



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

VILLAGE BOARD MEETING
May 20, 2013
125 Depot St
5:30 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report –*pgs 1-12*
5. Ambulance/Fire-EMS, Building Inspector, Police – *pgs 13-16*
6. Department Reports - Public Works and Sewer/Water Utility – *pg*
7. Approve Village Board Minutes of April 22, 2013 and Special Village Board of May 14, 2013- *pgs 19-22*
8. Public Comment (limited to two minutes per person)
9. Notices and Discussion – *pg 23*
10. Committee Reports
11. Tree City USA Award – Olivia Witthun – Wisconsin Department of Natural Resources
12. Proclamation 03-13 EMS Appreciation Week- *pg 24*
13. Resolution 28-13 Committee Reorganization- *pgs5-26*
14. Resolution 29-13 Community Innovation Committee – *pgs7-28*
15. Resolution 30-13 Public Lands Committee - *pgs 29-30*
16. Resolution 31-13 Approving Various Beer, Liquor, Combination Licenses - 2013/2014- *pgs 31-32*
17. Resolution 32-13 Approving Cigarette, Amusement and Operators Licenses - 2013/2014- *pgs 33-36*
18. Resolution 33-13 Approving Mobile Home Community Licenses - 2013/2014 – *pgs37-38*
19. Resolution 34-13 Approving Petition for 2014 County Highway Aid– *pgs 39-43*
20. Resolution 35-13 Cabaret License – Centennial Park – Crossroads Cruzers – *pgs 44-45*
21. Resolution 36-13 New Business – JC Truck Wash – *pgs 46-47*
22. Resolution 37-13 Approval Paving Contract – Wolf Paving – LRIP- *pgs 48-49*
23. Resolution 38-13 Lease – Hay Crop – River – *pgs 50-56*
24. Resolution 39-13 Amend 2013 – Parks - Capital Outlay – Centennial Park Scoreboard – *pgs 57-58*
25. Ordinance 07-13 Amend Section 11 – Boards, Committees and Commissions -*1st reading/adopt - pgs 59-61*
26. Closed Session
(Pursuant to Wisconsin Statutes §§19.85(1) (e) investing of public funds – *TID 2 – 310 & 312 Milwaukee Street and, §§19.85 (1) (g) conferring with legal counsel to render oral or written advice with regard to Village of Johnson Creek vs. Stoney Creek Condominiums of Johnson Creek, LLC*)
27. Reconvene in Open Session
28. Next Village Board Meeting: 5:30 p.m. June 24th
29. Adjourn

N/A Not adopt/approve

A Adopt/approve

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

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

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

Agenda Posting Information

Date _____

Time _____ am/pm _____

Initials _____

Check Register Report

Date: 05/15/2013

Time: 11:29 AM

Page: 1

Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
Checks						
32625	05/02/2013	Printe	WISC EMS	WISC EMS ASSOCIATION	2013 MEMBERSHIP RENEWAL	352.00
32626	05/02/2013	Printe		JOHNSON CREEK POSTMASTER	MAY WATER/SEWER BILLS	338.91
32627	05/15/2013	Printe	BOY SCOUTS	BOY SCOUTS OF AMERICA	EXPLORER SCOUTS TRAINING	115.00
32628	05/15/2013	Printe	AFLAC	AFLAC	PAYDATE 4/26/2013	69.89
32629	05/15/2013	Printe	AIRGAS	AIRGAS NORTH CENTRAL INC	OXYGEN CYLINDER RENTAL	80.58
32630	05/15/2013	Printe	AMER WATER	AMERICAN WATER WORKS	ANNUAL MEMBERSHIP- H2O	77.00
32631	05/15/2013	Printe	BADGER UTI	BADGER UTILITY INC	FILTERS FOR EQUIPMENT - DPW	86.69
32632	05/15/2013	Printe	CRAMER, MU	CRAMER, MULTHAUF & HAMMES,	MEETINGS,ETZA,ROCK RIVERSTONE	2,192.50
32633	05/15/2013	Printe	CREEK PLUM	CREEK PLUMBING, LLC	REPAIRS EMS HOUSE	375.00
32634	05/15/2013	Printe	CULLIGAN	CULLIGAN WATER	LAB GRADE WATER- WWTP	20.00
32635	05/15/2013	Printe	DAHLE	DAHLE & ASSOCIATES, LLC	ADMINISTRATIVE /COMPUTER WORK -PD	1,408.00
32636	05/15/2013	Printe	DAWN HAINE	DAWN M. HAINES	APRIL POLICE DEPT CLEANING	160.00
32637	05/15/2013	Printe	EMER. MED.	EMERGENCY MEDICAL	SUPPLIES- EMS	351.37
32638	05/15/2013	Printe	ENVIRO SPE	ENVIRONMENTAL SPECIALISTS	2ND QTR COLLECTION CLEANING-WW	450.00
32639	05/15/2013	Printe	FASTENAL	FASTENAL COMPANY	REPLACE ALUM TRANSFER LINE-WWTP	927.62
32640	05/15/2013	Printe	FT HEALTHC	FORT HEALTHCARE	EMS SUPPLIES	10.00
32641	05/15/2013	Printe	HD SUPP	HD SUPPL NTL WATERWORKS-	REPAIR CLAMPS,SOUTH ST-H2O	316.68
32642	05/15/2013	Printe	J & L TIRE	J & L TIRE INC.	TIRES TAHOE - PD	372.00
32643	05/15/2013	Printe	JAECKEL BR	JAECKEL BROS.INC	N WATERTOWN/SWAP ST MAIN REPAIR-	1,313.68
32644	05/15/2013	Printe	JEFF CLERK	JEFFERSON COUNTY CLERK	APRIL 2, 2013 BALLOT, PROGRAM	347.96
32645	05/15/2013	Printe	JEFF HIGHW	JEFFERSON CTY HIGHWAY	2014 CTY ROAD AID	2,134.00
32646	05/15/2013	Printe	JEFF CITY	JEFFERSON, CITY OF	MUNICIPAL JUDGE SALARY	4,500.00
32647	05/15/2013	Printe	JOHNS DISP	JOHN'S DISPOSAL SERVICE,INC	892 RECYCLE, 892 GARBAGE	12,755.60
32648	05/15/2013	Printe	JOHNSON BL	JOHNSON BLOCK COMPANY, INC	APRIL AUDIT SERVICES	4,500.00
32649	05/15/2013	Printe	JC CHSAMBE	JOHNSON CREEK CHAMBER	1ST QTR ROOM TAX	3,558.60
32650	05/15/2013	Printe	JC PUB SCH	JOHNSON CREEK PUBLIC	MAY MOBILE HOME TAX	1,657.66
32651	05/15/2013	Printe	KWIK TRIP	KWIKTRIP-KWIK STAR STORES	FUEL PURCHASES - APRIL-PD, DPW	785.54
32652	05/15/2013	Printe	LM CLEANER	LAKE MILLS CLEANERS	UNIFORM CLEANING- FD	22.49
32653	05/15/2013	Printe	LANGE ENT	LANGE ENTERPRISES, INC.	REPLACE STREET SIGN- DPW	34.40
32654	05/15/2013	Printe	4370	LARK UNIFORM,INC.	CLOTHING ALLOWANCE	75.90
32655	05/15/2013	Printe	LOEDER OIL	LOEDER OIL CO, INC	FUEL PURCHASES- APRIL - DPW	191.30
32656	05/15/2013	Printe	MARTELLE	MARTELLE WATER TREATMENT	CHEMICALS RADIUM REMOVAL-H2O	1,227.81
32657	05/15/2013	Printe	MELTESEN	MELTESEN ELISSA	MILEAGE REIMBURSEMENT	83.62
32658	05/15/2013	Printe	MENARDS	MENARDS	SUPPLIES-DPW, WWTP, FD	167.84
32659	05/15/2013	Printe	MICROMARK	MICROMARKETING LLC	BOOKS ON CD- LIBRARY	241.46
32660	05/15/2013	Printe	MID-STATE	MID-STATE EQUIPMENT	EQUIPMENT REPAIR- WWTP	82.45
32661	05/15/2013	Printe	MIDWEST TA	MIDWEST TAPE, LLC	DVD, CD'S - LIBRARY	228.89
32662	05/15/2013	Printe	MINNESOTA	MINNESOTA LIFE	JUNE LIFE INS	509.02
32663	05/15/2013	Printe	MORGAN	ALISSA MORGAN	COMMUNITY CENTER CANCEL REIMB	360.00
32664	05/15/2013	Printe	PENWORTHY	PENWORTHY COMPANY	BOOKS- LIBRARY	261.31
32665	05/15/2013	Printe	PETTY HALL	PETTY CASH VILL JC \ JDYKSTRA	MILEAGE TO CLASS	41.25
32666	05/15/2013	Printe	PINE CONE	PINE CONE TRAVEL PLAZA	APRIL FUEL PURCHASES- WWTP	189.64
32667	05/15/2013	Printe	R&R INS	R&R INSURANCE SERVICES, INC.	GENERAL LIABILITY, WORKMAN COMP	14,732.00
32668	05/15/2013	Printe	ROCK RIVER	ROCK RIVER COALITION	MEMBERSHIP FEE	50.00
32669	05/15/2013	Printe	STREICHERS	STREICHER'S	{AMMO, PD	44.00
32670	05/15/2013	Printe	SWEEP ALL	SWEEP ALL	STREET SWEEPING- DPW	1,820.00
32671	05/15/2013	Printe	TAPCO	TAPCO TRAFFIC & PARKING	RADAR SPEED BOARD- PD	4,310.00
32672	05/15/2013	Printe	TNT RESCUE	CONT	HYDRAULIC OIL- FD	115.16
32673	05/15/2013	Printe	TOTAL ENER	TOTAL ENERGY SYSTEMS, LLC	ANNUAL MAINT GENERAOR-WWTP	720.00
32674	05/15/2013	Printe	US CELL	US CELLULAR	CELL PHONES- FIRE/EMS	43.97
32675	05/15/2013	Printe	UW HEALTH	UW HEALTH PARTNERS	AUDIOGRAM TESTS	119.40
32676	05/15/2013	Printe	VILL OF JC	VILLAGE OF JOHNSON CREEK	TRANSFER	100,000.00
32677	05/15/2013	Printe	WANCO, INC	WANCO, INC	RADAR BOARD WIRING- PD	448.77

Check Register Report

Date: 05/15/2013

Time: 11:29 AM

Page: 2

Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
Checks						
32678	05/15/2013	Printe	WATER ACE	WATERTOWN ACE HARDWARE	BATTERY POST- DPW	2.49
32679	05/15/2013	Printe	WE ENERGIE	WE ENERGIES	LIB, VH, PD, DPW, WWTP, FD, PARKS,	18,352.47
32680	05/15/2013	Printe	WI - SCTF1	WI SCTF	CHILD SUPPORT 6/21/2013	197.47
32681	05/15/2013	Printe	WI - SCTF1	WI SCTF	CHILD SUPPORT 6/07/2013	197.47
32682	05/15/2013	Printe	WOLF CONST	WOLF PAVING COMPANY, INC	COLD PATCH MATERIAL	324.84
Total Checks: 58					Checks Total (excluding void checks):	184,099.70

58

Grand Total (excluding void checks): 184,099.70

Water	\$7,633.32
Sewer	\$12,023.39
Tif # 2	\$1,043.97
Tif # 3	\$806.47
Library	\$1,002.13
Fire	\$4,142.20
EMS	\$1,245.70
Room Tax	\$3,558.60
General	\$152,643.92
Total	\$184,099.70

APPROVED BY: _____
P & F Chair

APPROVED BY: _____
P & F Member

RESTRICTED & CASH ON HAND (BUDGET & DEBT PMT) 5/31/2013

	Restricted	Cash for Budget/Debt
GENERAL FUND		
Checking , Payroll , Money Market (Remaining Expenditures: \$1,509,726.89)		\$1,166,228.43
EMS -FAP Funds (Restricted Use)	\$21,257.10	
G.O. Bond Proceeds	\$76,546.95	
Restricted Account	\$196,472.68	
Temp Acct Tax Collections (some funds for other jurisdictions)		\$0.00
Tree Fee Account	\$10,390.92	
Impact Fee Account (Parks Share and Public Works Share)	\$78,841.98	
West Side Street & Utility Improvement Fees	\$7,518.16	
	\$391,027.79	\$1,166,228.43
WATER FUND		
Checking, Money Market (Remaining Expenditures: \$457,494.93)		\$699,186.32
Depreciation Equipment Fund	\$184,559.20	
Impact Fee Account (Water Share)	\$34,251.96	
	\$218,811.16	\$699,186.32
SEWER FUND		
Checking, Money Market (Remaining Expenditures: \$361,360.40)		\$780,461.70
Depreciation Equipment Fund	\$637,541.38	
Impact Fee Account (Sewer Share)	\$49,763.01	
	\$687,304.39	\$780,461.70
TIF 2		
Checking, Money Market (Remaining Expenditures: \$867,509.34)		\$780,000.77
Bond Reserve/Redemption (held by Associated Trust)	\$641,579.83	
	\$641,579.83	\$780,000.77
TIF 3		
Checking, Money Market (Remaining Expenditures: \$1,192,202.87)		\$816,551.72
Bond Reserve/Redemption (held by Associated Trust)	\$668,713.34	
	\$668,713.34	\$816,551.72
LIBRARY		
Checking (Remaining Expenditures: \$145,426.99)		\$102,173.62
Restricted & Trust Account	\$30,027.55	
	\$30,027.55	\$102,173.62
ROOM TAX		
Checking (Remaining Expenditures: \$83,791.46)	\$46,965.56	
	\$46,965.56	
FIRE FUND		
Checking, Money Market (Remaining Expenditures: \$208,216.59)		\$176,250.39
GO Note Proceeds (Borrowed for Equipment)	\$9,869.93	
GO Bond Proceeds (Borrowed for property purchase)	\$226,254.26	
Impact Fee Account (Fire-EMS Share)	\$136,415.66	
	\$372,539.85	\$176,250.39
	Restricted	Cash for Budget/Debt
RESTRICTED & CASH ON HAND (BUDGET & DEBT PMT) 5/31/2013	\$3,056,969.47	\$4,520,852.95

BANK TOTALS

Premier Bank (Checking, Money Market)	\$1,087,250.19
Badger Bank (Checking, Money Market)	\$699,735.80
Local Government Investment Pool (LGIP)	\$0.00
Bank of Lake Mills (Money Market)	\$1,240,633.23
Landmark Credit Union (Money Market)	\$647,933.56
Summit Credit Union (Money Market)	\$646,762.27
Fort Community Credit Union (Money Market)	\$650,082.04
Town and Country Bank (Money Market)	\$647,408.14
Greenwoods State Bank (Money Market)	\$647,724.02
Associated Trust (Bond Reserve)	\$1,310,293.17

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

Impact Fee Report

Category	Balance (includes interest earned)	Budgeted 2013 Expenditures	Projected Balance	2013 Expenditures	Projects per 2004 Impact Fee Study (Project Costs/Related Debt)
Public Safety	\$136,415.66	\$0.00	\$136,415.66		Fire/EMS Building
WWTF	\$49,763.01	\$0.00	\$49,763.01		WWTP Phase 2, Office/Lab Expansion, Heated Garage
Water System	\$34,251.96	\$0.00	\$34,251.96		Well 5 (Auditor ok'd using for Well 3/4)
Parks	\$8,340.00	(\$8,340.00)	\$0.00	Debt Payments	Any collected goes to debt for 2005 \$1.925M GO Bonds
Public Works	\$70,501.98	(\$4,600.00)	\$65,901.98	Compost Site Relocation Study	Streetscape, Shoreline Restoration, Relocate Brush/Compost
Total Impact Fees:	\$299,272.61	(\$12,940.00)	\$286,332.61		
West Side Street/Utility Fee	\$7,518.16	\$0.00	\$7,518.16		Reconstruct Midge, West (Union to new subdivisions), Connector Streets (Hwy B to Chapel Hill and E/W Connector)
Total Account:	\$306,790.77	(\$12,940.00)	\$293,850.77		

NOTES:
Includes Fees Paid as of: 5/15/2013

RESTRICTED FUNDS UPDATE				
Category	Balance	Budgeted 2013 Expenditures	Projected Remainder	Description of 2013 Expenditures*
Codification	\$12,154.89		\$12,154.89	
Computers	\$36,530.98		\$36,530.98	
Equipment (DPW)	\$3,508.19		\$3,508.19	
Fire	\$32,916.78		\$32,916.78	
Firemans Park Play Equip	\$7,172.87		\$7,172.87	
Garage	\$14,134.23		\$14,134.23	
Reserved for T3 Debt	\$38,000.56		\$38,000.56	
Historical Society	\$315.71		\$315.71	
Municipal Building Repair	\$21,522.49		\$21,522.49	
Parks	\$17,499.74		\$17,499.74	
Storm Sewers	\$5,250.42		\$5,250.42	
Streets	\$7,465.82		\$7,465.82	
Totals:	\$196,472.68	\$0.00	\$196,472.68	

5/15/2013 Updated

ROOM TAX COLLECTION & DISTRIBUTION SUMMARY

Collections							
Tax Year	JC Chamber 35%	Tourism 38%	Interest	Parks 30%	Tax Collected	Interest	Ascending Total
2005	\$1,767.03	\$1,767.03	\$0.00	\$1,514.59	\$5,048.65	\$0.00	\$5,048.65
2006	\$14,647.09	\$14,647.09	\$265.70	\$12,554.67	\$41,848.85	\$480.81	\$47,378.31
2007	\$22,870.90	\$22,870.90	\$900.58	\$19,603.63	\$65,345.43	\$1,512.75	\$114,236.49
2008	\$28,442.06	\$28,442.06	\$2,442.39	\$24,378.92	\$81,263.05	\$3,747.56	\$199,247.10
2009	\$28,813.63	\$28,813.63	\$344.05	\$24,697.37	\$82,324.63	\$415.64	\$281,987.37
2010	\$19,291.61	\$19,291.61	\$939.42	\$16,535.67	\$55,118.89	\$968.79	\$338,075.05
2011	\$15,230.42	\$15,230.42	\$113.55	\$13,054.62	\$43,515.46	\$151.12	\$381,741.63
2012	\$21,837.38	\$21,837.38	\$27.21	\$18,717.77	\$62,392.53	\$113.55	\$444,247.71
2013	\$3,558.60	\$3,558.60	\$27.21	\$0.00	\$7,117.20	\$27.21	\$451,392.12
Collected:	\$156,458.72	\$156,458.72	\$5,184.01	\$131,057.24	\$443,974.69	\$2,233.42	

Expenditures & Chamber Distribution				Expenditures			
Tax Year	Chamber Distribution	Tourism	Parks	Expenditures	Expenditures	Descending Balance	Descending Balance
2005	\$1,767.03			\$1,767.03		\$3,281.62	
2006	\$14,647.09	\$1,200.00	\$4,673.00	\$20,520.09		\$25,091.19	
2007	\$22,870.90	\$2,450.02	\$11,149.61	\$36,470.53		\$55,478.84	
2008	\$28,442.06	\$10,832.73	\$20,952.25	\$60,227.04		\$80,262.41	
2009	\$28,813.63	\$20,040.89	\$43,465.31	\$92,319.83		\$70,682.85	
2010	\$19,291.61	\$60,692.00	\$18,280.97	\$98,264.67		\$28,505.86	
2011	\$15,230.42	\$1,180.00	\$8,596.98	\$25,007.40		\$47,165.04	
2012	\$21,837.38	\$9,516.45	\$26,172.54	\$57,526.37		\$52,144.75	
2013	\$3,558.60	\$8,765.00	\$0.00	\$12,323.60		\$59,289.16	
Expended:	\$156,458.72	\$114,677.18	\$133,290.66	\$404,426.56			

Remaining Funds in Account		
Chamber Distribution	Village Tourism	Total Balance
\$0.00	\$46,965.56	\$46,965.56

5/15/2013 Updated

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

2012 Expenditure Detail:		Parks
Repayment to General for Centennial Pavilion	Tourism	
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:		Parks
Park Fee Assistance Thundercats	Tourism	
Transfer to General - 2013 Administration Costs	\$2,200.00	
Johnson Block - Audit	\$6,465.00	
Total 2013 Expenditures:	\$100.00	\$0.00



Johnson Creek Fire & Ems Dept

Income and Expenditures

155

April 2013

All Phases

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$14,250.33	\$11,851.39	\$26,101.72
Interest on Delinquent Accounts	\$0.00	\$479.23	\$479.23
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	\$14,250.33	\$12,330.62	\$26,580.95
Account Transfers	\$4,463.34	\$7,388.05	\$11,851.39
Credit Summary			
Total Credits - All Types	\$21,997.67	\$1,965.56	\$23,963.23
Total Credit Adjustments	\$15,314.46	\$140.66	\$15,455.12
Total Closed Account Adjustments	\$0.00	\$(197.26)	\$(197.26)
Total Payments Received (Applied to Acct Bal's)	\$6,683.21	\$2,022.16	\$8,705.37
Total Overpayments (OP)	\$0.00	\$0.00	\$0.00
Total Payments Received (plus overpayments)	\$6,683.21	\$2,022.16	\$8,705.37
Total Overpayment Returns (\$ not deposited)	\$0.00	\$0.00	\$0.00
Total Payments Received (less OP returns)	\$6,683.21	\$2,022.16	\$8,705.37
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$6,683.21	\$2,022.16	\$8,705.37
Summary of Disbursement			
Total Deposits & Payments Kept By	\$6,683.21	\$2,022.16	\$8,705.37
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	\$0.00	\$0.00
Gross Revenue	\$6,683.21	\$2,022.16	\$8,705.37
Total LifeQuest Fee	\$467.82	\$659.86	\$1,127.68
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees			\$0.00
Total Due LifeQuest	Check #	EFT	\$1,127.68
Total Service Revenue	\$6,215.39	\$1,362.30	\$7,577.69
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	\$7,577.69

Messages:

Total Deposits EOM differ from bank statement by \$867.03 due to a prior month DD \$1002.66 posted on 4/5 and the 4/8 WI DOR DD \$135.63 not yet posted. slf 5.3.13



JOHNSON CREEK FIRE & EMS DEPT

Billing Reconciliation Summary
April 2013

155

Charges

Prior Month's Balance	\$43,008.60
April Charges	\$14,250.33

Subtotal of Charges **\$57,258.93**

Adjustments

Intercept	\$0.00
Credit Tagged	\$0.00
Per Contract	\$0.00
LifeQuest Collections	\$4,463.34
Closed	\$0.00
Other	\$10,851.12

Total Adjustments for the Month **\$15,314.46**

Credits

Cash / Check	\$1,862.97
Contract Payments	\$0.00
Credit Card	\$0.00
Direct Deposit	\$1,698.77
Hospital	\$0.00
Insurance	\$3,121.47
Payment Kept By	\$0.00

Total Payments Received for the Month **\$6,683.21**

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 **\$35,261.26**

Ending Balance of Accounts Receivables **\$35,261.26**

For the Period: 1/1/2013 to 5/31/2013	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 1 - GENERAL FUND							
Revenues							
Function:							
Dept: 000.000							
Acct Class: 9440 Public charges for services							
479.150 EMS RUN RECEIPTS PRIOR YEAR	90,000.00	90,000.00	33,477.99	3,254.19	0.00	56,522.01	37.2

REVENUE/EXPENDITURE REPORT

For the Period: 1/1/2013 to 5/31/2013	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 1 - GENERAL FUND							
Revenues							
Function:							
Dept: 000.000							
Acct Class: 9440 Public charges for services							
448.100 EMS RUN RECEIPTS	90,000.00	90,000.00	20,494.90	5,391.71	0.00	69,505.10	22.8

REVENUE/EXPENDITURE REPORT

For the Period: 1/1/2013 to 5/31/2013	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 1 - GENERAL FUND							
Expenditures							
Function: 420 Public Safety							
Dept: 523.500 AMBULANCE							
Acct Class: 9510 Salary expenses							
510.200 PART-TIME SALARIES EXPENSE	106,656.00	106,656.00	36,479.66	5,314.40	0.00	70,176.34	34.2
Salary expenses	106,656.00	106,656.00	36,479.66	5,314.40	0.00	70,176.34	34.2
Acct Class: 9520 FRINGE BENEFITS							
520.100 SOCIAL SECURITY EXPENSE	8,164.00	8,164.00	2,257.37	0.00	0.00	5,906.63	27.7
520.200 WI RETIREMENT FUND EXPENSE	1,999.00	1,999.00	958.07	0.00	0.00	1,040.93	47.9
520.300 HEALTH INSURANCE EXPENSE	0.00	0.00	944.00	189.80	0.00	-944.00	0.0
520.700 TRAINING/EDUCATION EXPENSE	3,500.00	3,500.00	332.00	0.00	0.00	3,168.00	9.5
520.800 OTHER FRINGE BENEFIT EXPENSE	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
FRINGE BENEFITS	14,663.00	14,663.00	4,491.44	189.80	0.00	10,171.56	30.6
Acct Class: 9530 OPERATING EXPENSES							
530.100 MISCELLANEOUS EXPENSE	250.00	250.00	24.40	6.10	0.00	225.60	9.8
530.200 UTILITIES EXPENSE	6,090.00	6,090.00	2,821.28	293.10	0.00	3,268.72	46.3
530.250 BUILDING EXPENSES	2,500.00	2,500.00	1,130.97	375.00	0.00	1,369.03	45.2
530.300 OFFICE SUPPLIES EXPENSE	800.00	800.00	115.12	0.00	0.00	684.88	14.4
530.400 OPERATING SUPPLIES EXPENSE	11,500.00	11,500.00	4,423.64	1,039.74	0.00	7,076.36	38.5
530.500 TRANSPORTATION EXPENSE	4,500.00	4,500.00	1,144.38	0.00	0.00	3,355.62	25.4
530.510 AMBULANCE REPAIR & MAINT. EXP	1,300.00	1,300.00	484.85	0.00	0.00	815.15	37.3
530.700 REPAIRS EXPENSE	5,000.00	5,000.00	0.00	0.00	0.00	5,000.00	0.0
530.800 PERMITS-FEES-DUES EXPENSE	1,000.00	1,000.00	969.50	352.00	0.00	30.50	97.0
OPERATING EXPENSES	32,940.00	32,940.00	11,114.14	2,065.94	0.00	21,825.86	33.7
Acct Class: 9539 OUTSIDE SERVICES EMPLOYED							
530.900 OUTSIDE SERVICES EXPENSE	24,500.00	24,500.00	10,246.32	1,208.26	0.00	14,253.68	41.8
OUTSIDE SERVICES EMPLOYED	24,500.00	24,500.00	10,246.32	1,208.26	0.00	14,253.68	41.8
AMBULANCE	178,759.00	178,759.00	62,331.56	8,778.40	0.00	116,427.44	34.9
Public Safety	178,759.00	178,759.00	62,331.56	8,778.40	0.00	116,427.44	34.9
Expenditures	178,759.00	178,759.00	62,331.56	8,778.40	0.00	116,427.44	34.9
Net Effect for GENERAL FUND	-178,759.00	-178,759.00	-62,331.56	-8,778.40	0.00	-116,427.44	34.9
Change in Fund Balance:			0.00				
Grand Total Net Effect:	-178,759.00	-178,759.00	-62,331.56	-8,778.40	0.00	-116,427.44	

Village of Johnson Creek

For the Period: 1/1/2013 to 5/31/2013	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 9 - FIRE/EMS							
Revenues							
Function:							
Dept: 000.000							
Acct Class: 9413 General property taxes							
411.010 TOWN OF AZTALAN - TAXES	22,812.00	22,812.00	11,406.00	0.00	0.00	11,406.00	50.0
411.030 TOWN OF FARMINGTON - TAXES	75,864.00	75,864.00	37,932.00	0.00	0.00	37,932.00	50.0
411.040 TOWN OF MILFORD - TAXES	9,770.00	9,770.00	4,885.00	0.00	0.00	4,885.00	50.0
411.050 TOWN OF WATERTOWN - TAXES	28,045.00	28,045.00	14,022.50	0.00	0.00	14,022.50	50.0
411.060 VILLAGE OF JOHNSON CREEK - TAX	232,570.00	232,570.00	116,285.00	0.00	0.00	116,285.00	50.0
General property taxes	369,061.00	369,061.00	184,530.50	0.00	0.00	184,530.50	50.0
Acct Class: 9420 Intergovernmental revenues							
422.200 2% FIRE INSURANCE DUES	8,750.00	8,750.00	0.00	0.00	0.00	8,750.00	0.0
422.205 2% FIRE DUES FROM TOWNS	6,128.00	6,128.00	0.00	0.00	0.00	6,128.00	0.0
Intergovernmental revenues	14,878.00	14,878.00	0.00	0.00	0.00	14,878.00	0.0
Acct Class: 9440 Public charges for services							
448.200 FIRE INSPECTIONS	1,500.00	1,500.00	200.00	0.00	0.00	1,300.00	13.3
Public charges for services	1,500.00	1,500.00	200.00	0.00	0.00	1,300.00	13.3
Acct Class: 9470 Miscellaneous revenues							
471.100 DONATIONS	0.00	0.00	100.00	0.00	0.00	-100.00	0.0
479.100 REFUND OF PRIOR YEARS EXPENSE	2,500.00	2,500.00	8,199.12	59.47	0.00	-5,699.12	328.0
479.200 MISCELLANEOUS REVENUES	250.00	250.00	0.00	0.00	0.00	250.00	0.0
479.550 INS REIMBURSEMENTS	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
Miscellaneous revenues	3,750.00	3,750.00	8,299.12	59.47	0.00	-4,549.12	221.3
Acct Class: 9481 Interest revenues							
481.100 INTEREST ON TEMP INVESTMENTS	3,200.00	3,200.00	531.77	6.00	0.00	2,668.23	16.6
Interest revenues	3,200.00	3,200.00	531.77	6.00	0.00	2,668.23	16.6
Dept: 000.000	392,389.00	392,389.00	193,561.39	65.47	0.00	198,827.61	49.3
Function:	392,389.00	392,389.00	193,561.39	65.47	0.00	198,827.61	49.3
Revenues	392,389.00	392,389.00	193,561.39	65.47	0.00	198,827.61	49.3
Expenditures							
Function: 410 General Government							
Dept: 511.700 POLICE FIRE&EMS COMMISSION							
Acct Class: 9510 Salary expenses							
510.300 PER DIEMS EXPENSE	1,000.00	1,000.00	325.00	0.00	0.00	675.00	32.5
Salary expenses	1,000.00	1,000.00	325.00	0.00	0.00	675.00	32.5
Acct Class: 9520 FRINGE BENEFITS							
520.100 SOCIAL SECURITY EXPENSE	77.00	77.00	0.00	0.00	0.00	77.00	0.0
FRINGE BENEFITS	77.00	77.00	0.00	0.00	0.00	77.00	0.0
Acct Class: 9530 OPERATING EXPENSES							
530.300 OFFICE SUPPLIES EXPENSE	100.00	100.00	0.00	0.00	0.00	100.00	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	325.00	0.00	0.00	852.00	27.6
Dept: 514.100 ADMINISTRATOR							
Acct Class: 9510 Salary expenses							
510.100 FULL-TIME SALARIES EXPENSE	18,798.00	18,798.00	0.00	0.00	0.00	18,798.00	0.0
Salary expenses	18,798.00	18,798.00	0.00	0.00	0.00	18,798.00	0.0

Village of Johnson Creek

For the Period: 1/1/2013 to 5/31/2013	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 9 - FIRE/EMS							
Expenditures							
Function: 410 General Government							
ADMINISTRATOR	18,798.00	18,798.00	0.00	0.00	0.00	18,798.00	0.0
Dept: 514.200 CLERK & ASSISTANT							
Acct Class: 9510 Salary expenses							
510.100 FULL-TIME SALARIES EXPENSE	18,798.00	18,798.00	12,965.77	0.00	0.00	5,832.23	69.0
Salary expenses	18,798.00	18,798.00	12,965.77	0.00	0.00	5,832.23	69.0
CLERK & ASSISTANT	18,798.00	18,798.00	12,965.77	0.00	0.00	5,832.23	69.0
Dept: 514.700 CENTRAL INFORMATION SYSTEMS							
Acct Class: 9539 OUTSIDE SERVICES EMPLOYED							
530.900 OUTSIDE SERVICES EXPENSE	1,030.00	1,030.00	0.00	0.00	0.00	1,030.00	0.0
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							
Acct Class: 9539 OUTSIDE SERVICES EMPLOYED							
530.900 OUTSIDE SERVICES EXPENSE	3,180.00	3,180.00	500.00	500.00	0.00	2,680.00	15.7
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							
Acct Class: 9539 OUTSIDE SERVICES EMPLOYED							
530.900 OUTSIDE SERVICES EXPENSE	3,500.00	3,500.00	155.00	0.00	0.00	3,345.00	4.4
OUTSIDE SERVICES EMPLOYED	3,500.00	3,500.00	155.00	0.00	0.00	3,345.00	4.4
ATTORNEY	3,500.00	3,500.00	155.00	0.00	0.00	3,345.00	4.4
Dept: 518.100 RISK MANAGEMENT							
Acct Class: 7700 EXPENDITURES							
560.110 PROPERTY INSURANCE	1,100.00	1,100.00	0.00	0.00	0.00	1,100.00	0.0
560.120 LIABILITY INSURANCE	2,900.00	2,900.00	1,427.14	713.57	0.00	1,472.86	49.2
560.130 AUTO INSURANCE	8,300.00	8,300.00	3,970.50	1,985.25	0.00	4,329.50	47.8
560.140 WORKMAN'S COMP INSURANCE	2,000.00	2,000.00	788.00	394.00	0.00	1,212.00	39.4
560.145 ACCIDENT INSURANCE	1,850.00	1,850.00	1,899.00	0.00	0.00	-49.00	102.6
EXPENDITURES	16,150.00	16,150.00	8,084.64	3,092.82	0.00	8,065.36	50.1
RISK MANAGEMENT	16,150.00	16,150.00	8,084.64	3,092.82	0.00	8,065.36	50.1
General Government	62,633.00	62,633.00	22,030.41	3,592.82	0.00	40,602.59	35.2
Function: 420 Public Safety							
Dept: 523.100 FIRE PROTECTION							
Acct Class: 9510 Salary expenses							
510.200 PART-TIME SALARIES EXPENSE	88,635.00	88,635.00	27,093.70	0.00	0.00	61,541.30	30.6
Salary expenses	88,635.00	88,635.00	27,093.70	0.00	0.00	61,541.30	30.6
Acct Class: 9520 FRINGE BENEFITS							
520.100 SOCIAL SECURITY EXPENSE	9,657.00	9,657.00	3,010.23	0.00	0.00	6,646.77	31.2
520.200 WI RETIREMENT FUND EXPENSE	3,166.00	3,166.00	1,183.93	0.00	0.00	1,982.07	37.4
520.300 HEALTH INSURANCE EXPENSE	11,455.00	11,455.00	5,007.58	996.22	0.00	6,447.42	43.7
520.700 TRAINING/EDUCATION EXPENSE	3,000.00	3,000.00	786.34	115.00	0.00	2,213.66	26.2
520.720 OUTSIDE SEMINARS	500.00	500.00	0.00	0.00	0.00	500.00	0.0
520.740 FIRE PREVENTION DUES & MATERIA	500.00	500.00	0.00	0.00	0.00	500.00	0.0
520.800 OTHER FRINGE BENEFIT EXPENSE	2,500.00	2,500.00	380.24	22.49	0.00	2,119.76	15.2
FRINGE BENEFITS	30,778.00	30,778.00	10,368.32	1,133.71	0.00	20,409.68	33.7

Village of Johnson Creek

For the Period: 1/1/2013 to 5/31/2013	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 9 - FIRE/EMS							
Expenditures							
Function: 420 Public Safety							
Dept: 523.100 FIRE PROTECTION							
Acct Class: 9530 OPERATING EXPENSES							
530.100 MISCELLANEOUS EXPENSE	400.00	400.00	24.00	0.00	0.00	376.00	6.0
530.105 FIRE BAD DEBT EXPENSE	100.00	100.00	0.00	0.00	0.00	100.00	0.0
530.200 UTILITIES EXPENSE	13,000.00	13,000.00	4,373.19	143.28	0.00	8,626.81	33.6
530.250 BUILDING EXPENSES	8,000.00	8,000.00	6,193.07	11.38	0.00	1,806.93	77.4
530.300 OFFICE SUPPLIES EXPENSE	2,000.00	2,000.00	125.86	8.99	0.00	1,874.14	6.3
530.400 OPERATING SUPPLIES EXPENSE	4,000.00	4,000.00	2,017.67	254.79	0.00	1,982.33	50.4
530.500 TRANSPORTATION EXPENSE	4,000.00	4,000.00	847.78	0.00	0.00	3,152.22	21.2
530.600 TOOLS & EQUIPMENT EXPENSE	11,000.00	11,000.00	5,936.89	1,365.12	0.00	5,063.11	54.0
530.700 REPAIRS EXPENSE	10,000.00	10,000.00	1,405.35	26.00	0.00	8,594.65	14.1
530.800 PERMITS-FEES-DUES EXPENSE	1,500.00	1,500.00	255.00	0.00	0.00	1,245.00	17.0
OPERATING EXPENSES	54,000.00	54,000.00	21,178.81	1,809.56	0.00	32,821.19	39.2
Acct Class: 9539 OUTSIDE SERVICES EMPLOYED							
530.900 OUTSIDE SERVICES EXPENSE	10,000.00	10,000.00	6,069.17	0.00	0.00	3,930.83	60.7
OUTSIDE SERVICES EMPLOYED	10,000.00	10,000.00	6,069.17	0.00	0.00	3,930.83	60.7
FIRE PROTECTION	183,413.00	183,413.00	64,710.00	2,943.27	0.00	118,703.00	35.3
Public Safety	183,413.00	183,413.00	64,710.00	2,943.27	0.00	118,703.00	35.3
Function: 470 Debt Service							
Dept: 591.100 DEBT EXPENSE: PRINCIPAL							
Acct Class: 7700 EXPENDITURES							
580.200 FEES & DISCOUNT LONG-TERM NOTE	109,160.00	109,160.00	88,000.00	0.00	0.00	21,160.00	80.6
EXPENDITURES	109,160.00	109,160.00	88,000.00	0.00	0.00	21,160.00	80.6
DEBT EXPENSE: PRINCIPAL	109,160.00	109,160.00	88,000.00	0.00	0.00	21,160.00	80.6
Dept: 591.200 DEBT EXPENSE: INTEREST							
Acct Class: 7700 EXPENDITURES							
580.200 FEES & DISCOUNT LONG-TERM NOTE	34,865.00	34,865.00	9,432.00	0.00	0.00	25,433.00	27.1
EXPENDITURES	34,865.00	34,865.00	9,432.00	0.00	0.00	25,433.00	27.1
DEBT EXPENSE: INTEREST	34,865.00	34,865.00	9,432.00	0.00	0.00	25,433.00	27.1
Debt Service	144,025.00	144,025.00	97,432.00	0.00	0.00	46,593.00	67.6
Function: 490 Other Financing Uses							
Dept: 599.900 TRANSFERS							
Acct Class: 9530 OPERATING EXPENSES							
590.200 OPERATING TRANSFER TO GENERAL	2,318.00	2,318.00	0.00	0.00	0.00	2,318.00	0.0
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
Other Financing Uses	2,318.00	2,318.00	0.00	0.00	0.00	2,318.00	0.0
Expenditures	392,389.00	392,389.00	184,172.41	6,536.09	0.00	208,216.59	46.9
Net Effect for FIRE/EMS	0.00	0.00	9,388.98	-6,470.62	0.00	-9,388.98	0.0
Change in Fund Balance:			9,388.98				
Grand Total Net Effect:	0.00	0.00	9,388.98	-6,470.62	0.00	-9,388.98	

Johnson Creek Fire & EMS Activity Report-April 2013

Date	Time	Location	Level	Transported	Dispatched Description
4/1/2013	11:02	JC			Fire responded for a fuel spill
4/5/2013	8:16	JC	ALS	yes	EMS responded for an individual with difficulty breathing
4/9/2013		W	ALS	yes	EMS responded for an overdose
4/9/2013	17:16	JC		no	EMS responded for an individual with back pain
4/10/2013	12:05	JC	ALS	yes	EMS responded for an individual who was weak
4/10/2013	12:05	JC	ALS	yes	EMS responded for an individual who was syncope
4/10/2013	20:24	W	ALS	yes	EMS responded for an individual who was short of breath
4/12/2013	6:15	F		no	EMS & Fire responded for an individual who was PNB
4/12/2013	23:10	JC	BLS	no	EMS responded for an individual who was feeling weak
4/15/2013	4:23	JC	ALS	yes	EMS & Fire responded for an individual who was having a medical reaction causing an accident
4/15/2013	11:55	JC	ALS	yes	EMS responded for an individual having stomach pains
4/17/2013	12:27	JC	ALS	yes	EMS responded for an individual who was short of breath
4/18/2013	9:27	Lake Mills			Fire department provided mutual aid to Lake Mills
4/18/2013	23:57	JC	BLS	no	EMS responded for a lift assist
4/22/2013	22:47	JC	ALS	yes	EMS responded for an individual with chest pains
4/22/2013	23:41	JC			Fire responded for a co alarm
4/23/2013	1:58	JC			Fire responded for a co alarm
4/23/2013	11:31	City of W			Fire Department provided mutual aid to Watertown
4/24/2013	20:27	JC	BLS	no	EMS responded for a lift assist
4/26/2013	7:01	JC	ALS	yes	EMS responded for an individual having stomach pains
4/26/2013	8:42	City of Jeff			Fire Department assisted at Ethnol plant
4/26/2013	12:35	F			Fire Department responded for a grass fire
4/27/2013	18:00	F	ALS	yes	EMS responded for a snowmobile accident
4/28/2013	16:50	JC	BLS	no	EMS & Fire responded for an accident
4/28/2013	23:34	JC	ALS	yes	EMS responded for an individual having stomach pains
4/30/2013	14:56	JC	ALS	yes	EMS & fire responded for a motor vehicle accident with injuries
4/30/2013	15:12				Fire responded for an accident
4/30/2013	17:45	JC			Fire responded for a false fire alarm at business

Total Emergency Responses				
		City of		
Johnson Creek	Farmington	Watertown	Watertown	Watertown
19	3	1		2
Milford	Aztalan	City of Jeff.	Concord	
		1		

Activity Report	
Date	Activity Conducted
4/6/2013	Officers Meeting
4/9/2013	training highway safety and extrication
4/17/2013	SCBA testing
4/16/2013	water ops
4/22/2013	SCBA testing
4/23/2013	extrication training
4/24/2013	emergency medical services

**Wisconsin Building Inspections, LLP
Building Inspector: Archie Stigney**

PLUMBING PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>
P13-012	4/8/2013	125 green Ash Lane	141-0715-0633-009	Loos Homes	Dave Jones	NSF	136.00
P13-013	4/10/2013	1133 Red Oak	141-0715-0634-13	Loos Homes	Gallitz Grading	S/W	110.00
P13-014	4/26/2013	1133 Red Oak	141-0715-0634-13	Loos Homes	Dave Jones Plumbing	NSF	156.00
					Total Fees		402.00

BUILDING PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>	<u>Est. Cost</u>
B13-014	4/8/2013	1125Black Walnut Pass	141-0715-0633-038	Keeser	Owner	Deck	40.00	\$4,000.00
B13-015	4/8/2013	570 Wright	141-0715-0744-02	Kohls Department Store	Thomas grace Const	Commercial	450.00	\$75,000.00
B13-016	4/17/2013	142 Union St	141-0714-1311-034	Wistl	Wistl Builders	Commercial	240.00	\$40,000.00
B13-017	4/22/2013	213 woodland Preserve	141-0715-0633-015	Crawley	Owner	Fence	25.00	\$1,250.00
B13-018	4/22/2013	314 South St	141-0715-1832-004	Sadliek	Owner	Fence	25.00	\$500.00
B13-019	4/22/2012	517 Aspen St	141-0714-1241-037	Duncan	Lemke Fence	Fence	25.00	\$2,000.00
B13-020	4/24/2013	101 Green Ash Lane	141-0715-0633-003	Loos Homes	Loos Homes	NSF	755.00	\$183,000.00
B13-021	4/29/2013	222 Cedar St	141-0714-1241-043	Playtler	Owner	Remodel	108.00	\$18,000.00
					Total Fees		1,668.00	

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>
E13-017	4/8/2013	250 Doctors Ct	141-0715-1812-003	UW Cancer Center	Next Electric	OBI Upgrade	50.40
E13-018	4/8/2013	403 Union	141-0715-0733-004	West	Elect. Connections	Furnace	35.00
E13-019	4/8/2013	570 wright Road	141-0715-0744-002	Kohls	Suburban Elect	Commercial	155.00
E13-020	4/10/2013	1133 Red Oak	141-0715-0634-013	Loose Homes	Advance elect	NSF	156.00
E13-021	4/24/2013	142 Union	141-0714-1311-034	Wistl Builders	Volt electric	Commercial	105.00
E13-022	4/29/2013	222 Cedar St	141-0714-1241-043	Playtler	Owner	Remodel	105.00
					Total Fees		606.40

HEATING & AC

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>
H13-010	4/8/2013	125 Green Ash Lane	141-0715-0633-009	Loos Homes	Dave Jones	NSF	136.00
H13-011	4/15/2013	403 Union	141-0715-0733-004	West	Kertle Moraine heating Furnace		70.00
H13-012	4/22/2013	142 Union	141-0714-1311-034	Wistl	Designed Mechanical	Commercial	105.00
H13-013	4/29/2013	1133 Red Oak	141-0715-0634-013	Loos Homes	Dave Jones	NSF	156.00
					Total Fees		467.00

Total Fees	\$3,143.40
State Seal	-\$35.00
20% Village Retainage	-\$621.68
Total Due Building Inspector	\$2,486.72

Incident Summary by Nature

JOHNSON CREEK POLICE DEPT.

Incidents From: 4/1/2013 to: 4/30/2013

Date Run: 5/8/2013 2:13PM

Nature of Offense	Total
15 Day Equipment Warning	12
911 Hangups	7
Alarm - Business	1
Alarm - False	6
Alcohol Operator License Check	3
Animal - Unregistered Pet	1
Animal Loose	3
Arson	1
Assist - Motorist	3
Assist - Other Law Enforcement Agency	3
Assist Citizen	1
Assist EMS	5
Assist Jefferson County Sheriff Dept.	2
Assist Utility	1
BUSINESS CHECK	15
Disorderly Conduct	3
Disorderly Conduct - Domestic abuse	1
Drug Information	1
Family Disturbance	2
Found Items / Property - Sunglasses	1
Keep The Peace	3
Lockout - Vehicles	3
Miscellaneous Rules Violation	1
Missing Adult	1
Operating After Revocation	1
Operating After Revocation, Operating w/o License, Operating w/o Insur	1
PARK CHECK	129
Parking - Blocking Fire Hydrant	1
Parking - Misc. Violation	2
Registration / Title Violation	6

Nature of Offense	Total
Residence Check	1
Speed Warning	12
Speed Warning, Defective Brake Light Warning	1
Speeding Violation	17
Suspicious Person / Activity	2
Suspicious Vehicle	1
Theft - All Other	3
Theft - Gas Drive Off	6
Theft - Retail/Shoplifting	9
Traffic Accident - Hit and Run	3
Traffic Accident - Property Damage	3
Traffic Violation - Warning	4
Truancy	1
Turn, Stop, Signal Violation	5
Vandalism	1
Village Ordinance Violation	2
Violation of Restraining Order / Court Order	3
Warrant Pickup	1
Welfare Check	1
Total Number of Offenses for Period:	296

5-14-2013

June jobs

Chip brush and pick up compost.

Mow parks, etc.

Mow road sides and STH 26.

Mow weed notices.

Shoulder road sides.

Try to clean storm sewer catch basins.

Lee Trumpf

Department of Public Works

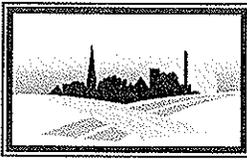
Water Department:

- Hydrant flushing was delayed due to the weather in April. We will continue flushing during May to finish the system. We have the West side of Union Street left to complete.
- Repairs to three winter water leaks / breaks will be finished up with restoration.
- Water main break on Swap St. (South to Cora block) on May 9th. - water main was broken in two spots with exterior pitting as the culprit. This section has several repair clamps along the block, but no water services so it can be shut off if needed or it breaks again.
- Well head protection inspections will commence this summer. We will be doing field inspections in a few select areas to ensure surface and groundwater protection measures are in place.

Sewer Department:

- Collection system cleaning is scheduled for June. We will be cleaning sewers on Grell Ln., Else St., Highway 26, Veterans Dr., Wright Rd., Doctors Ct., Hartwig Blvd., Village Walk, Linmar Ln., Glover Ln., Rimmel Dr., Aztalan St. (main collector), JC Creek crossing to Chapel Hills, and part of the Southeast neighborhood.
- Collection system televising is also scheduled for June. We will televise along Wright Rd. on the Village owned property to pinpoint the sewer lateral termination points - if any exist along Wright Rd.
- Watershed sampling along the JC Creek and Rock River continue to establish baseline criteria and monitor the health of the receiving waters.

Peter Hartz
Johnson Creek Waterworks
200 Aztalan Street / P.O. Box 238
Johnson Creek, WI 53038



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

In attendance: President Greg Schopp, Trustees: Fred Albertz, David Blend, Barry Hemphill, Rory Holland, Tim Semo and Steven Wollin. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, Fire Chief Dave Peterson, 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 Semo/Hemphill motion carried on a 7-0 roll call vote to approve claims totaling \$112,003.90

Ambulance/Fire-EMS, Building Inspector, Police – Information only

Department Reports - Public Works and Sewer/Water Utility - Information only

Approve minutes of Village Board, March 25, 2013 and Annual Meeting, April 16, 2013

An Albertz/Blend motion carried to approve the minutes of March 25, 2013 and the April 16, 2013 Annual Village Board meeting.

Public Comment -None

Notices and Discussion

Rory Holland questioned whether the Village purchases off of State contracts. Johnsrud indicated that the Village does purchase off of State contracts. Holland also questioned persons taking large pickup items from curbside during garbage pickup day. Johnsrud explained that habitual collectors are discouraged from rummaging, however, in many cases neighbors pick up items from other neighbors for reuse.

Johnsrud reviewed the items placed in the packet:

- 1) League of Wisconsin Municipalities Mutual Insurance provided a dividend check in the amount of \$5,697.
- 2) Arbor Day Foundation provided notice of Tree City USA designation which will be presented at the May 20, 2013 Village Board meeting.
- 3) Wisconsin Department of Natural Resources awarded the 2013 recycling grant in the amount \$5,646.35.

Committee Reports – Review Only

Discussion and Recommendation – Memorandum – Fire Chief Peterson

Chief Peterson reviewed the memorandum requesting permission to hire two licensed paramedics as limited term employees (LTE) to write a standard operation guideline (SOG) policy for the Fire/EMS department. The wage will be \$14.91 per hour with hours limited to 16 hours per week with an additional 8 hours per week on-call.

An Albertz/Blend motion carried on a 7-0 roll call vote to approve hiring two limited term employees within the Fire/EMS department at a wage rate of \$14.91 per hour with wages and benefits to be paid from the existing 2013 Ambulance budget.

Discussion and Recommendation – Permission to Bid UTV – Fire Department

Firefighter Jeff Viola described the unit the Fire/EMS department seeks to purchase for use in fighting grass fires and assisting with rescues on varied terrain. Peterson added UTVs can be useful to move equipment when an emergency site is not easily accessible with other vehicles thereby helping rescue crews avoid fatigue from carrying heavy equipment. Johnsrud added the purchase will require a budget amendment. An Albertz/Hemphill motion carried on a 7-0 roll call vote to give the Fire-EMS department approval to bid for a UTV and trailer to their specifications.

Discussion and Recommendation – Committee Restructuring

Schopp presented his ideas on committee restructuring including:

- Elimination of the Grocery Store Committee due to market study conclusion that the current population of the Village will not support a grocery store and lack of interest from stores contacted.
- Replacement of the Economic Development Committee with a Community Innovation Committee (CIC) to focus on issues ranging from economic development to community branding and events. Members would include the Village President, a Village Trustee, the Director of the Chamber of Commerce, a representative from Farmington and three Village residents.
- Replacement of the Parks Committee with a Public Lands Committee to review property owned by the Village and hold visioning sessions to discuss opportunities for use of these properties.
- Elimination of the Newsletter Task Force with general oversight of the community newsletter to be a duty of the Personnel and Finance Committee.
- Elimination of the Green Committee which has been inactive for a number of years.
- Elimination of the Community Fire Board due to the final transfer of the Community Fire Board's property to the Village.
-

Per the discussion, staff will work on resolutions to present at the next Village Board meeting for the committee restructuring.

Improvement & Services

Reconsideration - Resolution 13-13 Amend 2013 Budget – Streets, Capital Outlay – LRIP

The Improvements and Services Committee expanded the size of the project to include all of Village Walk Lane resulting in a price change for the project. A Blend/Albertz motion carried on a 7-0 roll call vote to reconsider Resolution 13-13. MSA has estimated the updated project cost at \$92,230 and the County's estimate is lower at \$80,675 but the actual cost is not yet known and is dependent on the actual cost of asphalt and other items used in the project. The project will be completed by June 30, 2013. An Albertz/Semo motion carried on a 7-0 roll call vote to approve the amended Resolution 13-13.

Resolution 21-13 Rental Agreement – Thundercat Baseball

A Semo/Hemphill motion carried on a unanimous voice vote to approve Resolution 21-13.

Resolution 22-13 Amended Extraterritorial Subdivision – Timothy Dettmann, Town of Milford

A Wollin/Blend motion carried on a 7-0 roll call vote to approve amended Resolution 22-13 to require submittal of a Certified Survey Map (CSM) with a thirty-three (33) feet ROW, and additionally a seventeen (17) foot easement reserved for future ROW from the Centerline of CTH N, for a total of fifty (50) feet.

Resolution 23-13 Amended Planned Development – Rock River Power Sports

Attorney Hammes explained Resolution 23-13 was referred by the Plan Commission to allow Rock River Power Sports to proceed with preliminary site work subject to future approvals by the Plan Commission of plan details including lighting, storm water, landscaping and final site plan as well as future approval of the Village Board of a development agreement. A Blend/Wollin motion carried on a 7-0 roll call vote to approve Resolution 23-13.

Resolution 24-13 Professional Services Agreement for GIS Utility Infrastructure – MSA

Johnsrud noted this item is in the 2013 capital budget. A Semo/Hemphill motion carried on a 7-0 roll call vote to approve Resolution 24-13.

Resolution 25-13 Service Appreciation – Past President Michelle Kaltenberg

Schopp read the service appreciation and Blend thanked Kaltenberg for her service. A Semo/Hemphill motion carried on a unanimous voice vote to approve Resolution 25-13.

Resolution 26-13 Firemans Park - Tennis Court Color Coat, Frank Armstrong Enterprises, Inc.

Johnsrud noted B.R. Amon is defunct and will not be completing the tennis courts. The portion of the project that needs to be finished includes a color coat of the court surface and placement of the nets in the amount of \$9,755. An Albertz/Semo motion carried on a 7-0 roll call vote to approve Resolution 26-13.

Ordinance 03-13 Amend Section 1-10C Schedule of Cash Deposits

A Semo/Wollin motion carried on a unanimous voice vote to approve Ordinance 03-13.

Ordinance 04-13 Amend Section 60-10B, 60-19A, 60-23B and 60-23C Penalties

An Albertz/Holland motion carried on a unanimous voice vote to approve Ordinance 04-13.

Ordinance 05-13 Amend Section 96 Animals – Article II - Keeping of Animals or Fowl

Hammes explained the proposed ordinance would allow a limited number of chickens per residential property in the Village limits; annual permits are required. An Albertz/Semo motion carried by unanimous voice vote to suspend the rules and waive the first reading of Ordinance 05-13. A Semo/Holland motion carried on a 5-2 roll call vote with Blend and Schopp dissenting to approve Ordinance 05-13.

Ordinance 06-13 Amend Section 33-5 Fees – Licenses

A Semo/Wollin motion carried by unanimous voice vote to suspend the rules and waive the first reading of Ordinance 06-13. An Albertz/Holland motion carried on a 6-1 roll call vote with Schopp dissenting to adopt Ordinance 06-13.

Closed Session

An Albertz/Holland motion carried on a 7-0 roll call vote to convene into closed session at 6:54 p.m. pursuant to Wisconsin Statutes §§19.85(1) (e) investing of public funds – *Merit Commercial Real Estate – Robert Pontello* and, §§19.85 (1) (g) conferring with legal counsel to render oral or written advice with regard to *Village of Johnson Creek vs. Stoney Creek Condominiums of Johnson Creek, LLC*.

Reconvene into Open Session

A Hemphill/Semo motion carried to reconvene into open session at 7:08 p.m.

Next Village Board Meeting: 5:30 p.m. May 20th instead of May 27th due to Memorial Day

Adjourn

A Semo/Albertz motion carried to adjourn at 7:09 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.



Special Meeting requested by Village President Greg Schopp per Village Code §8.2(B)

President Schopp called the Special Village Board meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

In attendance: President Greg Schopp, Trustees: Fred Albertz, Tim Semo and Steven Wollin. Absent and excused: David Blend, Barry Hemphill, and Rory Holland. Also in attendance: Administrator Mark Johnsrud.

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

Public Comment - none

Resolution 27-13 Temporary Use Permit - Wright Road – Kearns Motor Car Co., Inc.

A Semo/Albertz motion carried unanimously to approve Resolution 27-13 allowing a temporary use permit to Kearns Motor Car Co., Inc. May 15th to May 20th to use Wright Road and its ROW, from fifty feet North of parcel 141-0715-0744-002 to the end of the cul de sac subject to the following conditions:

- 1) Kearns, shall contribute \$500 to a Village Park Improvement Fund, and
- 2) Kearns, shall remove all vehicles by midnight on May 21st, 2013, and
- 3) Kearns, shall pay a reimbursable fee in the amount of \$540 for holding a special Village Board meeting, and
- 5) Temporary signage shall be limited a maximum of 200 square feet to be placed on-premise on the lots leased from Menard, Inc. for the event with a temporary signage permit required,

Next Village Board Meeting - Monday – May 20, 2013 - 5:30 p.m.

Adjourn

A Semo/Wollin motion carried to adjourn at 5:05 p.m.

Mark Johnsrud
Village Administrator

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

STATE of WISCONSIN



OFFICE of the GOVERNOR

Proclamation

WHEREAS; the Office of the Municipal Clerk, a time honored and vital part of local government, exists throughout the world as the oldest profession among public servants; and

WHEREAS; the Municipal Clerk provides the professional connection between the citizens and the local governing bodies and agencies of government at the local, county and state levels; and

WHEREAS; Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all residents through transparency and accountable government practices; and

WHEREAS; the Municipal Clerk processes and distributes all agendas and actions of their governing body, as well as serving as the official record keeper for the municipality and the Municipal Clerk also issues licenses and permits, facilitates the Annual Board of Review and Municipal Redistricting Project, attends various meetings of the municipality, and serves as a resource center on functions of the local government and the community; and

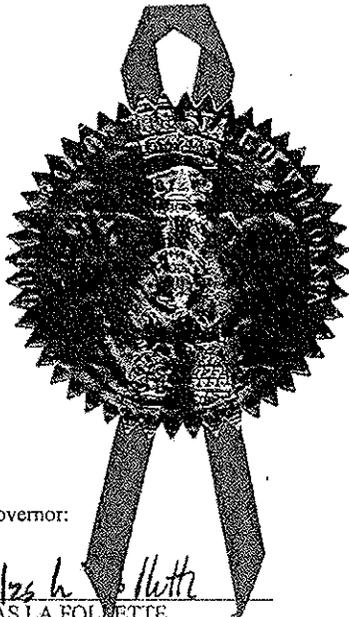
WHEREAS; the 1,851 Municipal Clerks and 72 County Clerks are key elements in election administration, by attending required training and dedicating themselves to providing fair, non-biased, non-partisan, accurate and responsible elections in Wisconsin; and

WHEREAS; Municipal Clerks continually strive to improve the administration of the responsibilities of the Office of the Municipal Clerk through participation in education programs, seminars, workshops, focus groups and annual conferences across Wisconsin;

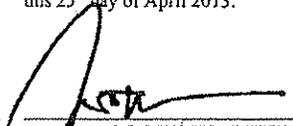
NOW, THEREFORE, I, Scott Walker, Governor of the State of Wisconsin,
do hereby proclaim May 5 – 11, 2013, as .

MUNICIPAL CLERKS APPRECIATION WEEK

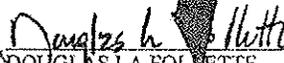
throughout the State of Wisconsin, and I commend this observance to all of our citizens.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Wisconsin to be affixed.
Done at the Capitol in the City of Madison
this 25th day of April 2013.


SCOTT WALKER
GOVERNOR

By the Governor:


DOUGLAS LA FOLLETTE
Secretary of State

PROCLAMATION 03-13

EMS APPRECIATION WEEK PROCLAMATION

WHEREAS, Emergency Medical Services (EMS) personnel provide a vital service to their communities by providing life-sustaining care to the sick and injured before they can be treated by a physician, and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

NOW, THEREFORE, I, Greg Schopp, Village President, on behalf of the Village of Johnson Creek and in concert with the Village Board, recognize the week of May 19-25, 2013, as Emergency Medical Services (EMS) Week, and further extend appreciation to all EMS personnel, especially the dedicated men and women of the Johnson Creek EMS, for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 20th Day of May, 2013

Seal

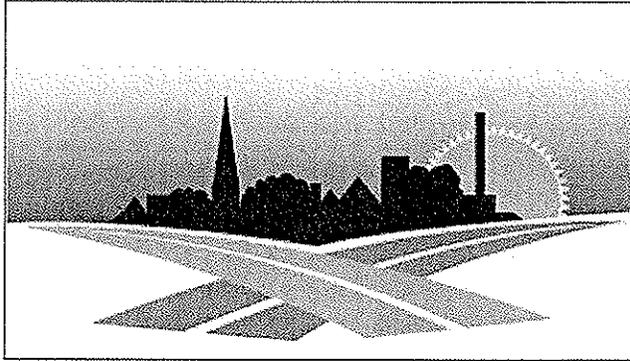
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk - Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 28-13

COMMITTEE REORGANIZATION

Village Board 5-20-13

Requested by: Village President Greg Schopp

Introduced by: Village President Greg Schopp

RESOLUTION 28-13

COMMITTEE REORGANIZATION

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

WHEREAS, the Village Board wishes to streamline and reorganize committee structure to better address the needs of the Village, and

WHEREAS, the following committees shall be eliminated:

- Grocery Store Committee
- Economic Development Committee
- Newsletter Taskforce Committee
- Johnson Creek Community Fire Board, and

WHEREAS, any duties of these committees shall be assigned to the Village Standing Committees of Improvement and Services, Personnel and Finance, and Protection and Welfare according to Village Code of Ordinance Chapter§ 8-8, and

WHEREAS, members of each committee will be notified of the elimination of committees and assignments, and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Johnson Creek approve the elimination of the Grocery Store Committee, the Economic Development Committee, the Newsletter Taskforce Committee and the Johnson Creek Community Fire Board, 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 20th day of May, 2013.

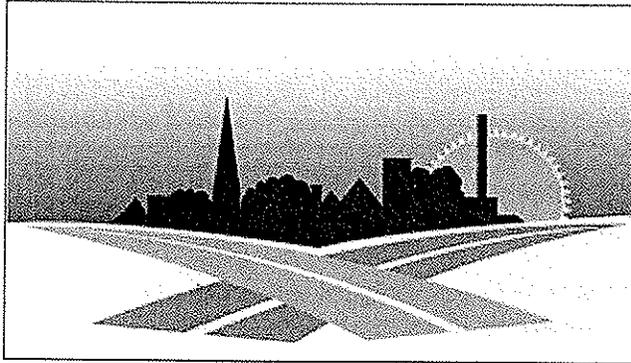
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 29-13

COMMUNITY INNOVATION COMMITTEE

Village Board 5-20-13

Requested by: Village President Greg Schopp

Introduced by: Village President Greg Schopp

RESOLUTION 29-13

COMMUNITY INNOVATION COMMITTEE

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

WHEREAS, the creation of an advisory committee to focus on innovation and community values to promote, local business retention and expansion, community image and branding, creation of broad based community events to support tourism and recreation and support of planned business development in the creation of jobs and tax base, named the Community Innovation Committee (CIC), and

WHEREAS, the CIC shall be comprised of seven members to include the Village President and the Executive Director of the Johnson Creek Chamber of Commerce, and five members appointed to a two year term beginning at the date of the annual meeting by the Village President and confirmed by the Village Board of Trustees, including a Village Trustee, a resident of the Town of Farmington and three residents of the Village of Johnson Creek, and

WHEREAS, the Chairperson of the CIC shall be the Village President and the Vice Chairperson shall be the appointed Village Trustee, and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Johnson Creek approve the creation of an advisory committee named the Community Innovation Committee (CIC), 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 20th day of May, 2013.

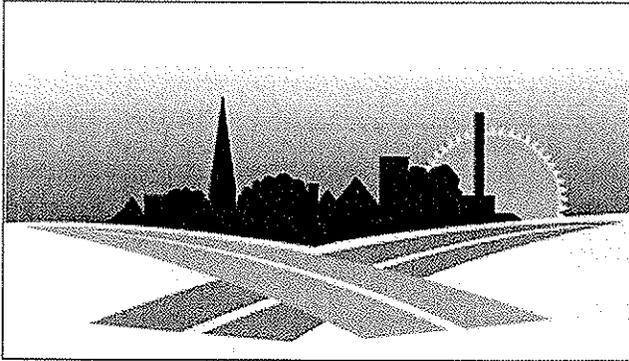
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 30-13

PUBLIC LANDS COMMITTEE

Village Board 5-20-13

Requested by: Village President Greg Schopp

Introduced by: Village President Greg Schopp

RESOLUTION 30-13

PUBLIC LANDS COMMITTEE

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

WHEREAS, the creation of an advisory committee named the Public Lands Committee (PLC) to provide visionary insight into the planning and development of property and easements to promote individual outdoor recreation based on public access to uplands, woodlands, wetlands, and the public waterways of Johnson Creek and the Rock River, to include the creation of a natural park along the Rock River within the Village owned River Creek Centre subdivision and oversight of the Johnson Creek Conservancy Park master plan, and

WHEREAS, the PLC shall be comprised of five members to include the Village President, the Village Trustee who is the Chairperson of the Improvement and Services Committee, one person appointed by the Johnson Creek School Board and two residents of the Village of Johnson Creek appointed to a two year term beginning at the date of the annual meeting by the Village President and confirmed by the Village Board of Trustees, and

WHEREAS, the Chairperson of the PLC shall be the Village President and the Vice Chairperson shall be the Village Trustee, and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Johnson Creek approve the creation of an advisory committee named the Public Lands Committee (PLC), 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 20th day of May, 2013.

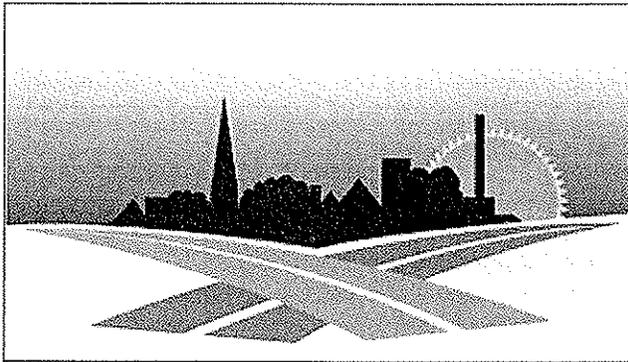
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 31-13

APPROVING
VARIOUS BEER, LIQUOR COMBINATION LICENSES
2013/2014

Village Board 5-20-13

Requested by: Village Clerk-Treasurer

Introduced by: Village Trustee David Blend

RESOLUTION 31-13

**APPROVING
VARIOUS BEER, LIQUOR COMBINATION LICENSES
2013/2014**

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

WHEREAS, applications have been received and filed with the Village Clerk for 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, 2014

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

Fiesta Garibaldi of Johnson Creek, Jose H. Rebolgar, agent, 310 Milwaukee Street
Highway Harrys Inc, Crystalyn J. Glover-Earhart, 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 LICENSES

Johnson Creek Pioneer Baseball Team, Daniel J. Corrie, 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 20th day of May 2013.

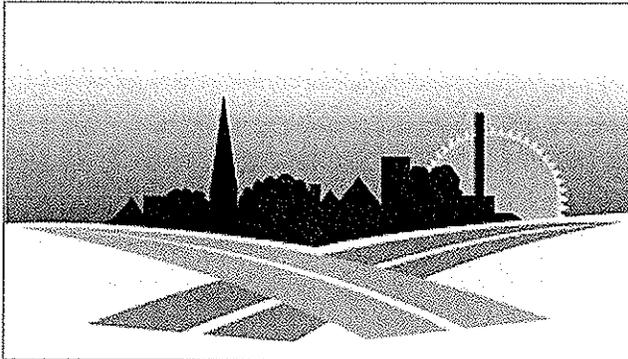
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 32-13

APPROVING
CIGARETTE, AMUSEMENT AND OPERATORS LICENSES
2013/2014

Village Board 5-20-2013

Requested by: Village Clerk-Treasurer

Introduced by: Village Trustee David Blend

RESOLUTION 32-13

APPROVING
CIGARETTE, AMUSEMENT AND OPERATORS LICENSES
2013/2014

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, 2014;

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. - 3 machines
Pine Cone Travel Plaza, 685 W. Linmar Ln - 4 machines
Schlesner Burri, Post #305 The American Legion, 223 First St. -2 machines
Tappers Bar & Grill, LLC, 125 Milwaukee St. - 8 machines

OPERATORS LICENSES:

**American Legion Post 305,
Schlesner-Burri**

John O. Becker
Allison F. Gigl
Regina M. Hohmann
Lori A. Kolosowsky
Marlene M. E. Schultz

**Everest Petro, LLC
(Johnson Creek Mobil)**

Erica J. Meske
Nabin Munikar
Laurie K. Murray
Thomas J. Oestreicher

Hi-way Harry's

Ashley L. Antisdal
Michelle L. Briggs
Brooke L. Fellenz
Donald A. Frank
Andrew J. Gerczak
Kassi L. Hoepfner
James C. Kemmerling
Jessica L. Melchior
Donn R. Renning
Michael R. Smith
Elita D. Talamantes
Ann M. Zimmerman

Kwik Trip

Carolyn M. Acheson
David A. Crupi
Jane A. Bemis
Rickylu Catteruccia
Judith A. Dow
Amber G. Gonska
Lori M. Hogan
Amanda M. Jones
Megan R. Keller
Gail L. Opganorth
Dawn A. Pint
Leigh A. Scherer
Kyle L. Wedl *
Ashly L. Wendt
Ann M. Wright*

Loeder/Linmar bp

Michael J. Brill
Jeff A. Brunk
Erin Davison
Jaime E. Findorff
Cassandra A. Frazier
Christine H. French
Jennifer A. Gerber
Sandra L. Glascock
Penny L. Halvorsen
Patrick V. Kordus
Lesley L. Lovelien
Harold O'Marrah
Cindy L. Mitchell
Nancy A. Yerges
Dionne S. Weishoff

Tappers Bar & Grill

Marylyn A. Becker
Amy M. Ebbert
Justin T. Hall
Amanda L. Keeser
Kim M. Leitner
Adolfo Ramos
Candra L. Seekamp
Amber M. Woods

* Need Learn to Serve Training

Independent License

Randy D. Dunn

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 20th day of May 2013.

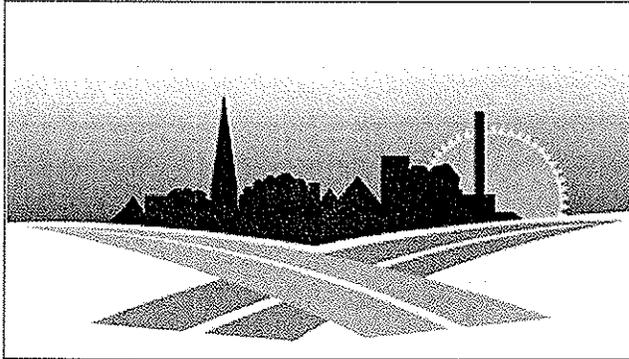
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 33-13

**APPROVING
MOBILE HOME COMMUNITY LICENSES
2013/2014**

Village Board 5-20-13

Requested by: Village Clerk-Treasurer

Introduced by: Village Trustee David Blend

RESOLUTION 33-13

APPROVING
MOBILE HOME COMMUNITY LICENSES
2013/2014

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

WHEREAS, applications have been received and filed with the Village Clerk for 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, 2014:

- 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 20th day of May 2013.

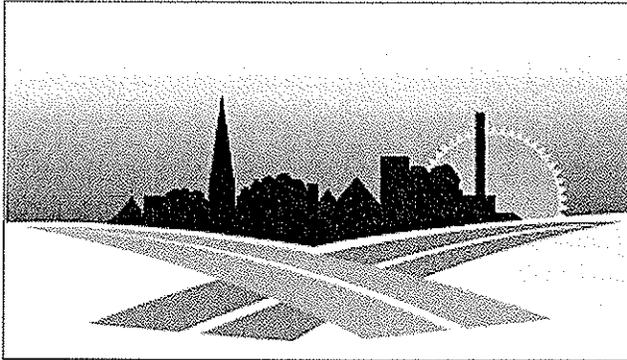
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 34-13

APPROVING PETITION FOR 2014 COUNTY HIGHWAY AID

Village Board 5-20-13

Requested by: Jefferson County

Introduced by: Village President Greg Schopp

RESOLUTION 34-13

APPROVING PETITION FOR 2014 COUNTY HIGHWAY AID

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

WHEREAS, Jefferson County has approved a resolution to appropriate funds for the improvement of highways within the Village of Johnson Creek,

WHEREAS, the total improvement costs is \$4,268 based on 21.34 miles of Village Streets,

WHEREAS, Jefferson County's share is 50% or \$2,134,

WHEREAS, as of January 1, 2013 there is \$80,1787.34 in the Johnson Creek Road Construction Fund for work done by Jefferson County for paving, seal coating, etc. for roads in Johnson Creek,

NOW THEREFORE BE IT RESOLVED, that the Village Board approves petitioning Jefferson County for payment of County Highway Aid in the amount of \$2,134, and the Village of Johnson Creek pay their 50% share in the amount of \$2,134 to be coded to account number 1-134.310 Highway Advances to County.

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

PASSED AND ADOPTED by the Village Board of Trustees this 20th day of May 2013.

Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk – Treasurer



Jefferson County Highway Department
 141 West Woolcock Street
 Jefferson, WI 53549
 920-674-7288 920-674-7446 fax

William T. Kern
 Highway Commissioner

Highway Account Clerk
 Alice Fischer

RECEIVED
 MAY 03 2013

April 29, 2013

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

Dear Joan,

This letter is in regards to the County Road Aid Petition Money. This year it has been decided to handle the County Road Aid similar to last year. Like last year, we have decided that the municipalities should only send in their portion of the funds and that the Highway Department will match these funds in 2014. This means that in April of 2014, we will be applying our matching funds to your account so that the full amount can be used in 2014 for road construction projects.

We would appreciate having the enclosed petition form and your municipalities' portion of the petition monies returned to the County Highway Office by **June 30, 2013**. The petition is being mailed to you in duplicate. Please return the original to the Highway Office after your village meeting in order that the Highway Committee can report to the County Board of Supervisors. The duplicate is for your files.

The Village of Johnson Creek has 21.34 miles of village streets, according to the mileage established by the Wisconsin Department of Transportation. Therefore, the municipalities' amount of the petition that is due by June 30, 2013 is \$2,134.00. The county share amounting to \$2,134.00 will be applied to the municipalities account in April of 2014.

Enclosed is a copy of County Road Aid Resolution No. 2005-02. On April 19, 2005, the County Board of Supervisors adopted Resolution No. 2005-02 establishing the procedure for County Road Aid to towns, villages and cities for road projects. The most notable change in County Road Aid is that the Jefferson County Highway Department has the right of first refusal on future road construction projects.

We again offer the cooperation and help of our Highway Department if you wish to consult us regarding proposed street work in the Village of Johnson Creek. Please notify our office if you are going to do any construction, so that our staff may assist you in assessing your needs and making recommendations.

If there are any questions regarding this or other matters related to our department, please contact me or another member of our staff.

Sincerely,

JEFFERSON COUNTY HIGHWAY DEPARTMENT

William T. Kern
 Highway Commissioner

NOTE: Petition and check for municipalities' portion of petition MUST be in our office by June 30. If there is a concern with the date please contact our office.

PETITION FOR COUNTY HIGHWAY AID

The Village of Johnson Creek, Jefferson County, Wisconsin, hereby petitions the Board of Supervisors of the County of Jefferson as follows:

1. That heretofore, to-wit, on the 20th day of May, 2013, at a lawful meeting of the governing body of said municipality a resolution was duly adapted to appropriate funds for the improvement of highways in said municipality at a cost estimated as follows:

Local municipality share \$2,134.00 (to be paid by August 30)
County of Jefferson share \$2,134.00 (to be applied to account in April)
Total improvement costs \$4,268.00

2. That the County of Jefferson share of the appropriation does not exceed the maximum of \$100.00 per mile of local roads in said municipality.
3. That said municipality is willing to abide by the rules set forth in Resolution No. 2005-02 adopted April 19, 2005, and to offer the Jefferson County Highway Department a right of first refusal for the work.
4. According to the resolution, Village of Johnson Creek takes the position of (must check one):
- Will participate in County Road Aid this year.
- Does not wish to participate in County Road Aid this year.

WHEREFORE, said municipality requests that the Board of Supervisors of the County of Jefferson grant this petition for County highway aid in the sum of \$ \$2,134.00 in accordance with the provisions of s.83.14 and s. 83.03(1) of the Wisconsin Statutes and in accordance with the resolutions of said Board of Supervisors heretofore adopted.

Dated this 20th day of May, 2013.

Village of Johnson Creek

Mark Johnsrud, Administrator

Greg Schopp, Village President

NOTE: Petition and check for municipalities' portion of petition MUST be in our office by June 30

RESOLUTION NO. 2005-02

WHEREAS, Resolution No. 172, adopted March 11, 1969, establishes the procedure for county aid to towns, villages and cities for road projects, and

WHEREAS, Section 83.14, Wis. Stats., provides that the County is not obligated to aid town or village construction in excess of \$2,000 per year, and

WHEREAS, the County may provide discretionary aid under Section 83.03, Stats., in excess of \$2,000, and

WHEREAS, previous County Board policy is to provide aid to towns, villages and cities at the rate of \$100 per mile of roads within their respective municipalities, and

WHEREAS, it is desirable when discretionary aid is granted that the County Highway Department have the opportunity to perform the work,

NOW, THEREFORE, BE IT RESOLVED that filing a petition for county road aid in excess of \$2,000 in any year shall require the petitioning municipality to offer the work to the County Highway Department prior to entering into a contract with another party.

BE IT FURTHER RESOLVED that municipalities carrying over balances shall not be required to offer the Highway Department a right of first refusal for the work if said work is contracted for in 2006.

Fiscal Note: The 2005 budget contains \$92,874 for this program. Requiring municipalities to offer the work under this program to the County Highway Department may result in greater utilization of Highway Department forces and savings from greater economies of scale. It is not anticipated that this resolution will have a significant fiscal impact.

AYES ____26____

NOES ____1____ (Bockmann)

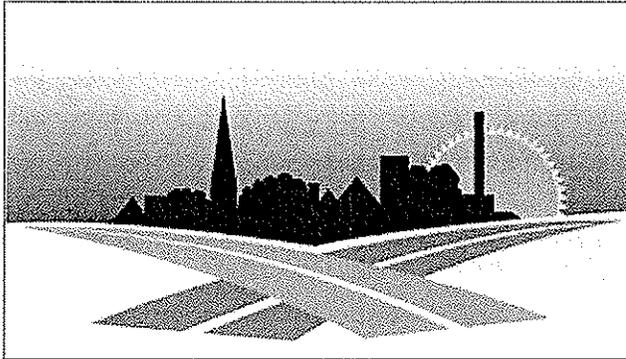
ABSENT ____3____

Requested by
Highway Committee

04-19-05

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 35-13

**CABARET LICENSE
CENTENNIAL PARK
CROSSROAD CRUZERS**

Village Board 5-20-13

Requested by: Crossroads Cruzers

Introduced by: Village President Greg Schopp

RESOLUTION 35-13

CABARET LICENSE
CENTENNIAL PARK
CROSSROAD CRUZERS

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

WHEREAS, Crossroads Cruzers, a Wisconsin Limited Liability Corporation which is registered as a 501(3)(C), have requested a Cabaret License for July 28, 2013 to allow an outdoor live band in Centennial Park, and

WHEREAS, a Cabaret License is permitted under Section 115-7 Short-Term Cabaret License of the Code of Ordinances of the Village of Johnson Creek, and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek do here approve a Cabaret License to allow live music and the use of Centennial Park for the Crossroads Cruz-In on July 28, 2013 subject to the following conditions:

- 1) Park must remain open to the public at all times, and
- 2) Licensed Premise of any Temporary Class "B" Beer license must be fenced, and
- 3) Security will be provided by the applicant and stationed at all times during the event, and
- 3) No illegal gambling is permitted; raffles with a state raffle license is permitted, and
- 4) Applicant must take all reasonable precautions to ensure the safety of the public, vendors, participants and spectators in the use of Centennial Park for the Crossroad Cruz-In event, and
- 5) Damage caused by the event in the use of Centennial Park, Midge Street and any public right of way is the responsibility of Crossroad Cruzers, and
- 6) Event must end by Midnight on July 28, 2013, and
- 7) Event staff must leave park by 1:00 a.m. on July 29, 2013, and

BE IT FURTHER RESOLVED, that the Crossroad Cruzers must indemnify and hold harmless the Village in the use of Centennial Park, Midge Street and any public right of way for this event and must provide a liability insurance policy in an amount not less than \$1,000,000 per occurrence naming the Village of Johnson Creek as an additional insured and that the Village Clerk-Treasurer and Administrator are authorized to effectuate such transaction.

PASSED AND ADOPTED by the Village Board of Trustees this 20th day of May 2013.

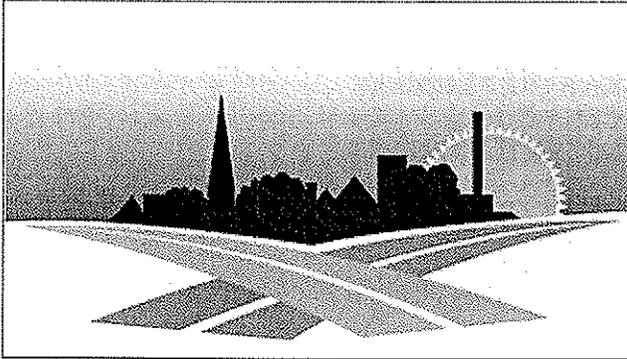
ATTEST:

Greg Schopp, Village President

Joan Dykstra, Clerk – Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 36-13

**NEW BUSINESS
JC TRUCK WASH**

Village Board 5-20-13

Requested by: Village President Greg Schopp

Introduced by: Village President Greg Schopp

STATE OF WISCONSIN

VILLAGE OF JOHNSON CREEK

JEFFERSON COUNTY

RESOLUTION 36-13

NEW BUSINESS
JC TRUCK WASH

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

WHEREAS, Johnson Creek is recognized as a diverse business friendly community, and

WHEREAS, the Village Board strongly supports the entrepreneurial spirit of local business owners in the creation of jobs and tax base, and

NOW THEREFORE BE IT RESOLVED, the Johnson Creek Village Board welcomes the following business into the Johnson Creek business community:

JC TRUCK WASH
1045 REMMEL DRIVE

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 20th day of May 2013.

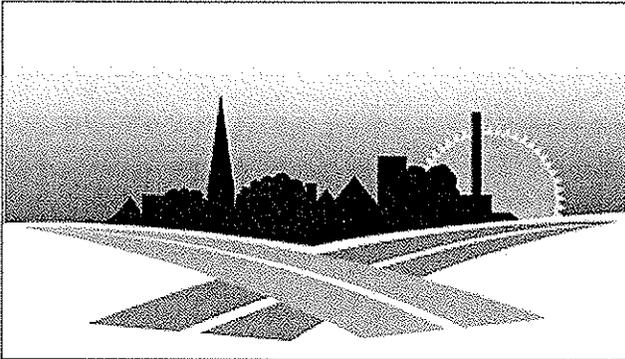
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk - Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 37-13

APPROVAL PAVING CONTRACT – WOLF PAVING - LRIP

Village Board 5-20-13

Requested by: Village President Greg Schopp

Introduced by: Village President Greg Schopp

RESOLUTION 37-13

APPROVAL PAVING CONTRACT -- WOLF PAVING - LRIP

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

WHEREAS, Jefferson County approved Resolution 2013-07 Approval 2013 Local Road Improvement Program for hot mix asphalt bids including Wolf Paving for the completion of the Village LRIP project of Hartwig Blvd and Village Walk Lane, and

WHEREAS, to complete and receive the LRIP funding awarded to this project the Village Board must also approve the bid of Wolf Paving as approved in Resolution 2013-07, and

WHEREAS, Wolf Paving will supply an invoice for hot mix asphalt material delivered and the Village will pay Wolf Paving directly from the invoice amount, and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek do hereby approve the hot mix asphalt bid(s) of Wolf Paving, as approved within Jefferson County Resolution 2013-07, for the delivery of asphalt in the reconstruction of Hartwig Blvd and Village Walk Lane, 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 20th day of May, 2013.

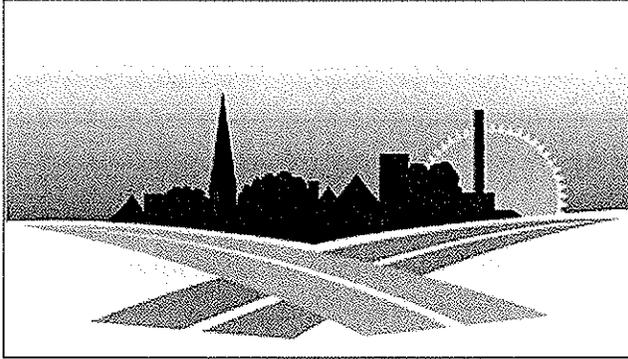
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 38-13

LEASE – HAY CROP RIVER CREEK CENTRE

Village Board 5-20-13

Requested by: Village Administrator

Introduced by: Village Trustee Greg Schopp

RESOLUTION 38-13

LEASE – HAY CROP
RIVER CREEK CENTRE

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

WHEREAS, land available to be used for hay crop includes Lot 3, Lot 4, Lot 5, Lot 6, a portion of Lot 2, a portion of Outlot 2, a portion of Outlot 4 and a portion of Outlot 5 of the River Creek Centre Subdivision for a total of 60 acres +/-, and

WHEREAS, the Village requested sealed bids in the Watertown Daily Times and the Jefferson Daily Union to lease this 60 acres +/- for the 2013 growing season for the harvesting of hay, and

WHEREAS, three lump sum bids were received:

Tom Burlington	\$1,550
Berg Farms	\$1,500
Rosy-Lane Holsteins	\$1,000

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Johnson Creek approve a lease with the highest qualified bidder, Tom Burlington, N1718 County Road E, Palmyra, WI 53156 for the 2013 hay crop on Lot 3, Lot 4, Lot 5, Lot 6, a portion of Lot 2, a portion of Outlot 2, a portion of Outlot 4, and a portion of Outlot 5 of the River Creek Centre subdivision, Johnson Creek, Wisconsin, Jefferson County subject to the attached lease, and

BE IT FURTHER RESOLVED, that the Village Clerk and the Village Administrator are authorized to effectuate this resolution and should any bidder not be qualified the authority to accept the next highest qualified bidder.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 20th day of May, 2013.

Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk – Treasurer

FARM LAND LEASE

This agreement entered into by and between the Village of Johnson Creek, a Wisconsin Municipal Corporation (hereinafter "Landlord") and Tom Burlington, N1718 County Road E, Palmyra, WI 53156, (hereinafter "Tenant"); and

WHEREAS, Landlord is the owner of the property described below, (hereinafter "Premises"); and

WHEREAS, Landlord seeks to develop Planned Business on all or a portion of the premises when economic conditions permit such development; and

WHEREAS, the Village Board of Trustees of Johnson Creek, Jefferson County, Wisconsin, have determined that it is in the owner's best interest to lease the above-referenced premises to Tenant under the terms and conditions set forth below;

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. Leased Premises: Landlord hereby agrees to lease to Tenant the property described as 60 +/- acres including the following:

- 1) Parcel #141-0714-1213-001, Lot 3, 38.738 acres, and
- 2) Parcel #141-0714-1213-002, Lot 4, 2.05 acres, and
- 3) Parcel #141-0714-1213-003, Lot 5, 10.763 acres, and
- 4) Parcel #141-0714-1214-005, Lot 6, 8.295 acres, and
- 5) A portion of Parcel #141-0714-1213-000, Lot 2, and
- 6) A portion of Outlot 2, and
- 7) A portion of Outlot 4, and
- 8) A portion of Outlot 5, and

of the River Creek Centre Plat, Johnson Creek, Wisconsin, Jefferson County. The premises is shown approximately on the plat map attached.

2. Term: This lease shall commence on the date of execution and shall remain in effect for one year. The lease term shall, however, be subject to the Landlord's right to terminate the Lease as set forth below in paragraphs 8 and 13. At the conclusion of the lease and all renewals, the Tenant shall yield peaceable possession of the property.

3. Rent: As consideration for the use of the premises, Tenant shall provide rent to Landlord in the amount of fifteen hundred and fifty dollars (\$1,550) per year with payment in full being due upon Tenants signing the lease.

4. Use of Premises: Tenant shall use the property solely for the cutting and taking of grass and forage for hay. All hay must be harvested after reaching 18 inches in height. Grass may not be allowed to grow higher than 18 inches in height. Overwinter height of the grass may not exceed 4". Tenant shall not plant any crops, spread fertilizers, or animal waste for fertilizer without the written consent of the Landlord. Tenant shall be responsible for all inputs and costs thereof and shall keep the property free and clear of any debris, waste or noxious weeds. Tenant further covenants that Tenant shall follow U.S. Soil Conservation farming practices when using the premises so as not to reduce the current or future value of the property.

5. Renewal: Tenant may be able to renew under the same rent and lease terms for two additional one year lease terms subject to annual approval of the Village Board of Trustees.

6. Risk of Operation: Tenant takes possession of the premises subject to the hazards of operating a farm and assumes all risks of accidents to himself, his family, employees and agents in the pursuance of said farming operations. Further, Tenant agrees that Landlord shall in no way be liable for any damage to, reduction in, production of, or loss of hay or crops due to any reason other than as set forth in paragraph 11 below or by virtue of a reckless or negligent act by owner.

7. Return of Possession: At the termination of this lease, Tenant shall surrender possession of the property to Landlord in as good of condition as when Tenant entered upon the property.

8. Landlord's Right to Terminate: In addition to any right to terminate this lease as a result of a default by Tenant as set forth below, Landlord specifically retains the right to terminate this lease at any time by providing the Tenant with at least 30 days written notice of its intent to terminate the lease under this paragraph. Tenant acknowledges that it is leasing the property subject to the Landlord's right to early termination and that the Tenant shall not be entitled to any relocation payment as may be allowed under Chapter 32 of the Wisconsin Statutes. The tenant shall not be reimbursed for damages resulting from Landlord's right to termination. Under no circumstances shall the Tenant plant crops after a Notice of Termination or a Notice of Default has been provided to the Tenant by the Landlord.

9. Access by Tenant: Tenant may not access the premise by driving, transporting, storing, or dragging equipment over concrete sidewalks or paved public easements. Any damage caused by accessing across a sidewalk or paved public easement shall be the responsibility of the tenant to repair.

9. Access by Landlord: Tenant shall allow Landlord to enter upon the premises for the purpose of inspecting or showing the premises to third parties. The Landlord reserves the right to use the premises to permit public access for recreation. Public access will be restricted during periods of harvest and removal of hay.

10. Hay Storage: Bales, round or square, may be stored on the premises neatly in rows, no higher than two bales high. Bales may not be stored on any paved surface including sidewalks or roadways including right of way. All bales must be removed by October 15th.

11. Indemnity Regarding Use of Property: Tenant agrees to indemnify, hold harmless and defend Landlord from and against any and all losses, claims, liabilities and expenses, including reasonable attorney fees, if any, except those caused by negligence of the Landlord, which Landlord may suffer or incur in connection with Tenant's use of the premises.

12. Compliance with the Wisconsin Workers Compensation Act: By signing this lease, the Tenant certifies under the pains of perjury that the Tenant is compliant with all applicable sections of the Wisconsin Workers Compensation Act. This includes, but is not limited to, exemptions for farmers and the statutory test for independent contractors.

13. Defaults: Any default in any of the terms of this lease shall be grounds for termination of the lease by the non-defaulting party. If Tenant defaults on any of the conditions of this lease, the Landlord may give notice of default. If Tenant does not cure such default within fifteen (15) days after the receipt of such notice, this lease may, at the option of the Landlord, be terminated and possession of the premises recovered. In any litigation to enforce the terms of this lease, Landlord may recover all costs, damages and expenses suffered by Landlord by reason of Tenant's default, including attorney fees to the extent permitted by law. As an alternative, Landlord may elect to cure any default and add the cost of such cure to Tenant's rent and recover the same at the next rent paying period, and in case of failure to so recover such amount, it shall be additional damages recoverable by the Landlord in any suit to enforce this lease.

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

15. Assignability: Tenant may not assign this lease or any interest in the premises without the written consent of Landlord.

16. No Agency or Partnership: Nothing in this lease shall be construed to create any type of partnership, agency or any other type of relationship between the parties other than Landlord/Tenant.

17. Notices under this lease shall not be deemed valid unless given or served in writing and forwarded by mail, postage prepaid, addressed as follows:

Landlord: Village of Johnson Creek
125 Depot Street
P.O. Box 238
Johnson Creek, WI 53038

Tenant:

Such address may be changed from time to time by either party by providing notice as set forth above.

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

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

Dated: _____

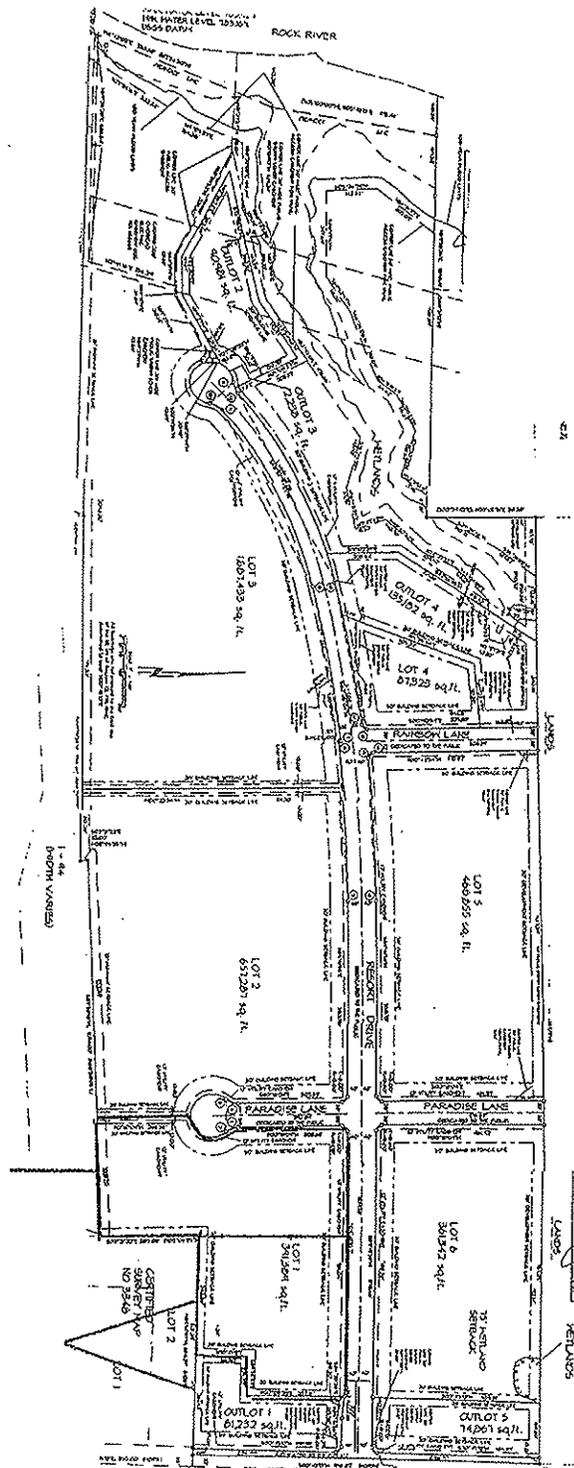
Dated: _____

Village of Johnson Creek

Mark Johnsrud, Village Administrator

Tenant

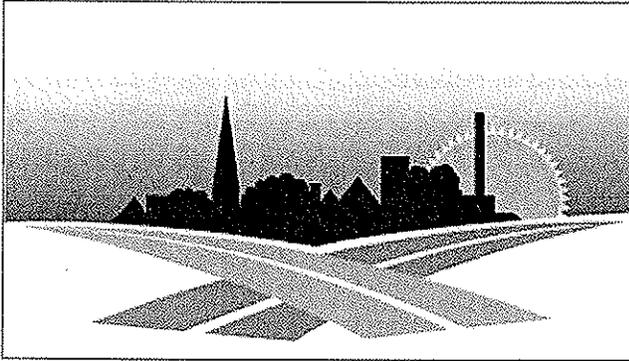
Joan Dykstra, Village Clerk



RIVER CREEK CENTRE

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 39-13

AMEND 2013 BUDGET
PARKS – CAPITAL OUTLAY
CENTENNIAL PARK SCOREBOARD

Village Board 5-20-13

Requested by: Village Trustee Tim Semo

Introduced by: Village Trustee Tim Semo

RESOLUTION 39-13

AMEND 2013 BUDGET
PARKS – CAPITAL OUTLAY
CENTENNIAL PARK SCOREBOARD

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

WHEREAS, the 2013 budget – Parks 554.100, Centennial Park Capital Outlay in the amount of \$10,000 includes \$6,000 for outfield fence skirting, and

WHEREAS, the Improvement and Services Committee is recommending amending the Centennial Park Capital budget to change \$6,000 from outfield fence skirting to \$6,000 to baseball field digital scoreboard, and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek do hereby amend the 2013 Village Budget to change the Centennial Park Capital budget by eliminating outfield fence skirting and adding \$6,000 for baseball field digital scoreboard, and

BE IT FURTHER RESOLVED, this budget change does not increase or decrease the total budget and the Village Administrator and/or the Village Clerk Treasurer have the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 20th day of May, 2013.

VILLAGE OF JOHNSON CREEK,

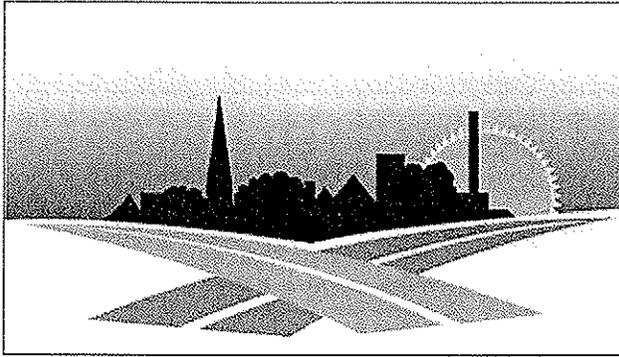
BY: _____
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



ORDINANCE 07-13

**AMEND SECTION 11
BOARDS, COMMITTEES AND COMMISSIONS**

Village Board 5-20-13 *1st Reading (Motion to suspend rules to adopt)*

Request by: Village President Greg Schopp

Introduced by: Village President Greg Schopp

ORDINANCE 07-13

AMEND SECTION 11

BOARDS, COMMITTEES AND COMMISSIONS

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

SECTION 1: Section 11 of the Village Code of the Village of Johnson Creek is hereby amended as follows:

~~§ 11-6. Green Committee~~

~~A. Composition of Committee. The Green Committee shall consist of the Village President, six citizens, up to two alternates and an arborist. Citizen members shall be persons of recognized experience and qualifications.~~

~~B. Appointments and terms:~~

~~(1) Citizen members. All six citizen members shall be appointed by the President upon the creation of the Committee, to hold office for the following terms: two for one year from the succeeding first day of May, two for two years from the succeeding first day of May and two for three years from the succeeding first day in May. As each original term expires, each shall be appointed, in April of the year of termination, to a three-year term commencing on the succeeding May 1.~~

~~(2) Arborist. The arborist shall be appointed by the Village President upon creation of the Committee for a term of three years. Upon expiration of the original term, an arborist shall be appointed in April of the year of termination, to a three-year term commencing on the succeeding May 1.~~

~~§ 11-7. Park Committee~~

~~A. Composition of Committee. The Park Committee shall consist of a Village Trustee, five Village residents and a member appointed by the Johnson Creek School Board.~~

~~B. Appointments and terms:~~

~~(1) Trustee member. The Trustee member shall be appointed by the Village President upon the creation of the Committee and at the first regular meeting each succeeding April.~~

~~(2) Citizen members. All five citizen members shall be appointed by the President upon the creation of the Committee, to hold office for the following terms: one for one year from the succeeding first day in May, and two for three years from the succeeding first day in May. As each original term expires, each shall be appointed, in April of the year of termination, to a three-year term commencing on the succeeding May 1.~~

~~(3) Member appointed by the Johnson Creek School Board. The member shall serve an unexpired term through April 30, 2011. Upon expiration of the term, the Johnson Creek School Board shall appoint a member to a three-year term commencing on May 1, 2011.~~

~~C. Compensation. The members of the Park Committee shall receive such compensation as may be fixed from time to time by resolution of the Village Board.~~

~~D. Functions. The Park Committee shall develop, adopt, and revise, as may be necessary from time to time, a comprehensive park plan for development and maintenance of Village parks, develop, adopt and revise, as may be necessary from time to time, detailed development and maintenance plans for individual parks, develop capital improvement programs for adoption by the Village Board and educate and foster communication with Village residents regarding its recommendation for park projects in the Village.~~

§ 11-8 11-6 Community Development Authority.

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

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 20th day of May, 2013.

VILLAGE OF JOHNSON CREEK

ATTEST:

BY: _____
Greg Schopp, Village President

Joan Dykstra, Clerk - Treasurer

Date Introduced: May 20, 2013
Date Adopted: May 20, 2013
Date Posted:
Date Published:

