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

Amended Agenda

VILLAGE BOARD
July 25, 2016
125 Depot St.
5:30 p.m.

1. Call to order - roll call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report – *pgs 1-18*
5. Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only – pgs 19-24*
6. Department Schedules/Reports
7. Public Comment (limited to two minutes per person on agenda items only)
8. Notices and Discussion
9. Committee/Commission Reports
   A. Unapproved Committee of the Whole Minutes of July 11, 2016 - *for Information Only – pgs 25-30*
   B. Unapproved Plan Commission Minutes of July 11, 2016 - *for Information Only – pg 31*
10. Resolution 73-16 Awarding the Sale of Approximately $1,310,000 General Obligation Promissory Notes, Series 2016A-*pgs 32-40*
11. Update on Aztalan St. Mill, Overlay and Asphalt –*pgs 41-42*
12. **Consent Agenda –*may be approved with one motion (items A-I)***
    A. Minutes:
       I. Village Board June 20th – *pgs 43-45*
       II. Special Village Board July 7th, July 16th and July 18th – *pgs 46-48*
    B. Recommendation from Plan Commission:
       I. Amended Site Plan – Johnson Creek School District – Sidewalk – *approve subject to Village Engineer-pg 25*
       II. JC School – 2nd Exit to Elementary School Parking Lot– *MSA contact DOT* if they allow 2nd exit –*pg 25*
       III. ETZA – George and Ruth Ducklow – Town of Farmington – *back to PC and VB after a final CSM presented – pg 25*
    C. Recommendation from Committee of the Whole
       I. WE Energies Electric Services – 620 Midge St.– *approved 200 amp- pg 26*
       II. Wright Rd Erosion Control – *move forward and fix problems on all properties-pg 26*
       III. Black Walnut Estates Walking Path/Bridge/Lawn Maintenance – *refer to Attorney Hammes/Engineer Lord-pg 26*
       IV. Bell Park Community Project – *refer back to Committee of the Whole* – pg 26
       V. Bell Park Hours – *table to a later date-pg 27*
       VI. Fireman's Festival – Water Usage – *approve waive fees- pg 27*
       VII. Ordinance for via telephone conference calls – *refer back to COW-pg 28*
       VIII. Just Fix It WI Transportation Funding – *table –pg 29*
       IX. Relay for Life Watertown/Johnson Creek – "Paint the Town Purple" July 31st – August 7th - *approved-pg 28*
       X. Transfer of Old Squad to Fire/EMS Department – *approve transfer-pg 28*
       XI. Ball Field at Centennial Park – Maintenance – *Send to Joint Recreation and pass onto coaches-pg 28*
       XII. Exercise Program at Library – Phyllis Schicker – *draft letter to Joint Recreation and set meeting date-pg 28*
       XIII. Section 5.29 Continuing Education Reimbursement–authority to P & F Chair & if not available Village President-*pg 29*
       XIV. Fund Balance Policy – *have staff work with auditor for a Fund Balance policy-pg 29*
       XV. Capital Fund Funding – *for debt capital items only – change will be made in the internal controls-pg 29*
       XVI. Fall Rummage-o-Rama – *recommended only a spring rummage-o-rama – pg 29*
       XVII. John Brockner – 206 Shepherd St. - *remove tree by Two Guys Trimming $800 and replace tree - 29*
       XVIII. Vandalism of Port-a-pot at Bell Park – *leave placement of port-a-pot the same in Bell Park-pg 29*
    D. Resolution 74-16 Simplified Rate Case Water Utility – *pgs 49-52*
    E. Resolution 75-16 Award Bid to Add Gate in Fence at Fireman's Park– *pgs 53-55*
    F. Resolution 76-16 Award Bid - Municipal Building Entrance of 8% Grade– *pgs 56-58*
    G. Resolution 77-16 Award Bid - Wood Fiber Chips for Bell Park – *pgs 59-62*
    H. Resolution 78-16 Operators Licenses 2016/2017 – *pg 63*
    I. Resolution 79-16 Cabaret License – Fireman's Festival– Fireman's Park – *pgs 64-66*
13. Resolution 80-16 Turnout Gear - Replacement- Insurance Claim – *pgs 67-69*
14. Discussion/Action Request to Extend Option for BBC Land Venture *pgs 70-71*
15. Discussion/Action Adopt Resolution 81-16 Removing Title Restrictions in the Village of Johnson Creek-*pg 72*
16. Update Resolution 63-16 Authorizing Water Department to Bid Water Loss Study - *pgs 73-74*
17. Discussion/Recommendation Amended Administrator Job Description – *pgs 75-78*
18. Discussion/Recommendation Fireman's Festival Staffing
19. Approve Hire of Timothy Gray, Part Time Police Officer Replacing Michael Zenoni– *pg 79*
20. Resignation/Appointment of Zac Deal on the Police and Fire Commission - *term expires May 2017 –pg 80*
21. "Adopt-a-Flower Pot" award - *pg 81*
22. Update – Final Bids Received from Items Sold on the Wisconsin Surplus Auction– *pgs 82-87*
23. Discussion/Recommendation - Waive Fireman's Festival Fireworks Application Permit Fee - $100
24. Upcoming Meetings:
    A. Plan Commission – August 3rd, 2016 – 5:00 p.m. – Note change of date
    B. Committee of the Whole – August 3rd, 2016 – 5:30 p.m. – Note change of date
    C. Village Board – August 22nd, 2016 – 5:30 p.m.
    D. Town of Watertown Meeting re: Fire District Coverage – July 25, 2016 at 7:00 p.m.
25. Adjourn

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

S:\MS Word\Village Board\Agendas\2016 VB Agenda\VB 07-25-16 VB Agenda.doc

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

Check Register Report

Date: 07/20/2016
Time: 10:38 AM
Page: 1

Village of Johnson Creek BANK:

Check Number	Check Date		Vendor Number	Vendor Name	Check Description	Amount
Checks						
37280	06/28/2016	Printed	REG FEE TR	REGISTRATION FEE TRUST	TITLE TRANS/LICENSE PLATE-PD	74.50
37281	07/01/2016	Printed	REG FEE TR	REGISTRATION FEE TRUST	TITLE TRANSFER/PLATES-F350-H20	74.50
37282	07/07/2016	Printed	ALLIANCE	ALLIANCE TRAILER SERVICE, INC	AIR DRYER- TRK# 17- DPW	336.20
37283	07/07/2016	Printed	ASSOC APP	ASSOCIATED APPRAISAL	ASSESSING SERVICES	1,426.06
37284	07/07/2016	Printed	AUMANN'S	AUMANN'S SERVICE INC.	PAINT NEW SQUAD- PD	600.00
37285	07/07/2016	Printed	CARD	CARD SERVICE CENTER	SUPPLIES, CLASS- PD	194.97
37286	07/07/2016	Printed	CARD	CARD SERVICE CENTER	DVD, LIB SUMMER PROGRAM	667.24
37287	07/07/2016	Printed	CAREW HEAT	CAREW HEATING & AIR	AIR CONDITIONING SERV CALL LIB	88.78
37288	07/07/2016	Printed	CDW GOV	CDW GOVERNMENT INC	BACK UP BATTERIES/SERVER-VH	218.69
37289	07/07/2016	Printed	CHARTER	CHARTER COMMUNICATIONS	INTERNET, CABLE- EMS HOUSE	137.00
37290	07/07/2016	Printed	COMPASS	COMPASS MINERALS AMERICA	STREET SALT= DPW	11,032.49
37291	07/07/2016	Printed	CTW CORP	CTW CORPORATION	EMERGENCY REPAIR WELL #3	1,067.50
37292	07/07/2016	Printed	DEPPE	JAY DEPPE	EMT CLASS/TEST REIMBURSEMENT	335.00
37293	07/07/2016	Printed	DIGGERS	DIGGERS HOTLINE INC	2ND PREPAYMENT- 2016	545.60
37294	07/07/2016	Printed	EBBERT/M	MICHELLE EBBERT	MILEAGE-WGFOA WORKSHOP	43.20
37295	07/07/2016	Printed	EMER. MED.	EMERGENCY MEDICAL	MEDICAL SUPPLIES- EMS	557.98
37296	07/07/2016	Printed	ENTERPRISE	ENTERPRISE FIRE & SECURITY-	ANNUAL FIRE ALARM INSPECT-VH	125.00
37297	07/07/2016	Printed	ENVIRO SPE	ENVIRONMENTAL SPECIALISTS	PORT A POT BELL/FIREMANS	160.00
37298	07/07/2016	Printed	EWALD'S	EWALD'S HARTFORD FORD LLC	PD SQUAD $31,604 -WWTP $26,594	58,198.00
37299	07/07/2016	Printed	FIRE	FIRE SAFETY USA, INC	BATTERIES FOR CAMERA- FD	280.00
37300	07/07/2016	Printed	FIRE-RESCU	FIRE-RESCUE SUPPLY	TNT TOOLS ANNUAL INSPECT- FD	1,254.00
37301	07/07/2016	Printed	GALL'S INC	GALLS, AN ARAMARK COMPANY	CLOTHING ALLOWANCE	94.63
37302	07/07/2016	Printed	GAMETIME	GAMETIME	EQUIP REPAIR PART- BELL PARK	198.10
37303	07/07/2016	Printed	GFC	GFC LEASING WI	COPIER LEASE- VH/PD	535.78
37304	07/07/2016	Printed	GRAYBAR	GRAYBAR	LED LIGHTS- DPW	733.75
37305	07/07/2016	Printed	GUDENKAUF/	JUDY GUDENKAUF	CC OVERPAYMT REIMBURSEMENT	75.00
37306	07/07/2016	Printed	HACH	HACH COMPANY	CHEMICALS FOR H20 TESTING	85.54
37307	07/07/2016	Printed	HD SUPP	HD SUPPLY WATERWORKS, LTD.	SUPPLIES FOR WATER SERVICE-	564.66
37308	07/07/2016	Printed	HOEFLER	MARY HOEFLER	REIMBURSEMENT-EMT BASIC	267.92
37309	07/07/2016	Printed	IVERSON CO	IVERSON CONSTRUCTION, LLC	EROSION MATTING RES 72-15	1,000.00
37310	07/07/2016	Printed	JEFF REG	JEFFERSON CTY REGISTER OF	RECORD DEV. AGREEMENT-	30.00
37311	07/07/2016	Printed	JEFF TREAS	JEFFERSON CTY TREASURERS	DOG LICENSES	22.00
37312	07/07/2016	Printed	JOHNS DISP	JOHN'S DISPOSAL SERVICE,INC	943 GARBAGE/943 RECYCLE-JUNE	13,862.10
37313	07/07/2016	Printed	JOHNSON BL	JOHNSON BLOCK COMPANY, INC	2015 AUDIT	3,800.00
37314	07/07/2016	Printed	JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- LIB	99.52
37315	07/07/2016	Printed	KAEREK HOM	KAEREK HOMES	437 CHAPEL HILL-BOND REFUND	1,425.00
37316	07/07/2016	Printed	KWIK TRIP	KWIK TRIP	JUNE FUEL PURCHASES	61.71
37317	07/07/2016	Printed	MARTELLE	MARTELLE WATER TREATMENT	CHEMICALS WELL #2- H20	506.25
37318	07/07/2016	Printed	MENARDS	MENARDS	TOOLS-/SUPPLIES- FD/EMS	138.02
37319	07/07/2016	Printed	MID-STATE	MID-STATE EQUIPMENT	TRACTOR REPAIRS- DPW	927.58
37320	07/07/2016	Printed	MINNESOTA	MINNESOTA LIFE	LIFE INSURANCE- AUGUST	502.44
37321	07/07/2016	Printed	MSA PROFES	MSA PROFESSIONALSERVICES	AUTO ZONE,CENT PARK,BELL PARK	9,267.26
37322	07/07/2016	Printed	MSA PROFES	MSA PROFESSIONALSERVICES	AUTOZONE SITE REVIEW	212.40
37323	07/07/2016	Printed	MSA PROFES	MSA PROFESSIONALSERVICES INC	WRIGHT RD STORM WATER PLAN	180.00

Check Register Report

Village of Johnson Creek BANK:

Check Number	Check Date		Vendor Number	Vendor Name	Check Description	Amount
Checks						
37324	07/07/2016	Printed	NAPA	NAPA AUTO PARTS	BACK-UP BULBS- EMS	7.58
37325	07/07/2016	Printed	NITARDY	BRENDA NITARDY	POLICE REPORT TYPING	70.00
37326	07/07/2016	Printed	NORTHERN L	NORTHERN LAKE SERVICE INC	BACTERIA TESTING-H20	40.00
37327	07/07/2016	Printed	OCON SIGN	OCONOMOWOC SIGN COMPANY	PARK BANNER - SAELENS CORP	130.00
37328	07/07/2016	Printed	PETTY LIBR	PETTY CASH LIBRARY-L.	POSTAGE, OFFICE SUPPLIES- LIB	90.38
37329	07/07/2016	Printed	PETTY HALL	PETTY CASH VILL JC \ JDYKSTRA	MILEAGE TO CLASS & RECEPTION	89.49
37330	07/07/2016	Printed	PINE CONE	PINE CONE TRAVEL PLAZA	VILLAGE FUEL PURCHASES- JUNE	3,009.20
37331	07/07/2016	Printed	QUILL CORP	QUILL CORPORATION	OFFICE SUPPLIES-LIB, PD, DPW	739.56
37332	07/07/2016	Printed	REDLIN	KATHY REDLIN	BOR HEARING 6/13/2016	80.00
37333	07/07/2016	Printed	REYNOLDS	REYNOLDS HEATING	REPAIRS TO A/C - WWTP	169.95
37334	07/07/2016	Printed	S & S	S & S WINDOW CLEANING LLC	WINDOW CLEANING- PD & C CTR	670.00
37335	07/07/2016	Printed	SAFETY FIR	SAFETY FIRST INC	TURN OUT GEAR- RES 61-16 FD	1,327.84
37336	07/07/2016	Printed	SCHNEIDER	SCHNEIDER PRINTING, INC.	NEW CONST FORMS- BLDG INSP	45.00
37337	07/07/2016	Printed	SHERWIN-WI	THE SHERWIN-WILLIAMSCO	5 GAL STRAINER	30.45
37338	07/07/2016	Printed	STEVE'S CA	STEVE'S CAR-TRUCK SERVICE,	BATTERY MAINT- TRK# 24- FD	121.56
37339	07/07/2016	Printed	T.V. JOHN	T.V. JOHN & SON, INC	385 WRIGHT RD-BOND REFUND	4,750.00
37340	07/07/2016	Printed	TDS	TDS	PHONE- VH, LIB, PD, WWTP, DPW	928.64
37341	07/07/2016	Printed	TREB	LISA TREBATOSKI	REIMBURSEMENT-MILEAGE/ROOM	166.20
37342	07/07/2016	Printed	US CELL	US CELLULAR	VILLAGE CELL PHONES	394.56
37343	07/07/2016	Printed	VILL OF JC	VILLAGE OF JOHNSON CREEK	ACCOUNT TRANSFER	100,000.00
37344	07/07/2016	Printed	WCTC	WAUKESHA COUNTY TECH	NATIONAL REGISTRY EXAM- EMS	115.00
37345	07/07/2016	Printed	WAUK TREAS	WAUKESHA COUNTY	DIGITAL MAGAZINE ACCESS- LIB	112.00
37346	07/07/2016	Printed	WBI	WBI - MANEY - MILLER	PERMITS- JUNE	5,815.04
37347	07/07/2016	Printed	WHITTAKER	SARA WHITTAKER	REIMBURSEMENT ACLS CLASS	578.00
37348	07/07/2016	Printed	WI - SCTF1	WI SCTF	PIN # 3391640 CHILD SUPPORT	197.47
				69	**Checks Total (excluding void checks):**	**231,684.29**

Total Payments: 69 **Bank Total (excluding void checks):** **231,684.29**

Total Payments: 69 **Grand Total (excluding void checks):** **231,684.29**

WATER	$16,417.49
SEWER	$14,171.10
TIF#2	$3,484.38
TIF #3	$4,378.26
LIBRARY	$1,583.66
RM TAX	$0.00
FIRE	$3,612.49
EMS	$6,106.80
CAP IMP	$37,456.66
GENERAL	$144,473.45
TOTAL	$231,684.29

Authorized By:_____
P & F Chair

Authorized By:_____
P & F Member

Village of Johnson Creek BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
Checks						
37349	07/07/2016	Printe	WI - SCTF1	WI SCTF	PIN# 3391640 CHILD SUPPORT	197.47
37350	07/07/2016	Printe	WISCON DNR	WI DNR	WATER USE FEES- H20	125.00
37351	07/08/2016	Printe	JC POST OF	JOHNSON CREEK POST OFFICE	WATER BILLS - JULY	374.68
37352	07/15/2016	Printe	BONTON	BONTON BAKERY	CANDIDATE DINNER/BREAKFAST	290.90
37353	07/15/2016	Printe	PERNAT'S	PERNAT'S PREMIUM MEATS	CANDIDATE INTERVIEWS-CHEESE	33.29
37354	07/15/2016	Printe	WI - SCTF1	WI SCTF	PIN# 4219334 CHILD SUPPORT	269.26
37355	07/15/2016	Printe	ALADTEC,	ALADTEC, INC	SCHEDULING SOFTWARE- EMS	498.75
37356	07/15/2016	Printe	WI - SCTF1	WI SCTF	PIN# 3598311 CHILD SUPPORT	125.56
37357	07/20/2016	Printe	A ONE JAN	A ONE JANITORIAL	LIFT STATION CLEANER- WWTP	282.77
37358	07/20/2016	Printe	AIRGAS	AIRGAS USA, LLC	OXYGEN TANK RENTAL- EMS	165.33
37359	07/20/2016	Printe	ASSOC APP	ASSOCIATED APPRAISAL	1146 PARCELS - JULY	1,426.06
37360	07/20/2016	Printe	AUTUMN	AUTUMN SUPPLY	WEED KILLER, ROPE- DPW	241.52
37361	07/20/2016	Printe	B-TEK	B-TEK ENTERPRISES, LLC	IT SUPPORT	315.00
37362	07/20/2016	Printe	BEERB	ZONA BEERBOHM	CLEAN VH/LIB/CC & OPEN/CLOSE	710.00
37363	07/20/2016	Printe	BENTLEY	ADAM BENTLEY	MILEAGE	37.80
37364	07/20/2016	Printe	BERTS TIRE	BERTS TIRE SERVICE LLC	MOWER TIRE REPAIR- DPW	590.00
37365	07/20/2016	Printe	CRAMER, MU	CRAMER, MULTHAUF & HAMMES,	BLK WALNUT,BELL PRK, ADMIN	2,817.50
37366	07/20/2016	Printe	CULLIGAN	CULLIGAN WATER	LAB GRADE WATER- WWTP	20.00
37367	07/20/2016	Printe	DAWN HAINE	DAWN M. HAINES	CLEANING- JUNE - PD	160.00
37368	07/20/2016	Printe	DELTA DEN	DELTA DENTAL OF WISCONSIN	DENTAL AUGUST	1,424.90
37369	07/20/2016	Printe	DEPPE	JAY DEPPE	EMS LICENSING	76.00
37370	07/20/2016	Printe	GFC	GFC LEASING WI	COPIER LEASE- LIBRARY	129.84
37371	07/20/2016	Printe	GOSH SANDR	GOSH SANDRA	TRANSLATING - PD	80.00
37372	07/20/2016	Printe	H & H	H & H FIRE PROTECTION LLC	ANNUAL INSPECTION- COM	41.00
37373	07/20/2016	Printe	INGRAM	INGRAM BOOK CO	BOOKS - LIBRARY	1,382.70
37374	07/20/2016	Printe	JC WATER/S	JC WATER AND SEWER	VILLAGE WATER USE	1,188.34
37375	07/20/2016	Printe	JC CHSAMBE	JOHNSON CREEK CHAMBER	2ND INSTALLMENT-EXEC DIR	6,481.00
37376	07/20/2016	Printe	JC PUB SCH	JOHNSON CREEK PUBLIC	MOBILE HOME TAX- JUNE	1,758.21
37377	07/20/2016	Printe	JC PUB SCH	JOHNSON CREEK PUBLIC	MOBILE HOME TAX - MAY	1,758.21
37378	07/20/2016	Printe	JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- VH, FD	129.40
37379	07/20/2016	Printe	L.V. LABS	L. V. LABORATORIES	LAB TESTING- WWTP	76.50
37380	07/20/2016	Printe	LANE TANK	LANE TANK CO., INC.	H20 TOWER CLEANING-VB 5/12/16	4,500.00
37381	07/20/2016	Printe	MARTELLE	MARTELLE WATER TREATMENT	CHEMICALS WELL #3- H20	561.25
37382	07/20/2016	Printe	MENARDS	MENARDS	SUPPLIES- H20, FD, VH	131.43
37383	07/20/2016	Printe	NAPA	NAPA AUTO PARTS	HEADLIGHT- BUCKET TRUCK-	137.45
37384	07/20/2016	Printe	NORTH CENT	NORTH CENTRAL LAB INC	LAB SUPPLIES- WWTP	370.03
37385	07/20/2016	Printe	NORTHERN L	NORTHERN LAKE SERVICE INC	BACTERIA TESTING- H20	20.00
37386	07/20/2016	Printe	PITNEY BO	PITNEY BOWES	QTRLY LEASE PYMT- POSTAGE	172.44
37387	07/20/2016	Printe	PSI PTINT	PSI PRINTING SYSTEMS, INC	DISCONNECT NOTICES- H20	125.78
37388	07/20/2016	Printe	QUILL CORP	QUILL CORPORATION	PRINTER FOR PD SQUAD- PD	224.99
37389	07/20/2016	Printe	ROB'S PERF	ROB'S PERFORMANCE	SPYDER FEST GRANT-ROOM TAX	2,500.00
37390	07/20/2016	Printe	SAFETY FIR	SAFETY FIRST INC	HELMETS- FD	2,044.19
37391	07/20/2016	Printe	SCHNEIDER	SCHNEIDER PRINTING, INC.	NEWSLETTER MAILING- JUNE	682.96
37392	07/20/2016	Printe	SCHROEDER	SCHROEDER'S STANDARD	OIL CHANGE-# 20 -FD	52.35
37393	07/20/2016	Printe	SHERWIN-WI	THE SHERWIN-WILLIAMSCO	PAINT SPRAYER HOSE- DPW	386.96
37394	07/20/2016	Printe	SUPERIOR C	SUPERIOR CHEMICAL	WEED KILLER - WWTP	270.37
37395	07/20/2016	Printe	USA BLUEBK	USA BLUEBOOK	PUMP PARTS WELL #2- H20	176.79
37396	07/20/2016	Printe	WATERTWN R	WATERTOWN REGIONAL	W/S DPW ANNUAL HEARG TESTS	120.00
37397	07/20/2016	Printe	WAUPUN	WAUPUN EQUIPMENT CO INC	MOWER REPAIRS- DPW	342.12
37398	07/20/2016	Printe	WE ENERGIE	WE ENERGIES	WWTP, WELLS, LIFT STATIONS	16,650.60
37399	07/20/2016	Printe	WI JUSTICE	WI DEPT. OF JUSTICE	RECORDS CHECKS FD OPER LIC	84.00

Check Register Report

Village of Johnson Creek BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
Checks						
37400	07/20/2016	Printe	WMCA	WMCA	ANNUAL CONF- DEP CLERK	160.00
84	07/18/2016	Printe	DEPT EMPL		HEALTH INSURANCE - AUGUST	24,347.90
37401	07/20/2016	Printe	FIREMAN'S	FIREMAN'S FESTIVAL, INC	FINAL INSTALLMENT - ROOM TAX	2,500.00
				52	**Checks Total (excluding void checks):**	**79,768.60**
				52	**Bank Total (excluding void checks):**	**79,768.60**
				52	**Grand Total (excluding void checks):**	**79,768.60**

WATER	$11,181.25
SEWER	$13,812.90
TIF#2	$0.00
TIF #3	$2,396.75
LIBRARY	$3,868.23
RM TAX	$13,872.14
FIRE	$2,948.28
EMS	$1,063.37
CAP IMP	$0.00
GENERAL	$30,625.68
TOTAL	$79,768.60

Authorized By:_____
P & F Chair

Authorized By:_____
P & F Member

RECEIVED
JUN 30 2016

Village of Johnson Creek, WI

CLIENT LIAISON:
Kevin Lord, P.E., P.L.S.
Phone: (800) 446-0679
Cell: (608) 712-2563
klord@msa-ps.com

DATE:
June 20, 2016

SERVICE DATES:
May 15, 2016 – June 11, 2016

R05114017 – Village of Johnson Creek 2013-2016 General Engineering

Phase 280 – Bell Park Conceptual Plan

Kevin Lord attended the meeting with the Village to show a couple options on the placement of the shelter building and associated costs based on the topography and sewer service. Kelsey Neddersen helped prepare and print the sheets on the large boards for the meeting.

Phase 290 – CTH Y – River Road Property Acquisition

Kevin Lord reviewed the easement and property needs for the CTH Y project and created an exhibit for the attorney showing areas and whether it was a fee acquisition or an easement. MSA purchased title commitments for the 3 properties affected through Fidelity Land Title which were received for $225/each.

Phase 300 – Milwaukee – Aztalan Stop Sign Installation

Following the meeting with the Village it was approved to add a stop sign at the Aztalan/Milwaukee Street intersection creating a 3-way stop at this location. It was requested that MSA develop a plan showing the signs and locations for the warning signs to accommodate this work. It is intended that public works will order and install the signs. The exhibit was provided to the Village for review and sign ordering.

Phase 310 – Aztalan Street LRIP 2016

Kevin Lord met with Brian Udovich (Jefferson County), Lee Trumph, and John Swisher on June 3, 2016 to walk the section of Aztalan Street to be completed by Jefferson County to discuss limits, utilities and overall scope of work. The limits on each end were identified and there are minimal utilities within the roadway that will need adjusting. One location at the intersection of Aztalan Street and Jefferson Street may require an undercut as it appears in its current condition.

R05114031 – Village of Johnson Creek CTH Y Intersection Reconstructions

Kevin Lord attended the meetings at the Village to give an update on the project. Land and easement acquisitions are needed to meet the project needs. MSA is working with the Village attorney on the required acquisitions. MSA sent the current plans to date to WE Energies for them to review as a guy wire is being planned to be moved with the project. Kelsey Neddersen revised the cost estimate based on the preliminary plan and began the specifications for the project. Kelsey drafted a sheet showing the island along Paradise Lane in front of the hotel being removed as requested as additional work at the board meeting along with a cost estimate for the work. The project is not currently out to bid waiting on the timeframe for land acquisitions.

R05114032 – Village of Johnson Creek Centennial Park Parking Lot Design

Final plans for the project were completed that included the lighting and specifications following the meeting with the Village. The project was sent out to bid and bids opened on June 17, 2016. The permit to the DNR was submitted and MSA has been in contact with the DNR for questions.

RECEIVED

JUN 30 2016

MSA PROFESSIONAL SERVICES

INVOICE

Payment due upon receipt of invoice. Interest at the rate of 1.5% per month on unpaid balance will be added to your next statement.

REMIT TO:
MSA PROFESSIONAL SERVICES INC
PO BOX 435
BARABOO WI 53913-0435

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

June 21, 2016
Project No: R05114017.0
Invoice No: 38
Project Manager: Kevin Lord
Client Liaison: Kevin Lord

Project R05114017.0 Village of Johnson Creek 2013 - 2016 General Engineering

Professional Services from May 15, 2016 to June 11, 2016

Phase 280 Bell Park Conceptual Plan 10-541.100-540.100

Task 281 Topography Survey

Other Expenses

Field Truck	100.0 Miles @ 0.70	70.00	
Total Other Expenses		**70.00**	**70.00**
	Total this Task		**$70.00**

Task 283 Drafting

Professional Personnel

	Hours	Rate	Amount	
Lord, Kevin	1.00	90.00	90.00	
Neddersen, Kelsey	.75	93.00	69.75	
Totals	1.75		159.75	
Total Labor				**159.75**

Other Expenses

Copied Prints		36.00	
Mileage	30.0 Miles @ 0.54	16.20	
Total Other Expenses		**52.20**	**52.20**
	Total this Task		**$211.95**
	Total this Phase		**$281.95**

Phase 290 CTH Y - River Road Property Acquisition Rev 12-16 05-511.200-530.940

Task 291 Correspondence

Professional Personnel

	Hours	Rate	Amount	
Lord, Kevin	3.25	90.00	292.50	
Totals	3.25		292.50	
Total Labor				**292.50**
		Total this Task		**$292.50**

Task 292 Drafting

Subconsultants

Fidelity Land Title, Ltd.	675.00	
Total Subconsultants	**675.00**	**675.00**
Total this Task		**$675.00**
Total this Phase		**$967.50**

Phase 300 Milwaukee-Aztalan Stop Sign Install Res 153-15 10-541.100-540.100

Task 301 Correspondence

Professional Personnel

	Hours	Rate	Amount	
Huibregtse, Brian	.75	125.00	93.75	
Lord, Kevin	.50	90.00	45.00	
Totals	1.25		138.75	
Total Labor				**138.75**
Total this Task				**$138.75**

Task 302 Drafting

Professional Personnel

	Hours	Rate	Amount	
Dolens, Jason	5.50	86.00	473.00	
Huibregtse, Brian	1.75	125.00	218.75	
Totals	7.25		691.75	
Total Labor				**691.75**
Total this Task				**$691.75**
Total this Phase				**$830.50**

Phase 310 Aztalan Street LRIP 2016 LRIP 10-541.100-540.100

Task 311 Meeting

Professional Personnel

	Hours	Rate	Amount	
Lord, Kevin	3.00	90.00	270.00	
Totals	3.00		270.00	
Total Labor				**270.00**

Other Expenses

Mileage	60.0 Miles @ 0.54	32.40	
Total Other Expenses		**32.40**	**32.40**
Total this Task			**$302.40**
Total this Phase			**$302.40**
AMOUNT DUE THIS INVOICE			**$2,382.35**

RECEIVED

JUN 30 2016

MSA PROFESSIONAL SERVICES

INVOICE

Payment due upon receipt of invoice. Interest at the rate of 1.5% per month on unpaid balance will be added to your next statement.

REMIT TO:
MSA PROFESSIONAL SERVICES INC
PO BOX 435
BARABOO WI 53913-0435

05-511.200-530.940

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

June 21, 2016
Project No: R05114031.0
Invoice No: 4
Project Manager: Kelsey Neddersen
Client Liaison: Kevin Lord

Project R05114031.0 Village of Johnson Creek - CTH Y Intersection Reconstructions Res. 12-16

Professional Services from May 15, 2016 to June 11, 2016

Phase 100 General Municipal

Task 102 Correspondence

Professional Personnel

	Hours	Rate	Amount	
Lord, Kevin	.50	90.00	45.00	
Totals	.50		45.00	
Total Labor				**45.00**
		Total this Task		**$45.00**

Task 103 Meetings

Professional Personnel

	Hours	Rate	Amount	
Lord, Kevin	2.50	90.00	225.00	
Totals	2.50		225.00	
Total Labor				**225.00**

Other Expenses

Copied Prints		30.00	
Mileage	30.0 Miles @ 0.54	16.20	
Total Other Expenses		**46.20**	**46.20**
	Total this Task		**$271.20**

Task 105 Drafting

Professional Personnel

	Hours	Rate	Amount	
Deuchars, Leslie	.25	55.00	13.75	
Neddersen, Kelsey	5.00	93.00	465.00	
Totals	5.25		478.75	
Total Labor				**478.75**
		Total this Task		**$478.75**

Task 106 Plans

Professional Personnel

	Hours	Rate	Amount	
Lord, Kevin	3.25	90.00	292.50	
Neddersen, Kelsey	.75	93.00	69.75	
Totals	4.00		362.25	
Total Labor				**362.25**
		Total this Task		**$362.25**

Task 108 Cost Estimate

Professional Personnel

	Hours	Rate	Amount	
Neddersen, Kelsey	3.00	93.00	279.00	
Totals	3.00		279.00	
Total Labor				**279.00**
		Total this Task		**$279.00**

Task 109 Specifications

Professional Personnel

	Hours	Rate	Amount	
Benner, Jill	.75	82.00	61.50	
Lord, Kevin	2.25	90.00	202.50	
Neddersen, Kelsey	9.50	93.00	883.50	
Totals	12.50		1,147.50	
Total Labor				**1,147.50**
		Total this Task		**$1,147.50**
		Total this Phase		**$2,583.70**
		AMOUNT DUE THIS INVOICE		**$2,583.70**

RECEIVED
JUN 30 2016

MSA PROFESSIONAL SERVICES

INVOICE

Payment due upon receipt of invoice. Interest at the rate of 1.5% per month on unpaid balance will be added to your next statement.

REMIT TO:
MSA PROFESSIONAL SERVICES INC
PO BOX 435
BARABOO WI 53913-0435

10-541.100-540.100
Res 23-16

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

June 21, 2016
Project No: R05114032.0
Invoice No: 4
Project Manager: Kelsey Neddersen
Client Liaison: Kevin Lord

Project R05114032.0 Village of Johnson Creek - Centennial Park Parking Lot Design

Professional Services from May 15, 2016 to June 11, 2016

Phase 100 General Municipal

Task 103 Meetings

Professional Personnel

	Hours	Rate	Amount	
Lord, Kevin	.50	90.00	45.00	
Neddersen, Kelsey	1.00	93.00	93.00	
Totals	1.50		138.00	
Total Labor				**138.00**
		Total this Task		**$138.00**

Task 105 Drafting

Professional Personnel

	Hours	Rate	Amount	
Neddersen, Kelsey	1.75	93.00	162.75	
Totals	1.75		162.75	
Total Labor				**162.75**
		Total this Task		**$162.75**

Task 106 Plans

Professional Personnel

	Hours	Rate	Amount	
Neddersen, Kelsey	2.25	93.00	209.25	
Porlier, Mark	12.50	128.00	1,600.00	
Sorensen, Erik	.50	122.00	61.00	
Totals	15.25		1,870.25	
Total Labor				**1,870.25**
		Total this Task		**$1,870.25**

Task 107 Permits

Professional Personnel

	Hours	Rate	Amount	
Neddersen, Kelsey	2.50	93.00	232.50	
Totals	2.50		232.50	
Total Labor				**232.50**
		Total this Task		**$232.50**

Task 109 Specifications

Professional Personnel

	Hours	Rate	Amount	
Benner, Jill	3.75	82.00	307.50	
Neddersen, Kelsey	3.00	93.00	279.00	
Porlier, Mark	5.00	128.00	640.00	
Totals	11.75		1,226.50	
Total Labor				**1,226.50**

Other Expenses

Color Copies - Letter Size	28.80	
UPS / Postage	16.91	
Specs / Reports	162.10	
Total Other Expenses	**207.81**	**207.81**
	Total this Task	**$1,434.31**
	Total this Phase	**$3,837.81**
	AMOUNT DUE THIS INVOICE	**$3,837.81**

MSA PROFESSIONAL SERVICES

INVOICE

Payment due upon receipt of invoice. Interest at the rate of 1.5% per month on unpaid balance will be added to your next statement.

REMIT TO:
MSA PROFESSIONAL SERVICES INC
PO BOX 435
BARABOO WI 53913-0435

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

July 6, 2016
Project No: R05114017.0
Invoice No: 39
Project Manager: Kevin Lord
Client Liaison: Kevin Lord

Project R05114017.0 Village of Johnson Creek 2013 - 2016 General Engineering

Auto Zone Wright Road Site Review

Professional Services from June 12, 2016 to July 2, 2016

Phase 250 Auto Zone Wright Road Site Review

Task 251 Site Review

Professional Personnel

	Hours	Rate	Amount	
Lord, Kevin	1.50	90.00	135.00	
Sorensen, Erik	1.50	122.00	183.00	
Totals	3.00		318.00	
Total Labor				**318.00**
		Total this Task		**$318.00**
		Total this Phase		**$318.00**
		AMOUNT DUE THIS INVOICE		**$318.00**

04-511.200-530.940

Memo

To: Joan Dykstra – Johnson Creek Village Clerk

From: Kevin Lord

Subject: TIF 2 Expenditures

Date: July 6, 2016

Joan
I have sent invoices for the work on projects within TIF 2 as requested through July 2, 2016. However in order to recover as much as possible here is a breakdown of additional hours following July 2 and due to when you need to have a check processed and how our time is uploaded I have compiled the following list.

July 5, 2016 –
05114017 – Phase 250 Auto Zone Wright Road Site Review
Kevin Lord 2 hours @ $90.00/hour
60 miles @ $0.54/mile
Total - $212.40

04-511.200-530.940

05114027 – Wright Road Storm Water Plan Construction
Kevin Lord 1.5 hours @ $90.00/hour
Total - $180.00

04-511.200-530.940

Offices in Illinois, Iowa, Minnesota, and Wisconsin
2901 International Lane, Suite 300, Madison, WI 53704-3133
(608) 242-7779 (800) 446-0679
FAX: (608) 242-5664 WEB ADDRESS: www.msa-ps.com

MSA PROFESSIONAL SERVICES

INVOICE

Payment due upon receipt of invoice. Interest at the rate of 1.5% per month on unpaid balance will be added to your next statement.

REMIT TO:
MSA Professional Services Inc
PO Box 435
Baraboo WI 53913-0435

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

July 6, 2016
Project No: R05114027.0
Invoice No: 8
Project Manager: Kelsey Neddersen
Client Liaison: Kevin Lord

Project R05114027.0 Village of Johnson Creek - Wright Road Storm Water Plan Bidding & Construction

Professional Services from April 17, 2016 to July 2, 2016

Professional Personnel

	Hours	Rate	Amount	
Dresen, Margaret	.25	92.00	23.00	
Lord, Kevin	1.00	90.00	90.00	
Totals	1.25		113.00	
Total Labor				**113.00**

Other Expenses

Mileage	60.0 Miles @ 0.54	32.40	
Total Other Expenses		**32.40**	**32.40**

AMOUNT DUE THIS INVOICE **$145.40**

04-511.200-530.940

RESTRICTED, ASSIGNED & CASH ON HAND (BUDGET & DEBT PMT) 7/20/2016

GENERAL FUND	Restricted/Assigned	Cash for Budget/Debt
Checking , Payroll , Money Market (Remaining Expenditures: $1,136,543.68)		$535,238.21
Temp Acct Tax Collections (some funds for other jurisdictions)		$3,166.20
Tree Fee Account	$25,137.55	
Impact Fee Account (Parks Share and Public Works Share)	$78,358.13	
West Side Street & Utility Improvement Fees	$44,866.78	
	$148,362.46	**$538,404.41**

WATER FUND	Restricted	Cash for Budget/Debt
Checking, Money Market (Remaining Expenditures: $392,755.43)		$877,496.50
Depreciation Equipment Fund	$186,929.68	
	$186,929.68	**$877,496.50**

SEWER FUND	Restricted/Assigned	Cash for Budget/Debt
Checking, Money Market (Remaining Expenditures: $353,300.93)		$725,006.64
Assigned Account - Future WWTP	$521,328.21	
Depreciation Equipment Fund	$512,552.86	
	$1,033,881.07	**$725,006.64**

TIF 2	Restricted	Cash for Budget/Debt
Checking, Money Market (Remaining Expenditures: $918,032.30)		$1,482,428.25
Bond Reserve/Redemption (held by Associated Trust)	$816,157.03	
	$816,157.03	**$1,482,428.25**

TIF 3	Restricted	Cash for Budget/Debt
Checking, Money Market (Remaining Expenditures: $825,970.79)		$2,437,176.45
Bond Reserve/Redemption (held by Associated Trust)	$668,699.72	
	$668,699.72	**$2,437,176.45**

LIBRARY	Assigned	Cash for Budget/Debt
Checking (Remaining Expenditures: $115,718.53)		$60,477.80
Assigned Account	$16,686.05	
Trust Account	$25,389.16	
	$42,075.21	**$60,477.80**

ROOM TAX	Assigned	Cash for Budget/Debt
Checking (Remaining Expenditures: $50,244.95)	-$5,012.72	
	-$5,012.72	

FIRE FUND	Restricted/Assigned	Cash for Budget/Debt
Checking, Money Market (Remaining Expenditures: $373,283.87)		$226,974.87
EMS -FAP Funds (Restricted Use)	$4,956.66	
GO Bond Proceeds (Borrowed for property purchase)	$229,034.21	
Assigned Account	$10,227.37	
Impact Fee Account (Fire-EMS Share)	$0.00	
	$244,218.24	**$226,974.87**

CAPITAL OUTLAY	Restricted/Assigned	Cash for Budget/Debt
Checking, Money Market (Remaining Expenditures: $465,433.52)		$0.00
G.O. Bond Proceeds	$9,513.09	
Assigned Account	-$17,981.42	
	-$8,468.33	**$0.00**

	Restricted/Assigned	Cash for Budget/Debt
RESTRICTED, ASSIGNED & CASH ON HAND (BUDGET & DEBT PMT) 7/20/2016	**$3,126,842.36**	**$6,347,964.92**

BANK TOTALS

Premier Bank (Checking, Money Market)	$197,358.21
Badger Bank (Checking, Money Market, CD's)	$3,006,665.45
Local Government Investment Pool (LGIP)	$0.00
Bank of Lake Mills (Money Market)	$3,797,931.73
Landmark Credit Union (CD)	$250,000.00
Summit Credit Union (Money Market)	$88,085.70
Fort Community Credit Union (Money Market)	$242,461.34
Partnership Bank (Money Market)	$359,492.69
Greenwoods State Bank (Money Market)	$47,955.41
Associated Trust (Bond Reserve)	$1,484,856.75

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

GENERAL ASSIGNED FUNDS UPDATE				
Category	**Balance**	**Remaining 2016 Expenditures**	**Projected Remainder**	**Description of Expenditures**
Ambulance	$4,812.59	$0.00	**$4,812.59**	
Community Center	$0.00	$10,000.00	**-$10,000.00**	Tables & Chairs
CIS/Computers	$4,680.22	$24,500.00	**-$19,819.78**	Software Upgrades/Community Survey/Equipmpent Replacement/Comprehensive Plan Update
DPW Projects	$339.27	$0.00	**$339.27**	~~Blower-Crackfilling/Mower/~~
Municipal Building Repair	$9,933.68	$0.00	**$9,933.68**	
Parks	$18,079.23	$0.00	**$18,079.23**	
Police	-$38,433.82	$5,452.44	**-$43,886.26**	Tactical Equipment/Computer & Dictaphone/Squad Car
Streets/St Light	-$2,895.65	$16,490.00	**-$19,385.65**	Street Lighting Repair/Replacements/Street & Curb Painting
2014 Fund Balance	$30,429.75	$0.00	**$30,429.75**	
Totals:	**$26,945.27**	**$56,442.44**	**-$29,497.16**	

FIRE/AMBULANCE ASSIGNED FUNDS UPDATE				
	Balance	**Remaining 2016 Expenditures**	**Projected Remainder**	**Description of Expenditures**
Fire/Ambulance Assigned Funds	$10,227.37	$0.00	**$10,227.37**	2016 projects are budgeted to be GO Debt

The General Assigned Fund shows a negative balance for the projected remainder as funds were used in 2015 to pay for projects that will be GO Debt. Once the money is borrowed the cash account will be reimbursed.

7/20/2016 Updated

Impact Fee Report

Category	Balance (includes interest earned)	Remaining 2016 Expenditures	Projected Balance	2016 Expenditures	Projects per 2004 Impact Fee Study (Project Costs/Related Debt)
Public Safety	$0.00	$0.00	**$0.00**		Fire/EMS Building
WWTF	$0.00	$0.00	**$0.00**		WWTP Phase 2, Office/Lab Expansion, Heated Garage
Water System	$0.00	$0.00	**$0.00**		Well 5 (Auditor ok'd using for Well 3/4)
Parks	$29,972.17	($4,095.00)	**$25,877.17**	Debt Payments	Any collected goes to debt for 2005 $1.925M GO Bonds
Public Works	$48,385.96	$0.00	**$48,385.96**		Streetscape, Shoreline Restoration, Relocate Brush/Compost
Total Impact Fees:	***$78,358.13***	***($4,095.00)***	***$74,263.13***		
West Side Street/Utility Fee	$44,866.78	$0.00	**$44,866.78**		Reconstruct Midge, West (Union to new subdivsions), Connector Streets (Hwy B to Chapel Hill and E/W Connector)
Total Account:	**$123,224.91**	**($4,095.00)**	**$119,129.91**		

NOTES:

Includes Fees Paid as of: 7/20/2016

ROOM TAX COLLECTION & DISTRIBUTION SUMMARY

Collections

Tax Year	VillageTourism 70%	Interest	Parks 30%	Tax Collected
Previous Balance	$9,987.56	**0**	**0**	**$9,987.56**
2016	$13,688.86	$22.86	$5,866.65	$19,555.51
Collected:	**$23,676.42**	**$22.86**	**$5,866.65**	**$29,543.07**

Expenditures

Tax Year	Tourism		Parks	Expenditures
2016	$28,712.00		$5,866.65	$34,578.65
Expended:	**$28,712.00**		**$5,866.65**	**$34,578.65**

Remaining Funds in Account

	Tourism Commission		Village Parks	Total Balance
Balances:	**-$5,012.72**		**$0.00**	**-$5,012.72**

7/20/2016 *Updated*

2016 Expenditure Detail:	Tourism	Parks
Repay General for Centennial Pavilion (2016 tax)		$5,866.65
Fireman's Festival	$2,500.00	
Robs Performance	$2,500.00	
Buzzfest 1st Installment	$1,125.00	
Buzzfest 2nd Installment	$1,125.00	
Jefferson County Charges	$1,000.00	
Rock River Motorsports	$500.00	
2015 Audit	$300.00	
Johnson Creek Chamber of Commerce	$6,481.00	
Fireman's Festival	$2,500.00	
Robs Performance	$2,500.00	
Johnson Creek Chamber of Commerce	$6,481.00	
Attorney Fees	$1,700.00	
Total 2016 Expenditures:	**$28,712.00**	**$5,866.65**

LIFEQUEST
Billing, Collection, & Data Management Services

1-888-777-4911 • www.lifequest-services.com
N2930 State Road 22, Wautoma, WI 54982-5267

Johnson Creek Fire & Ems Dept

Income and Expenditures 155

June 2016

All Phases

Charges			Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges			$17,503.02	$1,875.84	$19,378.86
Interest on Delinquent Accounts			$0.00	$651.45	$651.45
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			$17,503.02	$2,527.29	$20,030.31
Account Transfers			$1,673.26	$202.58	$1,875.84
Credit Summary					
Total Credits - All Types			$14,676.51	$2,873.61	$17,550.12
Total Credit Adjustments			$6,345.37	$0.00	$6,345.37
Total Closed Account Adjustments			$0.00	$2,773.61	$2,773.61
Total Payments Received (Applied to Acct Bal's)			$8,331.14	$100.00	$8,431.14
Total Overpayments (OP)			$(30.00)	$0.00	$(30.00)
Total Payments Received (plus overpayments)			$8,361.14	$100.00	$8,461.14
Total Overpayment Returns ($ not deposited)			$(30.00)	$0.00	$(30.00)
Total Payments Received (less OP returns)			$8,331.14	$100.00	$8,431.14
Less Payment Kept By (PKB, $ kept by service)			$0.00	$0.00	$0.00
Total Deposits			$8,331.14	$100.00	$8,431.14
Summary of Disbursement					
Total Deposits & Payments Kept By			$8,331.14	$100.00	$8,431.14
Less Overpayment Refunds (patient / ins reimbursement)			$0.00	$0.00	$0.00
Gross Revenue			$8,331.14	$100.00	$8,431.14
Total LifeQuest Fee			$583.18	$33.00	$616.18
Probate Fees			$0.00	$0.00	$0.00
Other / Fees					$0.00
Total Due LifeQuest	Check #	EFT			$616.18
Total Service Revenue			$7,747.96	$67.00	$7,814.96
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	$0.00
Total Due Service	Check #	EFT	$7,747.96	$67.00	$7,814.96

Messages:
Total Deposits EOM differ from bank statement by $30.00 due to 6.28 $30.00 returned item deposit. blt 7.7.16

Quality • Speed • Service

LIFEQUEST
Billing, Collection, & Data Management Services

1-888-777-4911 • www.lifequest-services.com
N2930 State Road 22, Wautoma, WI 54982-5267

Johnson Creek Fire & Ems Dept

Billing Summary 155
June 2016

Phase 1 - 7.00%

Charges			
Charges		$17,503.02	
Interest on Delinquent Accounts		$0.00	
Insurance Interest		$0.00	
Transaction Fees		$0.00	
Probate Fees		$0.00	
Subtotal of Charges			$17,503.02
Account Transfers			
Transferred out of Phase 1	$1,673.26		
Credit Summary			
Total Credits - All Types		$14,676.51	
Total Credit Adjustments		$6,345.37	
Total Closed Account Adjustments		$0.00	
Total Payments Received (Applied to Acct Bal's)		$8,331.14	
Total Overpayments (OP)		$(30.00)	
Total Payments Received (plus overpayments)		$8,361.14	
Less Overpayment Returns ($ not deposited)		$(30.00)	
Total Payments Received (less OP returns)		$8,331.14	
Net Monthly Activity			$2,826.51
Summary of Disbursement			
Total Deposits & Payments Kept By		$8,331.14	
Less Overpayment Refunds (patient / ins reimbursement)		$0.00	
Gross Revenue		$8,331.14	
Total LifeQuest Fee		$583.18	
Probate Fees		$0.00	
Total Due LifeQuest		$583.18	
Total Service Revenue		$7,747.96	
Total Payment Kept By		$0.00	
Total Service Payable		$0.00	
Probate Fees		$0.00	
Other / Fees		$0.00	
Total Due Service		$7,747.96	

Messages:

Quality • Speed • Service

LIFEQUEST
Billing, Collection, & Data Management Services

1-888-777-4911 • www.lifequest-services.com
N2930 State Road 22, Wautoma, WI 54982-5267

Johnson Creek Fire Department

Income and Expenditures 155A

June 2016

All Phases

Charges			Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges			$1,290.00	$0.00	$1,290.00
Interest on Delinquent Accounts			$0.00	$84.09	$84.09
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			$1,290.00	$84.09	$1,374.09
Account Transfers			$0.00	$0.00	$0.00
Credit Summary					
Total Credits - All Types			$712.05	$928.51	$1,640.56
Total Credit Adjustments			$0.00	$0.00	$0.00
Total Closed Account Adjustments			$0.00	$8.51	$8.51
Total Payments Received (Applied to Acct Bal's)			$712.05	$920.00	$1,632.05
Total Overpayments (OP)			$0.00	$0.00	$0.00
Total Payments Received (plus overpayments)			$712.05	$920.00	$1,632.05
Total Overpayment Returns ($ not deposited)			$0.00	$0.00	$0.00
Total Payments Received (less OP returns)			$712.05	$920.00	$1,632.05
Less Payment Kept By (PKB, $ kept by service)			$0.00	$0.00	$0.00
Total Deposits			$712.05	$920.00	$1,632.05
Summary of Disbursement					
Total Deposits & Payments Kept By			$712.05	$920.00	$1,632.05
Less Overpayment Refunds (patient / ins reimbursement)			$0.00	$0.00	$0.00
Gross Revenue			$712.05	$920.00	$1,632.05
Total LifeQuest Fee			$49.84	$220.80	$270.64
Probate Fees			$0.00	$0.00	$0.00
Other / Fees					$0.00
Total Due LifeQuest	Check #	EFT			$270.64
Total Service Revenue			$662.21	$699.20	$1,361.41
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	$0.00
Total Due Service	Check #	EFT	$662.21	$699.20	$1,361.41

Messages:

Quality • Speed • Service

LIFEQUEST
Billing, Collection, & Data Management Services

1-888-777-4911 • www.lifequest-services.com
N2930 State Road 22, Wautoma, WI 54982-5267

Johnson Creek Fire Department

Billing Summary 155A

June 2016

Phase 1 - 7.00%

Charges			
Charges		$1,290.00	
Interest on Delinquent Accounts		$0.00	
Insurance Interest		$0.00	
Transaction Fees		$0.00	
Probate Fees		$0.00	
Subtotal of Charges			$1,290.00
Account Transfers			
Transferred out of Phase 1	$0.00		
Credit Summary			
Total Credits - All Types		$712.05	
Total Credit Adjustments		$0.00	
Total Closed Account Adjustments		$0.00	
Total Payments Received (Applied to Acct Bal's)		$712.05	
Total Overpayments (OP)		$0.00	
Total Payments Received (plus overpayments)		$712.05	
Less Overpayment Returns ($ not deposited)		$0.00	
Total Payments Received (less OP returns)		$712.05	
Net Monthly Activity			$577.95
Summary of Disbursement			
Total Deposits & Payments Kept By		$712.05	
Less Overpayment Refunds (patient / ins reimbursement)		$0.00	
Gross Revenue		$712.05	
Total LifeQuest Fee		$49.84	
Probate Fees		$0.00	
Total Due LifeQuest		$49.84	
Total Service Revenue		$662.21	
Total Payment Kept By		$0.00	
Total Service Payable		$0.00	
Probate Fees		$0.00	
Other / Fees		$0.00	
Total Due Service		$662.21	

Messages:

Quality • Speed • Service

Fire & EMS Activity Report-June 2016

Date	Time	Location	Level	Transported	Dispatched Description	
6/2/2016	16:31	JC		no	responded for a PNB, DOA on arrival	
6/3/2016	9:44	JC	ALS	no	fire and EMS responded for a motor vehicle accident	
6/3/2016	22:16	JC	BLS	no	fire and EMS responded for a motor vehicle accident	
6/4/2016	20:08	Lake Mills	BLS	yes	responded for an individual with difficulty breathing	
6/5/2016	9:06	Farmington	ALS	yes	responded for an individual who had fallen and struck	
6/5/2020	11:39	Aztalan			Fire responded for a law mower fire	
6/5/2016	19:07	Farmington	ALS	yes	responded for a broken leg	
6/5/2016	19:01	Farmington			Fire responded for down power lines	
6/6/2016	18:33	JC	ALS	yes	dispatched for an individual who was having trouble breathing	
6/9/2016	5:35	JC			Dispatched for a house fire	
6/10/2016	15:56	JC	BLS	no	fire and EMS responded for a motor vehicle accident	
6/10/2016	18:22	Aztalan			dispatched for an alarm (false alarm)	
6/10/2016	19:06	JC			dispatched for an alarm (false alarm)	
6/11/2016	23:03	JC			fire and EMS dispatched for a natural gas leak	
6/14/2016	7:25	Farmington			fire dispatched for a truck fire	
6/17/2016	5:27	Watertown-town			Fire dispatched for smoke inside a residence	
6/19/2016	0:12	Palmyra			EMS provided mutual aid to Palmyra	MABAS
6/19/2016	15:57	Watertown-town			Fire and EMS provided a lift assist for a disabled subject	
6/20/2016	22:12	JC	BLS	yes	EMS responded for an ill child	
6/21/2016	10:01	JC	BLS	no	dispatched for a lift assist	
6/21/2016	10:08	Aztalan			Fire and EMS dispatched for a car fire	
6/22/2016	4:03	Oconomowoc			fire provided mutual aid to Oconomowoc	MABAS
6/23/2016	6:48	Watertown-town	BLS	no	dispatched for a lift assist	
6/23/2016	16:55	JC	BLS	no	dispatched for a cut to finger (park)	
6/24/2016	8:58	JC	BLS	yes	EMS responded to sunset ridge for a ill resident	
6/24/2016	19:11	Aztalan	BLS	yes	dispatched to a head injury	
6/25/2016	12:32	Watertown-city	BLS	no	dispatched for a lift assist	
6/25/2016	18:41	JC	ALS	yes	EMS responded to sunset ridge for a ill resident	
6/26/2016	23:15	JC	ALS	yes	EMS responded for an individual with chest pain	
6/26/2016	0:42	Watertown-city			Fire provided mutual aid to Watertown Fire	MABAS
6/27/2016	10:06	Lake Mills	ALS		EMS provided mutual aid to Lake Mills EMS	
6/26/2016	12:32	JC	ALS	yes	EMS responded to an individual who was bleeding and confused	
6/28/2016	6:51	JC			Fire responded for a grass pile smoldering	
6/29/2016	15:06	JC	ALS	yes	EMS responded for an individual with chest pain	
6/30/2016	19:29	JC	ALS	yes	EMS responded for an individual with chest pain	
		35				

Total Emergency Responses

Johnson Creek	Farmington		Watertown	
18	4		3	
Milford	**Aztalan**		Concord	
	4			
Oconomowoc	**Lake Mills**	**Palmyra**	**Watertown-city**	MABAS
1	2	1	2	3

Activity Report	
Date	Activity Conducted
6/14/2016	Drivers Education

WBI/MANEY - MILLER INSPECTIONS, LLC
Building Inspector: Archie Stigney

PLUMBING PERMITS

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee
P2016-025	6/6/2016	216 Black Walnut Pass	141-0715-0633-35	Loos Homes	Dave Jones	NSF	179.00
P2016-026	6/8/2016	1145 Red Oak	141-0715-0634-10	Loos Homes	Gallitz grading	S/W	110.00
P2016-027	6/13/2016	210 Serenity	141-0714-1314-42	Loos Homes	Gallitz grading	S/W	110.00
P2016-028	6/13/2016	321 Kensington	141-0714-1342-21	Sabol	Gallitz Grading	S/W	110.00
P2016-029	6/22/2016	136/138 Union	141-0714-1311-037	Wistel	Buchta Plumbing	Remodel	105.00
P2016-030	6/22/2016	1145 Red Oak Circle	141-0715-0634-10	Loos Homes	Dave Jones	NSF	183.00
						TOTAL	**797.00**

BUILDING PERMITS

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee	Est. Cost
B2016-038	6/1/2016	1145 Red Oak Circle	141-0715-0634-10	Miller	Loos Homes	NSF	950.00	$203,796.00
B2016-039	6/6/2016	321 Kensington	141-0714-1342-21	Sabol	Sabol	NSF	994.00	
B2016-040	6/6/2016	136/138 Union	141-0714-1311-037	Wistl	Owner	Remodel	412.00	$52,000.00
B2016-041	6/8/2016	210 Serenity Ct	141-0714-1314-042	Loos Homes	Loos Homes	NSF	1,129.00	$316,012.00
B2016-042	6/14/2016	201 Cedar Street	141-0714-1241-21	valentino	Owner	Deck	40.00	$3,000.00
B2016-043	6/15/2016	665 Linmar	141-0715-0713-02	Pine Cone Restaurant	Hepps Restoration	Addition	790.00	$90,000.00
B2016-044	6/15/2016	475 Hartwig Blvd	141-07150731-09	John Michael Homes	Weber	Commercial	266.00	$27,700.00
B2016-045	6/20/2016	205 Steeple	141-0714-1312-34	Huff	Owner	Deck	40.00	$8,200.00
B2016-046	6/20/2016	1121 Black Walnut	141-0715-0633-39	Hudson	Owner	Fence	25.00	$2,800.00
B2016-047	6/22/2016	1124 Red Oak	141-0715-0634-04	Lulich	Owner	Deck	40.00	$2,000.00
B2016-048	6/22/2016	1120 Black Walnut Pass	141-0715-0633-14	Hanson	Owner	Deck	40.00	$7,000.00
						Total Fees	4,726.00	

ELECTRICAL PERMITS

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee
E2016-026	6/6/2016	125 Michelle	141-0715-0723-15	Kudronowiz	Midwest Elect	A/C	35.00
E2016-027	6/13/2016	345 Nature Place	141-0714-1312-8	Hanke	Owner	Remodel	35.00
E2016-028	6/15/2016	475 Hartwig Blvd	141-07150731-09	John Michael Homes	callaway Electric	Commercial	105.00
E2016-029	6/20/2016	665 Linmar	141-0715-0713-02	Pine Cone Rest	Midwest electric	addition	47.65
E2016-030	6/20/2016	1145 Red Oak Circle	141-0715-0634-10	Loos Homes	Advance Electric	NSF	183.00
E2016-031	6/20/2016	210 Serenity	141-0714-1314-042	Loos Homes	Advance Electric	NSF	211.00
E2016-032	6/22/2016	136 Union street	141-0714-1311-037	Wistel	A & J Electric	Remodel	86.00
E2016-033	6/27/2016	515 Milwaukee	141-0715-1842-11	Dewall	Leap Electric	Remodel	105.00
						TOTAL	807.65

HEATING & AC

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee
H2016-013							
H2016-014	6/6/2016	216 Black Walnut Pass	141-0715-0633-35	Loos Homes	Dave Jones	NSF	179.00
H2016-015	6/6/2016	125 Michelle	141-0715-0723-15	Kudronowiz	JDP HVAC	A/C replace	35.00
H2016-015A	6/8/2016	405 Wright Road	141-0715-0743-11	Auto Zone	EB Mechanical	Commercial	249.00
H2016-016	6/13/2016	612 Linmar	141-0715-0712-00	Under Armour	Ravi Patel	Commercial	155.00
H2016-017	6/20/2016	1145 Red Oak Circle	141-0715-0634-10	Loos Homes	Dave Jones	NSF	183.00
H2016-018	6/22/2016	136/138 Union	141-0714-1311-37	Wistel	Designed Mechanical	Furnace	105.00
H2016-019	6/29/2016	312 Milwaukee St	141-0715-1821-18	Pernat	Madison Refrigeration	Remodel	137.15
						Total Fees	**1,043.15**

Total Fees	7,373.8	5,815.0
State Seal	-105	
20% Village Retainage	1453.76	
Total Due Building Inspector	**5,815.04**	

S:\MS Excel\Laura\Permits\Permits 2016

Incident Summary by Nature

JOHNSON CREEK POLICE DEPT.

Incidents From: 6/1/2016 to: 6/30/2016

Date Run: 7/18/2016 7:58AM

Nature of Offense	Total
15 Day Equipment Citation	1
15 Day Equipment Warning	13
911 Hangups	6
Alarm - Business	2
Alcohol Operator License Check	6
Animal Complaint	3
Animal Loose	1
Assist Citizen	2
Assist EMS	7
Assist Jefferson County Sheriff Dept.	1
Assist State Patrol	1
Bicycle, Skateboard, etc. Violation	1
Child Custody Exchange	1
Civil Dispute	2
Criminal Damage to Property	2
Death Investigation	1
Disorderly Conduct	1
Disorderly Conduct - Warning	1
Driving, Meeting, Passing Violation	1
Drug Information	1
Drug Possesion Cocaine, Etc.	1
Drug Sale	1
Family Disturbance	1
Found Items / Property	2
Fraud	1
Fraud - NSF Checks	2
Harassment	3
Information	1
Keep The Peace	4
Lockout - Vehicles	2

Nature of Offense	Total
Lost Items / Property	1
Loud Noise	1
Miscellaneous Rules Violation	2
Missing Adult	1
Neighbor Problems	3
Operating After Revocation	1
Operating After Suspension	7
Operating Without Vehicle Insurance	3
Operator's License Violation	1
Parking - Misc. Violation	5
Reckless Driving	2
Registration / Title Violation	12
Residence Check	3
Seatbelt Violation	12
Sexual Assault	1
Sexual Offense	1
Speeding Violation	35
Suspicious Person / Activity	2
Suspicious Vehicle / Activity	1
Theft - Gas Drive Off	8
Theft - Retail/Shoplifting	2
Threats	1
Traffic Accident - Hit and Run	1
Traffic Accident - Personal Injury	1
Traffic Accident - Property Damage	7
Trespassing	1
Turn, Stop, Signal Violation	58
Village Ordinance Violation	4
Warrant Pickup	2
Welfare Check	2
Total Number of Offenses for Period:	***253***

President Swisher called the Committee of the Whole meeting to order at 5:31 p.m.

In attendance: President John L. Swisher, Trustees: Laurie Adams, Fred Albertz, Tim Semo, Donald Smith, Dale Theder and Steve Wollin. Also in attendance: Library Director Luci Bledsoe, WWTP Superintendent Aric Mindemann, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Engineer Kevin Lord, Planner Mike Slavney, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

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

Public Comment
Lisa Schmidt – 205 Red Fox – Requested that the Bell Park be closed from sunset until 7:00 a.m.

Joe Neary – 1113 Hickory Ln was present to discuss the Black Walnut Estates path, bridge and lawn maintenance. This will be addressed in item #9 and Neary will speak at that time.

Phyllis Schicker – 122 Cora St. – She said she is doing a senior exercise program at the Library. She had contacted the Park and Recreation previously but nothing was done. The Library meeting room is no longer big enough as there are approximately thirteen people signed up and can no longer use it after August 1st. This will be addressed in item #23.

William Nadert – 208 Woodland Preserve – William said the coaches are taking care of the fields at Centennial Park for games and practices and they did not agree to prepare the fields. The fields are not playable after any amount of rain no matter how they try to prepare them. Surrounding municipalities do not have this problem. If the issue cannot be taken care of they will have to pull out of the village recreation program.

Approve June 13, 2016 Committee of the Whole Meeting minutes
A Theder/Wollin motion carried to approve June 13th Committee of the Whole meeting minutes.

Village Board Unapproved Minutes of June 20th – *For Information Only*

Plan Commission Recommendations:
a. **Amended Site Plan – Johnson Creek School District - Sidewalk**
An Albertz/Semo motion carried on a 7-0 roll call vote to recommend to the Village Board to approve the amended site plan – Johnson Creek School District – sidewalk with village engineers' final approval.

b. **JC School – 2nd Exit to Elementary School Parking Lot**
An Adams/Wollin motion carried on a 7-0 roll call vote to recommend to the Village Board to allow MSA to contact DOT if a second exit from the elementary school parking lot would be allowed, with left, right and straight exit.

c. **ETZA – George and Ruth Ducklow – Town of Farmington**
An Albertz/Semo motion carried on a voice vote to recommend to the Village Board that the ETZA – George and Ruth Ducklow – Town of Farmington be brought back to the Plan Commission and Village Board for approval after the right-of-way and front yard setbacks are shown and approval by the County.

Discussion/Recommendation WE Energies Electric Service – 620 Midge St.
The cost to connect the pedestal for a 100 amp or 200 amp service at Centennial Park is the same. Lord said he needs to let the contractor know which service you want to move forward with.

A Theder/Albertz motion carried on a 5-2 roll call vote with Semo and Smith opposed to recommend to the Village Board to approve a 200 amp electrical service pedestal to be connected by WE Energies– 620 Midge St.

Update – Wright Rd Erosion Control
Engineer Lord said he met with Swisher and the property owners regarding the sitting water and grade by the veterinary clinic and the dental clinic. Iverson, contractor for the Wright Rd. grading plan, is coming back to put in more matting and grading by the veterinary clinic to rectify the problem. The dental clinic also has sitting water. The dental clinic was constructed a couple years ago and the sitting water probably came from the settling over time. Lord recommended as a curtesy to the dental clinic, and with their permission, and as long as Iverson was at the site, Iverson could also resolve their issue. Lord said the project came under budget by $10,000 so there is still money available to rectify both issues.

After discussion recommendation was to move forward and fix the problems on all properties.

Discussion/Recommendation Black Walnut Estates Walking Path/Bridge/Lawn Maintenance
An Adams/Smith motion carried to open the public hearing.

Joe Neary, 1113 Hickory Ln., stated the Village owns the walking path and kids could and are getting hurt on that path. There are trees down and no one is taking responsibility. The lift station is not the responsibility of the home owners association. The sidewalk areas are also not maintained. The bridge needs repairs and the storm water is plugged and is causing back up issues and his property is getting flooded. Swisher stated there are three issues here 1) mowing the lift station, 2) mowing the sidewalks and 3) the walking path/bridge. The Village will do the maintenance of the lift station. The questions are who is responsible for the mowing of the sidewalk by the railroad tracks on Red Oak Circle and the responsibility of the 6' walking path.

A Semo/Theder motion carried to close the public hearing.

Attorney Hammes stated he and Village Engineer Lord will look over the ownerships of the path and bridge.

Discussion/Recommendation Simplified Rate Case Water Utility
Recommendation from Johnson Block, the village auditors, was to do an increase in the water utility rates using the Public Service Commission simplified rate case with an increase of 3%. Swisher said if we do minimal increase actions now is better than increasing by dollar amounts later. Albertz agreed with a few cents increase instead of large increases later.

A Swisher/Wollin motion carried on a 6-1 roll call vote with Smith opposed to recommend to the Village Board to follow the recommendation of the Village Auditors and approve applying for simplified rate case for the water utility.

Discussion/Recommendation Bell Park Community Project
After much discussion, a Wollin/Semo motion carried on a voice vote to find the Centennial Park pavilion blue prints and bring back to the Committee of the Whole for review.

Discussion/Recommendation Bell Park Hours
A Theder/Wollin motion carried to open the public hearing.

Lisa Schmidt said the current hours when Bell Park is closed is from 10 p.m. until 6 a.m. She recommended closing the park at sunset, as in the winter it is dark early, and open again at 7 a.m., regardless of a basketball court or not.

A Semo/Adams motion carried to close the public hearing.

Chief Bleecker said all parks should be closed dusk to dawn and not certain times like the other surrounding communities.

After discussion, a Smith/Semo motion to leave the hours failed on a 2-5 roll call vote with Adams, Albertz, Swisher, Theder, and Wollin opposed. A Swisher motion to close the parks from sunset to sunrise, was withdrawn. After discussion, a Swisher/Smith motion carried to table to a later date setting Bell Park hours.

Discussion/Recommendation Fireman's Festival - water usage
Semo thanked Deputy Clerk Lisa Trebatoski for the information on the water usage and water loss in question.

A Smith/Semo motion carried on a voice vote to recommend to the Village Board to waive the fees for water usage for the Fireman's Festival.

Discussion/Recommendation Open Fence &/or Add Gate to Fence at Fireman's Park
Swisher asked if a 10' gate could be added to the fence on the first base line after the concession stand or roll back the fence. A gate would keep the integrity of the fence. This would be useful for the Festival and also Jim Braunschweig said it would be useful to get equipment to and from the field. Two bids were received for a 6'x15' gate from Lemke Fence of Jefferson, Inc., in the amount of $942 and a 6'X10' bid from DeSelle Fence in the amount of $800.

With Adams, Swisher and Wollin on the Fireman's Festival Committee, Semo, Chair of Protection and Welfare called for the motion. A Theder/Semo motion carried on a 3-1-3 roll call vote with Smith opposed and Adams, Swisher and Wollin abstaining to recommend to the Village Board to approve the bid from Lemke Fence of Jefferson, Inc. in the amount of $942 and take out of parks expense.

Discussion/Recommendation Award Bid for Village Hall Sidewalk Entrance from Parking Lot per Governmental Accountability Board (GAB)
Two bids were received from Hans Bros., in the amount of $1,092 and Parking Lot Maintenance, Inc. $2,700 plus an additional $400 for handicap detection field in the new handicap ramp.

A Smith/Adams motion carried 7-0 on a roll call vote to recommend to the Village Board to award the bid for the sidewalk entrance from the parking lot per Governmental Accountability Board (GAB) to be in compliance with a less than or equal to an 8% grade to Parking Lot Maintenance, Inc. in the amount of $2,700 plus an additional $400 for handicap detection field in the new handicap ramp.

Discussion/Recommendation Cabaret License – Fireman's Festival August 6, 2016
With Adams, Swisher and Wollin on the Fireman's Festival Committee, Semo, chair of Protection and Welfare called for the question. A Smith/Theder motion carried on a 4-0-3 roll call vote with Adams, Swisher and Wollin abstaining to recommend to the Village Board to approve a cabaret license for the Fireman's Festival on August 6, 2016 and waive the fees associated for the cabaret license.

Discussion/Recommendation Administrator Job Description
Swisher said there was discussion to remove the Administrator reporting to the Village President and only to the Village Board. According to village ordinance 50-1 the Administrator reports to the Village President and the Village Board. The job description and ordinance should be the same. Swisher said the job description should be more specific with guidelines as being a liaison with other boards, not profit organizations, townships, businesses and what we expect in the first three months, six months and a year. Semo recommended liaison to the JC School also.

A Swisher/Adams motion carried on a 6-1 roll call vote with Smith opposed to recommend to the Village Board to approve the administrator job description leaving the wordage the same as in Ordinance 50-1 and set realistic goals for the Administrator to develop relationships within six months with the School Board, Businesses, Historical Society, JC Chamber and work with the surrounding community townships and in one year accomplish the relationships.

Discussion/Recommendation Ordinance for via telephone conference calls
This ordinance would allow the absence of a Village Board member to participate by telephone. The absent members vote would not count for a quorum. Hammes asked the Committee to think about adoption of this ordinance, it does not have to be decided right now.

A Smith/Semo motion carried on a voice vote to table to the next Committee of the Whole meeting.

Discussion/Recommendation Just Fix It WI Transportation Funding
A Smith/Swisher motion carried on a voice vote to recommend to the Village Board to table the Just Fix It WI Transportation Funding.

Discussion/Recommendation Relay for Life Watertown/Johnson Creek – "Paint the Town Purple"
Relay for Life of Watertown/Johnson Creek requested to attach purple ribbons on the lamp posts in the downtown area from July 31st through August 7th.

A Semo/Smith motion carried on a voice vote to recommend to the Village Board to allow Relay for Life Watertown/Johnson Creek to "Paint the Town Purple July 31st through August 7th.

Discussion/Recommendation Transfer of old squad to Fire/EMS Department
Chief Wolf prepared a memo to the board that the vehicle would be donated from the police department. The department has the lights and radio to make the vehicle serviceable.

A Smith/Semo motion carried on a voice vote to recommend to the Village Board to approve the transfer of the old squad to the Fire/EMS department.

Discussion/Recommendation Ball Field at Centennial Park – Maintenance
After discussion about regrading, possibly tiling the ball fields in a future budget, what the village is currently doing in preparation of the field and the coaches problems with the fields, there was a Semo/Wollin motion carried on a voice vote to recommend to the Village Board to send to the Joint Recreation and to the coaches for further discussion on the preparation of the fields.

Discussion/Recommendation Exercise Program at Library - Phyllis Schicker
Schicker questioned the use of the community center, for no charge for their senior exercise program. They would also be in need of a tv and dvd player. She currently volunteers her time but said she travels in the winter time and requested a certified fitness instructor occasionally and that position be paid.

A Smith/Swisher motion carried on a voice vote to recommend to the Village Board to draft a letter to send to the Joint Recreation Committee and to set a date to discuss.

Discussion/Recommendation Section 5.29 Continuing Education Reimbursement
Swisher stated employee continuing education reimbursement requests gave the village administrator authority to approve these requests. Recommendation was to give the authority first to the Personnel and Finance chair and if the chair is not available then the Village President.

A Semo/Smith motion carried on a voice vote to recommend to the Village Board to approve giving the authority to approve continuing education request reimbursement to the Personnel and Finance chair and if chair is not available to the Village President.

Discussion/Recommendation Fund Balance Policy
Tara/Kevin with Johnson Block, the village auditors, recommended a fund balance policy assigning anything over a range of 25% to 30% of fund balance.

A Swisher/Albertz motion carried on a voice vote to recommend to the Village Board that staff work with the Village auditors for a fund balance policy.

Discussion/Recommendation Capital Fund Funding
Tara/Kevin with Johnson Block, the village auditors, as part of their audit reviewed the capital outlay fund and said this fund can be used in a couple different ways. The Village currently uses restricted/assigned funds and previous debt for projects budgeted within the capital outlay fund. This can be done that way or use the capital outlay fund for only debt related projects for easy monitoring of the debt. The capital projects using assigned or restricted funds can be expensed out of the regular expense account/capital outlay in the general fund.

An Adams/Semo motion carried on a voice vote to recommend to the Village Board to approve using the Capital Fund for debt capital items only.

Discussion/Recommendation Fall Rummage-o-rama
A Smith/Adams motion carried on a voice vote to recommend to the Village Board not to have a Fall Rummage-o-rama.

Discussion/Recommendation John Brockner - 206 Shepherd St. – Replace Tree
John Brockner confirmed the agreement that the Village offered to cut down and remove the dead tree in his back yard at 206 Shepherd St and replace it with another tree of his choice. The village received a quote from Two Guys Trimming in the amount of $800.

An Adams/Theder motion carried on a 6-1 voice vote with Semo opposed to recommend to the Village Board to approve Two Guys Trimming in the amount of $800 to remove the tree at 206 Shepherd St./ John Brockner and replace it this fall during fall tree planting.

Discussion/Recommendation Quotes for Wood Fiber Chips Around Playground Equipment
Street Superintendent Trumpf received three bids from the following for 125 cubic yards of wood fiber chips to be placed around the playground equipment at Bell Park: Gerber Leisure Products $3,438, Minnesota Playground $3,217.81and Crescent Landscape $2,460.

An Albertz/Theder motion carried on a voice vote to recommend to the Village Board to approve the quote from Crescent Landscape in the amount of $2,460 for wood fiber chips around the playground equipment at Bell Park.

Discussion/Recommendation Vandalism of Port-a-pots at Bell Park
An Adams/Smith motion carried 5-2 with Wollin and Semo opposed on a voice vote to recommend leaving the port-a-pot where they are located in Bell Park.

Discussion/Recommendation Set Meeting with Department Heads to discuss 2017 Capital Items
Discussion was to give the department heads a memo requesting they prepare a capital items list prioritizing needs/wants and a realistic cost and bring to the next Committee of the Whole meeting.

Update –Fire Department, Library & Village Hall Parking Lots - Scott Construction
Scott Construction was going to redo the parking lots in June and we have not heard from them. Village staff will contact Scott Construction once again and report back to the village board.

Upcoming Meetings:

a. Special Village Board – July 15th & July 16th –Interview Finalists
b. Village Board – July 25th at 5:30 p.m.
c. **Committee of the Whole – August 8th, 5:30 p.m.** – A Smith/Wollin motion carried on a voice vote to change the next Committee of the Whole meeting to August 3rd at 5:30 p.m. due to being the night before the election.

Adjourn
A Smith/Semo motion carried to adjourn at 8:11 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.

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 74-16

SIMPLIFIED RATE CASE
WATER UTILITY

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

WHEREAS, the current Johnson Creek Water Utility water rate was set in 1997, and

WHEREAS, the Public Service Commission, along with village auditors, Johnson Block & Company, Inc., recommend the Johnson Creek Water Utility file for a simplified rate case, and

WHEREAS, the 2016 benchmark rate of return is 5.6% and the rate increase is 3%, and

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize the Johnson Creek Water Utility staff, along with village auditors, Johnson Block & Company, Inc., file a simplified rate case with the Public Service Commission for a 3% increase in the water rates with an effective date of September 30, 2016, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 25th day of July, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

Joan Dykstra

From: WI Public Service Commission <denise@psc-wi.ccsend.com> on behalf of WI Public Service Commission <charlene.clay@wisconsin.gov>
Sent: Tuesday, February 02, 2016 2:44 PM
To: info@johnsoncreekwi.org
Subject: Operating Loss

Follow Up Flag: Follow up
Flag Status: Flagged

Some readers see this part of your email after the subject line in the inbox. Write something brief and catchy, compelling them to open the email.

Good Afternoon -

Over the past two weeks the Public Service Commission (PSC) has been receiving numerous information requests from the media and legislators concerning the financial state of water utilities. One of these requests was for a list of utilities that reported an operating loss in 2014. Your utility is one of the 161 utilities identified on this list.

Being on the list of utilities with an operating loss in 2014 may generate media or legislative inquiries for you. Please be aware that when providing this information as requested, the PSC emphasized that operating loss from one year does not give a complete picture of the financial health of a utility. As you know, having an operating loss in any year may be a temporary situation caused by a one-time event like a costly maintenance project, increased costs due to extreme weather, etc.

The PSC evaluates financial viability annually and notifies those utilities that may face financial problems if they do not take action soon to increase their revenues. PSC staff looks at several factors in evaluating the financial viability of utilities including information pertaining to net operating income, water loss, debt to equity ratio, and rate of return. This information is obtained from annual reports.

As you prepare your 2015 annual report, please review your current financial state taking a look at the factors listed above for the past several years. If you continue to see an operating loss, you are encouraged to apply for a rate case. Additional information can be found at the PSC website. PSC staff are available to answer any questions concerning the financial viability of your utility. Please contact Kathy Butzlaff at (608) 267-9817 or Anne Waymouth at (608) 267-0913.

Thank you.

Joan Dykstra

From: Public Service Commission of Wisconsin <denise@psc-wi.ccsend.com> on behalf of Public Service Commission of Wisconsin <charlene.clay@wisconsin.gov>
Sent: Monday, February 29, 2016 12:05 PM
To: info@johnsoncreekwi.org
Subject: 2016 Simplified Rate Case Application and Procedure, Municipal Water and Sewer Utilities

Public Service Commission of Wisconsin

Date: February 29, 2016

Subject: 2016 Simplified Rate Case Application and Procedure
Municipal Water & Sewer Utilities

The Public Service Commission of Wisconsin (PSC) has determined that a rate increase factor of 3.0 percent and the overall rate of return of 5.6 percent should be used in the Simplified Rate Case Process (SRC) for 2016. For utilities that may not have used this rate adjustment process in the past, an SRC is a simple and straightforward process for municipal utilities to obtain inflationary increases to their water and sewer rates. Doing so helps utilities maintain rate continuity to lessen the need for frequent full rate cases or large increases in a single year. The SRC process includes a SRC application and a notice to customers, but by statute does not require a public hearing. More detail about the process for filing an SRC is available at:

https://psc.wi.gov/utilityinfo/water/utilityTraining/rateMaking/simplifiedProcess.htm

The increase factors and benchmark rates of return applicable to the SRC process are revised annually on March 1st, so the rates listed above will be in effect through February 2017. You must use the information from your 2015 Commission annual report when completing the forms in the computer application. The SRC procedure is an alternative to the conventional rate case process that your utility can use to request an increase rates.

The following link, http://psc.wi.gov/apps40/SRC/default.aspx will take you to the PSC website where the on-line computer application is available. This link will enable you to complete the application and notice in a format that is compatible with the PSC Electronic Regulatory Filing (ERF) System. Basically, you complete the on-line application form, save it as a file on your own computer, and then officially submit it to the PSC using our ERF system.

If you have any questions about the SRC process, please contact Kathleen

Butzlaff at (608) 267-9817 (email: kathleen.butzlaff@wisconsin.gov) or Mark Williams at (608) 266-5614 (email: mark.williams@wisconsin.gov).

[redacted]

Forward this email

This email was sent to info@johnsoncreekwi.org by charlene.clay@wisconsin.gov | Update Profile/Email Address | Rapid removal with SafeUnsubscribe™ | About our service provider.

Public Service Commission of Wisconsin | 610 N Whitney Way | PO Box 7854 | Madison | WI | 53707-7854

Public Service Commission of Wisconsin

PSC Home / Contact Us / WI.gov

PSC Home

Electric | Natural Gas | Telecom | Water | Consumers

About Us | Library | In the News | File With Us

Quick Search | Search

Water & Sewer

- Consumer Issues
- Water Conservation
- Construction & Environmental
- Utility Education
- Resources, Reports & Tariffs
- Rate Setting
- Contacts

What is the process for a simplified rate case (SRC)?

The process of a simplified rate case begins when the utility visits the Public Service Commission's web site and requests an application form. The simplified rate case applications can be completed on-line here.

Utility staff completes the SRC application and saves the SRC file on a utility computer. Utility staff should use the PSC website to draft the required customer notice on-line. After the utility completes the SRC application the case proceeds in the following five steps.

1. The utility publishes the customer notice in the newspaper or mails it directly to its customers.
2. Utility staff submits the SRC application to the PSC using the Electronic Regulatory Filing System (ERF).
3. The PSC accepts the application and assigns a docket number.
4. PSC staff processes the SRC rate increase request.
5. The PSC issues a rate order and prepares and mails the revised rate sheets to the utility for its records.

PSC staff will try to process an SRC application within 30 days after it is submitted. Usually the process takes less than two weeks. The rates can be made effective 45 or more days after the application is submitted.

Three main criteria must be satisfied for a utility to qualify for an SRC:

1. The utility must pass the rate of return test
   - If the SRC increase is granted, the rate of return must not exceed the annually updated benchmark rate of return.
   - Alternatively (if the utility's return is based on 6 percent of operations and maintenance expenses), if the SRC increase is granted, the net operating income must not exceed 6 percent of operations and maintenance expenses.
2. the present rates test
   - If the utility's present rates were authorized in a conventional rate case, they must have been in effect for at least a full annual reporting cycle, which is a calendar year. The annual report that covers this calendar year must have been filed with the PSC so the rate of return can be reviewed.
   - If the utility's present rates were authorized in an SRC, they must have been in effect for at least 12 months.
3. and the last full rate case test:
   - For class AB utilities the requested effective date of the SRC must be within 5 years of the effective date of the last conventional rate case.
   - For class C and D utilities the cumulative increase of all SRCs since the last conventional rate case must not exceed 40 percent.

Simplified Rate Case Application Instructions

The SRC process includes a rate increase factor and benchmark rate of return factor which are revised annually on March 1. These are factors are combined with information from the most recent PSC annual report to check that a utility is financially eligible for an SRC. During January and February utilities have not yet filed their annual reports, so information from the previous annual report is used. For example in February 2014, the 2012 annual report is used. Once the factors are revised on March 1, the annual report from the preceding calendar year must be used. Therefore, a utility must ensure its PSC annual report is filed prior to applying for an SRC.

In addition to the financial eligibility test, this computer application will also check that several other criteria are met to ensure a utility qualifies for an increase using the SRC process. These checks are shown on the following screens and include:

- If the utility's present general service and public fire-protection service rates were authorized in a conventional rate case, they must have been in effect for the full calendar year (January – December) that the above-mentioned PSC annual report covers.
- If the utility's present general service and public fire-protection service rates were authorized in an SRC, the proposed SRC effective date must be at least 12 months after the effective date of the last SRC.
- If the utility is a Class AB utility, the requested SRC effective date must be less than five years from the effective date of the last rate increase authorized under the conventional rate case process.
- If the utility is a Class C or D utility, the cumulative rate increases authorized under the SRC process must be less than 40 percent higher than the level established in the last conventional rate case.
- The proposed SRC effective date must be at least 45 days from both the date on which the application is filed with the PSC and the date of the customer notice.

When selecting an effective date for the new SRC rates, please remember that it must be **at least 45 days** from the date that the Commission receives the information. If you do not wish to prorate, you should make the rate increase effective for service beginning on the date of the utility's first meter reading following the 45 day period (please keep in mind this is unlikely to be a weekend or holiday). Please note that the bills generated based upon that meter reading are for consumption that occurred while the current rates were still in effect. Once the new rates are put into effect, they cover the consumption that occurs from that date going forward. It is at the next metering reading that the bills generated will reflect the new rates.

If the utility qualifies and wishes to increase rates using the SRC process, it needs to submit the completed application, including customer notice, to the PSC using the Electronic Regulatory Filing (ERF) system on our website. Additional instructions will appear as you complete this application.

http://psc.wi.gov/apps40/SRC/content/helpins.htm 6/15/2016

In all the ones I had done it was at the PSC benchmark,

Kevin Krysinski, CPA Partner
Johnson Block and Company, Inc.
405 Science Drive Suite 100
Madison, WI 53711
Phone (608) 274-2002
Fax (608) 274-4320
e-mail kkrysinski@johnsonblock.com
www.johnsonblock.com

From: Lisa Trebatoski [mailto:lisa1@johnsoncreetwi.org]
Sent: Tuesday, July 05, 2016 11:45 AM
To: Kevin Krysinski <KKrysinski@johnsonblock.com>
Subject: RE: SRC

Hi Kevin:

Is the PSC recommending 3% or could be determined for an increase less than that?

Thanks
Lisa

I believe it would be both.

Kevin Krysinski, CPA Partner
Johnson Block and Company, Inc.
405 Science Drive Suite 100
Madison, WI 53711
Phone (608) 274-2002
Fax (608) 274-4320
e-mail kkrysinski@johnsonblock.com
www.johnsonblock.com

From: Lisa Trebatoski [mailto:lisa1@johnsoncreetwi.org]
Sent: Tuesday, July 05, 2016 11:48 AM
To: Kevin Krysinski <KKrysinski@johnsonblock.com>
Subject: RE: SRC

Does this just affect our water usage per thousand or the fixed charge as well?

From: Kevin Krysinski [mailto:KKrysinski@johnsonblock.com]
Sent: Wednesday, June 15, 2016 9:17 AM
To: Lisa Trebatoski <lisa@johnsoncreetwi.org>
Subject: FW: SRC

Lisa,

Below is a link to the procedures for filing a simplified rate increase. I did a quick verification and Johnson Creek qualifies.
We can help if you want. Basically, you need to post a notice to customers and upload an application to the PSC

Kevin Krysinski, CPA Partner
Johnson Block and Company, Inc.
405 Science Drive Suite 100
Madison, WI 53711
Phone (608) 274-2002
Fax (608) 274-4320
e-mail kkrysinski@johnsonblock.com
www.johnsonblock.com

From: Burzlaff, Kathy - PSC [mailto:Kathy.Burzlaff@wisconsin.gov]
Sent: Tuesday, April 26, 2016 8:39 AM
To: Kevin Krysinski <KKrysinski@johnsonblock.com>
Subject: RE: SRC

Hi Kevin,

Here's a link to the Simplified Rate Case description on our website.

http://psc.wi.gov/utilityinfo/water/utilityTraining/rateMaking/simplifiedProcess.htm

This year's benchmark ROR is 5.6% and the rate increase is 3.0%. If you have a particular utility in mind, you can fill out the quick application see if that utility qualifies.

http://psc.wi.gov/apps40/SRC/default.aspx

Kathy

From: Kevin Krysinski [mailto:KKrysinski@johnsonblock.com]
Sent: Monday, April 25, 2016 5:58 PM
To: Burzlaff, Kathy - PSC <Kathy.Burzlaff@wisconsin.gov>
Subject: SRC

Kathy,

What is the current year's simplified rate case parameters for utilities to qualify?

Kevin Krysinski, CPA Partner
Johnson Block and Company, Inc.
405 Science Drive Suite 100
Madison, WI 53711
Phone (608) 274-2002
Fax (608) 274-4320
e-mail kkrysinski@johnsonblock.com
www.johnsonblock.com

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 75-16

AWARD BID TO ADD GATE
IN FENCE AT FIREMANS PARK

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

WHEREAS, the placement of a gate within the fence at Firemans Park would be beneficial to the Festival Committee and also easier access of equipment for maintenance into the ballfields; and

WHEREAS, the following two bids were received:

DeSelle Fence 6'X10'	$800 and
Lemke Fence of Jefferson, Inc. 6'X15'	$942

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize awarding the bid to Lemke Fence of Jefferson, Inc., in the amount of $942 to be paid from Parks Repairs Expense Account 01-554.100-530.700; and

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

PASSED AND ADOPTED by the Village Board of Trustees this 25th day of July, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

DATE 7-10-16

P.O. NUMBER

ERECT X | DELIVER | PICK UP

DESELLE FENCE
626 Struck St. Madison, WI 53719
608-274-6616 phone
608-274-6155 fax
deselleFence@tds.net

ORDER NO.

☐ SCHEDULE ☐ HOLD ☐ CALL 1st.

START | FINISH

NAME: Johnson Creek

HOME PHONE

OFFICE PHONE

PURPOSE: access to Ball Park

% LEVEL | ACCESS

ADDRESS: Fireman's Park ?

CITY: Johnson Creek ZIP: 53038

SITE: Ball Fields

FEET	HT.	STYLE	FABRIC
10'	6	Chain link	9 GA.

SELVAGE

LINE POSTS

TERM POSTS

GATE POSTS 3"

TOP

MID

BOTTOM

FABRIC IN OUT | BARB WIRE | BARB ARMS IN OUT | BRACING | TRUCKS | DIGGING EQUIP.

GATES (1) 6'x10 ft.

FRAME Weld. | SWING | DEGREE

FEET	HT.	STYLE

POSTS

RAILS

BOARDS

CAP BD.

EXISTING FENCE: 6' Chain link

LINE CLEARING

SURVEY STAKES YES (NOT REQD.)

UNDERGROUND Customer call ★

PRINTS or SPECS

☒ BEST WAY
☐ CONCRETE SET
☐ DIRT TAMP ☒ DRIVEN

CONCRETE SPECS LINES TERMS GATE

DIRT ☐ LEAVE ☐ SPREAD ☐ PILE ☐ HAUL

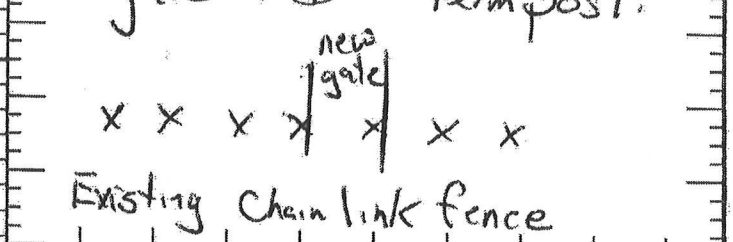
MAX POST SPACING 10 ft.

☐ HOLD LEVEL
☐ FOLLOW GRADE
AVE OFF 4 "

LINE FENCE PRICE	
FABRIC	
TOP RAIL or COIL	
RAILS or COILS	
BARB	
POSTS	
SET	
HANG	
TOTAL PER FT.	

	FT. FENCE	
	BARS	
	TERMINALS	
	SS GATE	
	DD GATE	
	SET & HANG	
	SET UP & TRAVEL	
	DIRT & TRIM	
	FENCE REMOVAL	
	HAUL	
	SPECIAL EQUIP.	
	TOTAL	
	FEET	
	PER FT.	

Add (1) 6'x10' gate + (1) 3" Term post.



INSTALLED $800 XX

MATERIAL ONLY

Terms: 50% down, balance within 10 days of receipt of final invoice.

Customer herby assumes full reponsibility for the location of the line upon which said fence materials are to be installed. More or less material other than amount contracted for will be debited or credited at current rates.

DeSelle Fence Co. reserves the right to make addtional charges to the customer in the event unusual ground conditions such as rock formation impede the installation. Such additional charges shall be based on actual labor required to complete installation under the circumstances.

Thank's Mark

Mark DeSelle Mark ACCEPTED _____

Please sign and return yellow

LEMKE FENCE OF JEFFERSON, INC.

N3809 BUSINESS 26 JEFFERSON, WI 53549
(920) 674-6211 (920) 674-3101 FAX
TOLL FREE (800) 242-2009
www.lemkefence.com

AFA

Johnson Creek Fireman Festival

July 5, 2016

Attention: Laurie Adams

We are pleased to quote you for adding a gate to the existing fence as follows:

Fabric - 2" mesh, 9 gauge, 6' high chain link, aluminized.

Gate Posts – 2 ½" O.D., galvanized pipe, .095 wall.

1 Gate – 15' wide, double swing.

Gate Frame – 1 5/8" O.D., braced with 1 3/8" O.D., galvanized pipe, trussed with 3/8" galvanized rod, welded construction, filled with fabric to match fence above.

The above gate complete and erected for $942.00

Terms: **Return signed** acceptance copy, balance due upon completion.
* Owner responsible for Permit & Fees where applicable.
* Owner responsible for locating private utility lines.
* Fence lines may have to be adjusted due to buried utility lines.
* Owner to provide survey stakes or fence location.
* Existing fence removed by Lemke

Very truly yours,
LEMKE FENCE OF JEFFERSON, INC.

Steve Lawson

Accepted by:

Signature Date

Signature Date

QUOTE GOOD FOR 30 DAYS

Established in 1956

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 76-16

AWARD BID
MUNICIPAL BUILDING
ENTRANCE OF 8% GRADE

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

WHEREAS, on June 13, 2016 the Committee of the Whole approved having staff get bids to make the curb cub at village hall less than 8% per Governmental Accountability Board; and

WHEREAS, the Public Works Department received two (2) bids to make the curb cub at village hall less than 8%; and

WHEREAS, the following two bids were received:

Hans Bros. Inc.	$ 1,092
Parking Lot Maintenance, Inc.	$ 2,700
plus $400 for Handicap Detection Field in new Handicap Ramp	

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize the Department of Public Works to award the bid to Parking Lot Maintenance, Inc.in the amount of $2,700 plus $400 for the handicap detection field in the new handicap ramp to be paid from the Municipal Building Repairs Expense Account 01-517.100-530.700; and

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

PASSED AND ADOPTED by the Village Board of Trustees this 25th day of July, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

Website: www.hansbros.com
Email: deb.jeffhans@gmail.com
Safety Buildings Div. Cert. #1162951

HANS BROS. INC.

870 N. Watertown Avenue, Jefferson, WI 53549

Plant: 920.674.4264
Jeff Cell: 920.723.0203
FAX: 920.674.9464

PROPOSAL

PROPOSAL SUBMITTED TO: Village of Johnson Creek
BILLING ADDRESS:
TELEPHONE:
EMAIL ADDRESS:
ARCHITECT:

DATE: 7/5/16
JOB LOCATION: Various
Attn:
DATE OF PLANS:
JOB TELEPHONE:

DESCRIPTION	UNIT COST	TOTAL
Veterans Park: 75 Sq. Feet of Sidewalk - Knocked out and replaced	$9.00	$675.00
Village Hall Ramp: Knockout and replace sidewalk and ramp-104 Sq. Feet	$10.50	$1,092.00
Police Dept.: 129 Sq. Feet of Approach	$10.50	$1,354.50
First Street by Legion - Curb & Sidewalk:		
57 Sq. Feet Sidewalk	$8.00	$456.00
13 Feet Curb	$40.00	$520.00
Fireman's Park Curb - 28 Feet	$40.00	$1,120.00
Compost Site: 4 Ballards - concrete in place and fill		$1,000.00
Fuel Surcharges: $30.00 per load		

1 1/2% interest will be charged on accounts over 30 days.

We propose to furnish material and labor complete in accordance with the above specifications as billed to include any change order amounts and/or extras not included in proposal amount as ordered by customer. A reduction in quoted price may be experienced by customer if above quantities and/or square footage are less than stated at conclusion of project.

Payment(s) to be made upon receipt of invoices throughout project duration.

This proposal may be withdrawn by us if not accepted within 60 days.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Not responsible for water, cracking, hairline cracks, popping, dusting, or spalling. Any alteration or deviation from above specifications involving extra costs will be executed upon verbal and/or written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workers Compensation Insurance.

SIGNED: Jeff Hans

ACCEPTANCE OF PROPOSAL

The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

AUTHORIZED SIGNATURE: _____ DATE: _____

AUTHORIZED SIGNATURE: _____ DATE: _____

PARKING LOT MAINTENANCE, INC.

PLM PAVING AND CONCRETE
Parking Lot Maintenance, Inc.

W225 N3178 DUPLAINVILLE ROAD
PEWAUKEE, WISCONSIN 53072

Phone: (262) 691-3964
Fax: (262) 691-4811
www.PLMPaving.com

PROPOSAL DATE: 6/13/2016

PROPOSAL #: 1913618-72904

Proposal Submitted To	Work To Be Performed At
Company Village of Johnson Creek	Company Village Hall/Union St. & Depot
Name Lee	Name Lee
Street 210 Aztalan Street	Street [redacted]
City Johnson Creek State WI Zip 53038-	City State WI Zip
Telephone Number (920) 699-3341 Fax: (920) 699-3342	Telephone Number Fax:
Cell	Cell

REMOVE ONE ARA OF SIDEWALK AND ONE HANDICAP AREA. (MAKE A.D.A. LEGAL 210 SQ.FT.)

1. Saw cut perimeter of concrete/asphalt to be removed.
2. Excavate concrete/asphalt and remove from site.
3. Install stone base as necessary to bring area to paving depth and add additional stability.
4. Install steel rod in area to be poured to provide stability and strength.
5. Drill into side walls of existing concrete and drive 1/2" rod to provide stability for new slab.
6. Shape, grade, and compact stone base for proper water drainage.
7. Pour 4" of 4000 lb. Concrete with wire mesh and brush coat finish.
8. Apply 1 coat of sealer on all new concrete.

Thank you for the opportunity to quote on this project.

TERMS NET 30 DAYS

For the sum of $2,700.00

NOTE: In above bid PLM will trowel/saw cut expansion joints.
NOTE: PLM Paving is not responsible for damage to private electrical lines, irrigation lines, or anything not marked by Diggers Hotline.
NOTE: PLM Paving is not responsible for landscape restoration.
OPTION: PUT HANDICAP DETECTION FIELD IN NEW HANDICAP RAMP. TOTAL $400.00
Any credit card payments will be charged a 3% markup.

RECEIVED
JUN 17 2016

Work will stop if payments are not received per this schedule: 25% at time of execution of proposal and 75% net 10 days. PLM IS NOT RESPONSIBLE FOR PAVEMENT BREAKAGE DUE TO NORMAL CONSTRUCTION TRAFFIC. PLM IS NOT RESPONSIBLE FOR DAMAGE TO OR INJURIES CAUSED BY ANY OWNER/PRIVATE INSTALLED UTILITIES, GAS, ELECTRIC, WATER, SEWER, CABLE, TELEPHONE, PIPES, LINES, CONDUITS, OR OTHER UNDERGROUND OBSTRUCTIONS, (herein "UNDERGROUND INSTALLATIONS").

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. Parking Lot Maintenance, Inc. is authorized to do the work specified. Payments will be made as outlined above. *This Proposal is also subject to the Terms & Conditions on the reverse side hereof.* Owner acknowledges receipt of a copy of this contract and Contractor's Warranty.

Contractor Signature Owner Signature:

Printed Name: Kevin Christianson Printed Full Legal Name:

Signed This Date: 6/13/2016 Signed This Date:

"Quality Paving & Protective Coatings"

Original Copy

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 77-16

AWARD BID
WOOD FIBER CHIPS
FOR BELL PARK

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

WHEREAS, the Public Works Department received three (3) bids for wood fiber chips to be placed in Bell Park; and

WHEREAS, the following three bids were received:

Crescent Landscape Supply	$2,460
Gerber Leisure Products	$3,438 and
Minnesota Wisconsin Playground	$3,217.81

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize the Department of Public Works to award the bid to Crescent Landscape Supply in the amount of $2,460 to be paid from Parks Repairs Expense Account 01-554.100-530.700; and

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

PASSED AND ADOPTED by the Village Board of Trustees this 25th day of July, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

Re: Crescent Landscape Supply: Engineered wood fiber chips

From: Allan Olynick <aolynick@yahoo.com>
To: Village of Johnson Creek/ Lee Trumpf <leet@johnsoncreekwi.org>
Date: 7/11/2016 8:09 AM

Your cost would be 20.50/yd including delivery. We would be able to bring you 120yd that is our max weight right now. We delivered to the Johnson Creek Schools in the past and I matched there price for you... $2460.00

Thank You,

Corey Demulling
Office Manager
Crescent Landscape Supply and
Olynick Transit Inc.
715-289-4470

From: Crescent Landscape Supply <aimee@abbotts.org>
To: aolynick@yahoo.com
Sent: Monday, July 11, 2016 7:41 AM
Subject: Crescent Landscape Supply: Engineered wood fiber chips

This is an enquiry email via http://www.crescentlandscapesupply.com/ from:
Village of Johnson Creek/ Lee Trumpf <leet@johnsoncreekwi.org>

The Village of Johnson Creek is looking to purchase 125 yards of engineered wood fiber chips. What would the cost be for the chips and delivery. We are located half way between Madison and Milwaukee just off I-94

Wood Chips Inquiry

From: Kyla Reamon <kyla@gerberleisure.com>
To: leet@johnsoncreekwi.org
Date: 6/14/2016 1:10 PM

Hello Lee,

Thank you for your inquiry for woodchips. It would be $$3438.00 to get 125 yards of Woodchips delivered to Johnson Creek. This would not include the installation of the woodchips.

If you would like a formal quote, please let me know. If you would like to place and order, I would be happy to do so for you. We can usually get woodchips within 2-3 days of being ordered.

Please let me know if you have any questions for me.

Have a wonderful day!

--
Thank you,
Kyla Reamon

MINNESOTA•WISCONSIN PLAYGROUND
Consultant: Dan Lanes

Minnesota / Wisconsin Playground
5101 Highway 55, Suite 6000
Golden Valley, Minnesota 55422
Ph. 800-622-5425 | 763-546-7787
Fax 763-546-5050 | dan@mnwiplay.com

QUOTE #16136

06/13/2016

Village of Johnson Creek - EWF

Village of Johnson Creek
Attn: Mark Johnsrud
125 Depot Street
Johnson Creek, WI 53038
Fax: 920-699-2292
jcadmin@charter.net

Ship To Zip: 53038

Quantity	Part #	Description	Unit Price	Amount
1	EWF-L	Lump Sum: Engineered Wood Fiber - 125 Cubic Yards	$3,217.81	$3,217.81

SubTotal:	$3,217.81
Total Amount:	**$3,217.81**

This quotation is subject to current Minnesota/Wisconsin Playground policies as well as the following terms and conditions. Our quotation is based on shipment of all items at one time to a single destination, unless noted, and changes are subject to price adjustment. Purchases in excess of $1,000.00 to be supported by your written purchase order made out to Minnesota/Wisconsin Playground.

Payment terms: net 30 days for tax supported governmental agencies. A 1.5% per month finance charge will be imposed on all past due accounts. Equipment shall be invoiced separately from other services and shall be payable in advance of those services and project completion. Retainage not accepted.

Freight charges: Prepaid & added

Order Information:

Bill To: _____
Company: _____
Attn: _____
Address: _____
City, State, Zip: _____
Contact: _____
Tel: _____
Fax: _____

Ship To: _____
Project Name: _____
Attn: _____
Address: _____
City, State, Zip: _____
Contact: _____
Tel: _____
Fax: _____

Acceptance of quotation:

Accepted By (printed): _____
Signature: _____
Title: _____
Facsimile: _____

P.O. No: _____
Date: _____
Phone: _____
Purchase Amount: **$3,217.81**

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 78-16

ADDITIONAL
OPERATORS LICENSES
2016/2017

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

WHEREAS, applications have been received and filed with the Village Clerk for operator's license(s),

NOW THEREFORE BE IT RESOLVED that the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek hereby approve operator license(s) be issued to the following individual(s) for the year ending June 30, 2017:

OPERATORS LICENSES:

Johnson Creek Mobil	Arjun Dhakal Susan H. Meyers Thomas J. Oestreicher
Kwik Trip	Noel M. Goergen Gavin LeGrand Michael P. Meyers, Jr. Brittany S. Patton
Linmar BP	Carlin M. Brien
Tappers Bar & Grill	Timothy J. Loesing
Independent	Thomas H. Stansfield
Fireman's Festival/Independent	Tammi Vetrano

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Johnson Creek this 25th day of July, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Village Clerk-Treasurer

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 79-16

CABARET LICENSE
FIREMAN'S FESTIVAL
FIREMANS PARK

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

WHEREAS, the Fireman's Festival has requested a Cabaret License for August 6, 2016 to allow an outdoor live band in Fireman's 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 hereby approve a Cabaret License to allow live music and the use of Firemans Park for the Fireman's Festival on August 6, 2016 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 shall be the boundaries of Firemans Park, and
3) Alcohol will not be permitted within the Community Center parking lot or the public sidewalk along Union Street, and
4) All persons purchasing or consuming alcohol must wear a wristband, and
5) No illegal gambling is permitted; raffles with a state raffle license is permitted, and
6) Event will be open to the public from 9:00 am to 11:30 p.m. on August 6, 2016
7) Fireman's Park is closed at midnight on August 6, 2016, and

BE IT FURTHER RESOLVED, that all fees related to the Cabaret License for the Fireman's Festival be waived;

BE IT FURTHER RESOLVED, that the Fireman's Festival must obtain general liability insurance to provide event coverage and that the Village Clerk-Treasurer is authorized to effectuate such transaction.

PASSED AND ADOPTED by the Village Board of Trustees this 25th day of July 2016.

ATTEST:

John L. Swisher, Village President

Joan Dykstra, Clerk – Treasurer

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

Crossroads with a Future

CABARET LICENSE APPLICATION – CHAPTER 115

115-2 No person, firm or corporation operating any Class B licensed premises shall permit, allow or offer live entertainment for its customers without first obtaining a Village cabaret license as provided hereinafter.

Cabaret License Fees:	**Annual** (115-6 expires June 30th)	$300	$ —
	Short-term (3 days or less)*	$ 35	$ 35.00
	Application Fee	$ 25	$ 25.00
		Total Amount Due	$ 60.00

*Date(s) Event: 8/6/16 Time(s) Event: 9:00 AM to 11:30 PM

Location Address: Community Center / Firemans Park

Specific Premise(s) to be licensed: Boundries of Firemans Park
(Attach a map of the location/premise)

Name of Business and/or Event: Firemans Festival

Name of Owner/Company of Premise: Village of Johnson Creek, WI.

Contact Phone #: 920-699-2181

Please list any experience in operating a Cabaret licensed event with dates and location:

Have you been convicted of violating any federal, state or local laws? Yes / No (Circle One) and list
No

Will you be serving alcohol? Yes / No (Circle One) However Mutual Hose will.

If Yes:

Do you have a Class B Beer and/or Liquor license? Yes / No (Circle One) Mutual Hose will

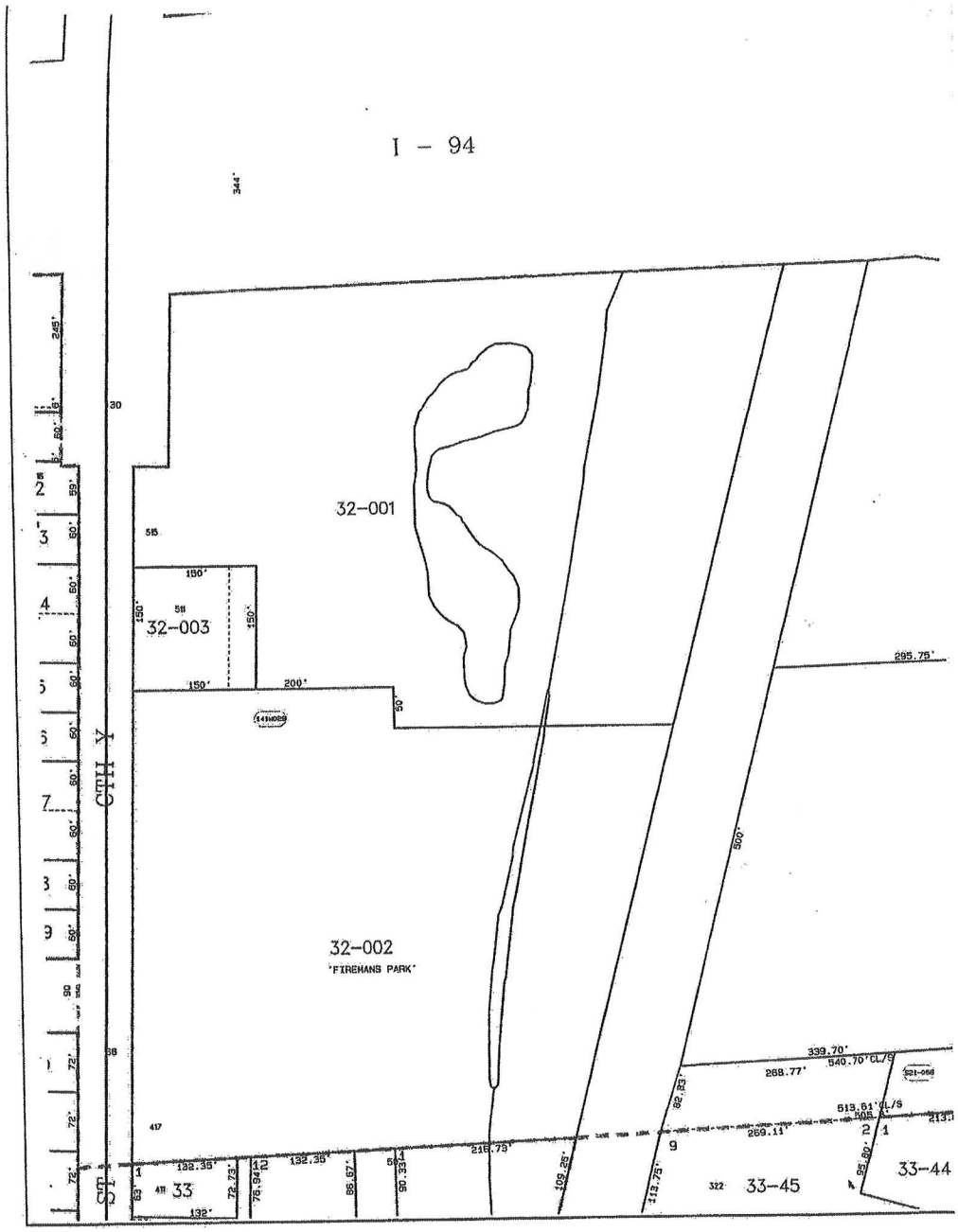
Do you have a Class B Picnic license? Yes / No (Circle One) Mutual Hose will

Signature of Owner/Applicant [signature] Date: 7-05-16

At the time of filing the application, the license fee and application fee shall be paid to the Village Clerk. This application must be completed at least 30 days prior to date of event.

Amount Paid at time of application: (CABA) $_____ Cash or Check#_____
Signature of Clerk: _____ Date: _____ Res#: _____
Signature of Administrator: _____ Date: _____
Signature of Chief of Police: _____ Date: _____

S:\MS Word\Applications\Cabaret.doc


I - 94
32-001
32-003
32-002
'FIREMANS PARK'
33
33-45
33-44
295.75'
339.70'
540.70' CL/S
268.77'
269.11'
216.79'
132.35'
132.35'
72.73'
76.94'
86.67'
90.33'
109.25'
113.75'
82.83'
95.80'
500'
200'
150'
150'
150'
150'
50'
344'
245'
59'
60'
72'
90
417
322
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
CTH Y
ST

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 80-16

TURNOUT GEAR
REPLACEMENT
INSURANCE CLAIM

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

WHEREAS, the Fire Department lost seven (7) sets of turnout gear in response to an accident on July 13, 2016, and

WHEREAS, the Fire Department purchased the turnout gear from Safety First (GLOBE), and the cost for replacement of one (1) set of turnout gear is $2,296.15, costing a total of $16,073.05 to replace seven (7) sets, and

WHEREAS, staff will file a claim with the village property insurance to recover the cost, with exception of a $1,000 deductible, and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek authorize the Fire Department to purchase turnout gear from Safety First (GLOBE) in the amount of $16,073.05, with funds to be paid from an insurance claim and deductible from Capital Outlay Expense Account 09-523.100-540.100, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 25th day of July, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

SAFETYFIRST
403 Venture Court #7 Verona, Wisconsin 53593
800-828-0097 Fax 608-848-3777

QUOTATION

Date	QUOTATION #
7/14/2016	8611

Name / Address
JOHNSON CREEK FIRE DEPARTMENT P.O. BOX 529 JOHNSON CREEK, WI 53038 " ATTN, CHIEF JIM WOLF "

Terms	Rep	Project	Price Quotation
30 DAYS	GRC		

Item	Description	Qty	Cost	Total
248-G-XTREME-3.0-C	GLOBE- " G-XTREME 3.0 " JACKET. INCLUDES: AXTION BACK AND SLEEVE, THERMALLY ENHANCED UPPER BODY, ONE-PIECE CONTOURED COLLAR, EXPANSION CARGO/HANDWARMER POCKETS, GENEROUS LINER POCKET, YACCO DRD, TELESCPING SLEECE WELLS, TRIMTRAX THREAD PROTECTION, LINER ACCESS OPENING AND ZIPPER GRIPPER. (UL CERTIFIED TO NFPA 1971 STRUCTURAL FIRE FIGHTING)	1	1,248.00	1,248.00
248-3LYS	GLOBE- " LIME/YELLOW " SCOTCHLITE 3" LETTERS.	7	2.45	17.15
248-G-XTREME-3.0-P	GLOBE- " G-XTREME 3.0 " PANTS. INCLUDE AXTION KNEE, AXTION SEAT, ADJUSTABLE BELT CLOSURE, THERMALLY ENHANCED KNEES, DIAMOND CROTCH GUSSET, LINER ACCESS OPENING, EXPANSION CARGO POCKETS, INDEPENDENT STRECH WAISTBAND, REVERSE BOOT CUT, VERTICAL FLY CLOSURE, TRIMTRAX THREAD PROTECTION, DOUBLE-STITCHED SEAMS AND BLACK PADDED H-BACK RIPCORD SUSPENDERS. (UL CERTIFIED TO NFPA 1971)	1	942.00	942.00

PRICE QUOTE VALID FOR 60 DAYS - SHIPPING CHARGES NOT INCLUDED

Betsy
Life Boost

Total 7-Pair 16,073.05

403 Venture Court #7 Verona, Wisconsin 53593
800-828-0097 Fax 608-848-3777

QUOTATION

Date	QUOTATION #
7/14/2016	8611

Name / Address
JOHNSON CREEK FIRE DEPARTMENT P.O. BOX 529 JOHNSON CREEK, WI 53038 " ATTN, CHIEF JIM WOLF "

Terms	Rep	Project	Price Quotation
30 DAYS	GRC		

Item	Description	Qty	Cost	Total
304-FPII-G-1000	GLOVECRAFTERS - FIRE PRO II STRUCTURAL FIREFIGHTING GLOVES, GAUNTLET WRIST.	1	89.00	89.00

PRICE QUOTE VALID FOR 60 DAYS - SHIPPING CHARGES NOT INCLUDED

Total $2,296.15

Page 2

FIFTH AMENDMENT TO OPTION TO PURCHASE

The Option to Purchase between the Village of Johnson Creek ("Seller") and BBC Land Ventures, LLC, or its assigns ("Buyer" or "Developer"), executed on April 8, 2015 ("Option to Purchase"), as amended by the Amendment to Option to Purchase executed by Buyer on July 31, 2015 and executed by Seller on August 19, 2015 ("First Amendment"), the Second Amendment to Option to Purchase executed by Buyer and Seller on October 25, 2015 ("Second Amendment") and the Third Amendment to Option to Purchase dated March 29, 2016 ("Third Amendment") and the Fourth Amendment to Option to Purchase dated June 15, 2016 ("Fourth Amendment") (the Option to Purchase, First Amendment, Second Amendment, Third Amendment and Fourth Amendment shall be collectively referred to as the "Option Agreement") is hereby amended as follows:

1. Paragraph 2 of the Option to Purchase as amended by the First Amendment, Second Amendment, Third Amendment and Fourth Amendment, shall be amended as follows: In the event that the Buyer elects to exercise this Option, both Buyer and Seller shall, within five (5) days following the exercise of the option to purchase, negotiate the terms and conditions of a development agreement relating to the property. Buyer and Seller agree that Buyer may exercise the option at any time before 11:59 pm on August 24, 2016.

2. This Fifth Amendment and the Option Agreement sets forth all the covenants, promises, agreements, conditions and understandings between Seller and Buyer, and there are no others, either oral or written, between them, except as contained in the Option Agreement and this Fifth Amendment. This Fifth Amendment shall not be modified or amended except in a written document signed by Seller and Buyer. If any inconsistency exists or arises between the terms of the Option Agreement and the terms of this Fifth Amendment, the terms of this Fifth Amendment shall prevail. This Fifth Amendment may be executed in any number of counterparts and each such executed counterpart shall be deemed an original hereof and all, such executed counterparts shall together constitute but one and the same instrument, which instrument shall for all purposes be sufficiently evidenced by any such executed counterparts. This Fifth Amendment may be executed via facsimile and the facsimile signatures shall be deemed binding as if original signatures. This Fifth Amendment may be executed via PDF attachment to electronic mail and such signatures shall be deemed binding as if original signatures.

[signatures appear on next page]

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 81-16

REMOVING TITLE RESTRICTIONS
IN THE VILLAGE OF JOHNSON CREEK

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

WHEREAS, the Village of Johnson Creek has acquired ownership of certain lands that are subject to obligations contained in development agreements, lease agreements, stormwater management agreements, and other reservations created for the benefit of the Village; and

WHEREAS, the Village desires to release and forever discharge all obligations arising out those various agreements and restrictions as they relate to the property described in those agreements;

NOW THEREFORE, BE IT RESOLVED as follows: That the Village Board, by adoption of this resolution, forever releases and discharges all obligations created for the benefit of the Village and imposed upon the owner, or any successor in interest, as to the lands described in the following agreements:

A. Development Agreement by and between Carlisle Real Estate Group, LLC and Village of Johnson Creek recorded on July 31, 2002, as Document No. 1090464.

B. Deed Restrictions recorded on December 30, 2004 as Document No. 1167183.

C. Amendment to Deed Restrictions recorded August 8, 2005 as Document No. 1181239.

D. The Memorandum of Lease recorded November 21, 2007 as Document No. 1230523.

E. Resolution Levying Special Assessments recorded August 27, 2008 as Document No. 1244661.

F. Those reservations for building setback lines, utility easements, highway setback lines, public access easements for a recreational trail, public water and development setback lines, and wetland setback lines, all of which reservations were established or created for the benefit of the Village as a part of the platting and approval of development as described in the development agreement recorded on July 31, 2003 as Document No. 1090464.

G. The Memorandum of Lease recorded as Document No. 1322754.

H. The Storm water management agreement recorded as Document No. 1346400.

BE IT FURTHER RESOLVED, that a copy of this resolution be recorded in the Office of the Register of Deeds for Jefferson County so as to provide notice to the public that all rights, obligations, limitations or other restrictions created by and for the benefit of the Village of Johnson Creek in the above referenced documents are forever released and discharged.

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Johnson Creek, Jefferson County, Wisconsin this 25th day of July, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

IN WITNESS WHEREOF, the parties have caused this Fifth Amendment to be signed by their duly authorized representatives as of the ___ day of July, 2016.

BUYER:	SELLER:
NORTH RESORT DRIVE, LLC	Village of Johnson Creek
_____	_____
By: Nelson E. Williams, Managing Member	By:_____
	Title:_____

N:\DOCS\85214\00103\12549264

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 63-16

AUTHORIZING
WATER DEPARTMENT TO BID
WATER LOSS STUDY

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

WHEREAS, the Water Utility is required to file an annual report with the Public Service Commission (PSC) each year by April 1st, and

WHEREAS, a purpose of such reporting is to monitor water loss and per Wisconsin Administrative Code PSC 185.85(4)(b) requires a utility to submit a water loss control plan to the Commission if the utility reports its percentage of water losses exceeding 15%, and

WHEREAS, the 2015 PSC Annual Report indicated a water loss of 21%, and

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize the Water Department to prepare specifications and bid for a water loss study, and

BE IT FURTHER RESOLVED, all bids will be presented for consideration to the Village Board for final approval of the purchase by Resolution and that the Village Clerk/Treasurer has the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 20th day of June, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

AMERICAN LEAK DETECTION
THE ORIGINAL LEAK SPECIALISTS™
P.O. Box 169 Sussex, WI 53089
262-538-500 / 888-345-5325

Date:	June 27, 2016		
Project:	Johnson Creek Water Utilities - Leak Survey		
Contact:	Aric Mindemann	**Phone:**	920-699-3341
		Fax:	920-699-3342
		E-Mail:	aricm@johnsoncreekwi.org
Site:	Johnson Creek		
Address:	200 Aztalan Street		
City, State:	Johnson Creek, WI 53038		

Johnson Creek Water Utilities - Distribution System Survey

Description	Cost
Water System Leak Survey (initial 2 hours)	$ 395.00
Leak Survey (hourly - est. 0- 6hr @145/hr)	$ 0.00- 870.00
Travel Charge - (0mi @ $1.50/mi)	$ 0.00
Tax	$ 0.00
Project Total	**$ 395.00 - 1265.00**

American Leak Detection will perform Electronic Leak Detection, using Point Surveying and Computer Correlation, in an attempt to locate any leaks in the underground water distribution system (consisting of primarily iron pipe). This Bid/Quote is based on the time & materials required to complete the job, but it is figured at between 2-8 hours. In order to remain within the quoted costs it is necessary that some pre-test preparation for our service be performed in order to prevent stand-by time. This would include having maps available detailing all the hydrants, valves, curb-stops and service leads. Valve boxes should be made accessible with valve boxes cleaned (so the top of the valve is visible).

.

Any questions concerning this bid can be directed to the undersigned at (262) 538-5000

Thank you for your inquiry.

Michael A. Tews
American Leak Detection of Wisconsin

VILLAGE OF JOHNSON CREEK
ADMINISTRATOR

NATURE OF WORK

This is a highly visible, responsible, professional, administrative position. The Village Administrator is responsible for implementing programs to achieve the goals, objectives and policies established by the Village Board.

Work involves responsibility for planning, interpreting, organizing, and supervising a variety of day-to-day Village business operations, programs, and activities pursuant to the policy and direction of the Village Board. The administrative duties and responsibilities of the Village Administrator shall be prescribed from time to time by the Board, provided these duties do not usurp the duties or functions that are required by State law to be performed by the Village boards, commissions and other Village officers or department officials and in accordance with the Village codes and ordinances and statutory and other legal requirements. Work also involves management of special projects. Work is performed under the direction of the - Village Board with wide latitude for the application of independent professional judgment. Work is subject to review by the President and Village Board for results accomplished.

ESSENTIAL JOB FUNCTIONS

Effectuates all Village Board actions that require administrative implementation or where the President or the Board has directed action.

Directs, coordinates, and expedites the activities of all Village departments except where such authority is vested by State law in officers, boards and commissions; responsibilities shall include making or directing such studies as are necessary to determine or bring about the most economical, efficient operation of such departments and their programs as deemed necessary.

Directs and controls, through appropriate organizational channels, the efficient performance of all Village employees; conducts screening and selection processes; submits recommendations to the President and Board for appointees to vacancies in any Village positions for offices of the Village not required by law or ordinance to be otherwise selected.

Develops budgeting procedures and prepares or supervises the preparation of the annual operating budget; coordinates financial and economic data for the Village's long range financial plans; oversees reporting, as the President and the Board requires, as to the current status of budgeted items and reports to the President and Board any variations in the operation of the Village budget.

Serves as personnel officer for the Village and is responsible for the development and administration of standardized personnel policies and procedures, subject to Board approval and in accordance with all prior ordinances relating to tenure of certain Village positions; oversees the Village's labor relations activities.

Develops and implements standardized purchasing policies and procedures for the Village; supervises the purchasing of all supplies, materials and equipment.

Reviews proposed and pending county, state and federal legislation and reports to the President and Board on its effect upon the Village and appears on the Village's behalf at all legislative and administrative hearings as directed by the President or the Board.

Submits, when necessary, recommendations and suggestions for improving public policy with regard to the health, safety or welfare of Village citizens and coordinates a system of communications among and with the President and the Board as well as with the general public; establishes procedures for the facilitation of communications between citizens and the Village to assure that complaints, grievances, recommendations and other matters receive the prompt attention of a responsible official and are expeditiously resolved.

Keeps informed concerning current developments in the field of municipal administration and the availability of state and federal funds for local purposes.

Works closely with all department heads to assure that they and other Village employees receive adequate opportunities for training within budget allowances prescribed by the Board to improve their knowledge and skills; acts as the approving authority for all requests by Village employees to attend conferences, meetings, training schools, etc., pertaining to their employment.

In coordination with the president and the Village Clerk, oversees the preparation of legislation and the agenda for all meetings of the Board together with such supporting data as may be required; attends all meetings of the Board assisting the President and the Village Clerk as required in the performance of their duties; attends meetings of Boards and Commissions as necessary and desired;

Negotiates, manages, and monitors a wide variety of economic development activities including Village contracts and agreements with both governmental bodies and private sector entities.

Serves as Village liaison to a number of regional boards, commissions, agencies, and districts that provide services directly or indirectly to the Village; creates and negotiates intergovernmental agreements for consideration by, and approval of, the Village Board.

Manages a variety of special projects; serves as liaison with property owners, residents, contractors, engineers, and regulatory agencies.

Applies for state and federal grants for the Village alone or in conjunction with other governmental jurisdictions.

Provides effective and efficient customer services and promotes and maintains responsive community relations.

Acts as Zoning Administrator to provide information regarding zoning, variances, rezoning and conditional use permits including supervising permit process.

OTHER JOB FUNCTIONS

Performs related work as required.

REQUIREMENTS OF WORK

Graduation from a four-year college or university with major course work in public or business administration, political science, or closely related field; Master's degree desirable; considerable experience in municipal management including experience as an Administrator or Assistant Administrator in another municipality; or any equivalent combination of training and experience that provides the following knowledge, abilities, and skills:

Thorough knowledge of the principles and practices of municipal management.

Thorough knowledge of the overall methods and operations of a variety of municipal programs.

Thorough knowledge of laws, ordinances, and statutes under which municipal government operates.

Thorough knowledge of county, regional, and state programs as applied to municipal government.

Considerable knowledge of current developments, literature, and sources of information in municipal management.

General knowledge and familiarity with the principles and practices associated with municipal engineering, law, accounting/finance, planning, modern office practices, and personnel administration.

Ability to provide leadership to an elected board and other volunteer boards.

Ability to organize, direct, and coordinate the operations of a municipal government.

Ability to work independently and to develop solutions to problems with minimal supervision.

Ability to make decision and/or to recommend alternatives for decision-making by the President and Village Board.

Ability to communicate effectively, both orally and in writing.

Ability to establish and maintain effective working relationships with the President and Village Board, other public officials and agencies, employees, and the general public.

Skill in the use of personal computers and related office software.

NECESSARY SPECIAL REQUIREMENTS

Possession of a valid Wisconsin driver's license.

PHYSICAL DEMANDS

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is frequently required to sit, walk, and bend, and to talk and hear; use hands and fingers to handle or feel objects, tools, or controls; and reach with hands and arms.

The employee must occasionally lift and/or move up to 50 pounds. Specific vision abilities required by this job include close vision, prolonged visual concentration, and the ability to adjust focus.

Work is usually performed in an office setting, but the employee must be able to personally and visually inspect projects and problems in the field. Consequently, the employee is exposed to some extreme weather conditions and must be sufficiently mobile to inspect construction sites and various aspects of buildings and municipal facilities.

RELATIONSHIPS

DEVELOP RELATIONSHIPS AND SET GOALS WITHIN SIX MONTHS WITH:

Johnson Creek School Board
Local Businesses
Johnson Creek Historical Society
Johnson Creek Chamber of Commerce
Surrounding Community Townships
Non-Profit Organizations

ACCOMPLISH RETLATIONSHIPS WITHIN ONE YEAR

Memo

Date: July 15. 2016

TO: Village Board

FROM: Chief Gary Bleecker

Re: Part-Time Officer

I am requesting to fill one part-time patrol officer vacancy. This is needed to help keep our overtime budget under control. To keep ahead of the lengthy hiring process, I have already taken applications, interviewed and performed background investigations on replacement officers.

I would like to fill the position that is now vacant due to the resignation of Officer Michael Zenoni. I am proposing hiring Timothy Gray. He is a resident of Fort Atkinson and was a Lieutenant at Whitewater Police Department before retiring in 2015. If anyone has questions, please call me.

Gary Bleecker, Chief
Johnson Creek Police Department

July 15, 2016

Joan,

I am moving 7/29 out of the area and will need to resign from the PFC. If there is anything you need me to do besides this email just let me know.

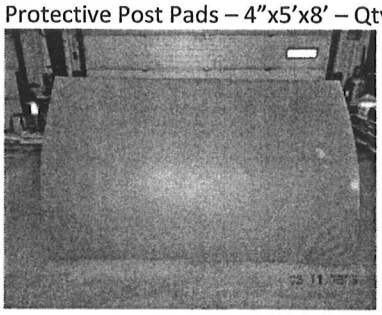
Thank you,

Zac Deal

This Planter Adopted by:
Eve Stiff

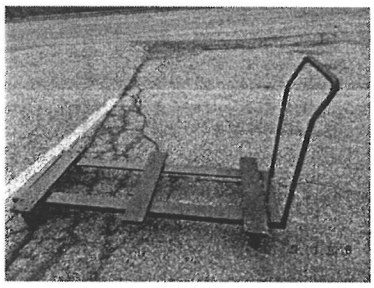
Planter Located at:
Johnson Creek Post Office

Protective Post Pads – 4"x5'x8' – Qty 2 – **SOLD FOR $5.00 – General Fund**



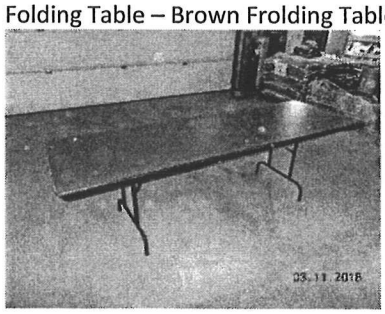
Folding Chairs – Brown Folding Chairs, Metal Made by Samsonite – Qty 30 - **SOLD FOR $95.00-Library**

Folding Table Carts with Handles – 32"x73 ½" – Qty 2 **SOLD FOR $50.00-General**

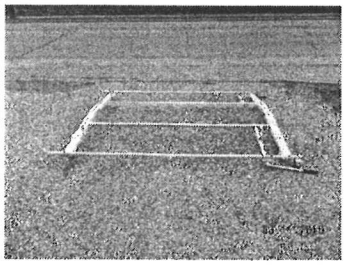


Folding Table – Brown Folding Table- 30"x96 –Qty 9 36"x72" – **SOLD FOR $195.00-General**

Folding Table – Brown Frolding Table- 36" x 72" – Qty 1 **SOLD FOR $35.00**-General

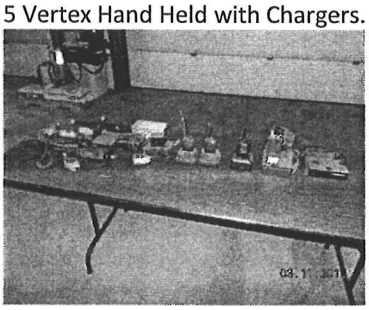


Ladder Rack- Removed From Chevy Express Cargo Van, Adrian Steel- Qty 1 **SOLD FOR $15.00 Water & Sewer**

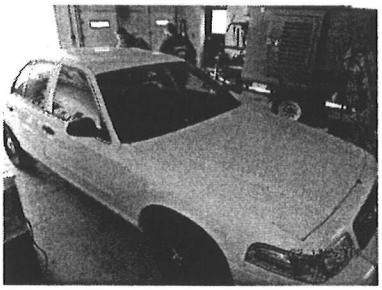


1990 Ford 4610 Tractor and Edwards Wing Mower – 3 Point Arm Reserve Bid $2,500 **SOLD FOR $7475.00-General**

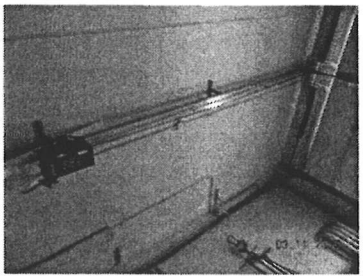
Assortment of Hand Held and Vehicle Mounted Radios – Qty 7 – Vehicle Mounted- Qty 5 – **SOLD FOR $27.00-General**
5 Vertex Hand Held with Chargers. Maxon Hand Held with Charger-Qty 1. All worked when Removed.



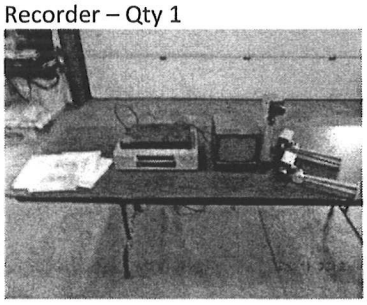
2005 Ford Crown Victoria. 4.6L Engine- Police Interceptor, Automatic Transmission, 97, 047 Miles, 4 Door,
6000 Miles on Newer Tires, as is Condition. **SOLD FOR $1,700.00- Water & Sewer**



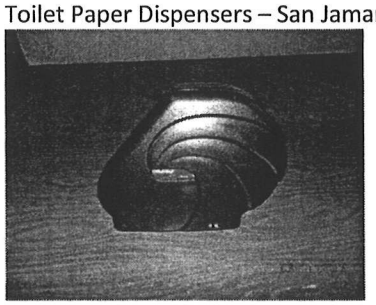
Garage Door Opener with Track- Westinghouse Serial #312P873, Type FJ, AC Motor 1/3 H.P. 17' Track.
SOLD FOR $13.50-Water & Sewer



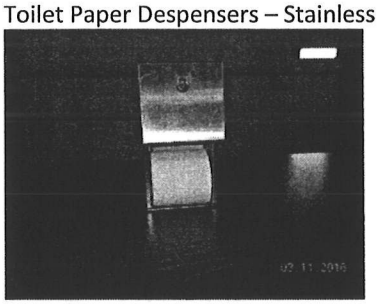
Surveillance Equipment – Panasonic Closed Circuit TV Cameras. Model #WV-VP104 – Qty 5 Monitor Panasonic TR-990C – Qty 1. Peco VS 51OH Sequenchal Switcher- Qty 1. Panasonit TL500 Time Lapse Recorder – Qty 1 **SOLD FOR $35.00-General**



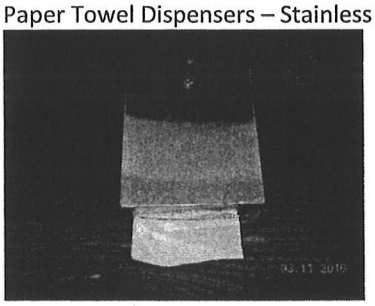
Toilet Paper Dispensers – San Jamar Oceans Dispensers – Holds 3 Jumbo Roll. – Qty 9 **SOLD FOR $5.00-General**



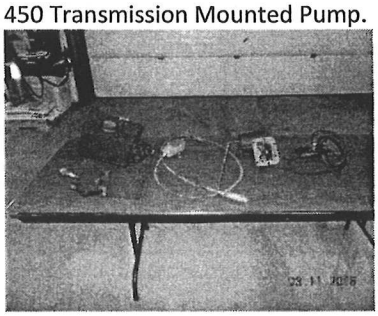
Toilet Paper Despensers – Stainless Steel , Holds 2 Standard Rolls – Qty 8 **SOLD FOR $5.00-General**



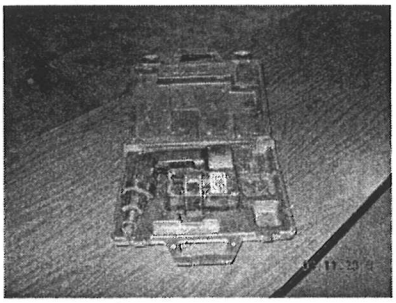
Paper Towel Dispensers – Stainless Steel, Holds Bi-Fold Towels – Qty 4 **SOLD FOR $5.00-General**



Used Hydraulic Set Up for 1Ton Dump Box- Everything Included Except Ram and Scissors Lift. Offo of 2004 Ford 450 Transmission Mounted Pump. As Is. – Qty 1 **SOLD FOR $60.18-General**



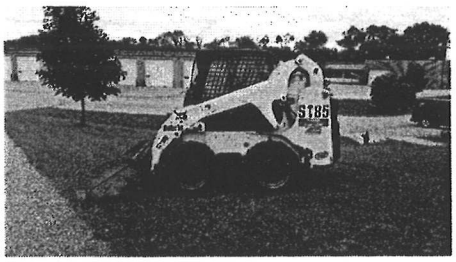
Milwaukee Cordless Drill – 9.6 Volt with 1 Battery and Charger, Keyed Chuck. Qty 1 **SOLD FOR $46.00-General**



Ramjet Sewer Jetter – Ford- 2.3 L- 140 c.i.d. Engine, 579 Hours on Meter, (Not known Actual Hours)
As is condition. **SOLD FOR $3,225.00-Water & Sewer**

2002 Bobcat S185 skidsteer. 65 HP , 1775 hours, enclosed cab with heat, Bob-Tach fingers, high flow hydraulics, tires are roughly 40%. Great machine, very well maintained. Included - Two 67" buckets. **Reserve Price: $13,000.**

DID NOT SELL - TOP BID $12,500.00
Water & Sewer



Breakdown of Items Sold by Fund:
General Fund - $7,943.18
Library - $95.00
Water and Sewer - $4,953.50

Total Sold: $12,991.68

S:\MS Word\For Sale\2016 Surplus Items-SOLD.Doc

JOHNSON CREEK CAPITAL BUDGET 2016

CENTRAL INFORMATION SYSTEMS

ITEM DESCRIPTION	2016	FUND SOURCE	CODING	
Software Upgrades	$1,500	General Fund Assigned Cash 10-111.110	10-514.700	540.100
Community Survey	$5,000	General Fund Assigned Cash 10-111.110	10-514.700	540.100
Equipment Replacement	$8,000	General Fund Assigned Cash 10-111.110	10-514.700	540.100
Comprehensive Plan Update	$10,000	General Fund Assigned Cash 10-111.110	10-514.700	540.100
Fiber Optic Cable - Police to Village Hall	$10,000	2015 GO Debt Issue	10-514.700	540.100
	$34,500			

COMMUNITY CENTER

ITEM DESCRIPTION	2016	FUND SOURCE	CODING	
Tables and Chairs	$10,000	General Fund Assigned Cash 10-111.110	10-514.700	540.100
	$10,000			

POLICE DEPARTMENT

ITEM DESCRIPTION	2016	FUND SOURCE	CODING	
Tactical Equipment	$1,200	General Fund Assigned Cash 10-111.110	10-521.200	540.100
Computer/Dictaphone	$2,700	General FundAssigned Cash 10-111.110	10-521.200	540.100
Squad Car	$40,000	General FundAssigned Cash 10-111.110	10-521.200	540.100
	$43,900			

DEPARTMENT OF PUBLIC WORKS

MACHINERY & EQUIPMENT

ITEM DESCRIPTION	2016	FUND SOURCE	CODING	
Blower-Crackfilling	$2,700	General FundAssigned Cash 10-111.110	10-541.100	540.100
Mower	$8,000	General Fund Assigned Cash 10-111.110	10-541.100	540.100
Wing Mower	$28,000	2015 GO Debt Issue	10-541.100	540.100
	$38,700			

STREETS

ITEM DESCRIPTION	2016	FUND SOURCE	CODING	
Street & Curb Painting	$15,000	General FundAssigned Cash 10-111.110	10-543.100	540.100
Crackfilling Streets ($4,500 per pallet)	$18,000	General Fund Assigned Cash 10-111.110	10-543.100	540.100
Mill & Overlay Aztalan Street	$60,000	County Highway Aid - 01-134.310	10-543.100	540.100
Asphalt - Aztalan Street	$40,000	2015 GO Debt Issue	10-543.100	540.100
	$133,000			

STREET LIGHTS

ITEM DESCRIPTION	2016	FUND SOURCE	CODING	
Street Lighting Repair/Replacements	$7,500	General Fund Assigned Cash 10-111.110	10-541.200	540.100
	$7,500			

PARKS

BELL PARK

ITEM DESCRIPTION	2016	FUND SOURCE	CODING	
Basketball Court	$70,000	2015 GO Debt Issue	10-554.100	540.125
Pavillion/Restroom	$100,000	2015 GO Debt Issue	10-554.100	540.125
	$170,000			

CENTENNIAL PARK

ITEM DESCRIPTION	2016	FUND SOURCE	CODING	
Parking Lot	$150,000	2015 GO Debt Issue	10-554.100	540.130
	$150,000			

GENERAL FUND SUBTOTAL	**$587,600**
2015 GO DEBT ISSUE - GENERAL FUND	**$398,000**
GENERAL FUND ASSIGNED FUNDS	**$129,600**
COUNTY HIGHWAY AID	**$60,000**

WATER DEPARTMENT				
ITEM DESCRIPTION	2016	FUND SOURCE	CODING	
Lawnmower (1/2)	$4,000	Water Cash 02-100.001	02-000.000	900.100
Water Tower Cleaning	$7,500	Water Cash 02-100.001	02-000.000	900.100
Hydrant Painting	$8,500	Water Cash 02-100.001	02-000.000	900.100
3/4 Ton Truck (1/2)	$17,500	Water Cash 02-100.001	02-000.000	900.100
Meters and Radio Modules	$20,000	Water Cash 02-100.001	02-000.000	900.100
	$57,500			

SEWER DEPARTMENT				
ITEM DESCRIPTION	2016	FUND SOURCE	CODING	
Lawnmower (1/2)	$4,000	Sewer Cash 3-100.001	03-000.000	900.100
Gate Valve - Main Lift Station	$15,000	Sewer Equipment Replacement Fund 03-111.253	03-000.000	900.100
3/4 Ton Truck (1/2)	$17,500	Sewer Equipment Replacement Fund 03-111.253	03-000.000	900.100
Collection System Cleaning	$20,000	Sewer Equipment Replacement Fund 03-111.253	03-000.000	900.100
Skid Steer Loader	$30,000	Sewer Equipment Replacement Fund 03-111.253	03-000.000	900.100
Submersible Pumps (2) - Main Lift Station	$30,000	Sewer Equipment Replacement Fund 03-111.253	03-000.000	900.100
Waste Water Facility Plan	$52,500	Sewer Cash Assigned Reserves 03-111.110	03-000.000	900.100
	$169,000			

TID 2				
ITEM DESCRIPTION	2016	FUND SOURCE	CODING	
Webpage Upgrades (1/2)	$15,000	TID # 2 Cash	04-543.100	530.100
	$15,000			

TID 3				
ITEM DESCRIPTION	2700	FUND SOURCE	CODING	
Webpage Upgrades (1/2)	$15,000	TID # 3 Cash	05-543.100	530.100
Paved Walking Trail	$95,000	TID # 3 GO Debt	05-543.100	530.100
	$110,000			

FIRE DEPARTMENT				
ITEM DESCRIPTION	2016	FUND SOURCE	CODING	
Computers	$3,000	2015 GO Debt Issue	09-523.100	540.100
Thermal Imagery Cameras	$10,000	2015 GO Debt Issue	09-523.100	540.100
Radio/Turnout Gear	$15,000	2015 GO Debt Issue	09-523.100	540.100
	$28,000			

ITEM DESCRIPTION	2016	FUND SOURCE	CODING	
Computers	$3,000	2015 GO Debt Issue	09-523.500	540.100
Equipment Replacement	$5,000	2015 GO Debt Issue	09-523.500	540.100
Heart Monitors	$60,000	2015 GO Debt Issue	09-523.500	540.100
	$68,000			

UTILITIES SUBTOTAL	**$226,500**
TID SUBTOTAL	**$125,000**
FIRE SUBTOTAL	**$96,000**
2015 GO DEBT ISSUE - FIRE FUND	**$96,000**