire board needs to be active in all decisions that will carry us forward. Our taxpayers deserve to be "heard" as well as to be provided with all necessary services at the most reasonable costs.

Johnson Creek still is definitely a "Crossroads With a Future". I am very proud to have been part of the past growth of our village. I would like to continue to help lead our community for the future. Your consideration is appreciated.

Thank you,

A handwritten signature in cursive script that reads "Fred Albertz". The signature is written in dark ink and is positioned below the typed name.

SPECIAL PERSONNEL & FINANCE COMMITTEE
May 5, 2014



Clerk Dykstra called the meeting to order at 5:20 p.m. In attendance: Trustees: Tim Semo and John Swisher. Also in attendance: President Greg Schopp, Trustees: Kyle Ellefson, Steven Wollin, Kelly Wollschlager, Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

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

Approve Minutes of April 3, 2014 Meeting

A Semo/Swisher motion carried unanimously to approve April 3, 2014 meeting minutes.

Election of Chairperson

A Swisher motion to appoint Swisher as chair of Personnel and Finance failed for a lack of a second.

A Semo motion to appoint Semo as chair of Personnel and Finance failed for a lack of a second.

Certification of Code of Ethics Wisconsin Statutes §§19.59 (1)(a)-d(d)

The certification of code of ethics will be read and reviewed after the appointment to fill the open trustee position on Personnel & Finance.

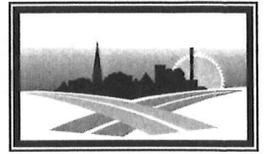
Adjourn

A Semo/Swisher motion carried to adjourn at 5:22 p.m.

Joan Dykstra, Clerk-Treasurer

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**SPECIAL PROTECTION & WELFARE COMMITTEE
MAY 5, 2014**



Clerk Dykstra called the meeting to order at 5:10 p.m. In attendance: Trustees: Kyle Ellefson, John Swisher and Steven Wollin. Also in attendance: President Greg Schopp, Trustees Tim Semo and Kelly Wollschlager, Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

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

Approve Minutes of Special Meeting - April 8, 2014

A Wollin/Swisher motion carried to approve special meeting minutes of April 8, 2014.

Election of Chairperson

An Ellefson/Swisher motion carried to appoint Steve Wollin as chair of Protection & Welfare.

Certification of Code of Ethics Wisconsin Statutes §§19.59 (1)(a)-(d)

Chair Wollin read and confirmed the code of Ethics with the members of Protection and Welfare.

Adjourn

An Ellefson/Swisher motion carried to adjourn at 5:13 p.m.

Steve Wollin, Chair
Protection & Welfare

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IMPROVEMENT & SERVICES COMMITTEE
May 7, 2014



Administrator Johnsrud called the meeting to order at 6:01 p.m. In attendance: Trustees: Kyle Ellefson, Tim Semo and Kelly Wollschlager. Also in attendance Administrator Mark Johnsrud.

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

Approve Minutes of April 1, 2014

A Semo/Wollschlager motion carried to approve April 1, 2014 minutes of the Improvement and Services Committee.

Election of Chairperson

A Semo/Ellefson motion carried unanimously to nominate Tim Semo as Chair of the Improvement and Services Committee. No other nominations were presented.

A Wollschlager/Ellefson motion carried unanimously to elect Tim Semo as Chair of the Improvement and Services Committee.

Certification of Code of Ethics Wisconsin Statutes §§19.59(1)(a)-(d)

Chair Tim Semo read and reviewed the Code of Ethics with the Improvement and Services committee members.

Letter – Patti Swanson – Recreation

Patti Swanson reviewed her letter of concern about the Joint Recreation Program. The Joint Recreation Committee has not met since last year and thought that members of the public should be placed on the committee.

Discussion and Recommendation – Joint Recreation Program

Johnsrud expressed the Village administration frustration over the program as well. Citing the management of the program rests with the School Superintendent with oversight of the Joint Recreation Program. The Improvement and Services Committee does not have any authority over the Joint Recreation Program other than to recommend possible changes to the Village Board. The Village contribution includes \$7,500 budgeted annually to support the program. Johnsrud said that the committee has the authority to discuss options to include letting the school fully levy and fund the program, having the Village develop an autonomous program using interns from university recreation programs, or to partner with private entities such as the YMCA to develop programming.

Kyle Ellefson expressed concern over citizen members participating on a committee that expends public funds without approval of the Village Board or the School Board.

A Wollschlager/Ellefson motion carried unanimously to have a “Joint Meeting” of the Joint Recreation Committee and the Improvement and Services Committee.

Discussion and Recommendation – Community Center Issues

Johnsrud explained that in the past the Village has had issues with baseball teams who use the concession area by accessing the inside of the building allowing the public and players to track mud into the building. Last Friday, the JC School Varsity Baseball team held a double header at Fireman’s Park. Kleanline, the Village cleaning service, entered the building at 7:00 p.m. to find the building open with the floors tracked with mud throughout the building including on the wooden floor. The school baseball coach was asked if they were going to clean-up after the game and the response was no.

While in the building, Kleanline heard a noise outside and found youth kicking the outside water fountain. The fountain was damaged and is awaiting parts. Kleanline also observed baseball players and others throwing baseballs toward the west end of the building where a window was found broken on April, 19th.

IMPROVEMENT & SERVICES COMMITTEE
May 7, 2014

School Board member Rick Kaltenberg and Carol O'Neil responded to the school use of the facility. O'Neil suggested that checklists be posted at the center to make users are aware that the facility needs to be cleaned up after using.

Rick Kaltenberg defended the baseball coach saying that the Village handled this poorly by first accusing the school of wrongdoing through an e-mail that was sent to all Village Trustees and School Board members and secondly by not verifying the claims of Kleanline as the story from the baseball coach does not agree.

Johnsrud explained that the Village had a baseball coaches meeting on March 31st to discuss the use of the field and the bathroom and concession within the Community Center. No members of the public or baseball players should be inside the building as the bathrooms have outside access.

Johnsrud said that the Community Center is now being used by multiple users, sometimes on the same day, every user deserves to have quiet enjoyment of the facility in the same condition as the next user. The Village does not have a janitorial staff so users must clean the facility to the same condition as when they arrived.

The committee recommended posting cleaning statements and checklist in the building to make all users aware that the facility must be cleaned up after each use and placement of an outside door to concessions.

A Wollschlager/Ellefson motion carried unanimously to solicit bids for the placement of an outside door on concessions to prevent users from accessing the inside of the building and report those bids to the Village Board on May 19th.

Resolution 38-14 Professional Services Agreement – Well Siting - MSA

Johnsrud said that MSA has provided a professional services agreement for exploratory of a possible well site providing water which is free of radium. Well 2 and Well 3 in the Village both have radium in the water. The Village treats all water to remove radium to be in compliance with federal drinking water standards. The southernmost edges of the Village show the greatest promise of providing a radium free well site. Well 4 is located in Centennial Park and is the Village highest capacity well but also has the highest concentrations of radium. Well 4 must be either put in service or abandoned in 2015 when the permit expires.

A Wollschlager/Ellefson motion carried unanimously to recommend approval of Resolution 38-14 Professional Services Agreement – Well Siting – MSA.

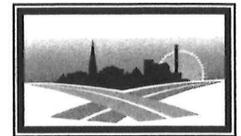
Adjourn

A Wollschlager/Semo motion carried to adjourn at 7:32 p.m.

Tim Semo - Chair
Improvement & Services

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PLAN COMMISSION
May 15, 2014



Greg Schopp called the Plan Commission meeting to order at 5:30 p.m. In attendance: Plan Commissioners Nick Ansay, David Armstrong, Mary Nimm, Greg Schopp, John Swisher and Scott Thomas. Absent and excused: Chad Chapman. Village Trustees in attendance: Tim Semo and Steven Wollin. Also in attendance: Village Administrator Mark Johnsrud and Clerk/Treasurer Joan Dykstra.

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

Approve Minutes of April 17, 2014 - An Armstrong/Thomas motion carried unanimously approving the minutes.

Resolution 41-14 Extraterritorial Zoning (ETZA) - ERB Trust – Town of Milford

An Ansay/Armstrong motion carried 5-0-1 with Thomas abstaining to recommend approving Resolution 41-14 Extraterritorial Zoning (ETZA) - ERB Trust – Town of Milford, approving the subdivision of parcel #002-0714-0213-000, #002-0714-0231-001, #020-0714-0242-000 and #020-0714-0243-000 subject to submittal of a Certified Survey Map (CSM) with a forty (40) foot right of way from the centerline of Church Road.

Discussion and Recommendation – Revised Site Plan – Pat Smith

Pat Smith stated he is requesting changing the exterior of the building from the site plan approved by the Plan Commission and Village Board in February of 2014. The name of the restaurant has been established as Mid Point Eatery and Pub. The building material will change from the original choice of logs to a heavy plank and the metal roof will be a shingled roof. Johnsrud said the product materials and quality has not been specifically identified. Village code 250-101 permits high quality construction materials. Vinyl siding products are not permitted on commercial applications.

A Thomas/Ansay motion carried unanimously to recommend approving the revised site plan for Pat Smith subject to supplying the technical materials to staff for their approval.

Discussion and Recommendation – Revised Site Plan – Rock River Power Sports

Mike DuClos also requested an amendment to the site plan for approved signage as follows: The developer shall comply with Village Code 250-111 Signs excepting that one (1) on-premise monument sign not to exceed twelve (12) feet in height with a maximum sign area not to exceed one hundred (100) square feet shall be permitted on the south side of the entrance at the location depicted on the revised site plan. Also excepting six wall signs, with two (2) wall signs not to exceed ninety (90) square feet on the west side of the building and three (3) wall signs not to exceed one hundred thirty five (135) square feet on the north side of the building and one (1) wall sign not to exceed fifty (50) square feet on the east side of the building as depicted within the revised site plan. In addition, up to four (4) directional signs of less than nine (9) square feet may be placed in accordance with Village Code 250-111.

DuClos stated previously he had 450 square feet of signage and there will now be a total of 411 square foot.

An Ansay/Thomas motion carried unanimously to recommend approving the revised site plan for Rock River Power Sports.

Next Meeting – June 19, 2014 – 5:30 p.m.

Adjourn

A Nimm/Armstrong motion carried to adjourn at 5:55 p.m.

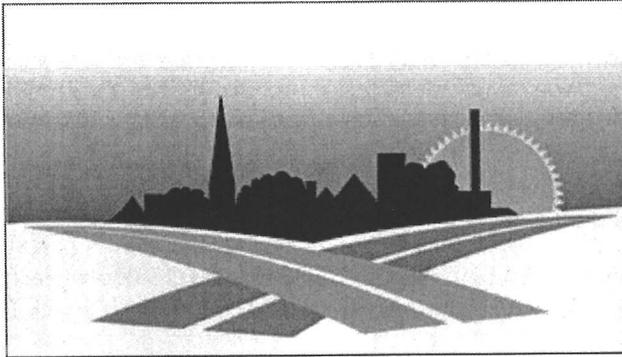
Joan Dykstra
Clerk – Treasurer

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

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Village of Johnson Creek

Crossroads With A Future



RESOLUTION 38-14

PROFESSIONAL SERVICES AGREEMENT WELL SITING - MSA

Improvement and Service Committee 5-7-14 *approved 3-0*

Village Board 5-19-14

Requested by: Village Administrator

Introduced by: Village President Greg Schopp

RESOLUTION 38-14

**PROFESSIONAL SERVICES AGREEMENT
WELL SITING – MSA**

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

WHEREAS, the Well Abandonment Agreement with the Department of Natural Resources for Well # 4 expires on October 29, 2015, and

WHEREAS, the Village constructed Well # 4 as a high capacity well to support development within TID 3 however water from Well # 4 has high concentrations of radium, and

WHEREAS, it has been determined that other well locations may provide water with reduced levels of radium, and

WHEREAS, the 2014 Capital Budget includes funding of \$75,000 for the construction of pilot test wells to determine whether a different well location could provide water with reduced levels of radium, and

WHEREAS, MSA has provided a Professional Services Agreement to identify up to three proposed well sites and constructing one sandstone test well including preparation and submittal of a Well Site Investigation Report per Wisconsin Administrative Code NR 811.12 and design, bidding and construction phases of one proposed test well, and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Johnson Creek approve a professional services agreement with MSA to complete a well site investigation in the amount not to exceed \$29,300 funding approved within the 2014 Capital Budget – Water Cash -2-100.001, 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 19th Day of May, 2014.

Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

SECTION A2--BASIC SERVICES OF ENGINEER

A.2.0. General

The Basic Services are premised on the following general scope of professional services:

A.2.1. Engineering Scope-General

The proposed project consists of identifying up to three proposed well sites and constructing one sandstone test well for the Village of Johnson Creek.

MSA proposes to provide engineering services for the preparation and submittal of a Well Site Investigation Report per Wisconsin Admin Code NR 811.12 and for the design, bidding and construction phases of one proposed test well. All work will be performed in conformance with the standards stipulated by the Engineers Joint Contract Document Committee and published jointly by the American Consulting Engineer Council and the National Society of Professional Engineers.

A.2.2. Well Site Investigation and Engineering Report

- Prepare a combined Well Site Investigation and Engineering report in accordance with Wisconsin Administrative Code Chapter NR 811.12.
- Review potential contamination sources through various governmental databases, groundwater remediation reports, Village personnel
- Prepare map showing potential contamination sources.
- Review local hydrogeology
- Review local geology through proximate well construction reports and geologic logs.
- Review previous siting study and results completed by Layne for Municipal Well No. 4
- Review availability of water main, 3-phase power, telephone and sanitary sewer service
- Attend one (1) meeting with Staff to review potential sites and potential contamination sources
- Attend one (1) Public Works or Village Board meeting with Owner to review the proposed well site locations.
- Submit Well Site Investigation and Engineering Report to Wisconsin Department of Natural Resources (WDNR) for approval and follow-up correspondence.
- Correspondence with Village.
- Internal quality control and quality assurance.
- Reimbursables (mileage, copies, fax, postage, UPS, submittal fees)

Estimated Fee = \$13,500

A.2.3. Test Well Bidding and Construction

- Correspondence with Owner
- Test well design
- Prepare project manual and test well construction detail
- Submit Test Well construction documents to WDNR for approval and follow-up correspondence.
- Correspondence with Village.
- Reproduce Project Manual (8 assumed).
- Distribute electronic plans/specifications to statewide "plan rooms" and prospective bidders utilizing the Quest electronic bidding network.
- Correspondence with prospective bidders during project advertising period.
- Prepare and distribute addenda to plan holders (one assumed)
- Attend and conduct bid opening at Village Hall.

- Review bids and prepare bid tabulation.
 - Prepare letter of recommendation and Notice of Award
 - Prepare and administer construction contracts.
 - Attend and conduct pre-construction meeting/prepare meeting minutes and distribute.
 - Stake test well location
 - Construction observation for test well construction based on the following assumptions:
 - 18 hours on-site over 4 site visits
 - 14 additional hours of correspondence with the Contractor
 - Review and process Contractor pay applications (2 assumed)
 - Review and process project change order (1 assumed)
 - Review test pumping results and conference call with Village to review.
 - Project closeout documents.
 - Reimbursables (mileage, copies, fax, postage, UPS, submittal fees)
- Estimated Fee = \$15,800**

A2.4 Owner's Responsibilities

The OWNER will:

- Provide requested information and documentation for the existing water.
- Provide previous studies, reports and results from past well planning efforts.
- Obtain option to purchase or right to enter property prior to committing to site.
- Provide land opinion by Attorney as required.
- Ensure the proper state and/or federal wage rates are included in the bidding documents.

A.2.5 Anticipated Time Duration

- | | |
|--|----------------|
| • Approximate Start Date | April 2014 |
| • Approximate WSI Submittal | July 2014 |
| • Approximate Test Well Bid | September 2014 |
| • Approximate Test Well Final Completion | December 2014 |

A.2.6 Additional Services

The following additional services are not included in the Scope of Basic Services, but are available at standard billing rates upon request:

- Publishing costs for public notices (including Advertisement for Bids).
- Wellhead Protection Plan preparation
- Additional Meetings
- Utility Map Updates.
- Assistance with obtaining an option to purchase for the proposed site and/or assistance with obtaining easements.
- Property acquisition assistance, including surveys and negotiations
- Wetland and/or flood plain delineations
- Soil borings

PROCESS FOR THE CONSTRUCTION OF A NEW MUNICIPAL WELL

PHASE I (Approximate Duration – 3 to 6 months)

Review various DNR databases for potential contamination sources
Review potential contamination sources with client
Map areas of potential contamination
Review publications and data regarding area hydrogeology
Compile and review well construction reports and geologic logs in the area
Sample private wells in the area, especially deeper high capacity wells
Identify test well site(s)
Prepare Well Site Investigation Report [Wis. Admin. Code 811.13(3)]

PHASE II (Approximate Duration – 3 to 6 months)

Obtain option to purchase for site(s), obtain easements if necessary
Review availability of watermain, 3-phase power, telephone, sanitary sewer
Prepare plans and specifications for test well
Obtain DNR approval of test well
Construct test well
Test pumping to determine quantity and quality

PHASE III (Approximate Duration – 18 to 24 months)

Purchase well site
Design of final well, wellhouse, mechanical, electrical, plumbing, connecting watermain
Begin wellhead protection planning process
Prepare plans and specifications for well, wellhouse, and related facilities
Prepare final cost estimate for well, wellhouse, and related facilities
Obtain Public Service Commission (PSC) construction authorization



PHASE III (continued)

Obtain DNR approval for well, wellhouse, and related facilities

Obtain Dept. of Commerce plumbing approval for wellhouse (if necessary)

Advertise for bids, bid opening

Bid evaluation

Award bids

Construct final well, conduct test pumping

Construct wellhouse and related facilities

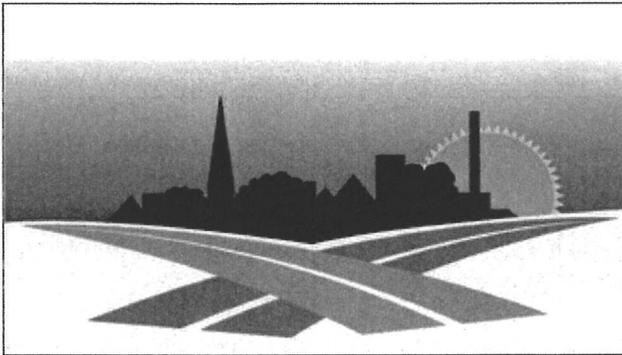
Obtain DNR approval of wellhead protection plan

Well start-up



Village of Johnson Creek

Crossroads With A Future



RESOLUTION 41-14

**EXTRATERRITORIAL SUBDIVISION
J & E ERB TRUST – TOWN OF MILFORD**

Plan Commission 5-15-14 *approved 5-0-1*

Village Board 5-19-14

Requested by: Jim Erb

Introduced by: Village President Greg Schopp

RESOLUTION 41-14

EXTRATERRITORIAL SUBDIVISION
ERB TRUST – TOWN OF MILFORD

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

WHEREAS, by State Statute the Village has the right to review subdivisions of land within one and one half miles of the Village’s corporate limits,

WHEREAS, it is in the best interest of the Village to review any subdivision of land within our extraterritorial review to ensure that future land use and services are compatible with our Urban Service Area within Johnson Creek’s Comprehensive Plan,

WHEREAS, ERB Trust, the owners of Parcel # 020-0714-0231-001, 020-0714-0231-000, 020-0714-0242-000, and 020-0714-0243-000, W5570 Church Road, Johnson Creek, WI, located in the Town of Milford, and

WHEREAS, the subdivision is to divide the residential improvements from the agricultural lands, and

WHEREAS, all subdivided parcels shall provide for a dedicated easement of forty feet from the centerline along Church Road, and

NOW THEREFORE BE IT RESOLVED, that the Plan Commission recommends to the Board of Trustees of the Village of Johnson Creek Village Board to approve the subdivision of parcel #020-0714-0213-000, #020-0714-0231-001, #020-0714-0242-000 and #020-0714-0243-000 subject to submittal of a Certified Survey Map (CSM) with a forty (40) foot right of way dedicated to the public for road purposes from the centerline of Church Road, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 19th day of May 2014.

Greg Schopp, Village President

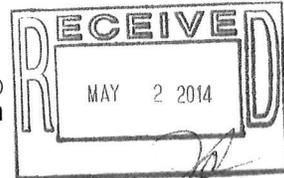
ATTEST:

Joan Dykstra Clerk-Treasurer

MAY 2 2014

\$400-

VILLAGE OF JOHNSON CREEK
 125 Depot Street, P.O. Box 238, Johnson Creek, WI 53038 (920-699-2296)
 Extraterritorial Subdivision Application
 (ETZA)



Village Code - Chapter 245-29 requires approval of ETZA (property located within 1.5 miles of the corporate limits of the Village of Johnson Creek) preliminary plats by the Village Board.

The following information and documentation is required to be submitted to the Village Administrator prior to 2:00 p.m. on the first Friday of the month in which you wish Plan Commission consideration. Please include the following information with your completed Extraterritorial Subdivision Application.

- Twenty (20) copies (11" X 17") folded to (8½" X 11") of plat of survey or preliminary CSM prepared by a land surveyor registered in the State of Wisconsin, as applicable, showing all land that is/are under ownership or control of the subdivider, the entire frontage of all parcels that are under the ownership or control of the subdivider that are contiguous to the public right-of-way fronting the parcel(s) to be created and a supplemental area location map. Show the location, elevation, all streets bordering the property, and use of any abutting lands and their structures within 40 feet of the subject site.
- Where the land to be subdivided is located adjacent to the intersection of two town roads, the Village will only require dedication of land for public right-of-way purposes on that portion of the land fronting the road on which the parcel(s) is/are to be created.
- Application Fee \$100.00 per parcel created (Chapter 33 - Fees)
- Payment of Reimbursable Cost Fees (See Appendix A) (Chapter 33 - Fees)
- Provide any additional information as required by the Building Inspector, Plan Commission or Village Board.

Please type this information if possible.

Address of property involved (including township)	W5570 CHURCH RD. Johnson Creek, WI
Parcel number: Number of acres of parent parcel:	020-0714-0231, 0234, 0242 + 0243 115.78
Purpose of subdivision (explain in full, attach page if necessary)	Sell 1 2AC A-3 Residential Lot + 1 A-1 lot mostly woods + Field (Hunting land)
Name of petitioner	Scott Thomas, RLS Holland+Thomas, LLC
Mailing address of petitioner	202 WEST ST. Johnson Creek, WI 53038
Daytime phone number of petitioner	920-699-3305
Name of property owner	J+E ERB TRUST

S:\MS Word\Applications\ETZA 2013.doc

VILLAGE OF JOHNSON CREEK
 125 Depot Street, P.O. Box 238, Johnson Creek, WI 53038 (920-699-2296)
Extraterritorial Subdivision Application
(ETZA)

Mailing address of property owner	W 5570 CHURCH RD. Johnson Creek, WI 53038
Daytime phone number of property owner	920-285-2518
Legal description of property involved	-Can Attach-
Name of Architect, Professional Engineer, or Contractor	Holland + Thomas, LLC
Property is presently used as:	Mostly Farm land + Woods
Type of structure and proposed use of structure or site including number of employees if applicable	1 2AC Lot for rural res. A-3
How would this land division affect the Village?	Shouldn't
Property is presently zoned as:	A-1

J & E Ent Trust
Bill J. Ent

Signature of Owner

5-1-14
 Date of Signature

Bill Thomas

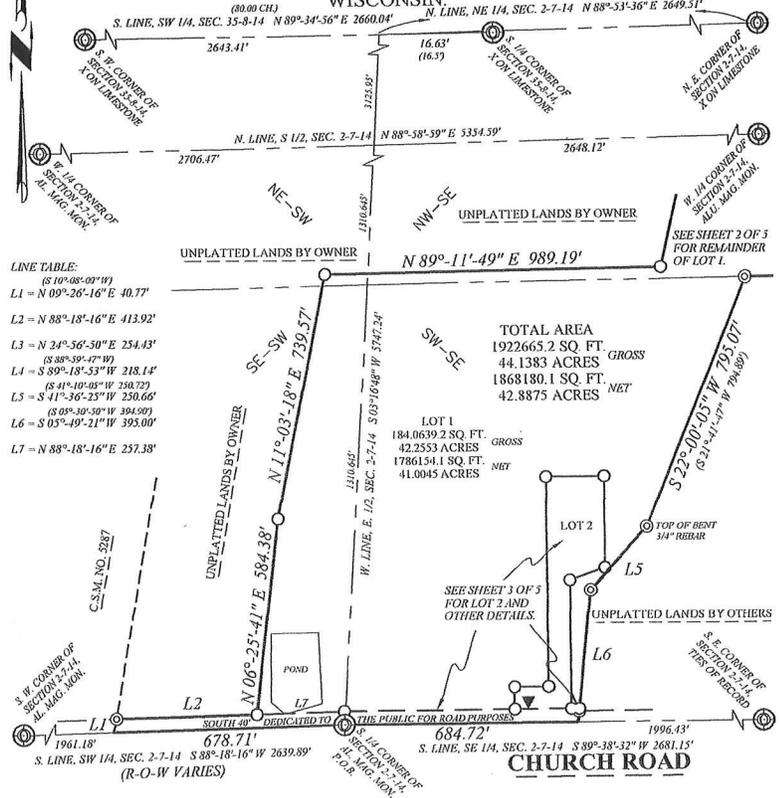
Signature of Petitioner

4/30/14
 Date of Signature

RECEIVED
MAY 2 2014

CERTIFIED SURVEY MAP No.

BEING PART OF THE NW 1/4 & SW 1/4 OF THE SOUTHEAST QUARTER AND NE 1/4 & SE 1/4 OF THE SOUTHWEST QUARTER OF SECTION 2, TOWN 7 NORTH, RANGE 14 EAST, TOWN OF MILFORD, JEFFERSON COUNTY, WISCONSIN.



LINE TABLE:
(S 10° 08' 03" W)

L1	= N 09° 26' 16" E 40.77'
L2	= N 88° 18' 16" E 413.92'
L3	= N 24° 56' 50" E 254.43'
L4	= S 89° 18' 53" W 218.14'
L5	= S 41° 36' 25" W 250.66'
L6	= S 05° 19' 21" W 395.00'
L7	= N 88° 18' 16" E 257.38'

TOTAL AREA
1922665.2 SQ. FT. GROSS
44.1383 ACRES GROSS
1868180.1 SQ. FT. NET
42.8875 ACRES NET

LOT 1
184,0639.2 SQ. FT. GROSS
42.2553 ACRES GROSS
1786154.1 SQ. FT. NET
41.0045 ACRES NET

CHURCH ROAD

- LEGEND:** These standard symbols may be found in the drawing.
- ⊙ U.S.P.S. Monument (Found) w/desc.
 - 18" x 3/4" Diameter Rebar (Set) Weighing at least 1.13 lbs/linear foot.
 - ⊙ 3/4" Dia. Rebar (Found)
 - ▼ Proposed Access Point
 - (") "Recorded As" Information

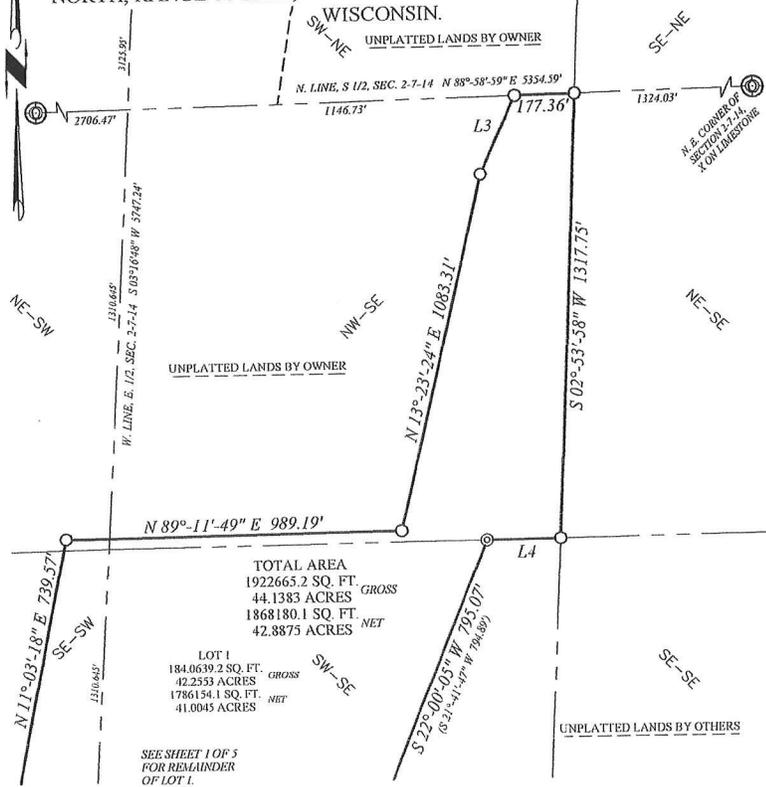
Petition# 3148A-05 Zoning LOT 1: A-1
LOT 2: A-3
Check for subsequent zoning changes with Jefferson County Zoning.
BEARINGS ARE REFERENCED TO THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SECTION 02-07-14, WHICH IS ASSUMED TO BEAR S 68°-18'-16" W.
300' 0 300'

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
Prepared for Owner/Subdivider: J & E Erb Trust, W5570 Church Road, Johnson Creek, WI 53038. SHEET 1 OF 5

CERTIFIED SURVEY MAP No. _____

BEING PART OF THE NW 1/4 & SW 1/4 OF THE SOUTHEAST QUARTER AND
NE 1/4 & SE 1/4 OF THE SOUTHWEST QUARTER OF SECTION 2, TOWN 7
NORTH, RANGE 14 EAST, TOWN OF MILFORD, JEFFERSON COUNTY,
WISCONSIN.



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

- ⊙ U.S.P.S. Monument (Found) w/dasc.
- 18" x 3/4" Diameter Rebar (Set) Weighing at least 1.13 lbs./lineal foot.
- ⊙ 3/4" Dia. Rebar (Found)
- ▼ Proposed Access Point
- ⊕ Soil Boring
- (") "Recorded As" Information

BEARINGS ARE REFERENCED TO THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SECTION 02-07-14, WHICH IS ASSUMED TO BEAR S 88°-16'-16" W.

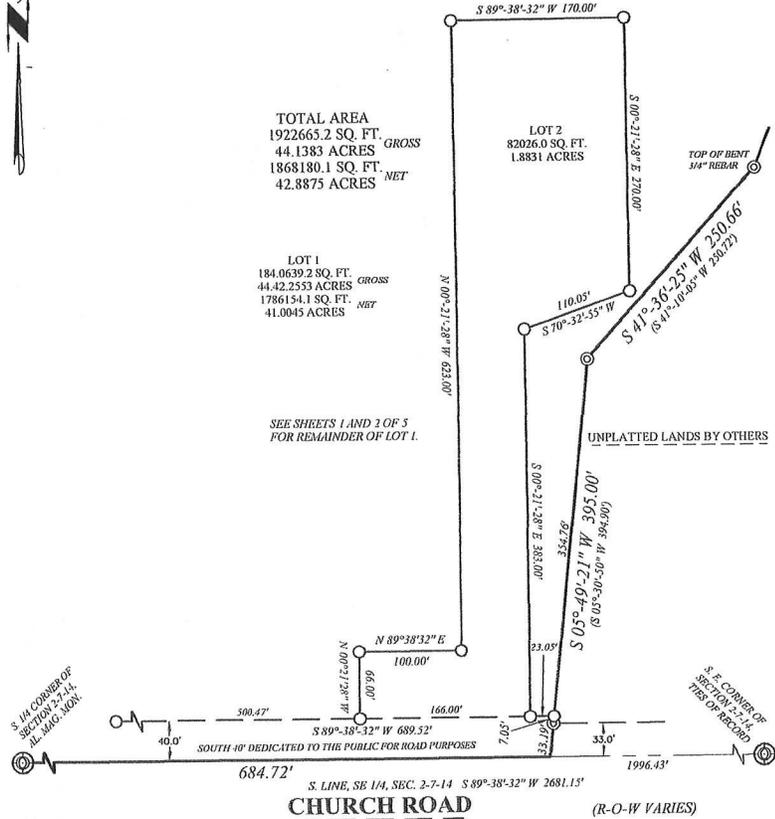
300' 0 300'

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
Prepared for Owner/Subdivider: J & Erb Trust, W5570 Church Road, Johnson Creek, WI 53038. SHEET 2 OF 5

CERTIFIED SURVEY MAP No. _____

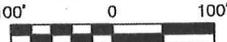
BEING PART OF THE NW 1/4 & SW 1/4 OF THE SOUTHEAST QUARTER AND
NE 1/4 & SE 1/4 OF THE SOUTHWEST QUARTER OF SECTION 2, TOWN 7
NORTH, RANGE 14 EAST, TOWN OF MILFORD, JEFFERSON COUNTY,
WISCONSIN.



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

- ⊙ U.S.P.S. Monument (Found) w/desc.
- 18"x 3/4" Diameter Rebar (Set)
Weighing at least 1.13 lbs/linear foot.
- ⊙ 3/4" Dia. Rebar (Found)
- ▼ Proposed Access Point
- (") "Recorded As" information

BEARINGS ARE REFERENCED TO THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SECTION 02-07-14, WHICH IS ASSUMED TO BEAR S 88°-18'-15" W.



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

Prepared for Owner/Subdivider: J & E Erb Trust, W5570 Church Road, Johnson Creek, WI 53038.

SHEET 2 OF 5

CERTIFIED SURVEY MAP No. _____

BEING PART OF THE NW 1/4 & SW 1/4 OF THE SOUTHEAST QUARTER AND NE 1/4 & SE 1/4 OF THE SOUTHWEST QUARTER OF SECTION 2, TOWN 7 NORTH, RANGE 14 EAST, TOWN OF MILFORD, JEFFERSON COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE AND LEGAL DESCRIPTION:

I, SCOTT D. THOMAS, WISCONSIN REGISTERED PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT IN FULL COMPLIANCE WITH CHAPTER 236.34 OF WISCONSIN STATUTES AND THE SUBDIVISION REGULATIONS OF THE TOWN OF MILFORD AND UNDER THE DIRECTION OF J & E ERB TRUST, OWNER, I HAVE SURVEYED, DIVIDED, DEDICATED AND MAPPED ALL THAT PART OF THE NORTHWEST QUARTER (NW 1/4) AND SOUTHWEST QUARTER (SW 1/4) OF THE NORTH-EAST QUARTER (NE 1/4), AND NORTHEAST QUARTER (NE 1/4) AND SOUTHWEST QUARTER (SE 1/4) OF THE SOUTH-WEST QUARTER (SW 1/4) OF SECTION 2, TOWN 7 NORTH, RANGE 14 EAST, TOWN OF MILFORD, JEFFERSON COUNTY, WISCONSIN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTH QUARTER CORNER OF SAID SECTION 2; THENCE SOUTH 88°-18'-16" WEST, ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 2, 678.71 FEET; THENCE NORTH 09°-26'-16" EAST, 40.77 FEET TO THE SOUTHEAST CORNER OF CERTIFIED SURVEY MAP NO. 5287; THENCE NORTH 88°-18'-16" EAST, 413.92 FEET; THENCE NORTH 06°-25'-41" EAST, 584.38 FEET; THENCE NORTH 89°-11'-49" EAST, 989.19 FEET; THENCE NORTH 13°-23'-24" EAST, 1083.31 FEET; THENCE NORTH 24°-58'-50" EAST, 254.43 FEET TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 2; THENCE NORTH 88°-58'-50" EAST, ALONG SAID NORTH LINE, 177.36 FEET TO THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SOUTHEAST QUARTER; THENCE SOUTH 02°-53'-58" WEST, ALONG SAID EAST LINE, 1317.75 FEET TO THE SOUTH LINE OF SAID NORTHWEST QUARTER OF THE SOUTHEAST QUARTER; THENCE SOUTH 89°-18'-53" WEST, ALONG SAID SOUTH LINE, 218.14 FEET; THENCE SOUTH 22°-00'-05" WEST, ALONG THE MONUMENTED WEST BOUNDARY OF LANDS DESCRIBED IN DOCUMENT NO. 1143333, 795.07 FEET; THENCE SOUTH 41°-38'-25" WEST, ALONG SAID WEST BOUNDARY, 250.88 FEET; THENCE SOUTH 05°-49'-21" WEST, ALONG SAID WEST BOUNDARY, 395.00 FEET TO THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 2; THENCE NORTH 89°-38'-32" WEST, ALONG SAID SOUTH LINE, 684.72 FEET TO THE POINT OF BEGINNING. DEDICATING THE SOUTH 40.00 FEET OF SAID PARCEL TO THE PUBLIC FOR ROAD PURPOSES.

SAID PARCEL SUBJECT TO ANY AND ALL EASEMENTS AND AGREEMENTS, RECORDED AND UNRECORDED.

SAID PARCEL CONTAINING 1,922,665.2 SQUARE FEET, OR 44.1383 ACRES OF LAND GROSS, AND 1,868,180.1 SQUARE FEET, OR 42.8875 ACRES, OF LAND NET, MORE OR LESS.

SCOTT D. THOMAS - WI REG. NO. 2354
DATED THIS _____ DAY OF _____, 2014.

TRUSTEE OWNER'S CERTIFICATE:

THE J & E ERB TRUST, AS OWNER, HEREBY CERTIFIES THAT IT HAS CAUSED THE LAND DESCRIBED ON THIS MAP TO BE SURVEYED, DIVIDED, DEDICATED AND MAPPED AS REPRESENTED HEREON. IT ALSO CERTIFIES THAT THIS CERTIFIED SURVEY MAP IS REQUIRED TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL: TOWN BOARD OF MILFORD, THE VILLAGE OF JOHNSON CREEK AND THE JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE.

- TRUSTEE OR P.O.A.

STATE OF WISCONSIN) ss
COUNTY)

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 20____, _____,
TO ME KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME.

MY COMMISSION EXPIRES:

- NOTARY PUBLIC

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

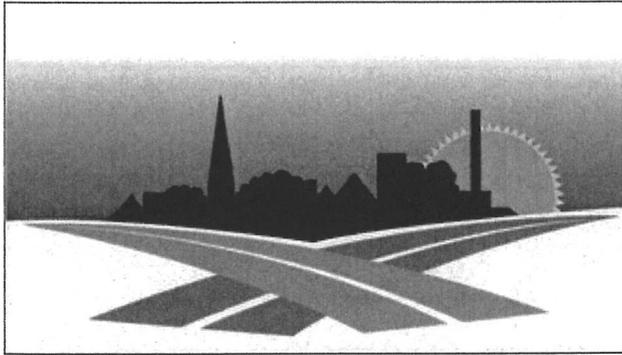
202 West Street Johnson Creek, WI 53038 (920) 699-3305
This Instrument prepared by: Scott D. Thomas, S-2354

Prepared for Owner/Subdivider: J & E Erb Trust, W5570 Church Road, Johnson Creek, WI 53038.

SHEET 4 OF 5

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 43-14

**AMENDED
SITE PLAN
MID POINT EATERY AND PUB
(formerly JC SPORTS BAR AND RESTAURANT)**

Plan Commission 5-15-14 *approved 6-0*

Village Board 5-19-14

Requested by: Pat Smith

Introduced by: Village President Greg Schopp

RESOLUTION 43-14

**AMENDED
SITE PLAN
MID POINT EATERY AND PUB
(formerly JC SPORTS BAR AND RESTAURANT)**

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

WHEREAS, a site plan application (JC Sports Bar and Restaurant) has been submitted and approved by the Plan Commission and Village Board in accordance with Village Code, and

WHEREAS, the applicant, Pat Smith, has requested approval of an amendment to the approved site plan, and

WHEREAS, the revisions include changes to the exterior of the building design and materials used, and

NOW THEREFORE BE IT RESOLVED, that the Plan Commission recommends that the Village Board approve the amendment to the site plan of Mid Point Eatery and Pub (formerly JC Sports Bar and Restaurant) at 385 Wright Road as submitted,

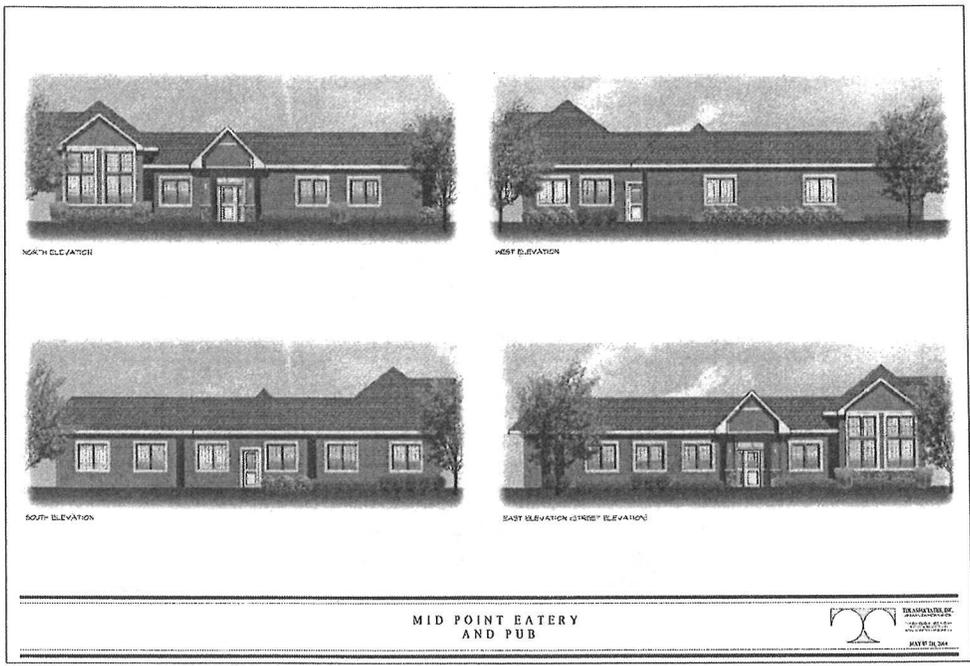
BE IT FURTHER RESOLVED, that the Village Administrator and the Village Clerk/Treasurer have the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 19th day of May 2014.

Attest:

Greg Schopp, Village President

Joan Dykstra Clerk-Treasurer



PROJECT:

Mid-Point Eatery & Pub

385 WRIGHT ROAD
VILLAGE OF JOHNSON CREEK, WI

CONSTRUCTION MANAGER:

T.V. JOHN & SON, INC.

3201 NORTH 124TH STREET
HUTLER, WI 53037
PHONE: 262-781-2504

ARCHITECT:



TDI ASSOCIATES, INC.

ARCHITECTURAL, ENGINEERING, INTERIORS
385 WRIGHT ROAD
VILLAGE OF JOHNSON CREEK, WI 53097
PHONE: 262-781-2504
FAX: 262-781-2505
WWW.TDI-INC.COM

FOUNDATION NOTES:

1. ALL FOUNDATION WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL BUILDING CODES AND THE LATEST EDITIONS OF THE SPECIFICATIONS FOR STRUCTURAL STEEL AND CONCRETE.
2. ALL FOUNDATION WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE SPECIFICATIONS FOR STRUCTURAL STEEL AND CONCRETE.
3. ALL FOUNDATION WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE SPECIFICATIONS FOR STRUCTURAL STEEL AND CONCRETE.
4. ALL FOUNDATION WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE SPECIFICATIONS FOR STRUCTURAL STEEL AND CONCRETE.
5. ALL FOUNDATION WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE SPECIFICATIONS FOR STRUCTURAL STEEL AND CONCRETE.

GENERAL NOTES:

1. THE ARCHITECT HAS CONDUCTED VISUAL GENERAL VERIFICATION OF THE EXISTING CONDITIONS AND HAS NOT CONDUCTED A DETAILED SURVEY OF THE EXISTING CONDITIONS.
2. THE ARCHITECT HAS CONDUCTED VISUAL GENERAL VERIFICATION OF THE EXISTING CONDITIONS AND HAS NOT CONDUCTED A DETAILED SURVEY OF THE EXISTING CONDITIONS.
3. THE ARCHITECT HAS CONDUCTED VISUAL GENERAL VERIFICATION OF THE EXISTING CONDITIONS AND HAS NOT CONDUCTED A DETAILED SURVEY OF THE EXISTING CONDITIONS.
4. THE ARCHITECT HAS CONDUCTED VISUAL GENERAL VERIFICATION OF THE EXISTING CONDITIONS AND HAS NOT CONDUCTED A DETAILED SURVEY OF THE EXISTING CONDITIONS.
5. THE ARCHITECT HAS CONDUCTED VISUAL GENERAL VERIFICATION OF THE EXISTING CONDITIONS AND HAS NOT CONDUCTED A DETAILED SURVEY OF THE EXISTING CONDITIONS.

CALL DISGERS HOTLINE
1-800-242-895
10/14/2008

DRAWINGS INDEX

Issue Date:

- 11/0 11/09 Sheets
- 11/1 Code Analysis, Change Levels & Flaring Heights
- 02/0 Site Development Plan
- 02/1 Site Lighting Plan
- 02/2 Site Drainage/Stormwater Plan
- 02/3 Site Grading Plan
- 11/0 Landscape Plan
- 11/0 Foundation Plan
- 11/0 Floor Framing Detailed Floor Plan and Elevations and Schedules
- 11/0 Master Elevation
- 11/0 Master Elevation
- 11/0 Master Elevation
- 11/0 Exterior Elevation
- 11/0 Exterior Elevation
- 11/0 Building Section
- 11/0 Section
- 11/0 Section
- 11/0 Overall Roof Plan
- 11/0 Overall Roof Framing Plan
- 11/0 Shear Wall Layout Framing
- 11/0 Shear Wall Details

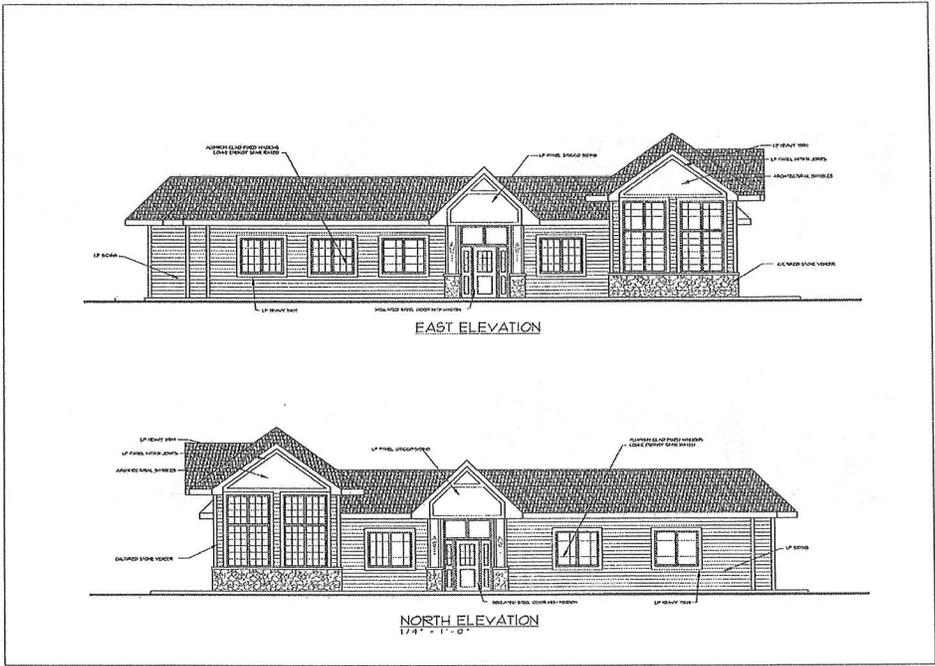
NO.	DESCRIPTION	DATE	BY	CHKD.
001	11/0 11/09 Sheets	11/09		
002	11/1 Code Analysis, Change Levels & Flaring Heights	11/09		
003	02/0 Site Development Plan	02/09		
004	02/1 Site Lighting Plan	02/09		
005	02/2 Site Drainage/Stormwater Plan	02/09		
006	02/3 Site Grading Plan	02/09		
007	11/0 Landscape Plan	11/09		
008	11/0 Foundation Plan	11/09		
009	11/0 Floor Framing Detailed Floor Plan and Elevations and Schedules	11/09		
010	11/0 Master Elevation	11/09		
011	11/0 Master Elevation	11/09		
012	11/0 Master Elevation	11/09		
013	11/0 Exterior Elevation	11/09		
014	11/0 Exterior Elevation	11/09		
015	11/0 Building Section	11/09		
016	11/0 Section	11/09		
017	11/0 Section	11/09		
018	11/0 Overall Roof Plan	11/09		
019	11/0 Overall Roof Framing Plan	11/09		
020	11/0 Shear Wall Layout Framing	11/09		
021	11/0 Shear Wall Details	11/09		


TDI ASSOCIATES, INC.
 ARCHITECTURAL, ENGINEERING, INTERIORS
 385 WRIGHT ROAD
 VILLAGE OF JOHNSON CREEK, WISCONSIN
 PHONE: 262-781-2504
 FAX: 262-781-2505
 WWW.TDI-INC.COM

MID POINT EATERY AND PUB
FOR FOUNDATION BIDDING
 385 WRIGHT ROAD
 VILLAGE OF JOHNSON CREEK, WISCONSIN

TDI ASSOCIATES, INC.
 ARCHITECTURAL, ENGINEERING, INTERIORS
 385 WRIGHT ROAD
 VILLAGE OF JOHNSON CREEK, WISCONSIN
 PHONE: 262-781-2504
 FAX: 262-781-2505
 WWW.TDI-INC.COM

SHEET TITLE
TITLE SHEET
 NUMBER
 DATE
 11/09
 DRAWN BY
 JMS
 SHEET NO.
T1.0



TDI ASSOCIATES, INC.
ARCHITECTURAL SERVICES

WE DESIGN AND DRAWING BIDDING FOR MID POINT BATTERY AND PUB

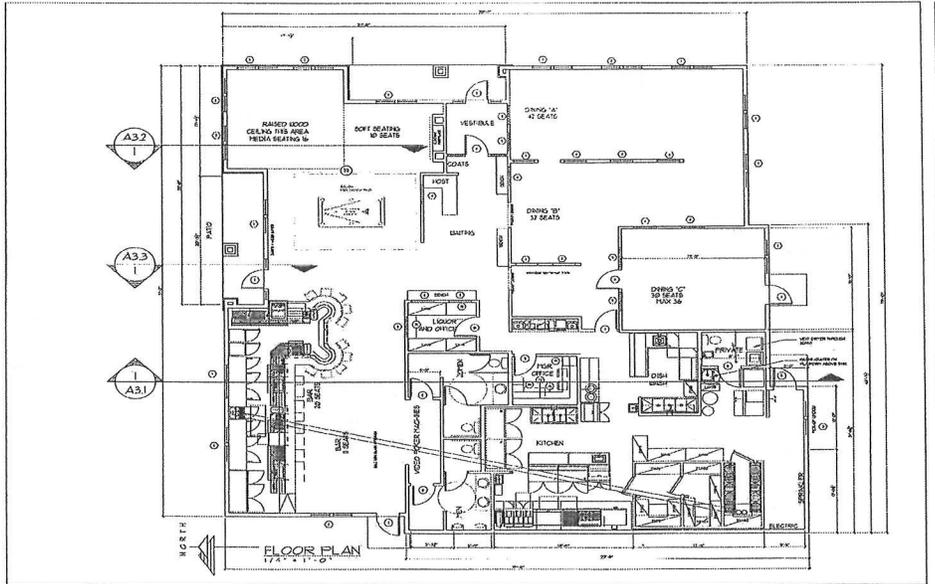
MID POINT BATTERY AND PUB FOR FINAL BIDDING

386 INDEPENDENT ROAD
VILLAGE OF JOHNSON CREEK, WISCONSIN

TDI ASSOCIATES, INC.
4818 BURNING
OWNER/ARCHITECT

DATE: 08-24
JOB NO.: 19888-000
DRAWN BY: RJA
SHEET NO.

A2.1



TDI ASSOCIATES, INC.
ARCHITECTURAL SERVICES

WE DESIGN AND DRAWING BIDDING FOR MID POINT BATTERY AND PUB

MID POINT BATTERY AND PUB FOR FINAL BIDDING

386 INDEPENDENT ROAD
VILLAGE OF JOHNSON CREEK, WISCONSIN

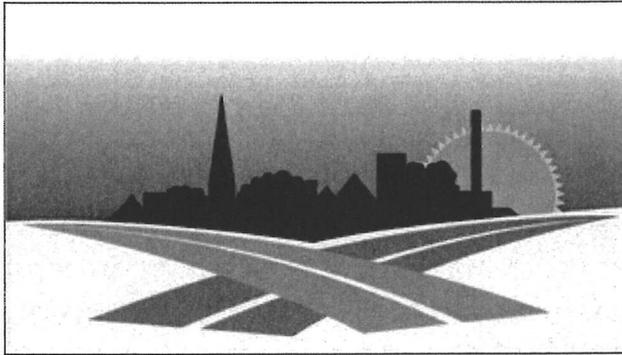
TDI ASSOCIATES, INC.
4818 BURNING
OWNER/ARCHITECT

DATE: 08-24
JOB NO.: 19888-000
DRAWN BY: RJA
SHEET NO.

A1.1

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 44-14

AMENDED SITE PLAN ROCK RIVER POWER SPORTS

Plan Commission 5-15-14 *approved 6-0*

Village Board 5-19-14

Requested by: Mike DuClos

Introduced by: Village President Greg Schopp

RESOLUTION 44-14

AMENDED
SITE PLAN
ROCK RIVER POWER SPORTS

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

WHEREAS, a site plan application has been submitted and approved by the Plan Commission and Village Board in accordance with Village Code, and

WHEREAS, the applicant, Mike DuClos, has requested approval of an amendment to the approved site plan, and

WHEREAS, the revisions include changes to the approved signage, and

NOW THEREFORE BE IT RESOLVED, that the Plan Commission recommends that the Village Board approve the amendment to the site plan of Rock River Power Sports at 400 N. Watertown Street as submitted,

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

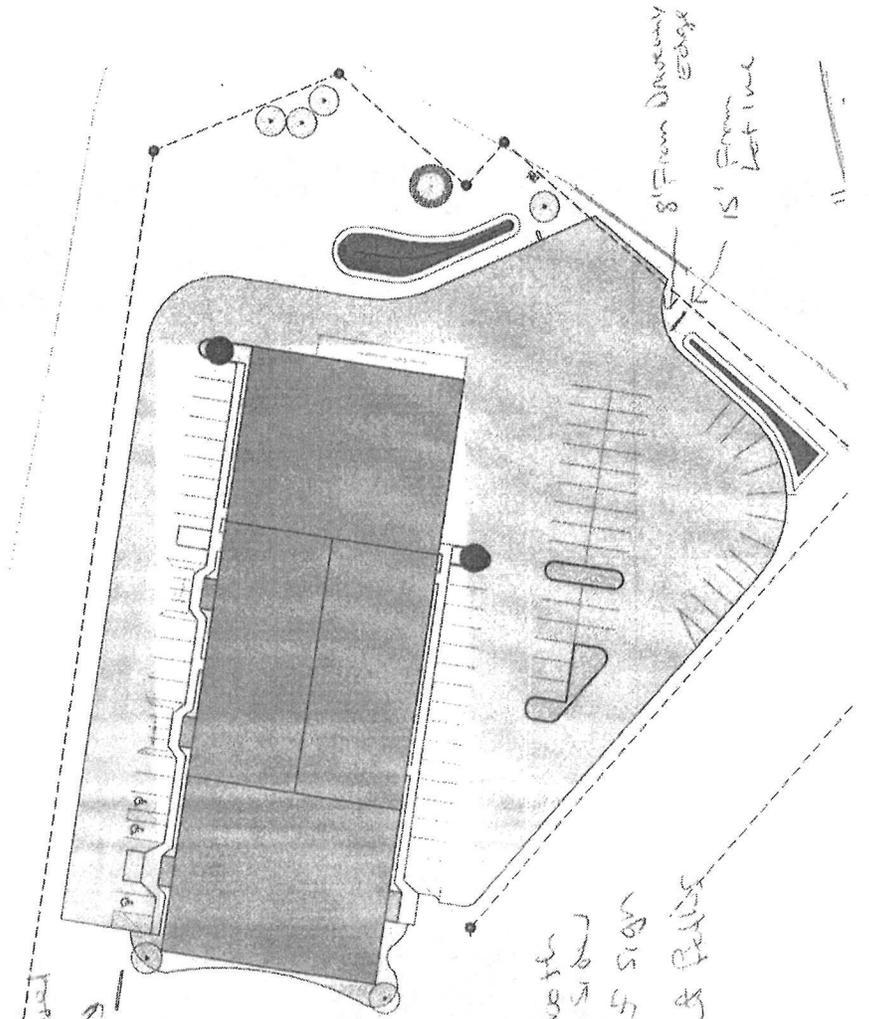
PASSED AND ADOPTED by the Village Board of Trustees this 19th day of May 2014.

Attest:

Greg Schopp, Village President

Joan Dykstra Clerk-Treasurer

Rock River - Revised 5/2014



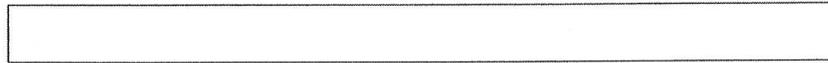
- Not being signed
as of now
wired for
future use

Signs 12' x 4'
Double sided
10" thick

white background
red Yambba on both
sides
2' high to top of sign
- it with Fluorescent lights

Wall Sign - EAST WALL

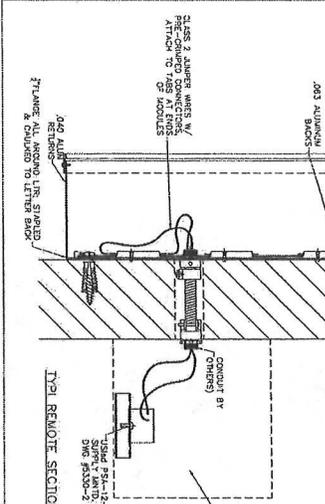
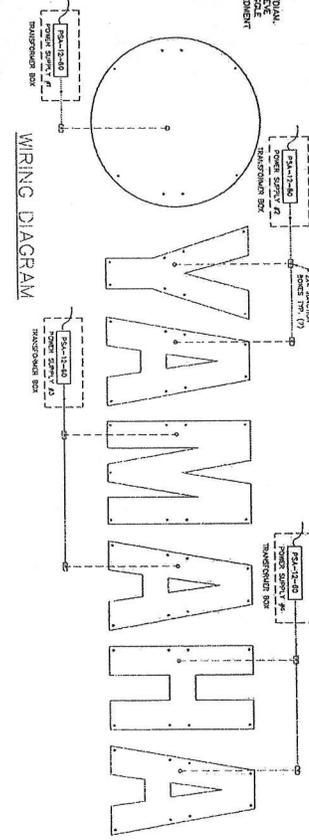
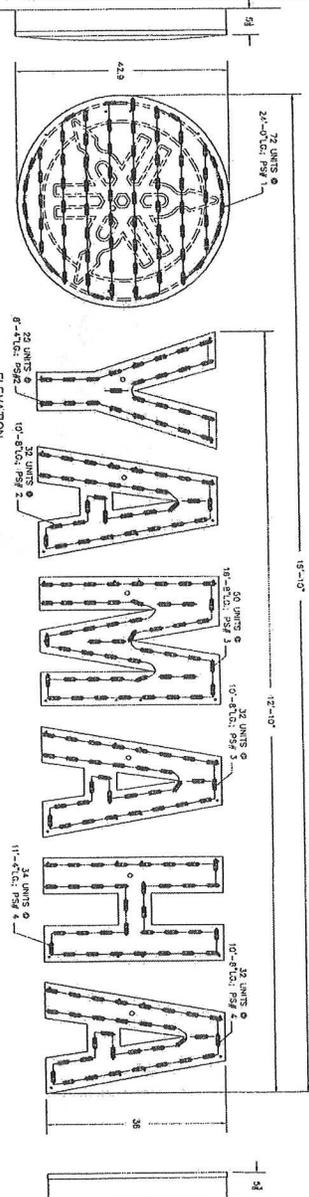
12' Wide x 4' High



10" Deep

Rock River Revised 5/2014

60 sq ft wall sign West/NORTH
 100 sq ft wall sign West/NORTH
 100 sq ft wall sign West/NORTH



LED LAYOUT

277 UNITS TOTAL @ 27'-0" LG. STRIP; (4) 254"-2-60
 254"-2-60 @ 27'-0" LG. STRIP
 72 UNITS @ 27'-0" LG. STRIP
 62 UNITS @ 27'-0" LG. STRIP
 57 UNITS @ 27'-0" LG. STRIP
 62 UNITS @ 27'-0" LG. STRIP
 57 UNITS @ 27'-0" LG. STRIP

CONTRACT ORDER

DUALITE, INC. - WILLIAMSBURG, OH.
 USED POINT-2 WHITE LED STRIP, 3 UNITS #/FT.

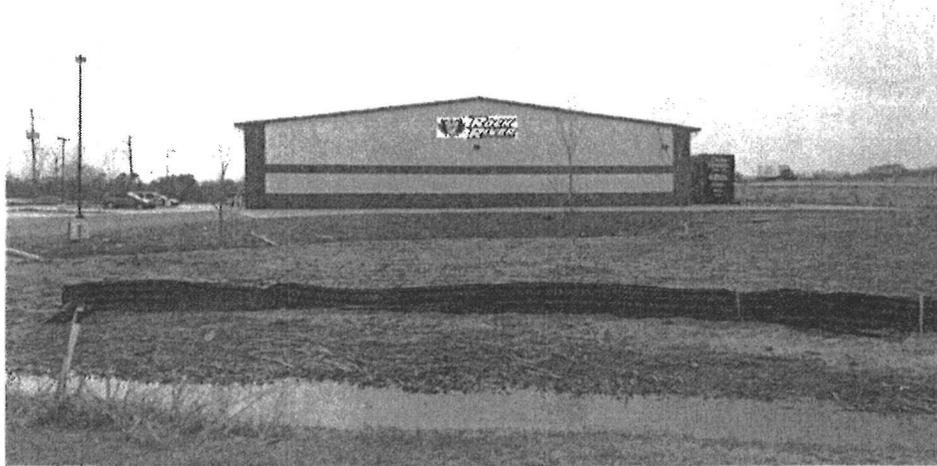
TOTAL REQUIRED ELECTRICAL

APRS: 242
 WATS: 1846
 U.L. LABEL: STANDARD

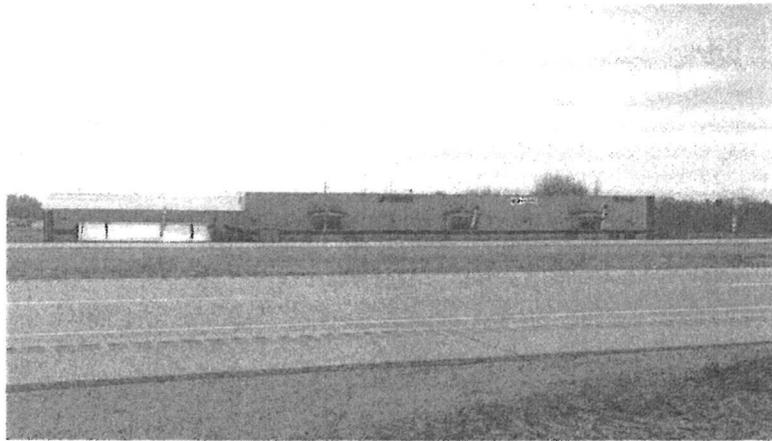
NO.	REV.	DATE	DESCRIPTION
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Rock River - REVISED 5/2014

EAST WALL

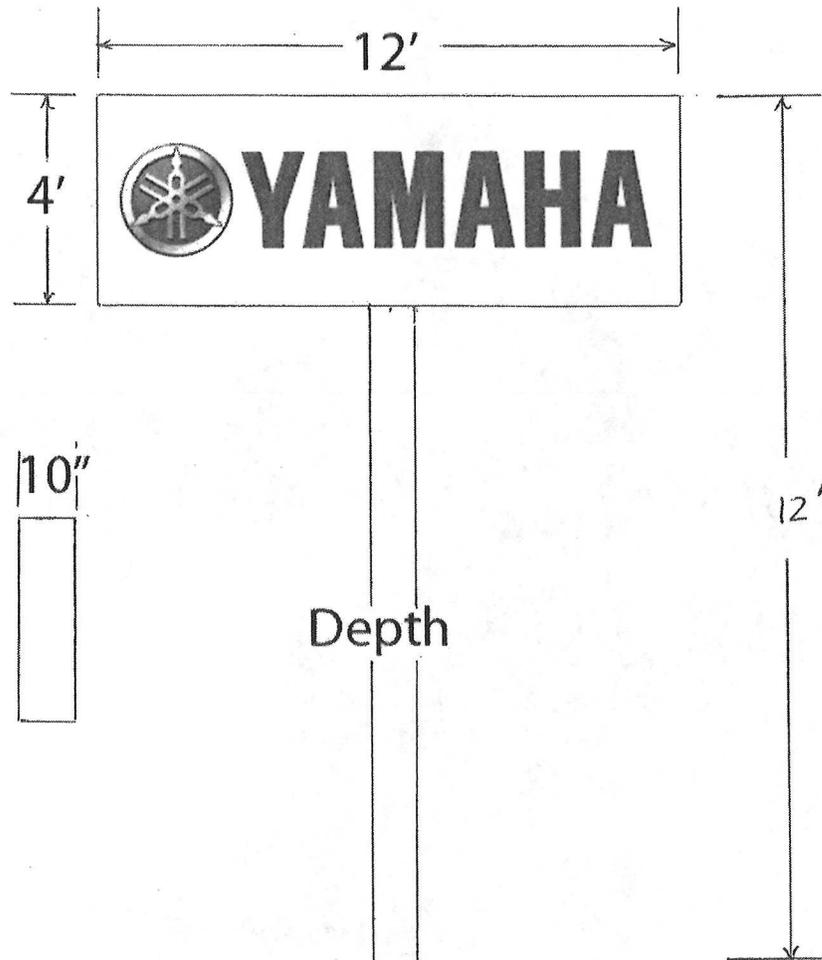


NORTH WALL



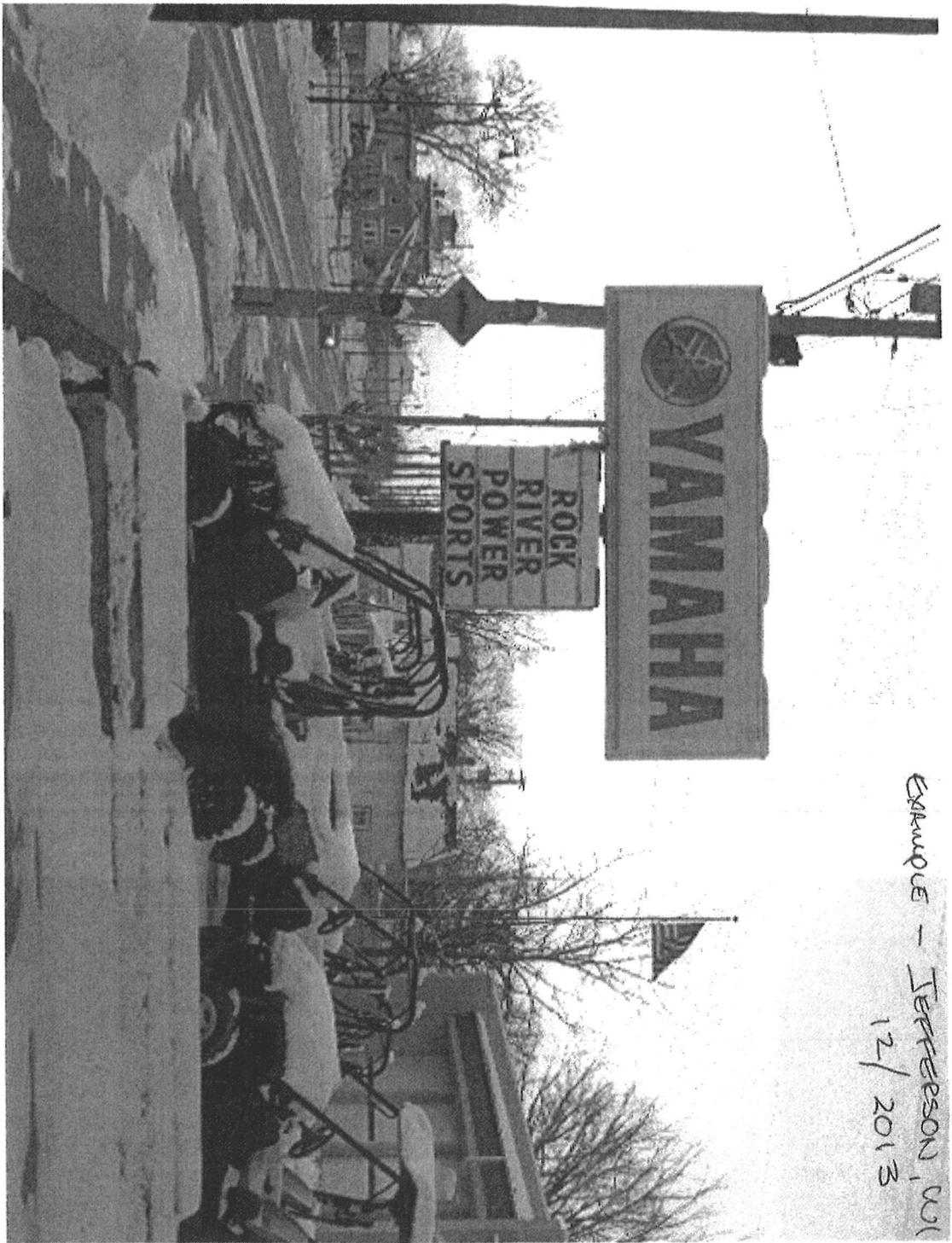
Rock River - REVISED 5/2014

TWO-SIDED - 96 sq ft.
Monument Sign - SOUTH OF ENTRANCE



Rock River Revised 5/2014

file:///C:/Users/villageadmin.JCVILLAGE/AppData/Local/Microsoft/Windows/Temporary... 5/1/2014



Example - Jefferson, WI
12/2013

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 39-14

APPROVING
VARIOUS BEER, LIQUOR COMBINATION LICENSES
2014/2015

Village Board 5-19-2014

Requested by: Village Clerk-Treasurer

Introduced by: Village Trustee

RESOLUTION 39-14

**APPROVING
VARIOUS BEER, LIQUOR COMBINATION LICENSES
2014/2015**

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

WHEREAS, applications have been received and filed with the Village Clerk for various municipal licenses,

WHEREAS, the applicant must meet the provisions of Johnson Creek Municipal Code Chapter 150-7C. "no license shall be issued for operation of any premises upon which there is an obligation owed the Village or other financial claim, as set forth in Section 15-19, remain delinquent or are unpaid".

NOW THEREFORE BE IT RESOLVED, that the licenses be issued to the following individuals/firms for the purpose so stated for the year ending June 30, 2015

CLASS "A" BEER

Kwik Trip, Inc. #487, Brian L Weihert, agent - 465 Village Walk Ln.

CLASS A LIQUOR AND BEER

Everest Petro LLC, DBA Johnson Creek Mobil, Ramkrishna Subedi, agent, 403 South Street
Loeder Oil Co, Inc, DBA Linmar BP, Daniel L. Loeder, agent, 880 E. Linmar Ln

CLASS B COMBINATION LIQUOR AND BEER

Bases Loaded, LLC, DBA Bases Loaded Corner Bar LLC, Michelle R. Lemminger, agent 210 Milwaukee Street
Fiesta Garibaldi of Johnson Creek, Jose H. Rebolgar, agent, 310 Milwaukee Street
Highway Harrys Inc, Crystalyn J. Glover, agent, 710 Glover Lane
Schlesner Burri Post #305 The American Legion, Marlene Schultz, agent, 223 First Street
Tappers Bar & Grill, LLC, Kim Leitner, agent, 125 Milwaukee Street

CLASS B COMBINATION LIQUOR AND BEER FOR HOTEL/BANQUET FACILITY

Inn Ternet Hotels LLC, DBA Comfort Suites Johnson Creek, Dave Entwistle Agent, 725 Paradise Ln

SIX MONTH CLASS "B" BEER LICENSE – May 25 – Nov. 25, 2014

Johnson Creek Pioneer Baseball Team, Josh J. Braunschweig, 417 Union Street - Firemen's Park - Concession Stand

BE IT FURTHER RESOLVED, that these licenses are issued subject to compliance and the Village Administrator and/or Village Clerk-Treasurer have the authority to effectuate this Resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 19th day of May 2014.

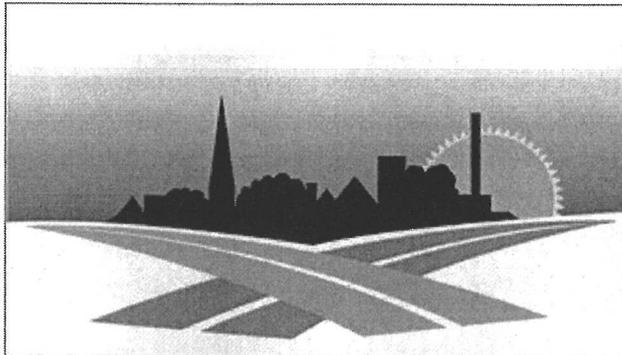
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 40-14

APPROVING
CIGARETTE, AMUSEMENT AND OPERATORS LICENSES
2014/2015

Village Board 5-19-2014

Requested by: Village Clerk-Treasurer

Introduced by: Village President – Greg Schopp

RESOLUTION 40-14

APPROVING
CIGARETTE, AMUSEMENT AND OPERATORS LICENSES
2014/2015

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

WHEREAS, the following applications have been received and filed with the Village Clerk for various municipal licenses, and

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

NOW THEREFORE BE IT RESOLVED, that the licenses be issued to the following individuals/firm for the purpose so stated for the year ending June 30, 2015;

CIGARETTE LICENSES

- Everest Petro LLC, Johnson Creek Mobil- 403 South Street
Kwik Trip Inc #487, 465 Village Walk Ln
Pine Cone Travel Plaza – 685 W. Linmar Ln
Loeder Oil Co Inc, DBA: Linmar BP – 880 E. Linmar Ln

AMUSEMENT LICENSES

- AMC Showplace Theatres, Inc – 420 Village Walk Ln – 7 machines
Everest Petro LLC, Johnson Creek Mobil- 403 South Street -1 machine
Fiesta Garibaldi of Johnson Creek – 310 Milwaukee St. - 2 machines
Pine Cone Travel Plaza, 685 W. Linmar Ln - 3 machines
Schlesner Burri, Post #305 The American Legion, 223 First St. -2 machines
Tappers Bar & Grill, LLC, 125 Milwaukee St. - 9 machines

OPERATORS LICENSES:

American Legion Post 305, Schlesner-Burri

- Regina M. Hohmann
Denise M. Koepp
Janelle M. Schick
Marlene M. E. Schultz

Highway Harry's

- Ashley L. Antidel
Michelle L. Briggs
Donald A. Frank
Andrew J. Gerczak
Jessica L. Melchior
Donn R. Renning
Michael R. Smith
Elita D. Talamantes
Matthew A. Wenzlick
Ann M. Zimmerman

Kwik Trip

Carolyn M. Acheson
Jane A. Bemis
David A. Crupi
Judith A. Dow
Pamela J. Frohmader
Amber G. Gonska
Brittany N. Gonska
Lori M. Hogan
Dawn A. Pint
Danielle L. Riedel
Annalee Ruder
Michelle A. Solem
Kyle L. Wedl

Tappers Bar & Grill

Marylyn A. Becker
Leah J. Borbash
Justin T. Hall
Amanda L. Keeser
Kim M. Leitner
Adolfo Ramos
Candra L. Seekamp

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

PASSED AND ADOPTED by the Village Board of Trustees this 19th day of May 2014.

Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 42-14

APPROVING
MOBILE HOME COMMUNITY LICENSES
2014/2015

Village Board – May 19, 2014

Requested by: Village Clerk-Treasurer

Introduced by: Village President – Greg Schopp

RESOLUTION 42-14

APPROVING
MOBILE HOME COMMUNITY LICENSES
2014/2015

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

WHEREAS, applications have been received and filed with the Village Clerk for Mobile Home Community licenses,

WHEREAS, the applicants have met the provisions of Johnson Creek Municipal Code Chapter 150-7(C) which requires all taxes, assessments or other financial claims due to the Village to be paid.

NOW THEREFORE BE IT RESOLVED, that a license be issued to the following Mobile Home Communities for the year ending June 30, 2015:

- Back Acres Mobile Home Park, LLC – 105 Aztalan St. 50 spaces or less
- Village Terrace Mobile Home Park, LLC – 212 Mary St. 150 spaces or less

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

PASSED AND ADOPTED by the Village Board of Trustees this 19th day of May 2014.

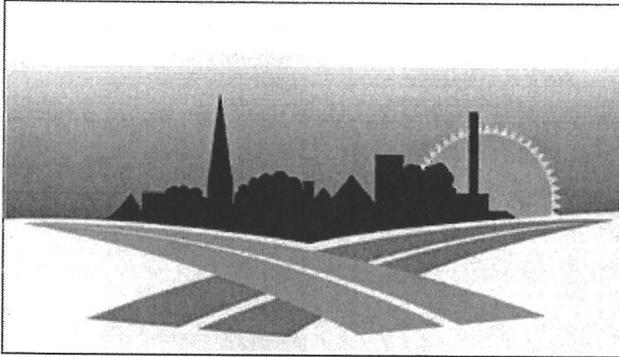
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 45-14

**VILLAGE PLANNER
VANDEWALLE & ASSOCIATES**

Village Board 5-19-14

Requested by: Vandewalle and Associates

Introduced by: Village President Greg Schopp

RESOLUTION 45-14

VILLAGE PLANNER
VANDEWALLE AND ASSOCIATES

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

WHEREAS, Mike Slavney of Vandewalle and Associates has submitted a professional services agreement for planning services for the term of May 1, 2014 to April 19, 2016, and

WHEREAS, this agreement covers all current planning services, and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek hereby approve the Agreement for Current Planning 2014-2016 with Vandewalle & Associates, and

BE IT FURTHER RESOLVED, that this agreement does not preclude the Village from entering into any other agreements or contracts and that the Village Administrator and the Village Clerk/Treasurer have the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 19th day of May 2014.

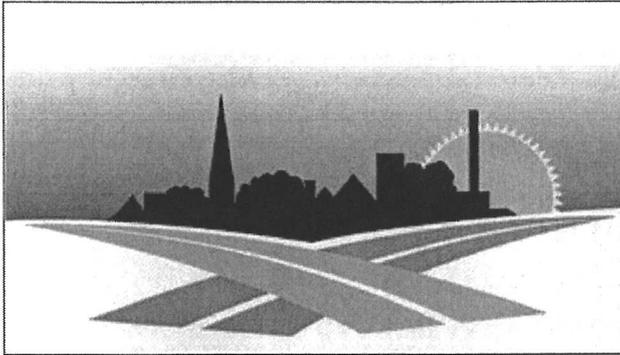
Attest:

Greg Schopp, Village President

Joan Dykstra Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 46-14

ADDENDUM TO
CONTRACT FOR FIRE PROTECTION – DATED MAY 14, 2012
TOWN OF FARMINGTON

Village Board 5-19-14

Requested by: Town of Farmington

Introduced by: Village President Greg Schopp

RESOLUTION 46-14

ADDENDUM TO
CONTRACT FOR FIRE PROTECTION - DATED MAY 12, 2012
TOWN OF FARMINGTON

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

WHEREAS, the Village and the Town of Farmington entered into a Contract For Fire Protection on May 14, 2012, and

WHEREAS, ARTICLE VIII. Change in Territory of the Contract for Fire Protection requires any changes to Exhibit A to be mutually agreed by Addendum to the Contract for Fire Protection, and

WHEREAS, the Town of Farmington has approved this Addendum on May 8, 2014, and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek hereby approve the ADDENDUM TO CONTRACT FOR FIRE PROTECTION, DATED MAY 14, 2012 as submitted and mutually agreed upon by the Town of Farmington on May 8, 2014, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 19th day of May 2014.

Attest:

Greg Schopp, Village President

Joan Dykstra Clerk-Treasurer

ADDENDUM TO CONTRACT FOR FIRE PROTECTION
DATED MAY 14, 2012

WHEREAS, the Village of Johnson Creek (hereinafter "Village") and the Town of Farmington (hereinafter "Town") entered into a Contract for Fire Protection on May 14, 2012, and

WHEREAS, the Village and Town desire to amend and modify the agreement as provided herein:

NOW THEREFORE, for valuable consideration, it is hereby agreed by and between the Village and the Town that the Contract for Fire Protection of May 14, 2012, be amended and modified in the following respects:

1. That effective May 1, 2014, the territory described in Exhibit "A" is hereby modified to include the property on Exhibit "B" attached hereto and incorporated herein by reference.
2. The territory described on Exhibit "B", includes all of Section 28 of the Town of Farmington, for fire protection and EMS service, except for parcels 34, 34-1, 41, 41-1, 42, 42-1, 43, 44, 44-1 All other provisions of the Contract for Fire Protection shall be effective as of January 1, 2014.
3. In all other respects, the Contract for Fire Protection services of May 14, 2012, is ratified and affirmed by both the Village and Town.

Dated the ____ day of _____, 2014.

VILLAGE OF JOHNSON CREEK

BY: _____
Greg Schopp, Village President

Dated this 8th day of May 2014.

TOWN OF FARMINGTON

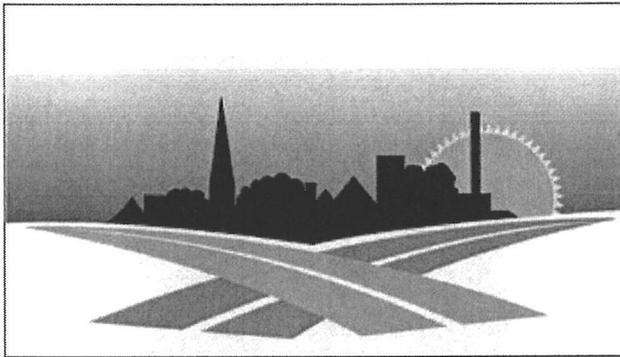

By: Don Reese, Town Chairman


By: Kevin Emrath, Supervisor


By: Scott Sukow, Supervisor

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 47-14

ADDENDUM DEVELOPMENT AGREEMENT ROCK RIVER POWER SPORTS

Village Board 5-19-14

Requested by: Mike DuClos

Introduced by: Village President Greg Schopp

RESOLUTION 47-14

ADDENDUM
DEVELOPMENT AGREEMENT
ROCK RIVER POWER SPORTS

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

WHEREAS, the Village entered into a development agreement with Mike DuClos of Rock River Power Sports for the development of a 28,000 square foot, indoor sales and service facility on parcel # 141-0716-0731-000, 400 N. Watertown Street, and

WHEREAS, Mike DuClos has requested changes to the signage provisions within the development agreement, and

WHEREAS, the Plan Commission has reviewed and recommended approval of the requested changes to signage, and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek hereby approve the addendum to the Development Agreement with Rock River Power Sports, Inc., Mike DuClos Properties, LLC and Mike DuClos individually,

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

PASSED AND ADOPTED by the Village Board of Trustees this 19th day of May, 2014.

Attest:

Greg Schopp, Village President

Joan Dykstra Clerk-Treasurer

ADDENDUM TO DEVELOPMENT AGREEMENT

THIS ADDENDUM TO THE DEVELOPMENT AGREEMENT is made and entered into this 19th Day of May, 2014, by and between Michael DuClos, DuClos Properties, LLC, a Wisconsin limited liability company and Rock River Power Sports, Inc., a Wisconsin corporation, (herein individually and collectively the "Developer") and the Village of Johnson Creek, a Wisconsin municipal corporation (herein after the "Village")

WITNESSETH:

WHEREAS, the Developer has requested changes to Article V. Signage of the Development Agreement approved by the Village on October 28, 2013, and

WHEREAS, the Developer has submitted proposed signage changes to the Village Plan Commission and Village Board for approval, and

WHEREAS, the Developer and the Village desire to enter into this Addendum to the Development Agreement, and

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, it is agreed by and between the Developer and the Village that the DEVELOPMENT AGREEMENT is amended as follows:

V. SIGNAGE

The developer shall comply with Village Code 250-111 Signs excepting that one (1) on premise monument sign not to exceed twelve (12) feet in height with a maximum sign area not to exceed one hundred (100) square feet shall be permitted on the south side of the entrance at the location depicted on the revised site plan. Also excepting six wall signs, with two (2) wall signs not to exceed ninety (90) square feet on the west side of the building and three (3) wall signs not to exceed one hundred thirty five (135) square feet on the north side of the building and one (1) wall sign not to exceed fifty (50) square feet on the east side of the building as depicted within the revised site plan. In addition, up to four (4) directional signs of less than nine (9) square feet for each sign may be placed in accordance with Village Code 250-111.

BE IT FURTHER RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek have approved this Addendum to the Development Agreement between the Developer and the Village at a meeting of the Village Board on May 19, 2014 and that all other terms and conditions of the Development Agreement not amended by this Addendum remain in full force and effect.

Dated this 19th Day of May, 2014

ROCK RIVER POWER SPORTS, INC.
a Wisconsin Corporation

By: _____
Michael DuClos, President

DUCLOS PROPERTIES, LLC, a Wisconsin
Limited Liability Company

By: _____
Michael DuClos, Managing Member

By: _____
Michael DuClos, Individually

ATTEST:

VILLAGE OF JOHNSON CREEK

By: _____
Mark Johnsrud, Village Administrator

By: _____
Greg Schopp, President

Crossroads BNI Chapter
Johnson Creek
April 2, 2014

Johnson Creek Village Board
Trustees of Johnson Creek
125 Depot Street
Johnson Creek, WI 53038

Village Trustees:

The Crossroads BNI Chapter is seeking your approval to hang a business card rack. The placement of the rack could go in the entrance way, (right behind the inner door), of the Johnson Creek Village Hall.

The business card rack is 1.5 X 24 X 24 in size and will hold 30 BNI Business Cards. This card rack will help support the local Business that belongs to the Crossroads BNI Chapter; the Crossroads BNI Chapter meets every Tuesday morning at the Johnson Creek Community Center. The business card rack will be maintained by the Crossroads BNI Chapter and will be of no cost to the Village.

***** At the bottom of the card rack we are seeking approval to add a name and phone number plaque. This plaque will help in the case of someone looking to join the Crossroads BNI Charter and stop them from contacting someone in the Village Hall. This is the part where the BNI group will maintain the card rack with adding a need for the Village to supply the name and phone number.*****

The Crossroads BNI Chapter business card rack will be on display the night of the Trustees Village Board Meeting.

Sincerely,

Steven Wollin
Crossroads BNI Chapter Member

Crossroads BNI Chapter
Johnson Creek
April 2, 2014

Johnson Creek Village Board
Trustees of Johnson Creek
125 Depot Street
Johnson Creek, WI 53038

Village Trustees:

The Crossroads BNI Chapter is seeking your help and support in a project of improving the electronics at the Johnson Creek Community Center. The BNI Chapter will supply materials necessary and install cost of the electronics. What we are looking for are donations to the purchase of a large LED screen TV and PC Computer with wireless microphone. We have also been in contact with the Johnson Creek Chamber for help and donations to this project. At this time the system that is in place at the Community Center doesn't operate, what we would do is make the electronics that are already there work with this new equipment. This LED large screen TV would be mounted to the upper wall by the sliding folding doors and placed inside a cabinet that will have a lock.

Now first off we need the Approval of the Village Board to move forward with this project as to being able to mount a cabinet and large LED screen TV in the Community Center.

Now what we have checked in to for costs would total about \$4800.00.

LED TV ---- \$1800.00

PC & Mic. ---- \$1500.00

Install ---- \$1500.00 Donated by Crossroad BNI Group

Sincerely,

Steven Wollin
Crossroads BNI Chapter Member

Village of Johnson Creek att. Mark Jonsrud

Subject: Install water fighting poles at Firemens Park

Who: Firefighters and whomever they can get or need as contractors will install. No expense to the village.

equip: ALL necessary equipment has already been obtained by fire personnel

When: As soon as possible. Personnel in charge of this project will be called back to work shortly and still have weekends to work on the project. Would like it completed by Memorial weekend.

Fire would like to install on the old tractor pulling track on the east side of firemens park. Approximately 20' north of the drive and 20' off of the ditch edge. Guide cables will determine the outer edges of the floor plan. Poles are 100' apart which doesn't interfere with anything to the north. Bleachers would be placed on the west side of the ditch for spectators and in the old pi area east of the poles for firefighters. The water supply will be from a hydrant on the end of Ashland St.

This location gives us the best opportunity for crowd control and for the runoff of water back into the ditch.

We are also asking if we can sell the beer from the existing garage instead of by the pavilion. Makes sense for us to have the beer by our event activity and it can be used during the band performance. The other area under the overhang of the pavilion can be utilized by other event participants (Historical Society, games or whomever). Lt. Travis Buske is our contact person
(920) 253-9905

Attached you will find an aerial view of the area explained above.

Respectfully
JC Firefighters

To see all the details that are visible on the screen, use the "Print" link next to the map.

Google



Travis Buske (920) 253-9905

Would Like Poles up by Memorial Day Weekend

<https://maps.google.com/maps?q=map+johnson+creek+wi&ie=UTF-8&hq=&near=0x8805d611d0ccad03:0x2e5909ec01881706,Johnson+Creek,WI&gl=us&ei...> 1/1

Johnson Creek Summer Festival
Rockin' On the Creek, August 2
May, 16 2014

Johnson Creek Village Board
Trustees of Johnson Creek
125 Depot Street
Johnson Creek, WI 53038

Village Trustees:

The Rockin' on the Creek, August 2 is seeking your help and support in a Johnson Creek Summer Festival at the Johnson Creek Community Center. At this point the thing that is holding up this event is where will the money come from this was an event setup by the (CIC) Community Innovation Committee. The Chamber board can't support this event with the money that is in the Community event check book and has passed the event back to a Community Event. I have talked with Chief, Jim Wolf and we would like to go ahead with Johnson Creek Summer Festival as Rockin' On The Creek, August 2 also Deb Brown. The support this event is looking for is yes some money put also personal to help make this event work in getting this item setup and listed below.

JCFD Water Fights ----- JCFD sponsors -- Chief, Jim Wolf
Beer and Wine Tent ----- JCFD & Vetro Winery sponsors -Tammi Vetrano
Soda/Water & Food ----- Historical Society sponsors -- Deb Brown
Pielbaugher Fireworks Co. ----- ????? Sponsors -- Chuck Heyrman 262-490-4401
David Marshall Band ----- ????? Sponsors -- David Marshall 262-949-2817
Tent Mark Hofenstien ----- ????? Sponsors -- Mark Hofenstien 920-206-9827

Pielbaugher Fireworks Co. ----- ????? Sponsors --\$4600.00
David Marshall Band ----- ????? Sponsors -- \$1350.00
Tent Mark Hofenstien ----- ????? Sponsors -- \$200.00
Misc. items ----- \$1000.00
Total ---- \$7150.00

Sincerely,

Steven Wollin
Chamber Board
The Rockin' On The Creek