

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

**VILLAGE BOARD MEETING**

**July 28, 2014**  
**125 Depot St**  
**5:30 p.m.**

**Agenda**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report – *pgs 1-7*
5. Ambulance/Fire-EMS, Building Inspector, Police – *pgs 8-15*
6. Department Reports - Public Works and Sewer/Water Utility – *pg 16*
7. Approve Village Board Minutes of June 23, 2014 – *pgs 17-20*
8. Presentation by Sharon Ehrhardt, Solid Waste/Clean Sweep Specialist
9. Public Comment (limited to two minutes per person)
10. Notices and Discussion – *pgs 21-25*
11. Committee/Commission Reports – *pgs 26-35*
12. Discussion and Recommendation – Trustee Position - Unexpired Term of Barry Hemphill – April 2015
13. Plan Commission
  - a.) Resolution 51-14 Planned Development – Precise Implementation Plan (PIP) within Planned Industrial (PI) Zoning 545, 585 & 765 Wright Road – Keagen Properties, LLC – *pgs 36-40*
  - b.) Resolution 61-14 Site Plan Johnson Creek Dental Group – 300 Wright Road – *pgs 41-49*
  - c.) Resolution 62-14 Site Plan – Pernats Meats – 312 Milwaukee Street - *pgs 50-55*
14. Public Lands Committee
  - a.) Discussion and Recommendation – Public Easements – *pgs 30-31*
15. Resolution 64-14 Operators Licenses for 2014/2015 – *pgs 56-57*
16. Resolution 65-14 Street Privilege Permit -National Night Out – Chapel Hill HOA – *pgs 58-59*
17. Resolution 66-14 Cabaret License – JC United Methodist Church – 220 N. Watertown St. – *pgs 60-61*
18. Resolution 67-14 Cabaret License – Rob’s Performance Motorsports - 601 HWY Y – *pgs 62-63*
19. Resolution 68-14 Paving Contract – Wolf Paving - LRIP – *pgs 64-66*
20. Resolution 69-14 Kwik Trip Class A Liquor License - 2014-2015 – *pgs 67-68*
21. Discussion and Recommendation – Firemans Park Scoreboard
22. Convene into Closed Session  
(Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining reasons require a closed session – *Negotiations of possible development agreement – 425 Wright Road and §§19.85(1)(g) conferring with legal counsel on Fire Building Contract – Oliver Construction and possible litigation on incident report 2014-0446*)
23. Reconvene in Open Session
24. Action from Closed Session
25. Next Village Board Meeting: August 25<sup>th</sup> at 5:30 p.m.
26. Adjourn

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

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

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

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Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
<b>Checks</b>							
34255	07/07/2014	Printe		UW-MADISON	UW-MADISON SWAP	FILE CABINETS- 6 - VH	300.00
34256	07/03/2014	Printe		WI - SCTF1	WI SCTF	PIN 4219334	14.74
34257	07/03/2014	Printe		WI - SCTF1	WI SCTF	PIN 3598311	86.77
34258	07/03/2014	Printe		WI - SCTF1	WI SCTF	PIN# 2300966	131.10
34259	07/07/2014	Printe		JEFF REG	JEFFERSON CTY REGISTER OF	MID-POINT,SCHOOL,ADAMS	150.00
34260	07/07/2014	Printe		WSFA	WSFA	MEMBERSHIP DUES- FD	850.00
34261	07/08/2014	Printe		CARD SERV	CARD SERVICE CENTER	SUPPLIES- LIB.,VH, FD, H20	821.58
34262	07/08/2014	Printe		CHARTER	CHARTER COMMUNICATIONS	INTERNET- VH, FD	173.66
34263	07/08/2014	Printe		DELTA DEN	DELTA DENTAL OF WISCONSIN	DENTAL- JULY	1,309.04
34264	07/08/2014	Printe		KWIK TRIP	KWIKTRIP	VILLAGE FUEL PURCHASES JUNE	3,700.95
34265	07/08/2014	Printe		TDS	TDS	PHONES- VH, PD, LIB, FD, DPW,	864.92
34266	07/08/2014	Printe		TREB	LISA TREBATOSKI	DEP CLERK CONFERENCE	124.82
34267	07/08/2014	Printe		UNEMPLOY	UNEMPLOYMENT INSURANCE	UNEMPLOYMENT- EMS	423.00
34268	07/08/2014	Printe		US CELL	US CELLULAR	VILLAGE CELL PHONES	454.28
34269	07/09/2014	Printe		RESERVE AC	RESERVE ACCOUNT	POSTAGE METER	1,000.00
34270	07/10/2014	Printe		JC POST OF	JOHNSON CREEK POST OFFICE	WATER BILLS- JULY	77.18
34271	07/11/2014	Printe		WMCA	WMCA	CLERK/DEP CLERK CONFERENCE	320.00
34272	07/15/2014	Printe		AUMANN'S	AUMANN'S SERVICE INC.	VAN REPAIR- H20	2,280.87
34273	07/18/2014	Printe		B-TEK	B-TEK ENTERPRISES, LLC	LAPTOP VH	765.68
34274	07/18/2014	Printe		ABI	ABI ABSOLUTE INNOVATIONS	GROOMER FOR BASEBALL	14,284.92
34275	07/18/2014	Printe		AIRGAS	AIRGAS USA, LLC	OXYGEN TANK RENTAL- EMS	103.29
34276	07/18/2014	Printe		ASSOC APP	ASSOCIATED APPRAISAL	ASSESSING SERVICES- JUNE	1,342.73
34277	07/18/2014	Printe		AUMANN'S	AUMANN'S SERVICE INC.	REPAIR- TAHOE- PD	600.00
34278	07/18/2014	Printe		AUTUMN	AUTUMN SUPPLY	MARKING PAINT- DPW	167.88
34279	07/18/2014	Printe		BADGERPEST	BADGER PEST CONTROL, LLC	PEST CONTROL- WWTP/H20	50.00
34280	07/18/2014	Printe		BERTS TIRE	BERTS TIRE SERVICE	TRACTOR TIRE REPAIR- DPW	140.00
34281	07/18/2014	Printe		BLED SOE LU	LUCILLE BLEDSOE	TRAVEL REIMBURSEMENT	14.56
34282	07/18/2014	Printe		CRAMER, MU	CRAMER, MULTHAUF & HAMMES,	STONEY CR, SMITH, ZONE ORD	2,452.50
34283	07/18/2014	Printe		DAILY JEFF	DAILY JEFFERSON CTY UNION	ADS- DPW	36.50
34284	07/18/2014	Printe		DAWN HAINE	DAWN M. HAINES	CLEANING- PD	160.00
34285	07/18/2014	Printe		DEMCO	DEMCO INC	OFFICE SUPPLIES, BOOKS- LIB	154.39
34286	07/18/2014	Printe		DUCHOW	GERALD OR MARY DUCHOW	REFUND DOUBLE PAYMENT	57.57
34287	07/18/2014	Printe		EMER. MED.	EMERGENCY MEDICAL	SUPPLIES- EMS	262.67
34288	07/18/2014	Printe		ENTERPRISE	ENTERPRISE FIRE & SECURITY-	ANNUAL FIRE ALARM INSPECTION	125.00
34289	07/18/2014	Printe		EUROFINS	EUROFINS EATON ANALYTICAL,	WATER TESTING- H20	130.00
34290	07/18/2014	Printe		EVEREST PE	EVEREST PETRO	RESTITUTION	20.00
34291	07/18/2014	Printe		EVEREST PE	EVEREST PETRO	RESTITUTION	50.00
34292	07/18/2014	Printe		FAULKS BRO	FAULKS BROS CONSTRUCTION,	INFIELD MIX- CENTENNIAL PARK	9,366.31
34293	07/18/2014	Printe		FORESTRY	FORESTRY SUPPLIERS, INC.	TRAFFIC CONES/GLOVES - WWTP	183.67
34294	07/18/2014	Printe		FT HEALTHC	FORT HEALTHCARE	SUPPLIES- EMS	114.13
34295	07/18/2014	Printe		GALL'S INC	GALLS, AN ARAMARK COMPANY	CLOTHING ALLOWANCE- PD	111.28
34296	07/18/2014	Printe		GENERAL CO	GENERAL COMMUNICATIONS,	PAGER REPAIR- EMS	110.00
34297	07/18/2014	Printe		GFC	GFC LEASING WI	COPIER LEASE, VH, PD, LIBRARY	795.46
34298	07/18/2014	Printe		GULD	JAMEISON GULD	BOND REFUND- 201 RED FOX	1,425.00
34299	07/18/2014	Printe		HAUSZ	HAUSZ BROS INC.	HYDRANT REPAIR GRELL- H20	112.57
34300	07/18/2014	Printe		HD SUPP	HD SUPPL NTL WATERWORKS-	HYDRANT REPAIR GRELL LN-H20	4,553.43
34301	07/18/2014	Printe		HYDRANT SE	HYDRANT SERVICE & REPAIR	HYDRANT REPAIR- H20	225.00
34302	07/18/2014	Printe		INGRAM	INGRAM BOOK CO	BOOKS- LIBRARY	840.85
34303	07/18/2014	Printe		JB'S SAFE	JB'S SAFE & LOCK	REPAIR FIRE DEPT DOOR-FD	149.50
34304	07/18/2014	Void	07/18/2014			Void Check	0.00
34305	07/18/2014	Printe		JC WATER/S	JC WATER AND SEWER	VILLAGE DEPTS WATER	653.63
34306	07/18/2014	Printe		JEFF CTY	JEFFERSON CTY CENTRAL	WATER BILL FLYER	47.98
34307	07/18/2014	Printe		JEFF TREAS	JEFFERSON CTY TREASURERS	DOG LICENSES	21.50
34308	07/18/2014	Printe		JEFF TREAS	JEFFERSON CTY TREASURERS	COURT REPORT - JUNE	270.00
34310	07/18/2014	Printe		JC PUB SCH	JOHNSON CREEK PUBLIC	MOBILE HOME TAX - APRIL	1,538.62
34311	07/18/2014	Printe		JC PUB SCH	JOHNSON CREEK PUBLIC	MOBILE HOME TAX - MAY	1,549.13
34312	07/18/2014	Printe		JC PUB SCH	JOHNSON CREEK PUBLIC	MOBILE HOME TAX - JUNE	1,549.13
34313	07/18/2014	Printe		JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- VH, FD, PD, LIB	198.86
34314	07/18/2014	Printe		JOURNAL SE	JOURNAL SENTINEL INC	EMPLOYMENT AD-DPW	40.35
34315	07/18/2014	Printe		KAESTNER	KAESTNER AUTO ELECTRIC CO	LOCATOR FLAGS- DPW	447.00
34316	07/18/2014	Printe		KAMUCHEY	ALISHA KAMUCHEY	BOND REFUND- 116 CHAPEL HILL	1,425.00
34317	07/18/2014	Printe		KLEANLINE	KLEANLINE, LLC	RENTALS- CC - JUNE	150.00
34318	07/18/2014	Printe		KLEANLINE	KLEANLINE, LLC	SUPPLIES- COMMUNITY CENTER	95.00
34319	07/18/2014	Printe		KLEANLINE	KLEANLINE, LLC	CLEANING, VH, LIB, CC- JULY	540.00
34320	07/18/2014	Printe		LM CLEANER	LAKE MILLS CLEANERS	GEAR CLEANING- FD	37.96
34321	07/18/2014	Printe		LANGE ENT	LANGE ENTERPRISES, INC.	SIGNS FOR VILLAGE	193.06
34322	07/18/2014	Printe		MENARD INC	MENARD INC	SUPPLIES- FD, DPW, PD, WWTP	505.71

Check Register Report

Date: 07/21/2014

Time: 2:37 PM

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BANK:

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
<b>Checks</b>							
34323	07/18/2014	Printe		MENARDS	MENARDS	BATTERIES- DPW	22.91
34324	07/18/2014	Printe		MICROMARK	MICROMARKETING LLC	BOOKS ON CD- LIBRARY	242.62
34325	07/18/2014	Printe		MIDWEST EL	MIDWEST ELECTRIC	REPAIR SLUDGE PRESS- WWTP	2,469.33
34326	07/18/2014	Printe		MIDWEST TA	MIDWEST TAPE, LLC	BOOK ON CD- LIBRARY	39.99
34327	07/18/2014	Printe		MINN LIFE	MINNESOTA LIFE INSURANCE	LIFE INS- AUGUST	588.93
34328	07/18/2014	Printe		MSA PROFES	MSA PROFESSIONALSERVICES	GIS,WRIGHTRD,JC	6,692.50
34329	07/18/2014	Printe		MTAW	MTAW	CLASS REGISTRATION- DEP	40.00
34330	07/18/2014	Printe		NORTH CENT	NORTH CENTRAL LAB INC	OVEN FOR LAB- WWTP	2,126.34
34331	07/18/2014	Printe		PETTY LIBR	PETTY CASH LIBRARY-L.	POSTAGE, SUPPLIES	199.99
34332	07/18/2014	Printe		PORT-A-JON	PORT-A-JOHN CORP	BELL PARK	86.00
34333	07/18/2014	Printe		PREMIUM	PREMIUM COMPUTER SERVICES	ANTI VIRUS, BATTERY - PD	541.26
34334	07/18/2014	Printe		PSI PTINT	PSI PRINTING SYSTEMS, INC	WATER SEWER BILLS	421.73
34335	07/18/2014	Printe		QTH.COM	QTH.COM	DOMAIN RENEWAL- 5 YEARS	55.25
34337	07/18/2014	Printe		SAFETY FIR	SAFETY FIRST INC	AIR PAK REPLACEMENTS- FD	604.28
34338	07/18/2014	Printe		SCHNEIDER	SCHNEIDER PRINTING, INC.	W/S ENVELOPES	82.15
34339	07/18/2014	Printe		SCHROEDER	SCHROEDER'S STANDARD	OIL CHANGE- TAHOE- PD	64.35
34340	07/18/2014	Printe		STRYKER	STRYKER SALES CORPORATION	COT STRAPS- EMS	276.31
34341	07/18/2014	Printe		USA BLUEBK	USA BLUEBOOK	PUMP WELL # 2- H2O	469.62
34342	07/18/2014	Printe		UW GREENB	UW GREEN BAY	CLASS- CLERK	69.00
34343	07/18/2014	Printe		VANDEWALLE	VANDEWALLE & ASSOCIATES,	GIS,ZONING,WRIGHTRD,JC SCH.	6,065.95
34344	07/18/2014	Printe		VIDACARE	VIDACARE	SUPPLIES- EMS	1,111.33
34345	07/18/2014	Printe		WATERTOWN	WATERTOWN DAILY TIMES INC	NOTICES, EMPLOYMENT AD	432.68
34346	07/18/2014	Printe		WAUPUN	WAUPUN EQUIPMENT CO INC	MOWER BELT- DPW	30.06
34347	07/18/2014	Printe		WBI	WBI - MANEY - MILLER	PERMITS- JUNE	4,007.07
34348	07/18/2014	Printe		WE ENERGIE	WE ENERGIES	ST LIGHTS, GAS/ELECT VILLAGE	14,444.47
34349	07/18/2014	Printe		WI - SCTF1	WI SCTF	PIN # 3391640 CHILD SUPPORT	197.47
34350	07/18/2014	Printe		WI - SCTF1	WI SCTF	PIN # 3391640 CHILD SUPPORT	197.47
34351	07/18/2014	Printe		WI JUSTICE	WI DEPT. OF JUSTICE	PRE EMPLOYMENT CHECKS	21.00
34352	07/18/2014	Printe		WI COURT F	WISCONSIN COURT FINES &	JUNE COURT REPORT	944.60
34353	07/18/2014	Printe		WMCA	WMCA	CLASS- DEP CLERK	65.00
34354	07/18/2014	Printe		WRWA	WRWA	CLASS-H2O	95.00

Check Register Report

Date: 07/21/2014

Time: 2:37 PM

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Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount	
<b>Total Checks: 100</b>							<b>Checks Total (excluding void checks):</b>	<b>121,927.69</b>
59	7/15/2014	Printed		DEPT EMPL	DEPARTMENT OF EMPLOYEE TRU HEALTH INS - JULY		18,064.40	
<b>Total Payments: 100</b>							<b>Grand Total (excluding void checks):</b>	<b>139,992.09</b>

WATER	\$12,998.61
SEWER	\$17,350.61
TIF #2	\$4,830.84
TIF #3	\$1,230.89
Library	\$4,653.04
Fire	\$4,680.75
EMS	\$3,461.95
Room tax	\$22.52
General	\$90,762.88
<b>Total</b>	<b>\$139,992.09</b>

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
<b>Checks</b>						
34355	07/24/2014	Printe	ASSOC APP	ASSOCIATED APPRAISAL	ASSESSING SERVICES - JULY	1,342.73
34356	07/24/2014	Printe	DELTA DEN	DELTA DENTAL OF WISCONSIN	DENTAL - AUGUST	1,309.04
34357	07/24/2014	Printe	EM'S BROID	EM'S BROIDERY & DESIGN, LLC	UNIFORM LOGOS- EMS	76.30
34358	07/24/2014	Printe	EMER. MED.	EMERGENCY MEDICAL	SUPPLIES- EMS	605.49
34359	07/24/2014	Printe	GEN CODE	GENERAL CODE PUBLISHERS	CODIFICATION	834.65
34360	07/24/2014	Printe	INGRAM	INGRAM BOOK CO	BOOKS- LIBRARY	712.87
34361	07/24/2014	Printe	JC CHSAMBE	JOHNSON CREEK CHAMBER	2ND QTR ROOM TAX - 2014	10,020.96
34362	07/24/2014	Printe	JC PUB SCH	JOHNSON CREEK PUBLIC	MOBILE HOME TAX- JULY	1,541.90
34363	07/24/2014	Printe	JOHNSRUD	MARK JOHNSRUD	MILEAGE	192.64
34364	07/24/2014	Printe	L.V. LABS	L. V. LABORATORIES	LAB TESTING- WWTP	234.60
34365	07/24/2014	Printe	LARK	LARK UNIFORM,INC.	CLOTHING ALLOWANCE- PD	112.95
34366	07/24/2014	Printe	LEAGUE OF	LEAGUE OF WIS. MUNICIPALITI	CHIEF EXC WORKSHOP	155.00
34367	07/24/2014	Printe	MENARDS	MENARDS	SUPPLIES - VH, FD	165.79
34368	07/24/2014	Printe	NORTH CENT	NORTH CENTRAL LAB INC	LAB SUPPLIES- WWTP	49.82
34369	07/24/2014	Printe	PITNEY	PITNEY BOWES	QTRLY PYMNT POSTAGE	198.00
34370	07/24/2014	Printe	US CELL	US CELLULAR	FIRE/EMS CELL PHONES	39.82
34371	07/24/2014	Printe	VIDACARE	VIDACARE	SUPPLIES- EMS	161.33
				<b>17</b>	<b>Checks Total (excluding void checks):</b>	<b>17,753.89</b>
59	07/15/2014		DEPT EMPL	DEPARTMENT OF EMPLOYEE	HEALTH INS - JULY	18,064.4

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**Grand Total (excluding void checks):**

**35,818.29**

WATER	2494.33
SEWER	2778.75
TIF#2	989.21
TIF#3	989.22
LIBRARY	2576.77
FIRE	2066.32
EMS	863.03
ROOM TAX	10020.96
GENERAL	13039.70
TOTAL	35818.29

AUTHORIZED BY: \_\_\_\_\_  
 P & F Chair

AUTHORIZED BY: \_\_\_\_\_  
 P & F Member

## RESTRICTED & CASH ON HAND (BUDGET & DEBT PMT) 7/24/2014

<u>GENERAL FUND</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking , Payroll , Money Market (Remaining Expenditures: \$966,251.38)		\$798,176.66
EMS -FAP Funds (Restricted Use)	\$16,848.13	
G.O. Bond Proceeds	\$43,403.62	
Restricted Account	\$191,639.30	
Temp Acct Tax Collections (some funds for other jurisdictions)		\$0.00
Tree Fee Account	\$19,483.62	
Impact Fee Account (Parks Share and Public Works Share)	\$90,060.23	
West Side Street & Utility Improvement Fees	\$23,855.28	
	<b>\$385,290.18</b>	<b>\$798,176.66</b>
<u>WATER FUND</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$461,707.19)		\$841,480.82
Depreciation Equipment Fund	\$185,400.95	
	<b>\$185,400.95</b>	<b>\$841,480.82</b>
<u>SEWER FUND</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$385,326.97)		\$478,948.92
Restricted Account - Future WWTP	\$535,360.76	
Depreciation Equipment Fund	\$625,195.16	
	<b>\$1,160,555.92</b>	<b>\$478,948.92</b>
<u>TIF 2</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$877,599.75)		\$1,011,088.15
Bond Reserve/Redemption (held by Associated Trust)	\$642,148.98	
	<b>\$642,148.98</b>	<b>\$1,011,088.15</b>
<u>TIF 3</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$1,270,309.18)		\$1,087,457.86
Bond Reserve/Redemption (held by Associated Trust)	\$668,716.32	
	<b>\$668,716.32</b>	<b>\$1,087,457.86</b>
<u>LIBRARY</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking (Remaining Expenditures: \$100,481.48)		\$76,282.62
Restricted & Trust Account	\$17,901.68	
	<b>\$17,901.68</b>	<b>\$76,282.62</b>
<u>ROOM TAX</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking (Remaining Expenditures: \$38,651.75)	\$79,320.22	
	<b>\$79,320.22</b>	
<u>FIRE FUND</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$655,878.78)		\$286,405.44
GO Bond Proceeds (Borrowed for property purchase)	\$227,286.18	
Restricted Account	\$33,060.28	
Impact Fee Account (Fire-EMS Share)	\$137,037.82	
	<b>\$397,384.28</b>	<b>\$286,405.44</b>
	<b>\$3,536,718.53</b>	<b>\$4,579,840.47</b>
<u>RESTRICTED &amp; CASH ON HAND (BUDGET &amp; DEBT PMT) 7/24/2014</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
<u>BANK TOTALS</u>		
Premier Bank (Checking, Money Market)		\$2,144,537.93
Badger Bank (Checking, Money Market)		\$770,898.77
Local Government Investment Pool (LGIP)		\$0.00
Bank of Lake Mills (Money Market)		\$643,045.87
Landmark Credit Union (Money Market)		\$648,337.68
Summit Credit Union (Money Market)		\$648,697.32
Fort Community Credit Union (Money Market)		\$650,684.50
Town and Country Bank (Money Market)		\$649,678.64
Greenvoods State Bank (Money Market)		\$649,812.99
Associated Trust (Bond Reserve)		\$1,310,865.30

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

### Impact Fee Report

Category	Balance (includes interest earned)	Budgeted 2014 Expenditures	Projected Balance	2014 Expenditures	Projects per 2004 Impact Fee Study (Project Costs/Related Debt)
<b>Public Safety</b>	\$137,037.82	\$0.00	\$137,037.82		Fire/EMS Building
<b>WWTF</b>	\$0.00	\$0.00	\$0.00		WWTP Phase 2, Office/Lab Expansion, Heated Garage
<b>Water System</b>	\$0.00	\$0.00	\$0.00		Well 5 (Auditor ok'd using for Well 3/4)
<b>Parks</b>	\$22,795.69	(\$22,795.69)	\$0.00	Debt Payments	Any collected goes to debt for 2005 \$1.925M GO Bonds
<b>Public Works</b>	\$67,264.54	\$0.00	\$67,264.54		Streetscape, Shoreline Restoration, Relocate Brush/Compost
<b>Total Impact Fees:</b>	<b>\$227,098.05</b>	<b>(\$22,795.69)</b>	<b>\$204,302.36</b>		
<b>West Side Street/Utility Fee</b>	\$23,855.28	\$0.00	\$23,855.28		Reconstruct Midge, West (Union to new subdivisions), Connector Streets (Hwy B to Chapel Hill and E/W Connector)
<b>Total Account:</b>	<b>\$250,953.33</b>	<b>(\$22,795.69)</b>	<b>\$228,157.64</b>		

**NOTES:**  
Includes Fees Paid as of: 7/24/2014

RESTRICTED FUNDS UPDATE				
Category	Balance	Budgeted 2014 Expenditures	Projected Remainder	Description of 2014 Expenditures*
Codification	\$12,210.70		\$12,210.70	
Computers	\$26,674.97		\$26,674.97	
DPW Projects	\$25,223.57		\$25,223.57	
Municipal Building Repair	\$21,621.34		\$21,621.34	
Parks	\$34,511.03		\$34,511.03	
Police	\$15,298.34		\$15,298.34	
Streets	\$56,099.37		\$56,099.37	
<b>Totals:</b>	<b>\$191,639.30</b>	<b>\$0.00</b>	<b>\$191,639.30</b>	

7/24/2014 Updated

**ROOM TAX COLLECTION & DISTRIBUTION SUMMARY**

Collections									
Tax Year	JC Chamber 35%	Village Tourism 35%	Interest	Parks 30%	Interest	Tax Collected	Interest	Ascending Total	Descending Total
2005	\$1,767.03	\$1,767.03	\$0.00	\$1,514.59	\$0.00	\$5,048.65	\$0.00	\$5,048.65	
2006	\$14,647.09	\$14,647.09	\$265.70	\$12,554.67	\$215.11	\$41,848.85	\$480.81	\$47,378.31	
2007	\$22,870.90	\$22,870.90	\$900.58	\$19,603.63	\$612.17	\$65,345.43	\$1,512.75	\$114,236.49	
2008	\$28,442.06	\$28,442.06	\$2,442.39	\$24,378.93	\$1,305.17	\$81,263.05	\$3,747.56	\$199,247.10	
2009	\$28,813.63	\$28,813.63	\$344.05	\$24,697.37	\$71.59	\$82,324.63	\$415.64	\$281,987.37	
2010	\$19,291.61	\$19,291.61	\$939.42	\$16,536.67	\$29.37	\$55,118.89	\$968.79	\$338,075.05	
2011	\$15,230.42	\$15,230.42	\$151.12	\$13,054.62	\$0.00	\$43,515.46	\$151.12	\$381,741.63	
2012	\$21,837.38	\$21,837.38	\$113.55	\$18,717.77	\$0.00	\$62,392.53	\$113.55	\$444,247.71	
2013	\$28,349.25	\$28,349.25	\$118.36	\$24,299.36	\$0.00	\$80,997.86	\$118.36	\$525,363.93	
2014	\$14,253.16	\$14,253.16	\$38.51	\$12,217.00		\$40,723.32	\$38.51	\$566,125.76	
<b>Collected:</b>	<b>\$195,502.53</b>	<b>\$195,502.53</b>	<b>\$5,313.88</b>	<b>\$167,573.61</b>	<b>\$2,233.41</b>	<b>\$558,576.67</b>	<b>\$7,547.09</b>		
Expenditures & Chamber Distribution									
Tax Year	Chamber Distribution	Tourism	Parks	Expenditures	Descending Balance				
2005	\$1,767.03	\$1,200.00	\$4,673.00	\$1,767.03	\$3,281.62				
2006	\$14,647.09	\$2,450.02	\$11,149.61	\$20,520.09	\$25,091.19				
2007	\$22,870.90	\$10,832.73	\$20,952.25	\$36,470.53	\$55,478.84				
2008	\$28,442.06	\$20,040.89	\$43,465.31	\$60,227.04	\$80,262.41				
2009	\$28,813.63	\$60,692.09	\$18,280.97	\$92,319.83	\$70,682.85				
2010	\$19,291.61	\$1,180.00	\$8,596.98	\$25,007.40	\$28,505.86				
2011	\$15,230.42	\$9,516.45	\$26,172.54	\$57,526.37	\$47,165.04				
2012	\$21,837.38	\$8,765.00	\$19,493.79	\$56,608.04	\$133,260.97				
2013	\$28,349.25	\$6,818.80	\$17,022.57	\$38,094.53	\$117,414.76				
2014	\$14,253.16	\$121,496.98	\$169,807.02	\$486,803.53					
<b>Expended:</b>	<b>\$195,502.53</b>	<b>\$121,496.98</b>	<b>\$169,807.02</b>	<b>\$486,803.53</b>					
Remaining Funds in Account									
<b>Chamber Distribution</b>	<b>\$0.00</b>	<b>\$79,320.23</b>	<b>\$0.00</b>	<b>Total Balance</b>	<b>\$79,320.23</b>				

7/21/2014 Updated

2012 Expenditure Detail:	Tourism	Parks
Repayment to General for Centennial Pavilion Tower Installation	\$3,176.00	\$26,172.54
Johnson Creek Historical Society Transfer to General - Administration Costs	\$2,000.00	
Jefferson Co. Tourism Guide - JC Section Purchase Copy of Room Tax Study WTA	\$1,010.50	
Farmers Market Temp Use Fee	\$14.95	
<b>Total 2012 Expenditures:</b>	<b>\$9,516.45</b>	<b>\$26,172.54</b>
2013 Expenditure Detail:	Tourism	Parks
Park Fee Assistance Thundercats	\$2,200.00	
Repay General for Centennial Pavilion (2013 tax)	\$6,465.00	\$19,493.79
Transfer to General - 2013 Administration Costs Johnson Block - Audit	\$100.00	
<b>Total 2013 Expenditures:</b>	<b>\$8,765.00</b>	<b>\$19,493.79</b>
2014 Expenditure Detail:	Tourism	Parks
Park Fee Assistance Thundercats	\$250.00	
Repay General for Centennial Pavilion (2014 tax)	\$96.28	\$17,022.57
Bike Trail Signs	\$0.00	
Transfer to General - 2014 Administration Costs Johnson Block - Audit	\$450.00	
Chamber Tourism Payment 53420	\$6,000.00	
Budget Amendment Resolution	\$22.52	
<b>Total 2014 Expenditures:</b>	<b>\$6,818.80</b>	<b>\$17,022.57</b>





### Johnson Creek Fire & Ems Dept

**Income and Expenditures**

155

June 2014

All Phases

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$36,595.37	\$8,364.83	\$44,960.20
Interest on Delinquent Accounts	\$0.00	\$641.15	\$641.15
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	\$36,595.37	\$9,005.98	\$45,601.35
<b>Account Transfers</b>	\$5,511.89	\$2,852.94	\$8,364.83
<b>Credit Summary</b>			
Total Credits - All Types	\$28,485.65	\$6,365.09	\$34,850.74
Total Credit Adjustments	\$11,643.05	\$792.80	\$12,435.85
Total Closed Account Adjustments	\$0.00	\$4,029.81	\$4,029.81
Total Payments Received (Applied to Acct Bal's)	\$16,842.60	\$1,542.48	\$18,385.08
Total Overpayments (OP)	\$0.00	\$(408.00)	\$(408.00)
Total Payments Received (plus overpayments)	\$16,842.60	\$1,950.48	\$18,793.08
Total Overpayment Returns (\$ not deposited)	\$0.00	\$0.00	\$0.00
Total Payments Received (less OP returns)	\$16,842.60	\$1,950.48	\$18,793.08
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$16,842.60	\$1,950.48	\$18,793.08
<b>Summary of Disbursement</b>			
Total Deposits & Payments Kept By	\$16,842.60	\$1,950.48	\$18,793.08
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	\$(408.00)	\$(408.00)
Gross Revenue	\$16,842.60	\$1,542.48	\$18,385.08
Total LifeQuest Fee	\$1,178.98	\$387.37	\$1,566.35
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees			\$0.00
Total Due LifeQuest	Check #	EFT	\$1,566.35
Total Service Revenue	\$15,663.62	\$1,155.11	\$16,818.73
Total Payment Kept By	\$0.00	\$0.00	\$0.00
Total Service Payable	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees	\$0.00	\$0.00	\$0.00
Total Due Service	Check #	EFT	\$15,663.62

Messages:

Quality • Speed • Service



### JOHNSON CREEK FIRE & EMS DEPT

Billing Reconciliation Summary  
June 2014

155

#### Charges

Prior Month's Balance	\$71,190.09
June Charges	\$36,595.37

**Subtotal of Charges** **\$107,785.46**

#### Adjustments

Intercept	\$0.00
Credit Tagged	\$0.00
Per Contract	\$0.00
LifeQuest Collections	\$5,511.89
Closed	\$0.00
Other	\$6,131.16

**Total Adjustments for the Month** **\$11,643.05**

#### Credits

Cash / Check	\$2,497.90
Contract Payments	\$0.00
Credit Card	\$0.00
Direct Deposit	\$1,695.80
Hospital	\$0.00
Insurance	\$12,648.90
Payment Kept By	\$0.00

**Total Payments Received for the Month** **\$16,842.60**

#### Overpayment

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

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

**Total for Reconciliation Summary** **\$79,299.81**

**Ending Balance of Accounts Receivables** **\$79,299.81**



### Johnson Creek Fire Department

**Income and Expenditures**

**155A**

June 2014

All Phases

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$2,650.00	\$767.27	\$3,417.27
Interest on Delinquent Accounts	\$0.00	\$64.78	\$64.78
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	\$2,650.00	\$832.05	\$3,482.05
<b>Account Transfers</b>	\$0.00	\$767.27	\$767.27
<b>Credit Summary</b>			
Total Credits - All Types	\$0.00	\$0.00	\$0.00
Total Credit Adjustments	\$0.00	\$0.00	\$0.00
Total Closed Account Adjustments	\$0.00	\$0.00	\$0.00
Total Payments Received (Applied to Acct Bal's)	\$0.00	\$0.00	\$0.00
Total Overpayments (OP)	\$0.00	\$0.00	\$0.00
Total Payments Received (plus overpayments)	\$0.00	\$0.00	\$0.00
Total Overpayment Returns (\$ not deposited)	\$0.00	\$0.00	\$0.00
Total Payments Received (less OP returns)	\$0.00	\$0.00	\$0.00
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$0.00	\$0.00	\$0.00
<b>Summary of Disbursement</b>			
Total Deposits & Payments Kept By	\$0.00	\$0.00	\$0.00
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	\$0.00	\$0.00
Gross Revenue	\$0.00	\$0.00	\$0.00
Total LifeQuest Fee	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees			\$0.00
Total Due LifeQuest	Check #	NA	\$0.00
Total Service Revenue	\$0.00	\$0.00	\$0.00
Total Payment Kept By	\$0.00	\$0.00	\$0.00
Total Service Payable	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees	\$0.00	\$0.00	\$0.00
Total Due Service	Check #	NA	\$0.00

**Messages:**

*Quality • Speed • Service*



### JOHNSON CREEK FIRE DEPARTMENT

Billing Reconciliation Summary  
June 2014

155A

#### Charges

Prior Month's Balance	\$7,147.93
June Charges	\$2,650.00

**Subtotal of Charges** **\$9,797.93**

#### Adjustments

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

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

#### Credits

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

**Total Payments Received for the Month** **\$0.00**

#### Overpayment

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

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

**Total for Reconciliation Summary** **\$9,797.93**

**Ending Balance of Accounts Receivables** **\$9,797.93**

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

**PLUMBING PERMITS**

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee
P14-029	6/9/2014	1121 Hickory	141-0715-0633-19	Loos Homes	Gallitz Grading	SW	110.00
P14-030	6/9/2014	113 Villa Ct	141-0714-1321-17	Gallager	4 Lakes Plumbing	Remodel	35.00
P14-031	6/11/2014	121 Chapel Hill	141-0714-1312-14	Hackbarth	Jensen Plumbing	H20 meter	35.00
P14-032	6/16/2014	408 Conservancy	141-0714-1243-35	Kaerek Homes	Alpine Plumbing	NSF	154.58
P14-033	6/23/2014	385 Wright	141-0715-1843-18	Smith	Gallitz Grading	Commercial	171.25
P14-034	6/30/2014	430 Hunters Glen Ln	141-0715-1841-57	Eckel	Owner	I2o Only met	35.00
						<b>Total Fees</b>	<b>540.83</b>

**BUILDING PERMITS**

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee	Est. Cost
B14-030	6/4/2014	1121 Hickory	141-0715-0633-19	Loos	Loos	NSF	787.00	\$204,500.00
B14-031	6/23/2014	385 Wright	141-0715-1843-18	Smith	T.V. John	Commercial	955.00	\$155,000.00
B14-032	6/9/2014	126 South St	141-0715-1823-17	Eisele	Owner	Deck/Pool	80.00	\$2,000.00
B14-033	6/9/2014	113 Villa Ct	141-0714-1321-17	Gallager	Granzow Home Improvement	Remodel	170.00	\$28,350.00
B14-034	6/9/2014	220West St	141-0714-1244-26	Warra	Owner	Fence	25.00	\$3,000.00
B14-035	6/11/2014	109 Hunters Glen	141-0715-1814-05	Robertson	Owner	Deck	40.00	\$12,000.00
B14-036	6/16/2014	428 Saratoga	141-0714-1243-20	Staude	Owner	Fence	25.00	\$1,756.97
B14-037	6/16/2014	630 Meadowview	141-0715-1542-28	Hanson	Owner	Fence/deck	65.00	\$3,500.00
B14-038	6/18/2014	222 Jefferson St	141-0714-1314-31	Fischer	Owner	Deck	40.00	\$4,300.00
B14-039	6/23/2014	Rob's Performance	141-0715-1831-04	Strauss	Owner	Remodel	600.00	\$100,000.00
B14-040	6/25/2014	212 Chapel Hill	141-0714-1312-29	John Michael Homes	Owner	Deck	40.00	\$2,500.00
						<b>Total Fees</b>	<b>2,827.00</b>	

**ELECTRICAL PERMITS**

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee
E14-027	6/2/2014	413 Conservancy	141-0714-1243-53	Kareck	Surges Electric	NSF	151.00
E14-028	6/4/2014	113 Villa Ct	141-0714-1321-17	Gallager	Midwest Electric	Remodel	105.00
E14-029	6/9/2014	425 Saratoga	141-0714-1243-27	Penna	Electrical Connections	A/C	35.00
E14-030	6/11/2014	135 Lincoln	141-0715-1822-03	Wollin	Midwest Electric	A/C	35.00
E14-031	6/11/2014	1121 Hickory	141-0715-0633-19	Loos Homes	Advance Electric	NSF	150.00
E14-032	6/16/2014	535 Meadowview	141-0715-1842-08	Preferred Building	Bruce Calloway	NSF	179.00
E14-033	6/16/2014	385 Wright Rd	141-0715-0743-10	Smith	Midwest Electric	Commercial	187.01
E14-034	6/16/2014	101 Chapel Hill	141-0714-1313-06	Kamuhey	United elect	NSF	176.00
E14-035	6/16/2014	408 Conservancy	141-0714-1243-35	Kaerek Homes	Surges Electric	NSF	166.00
E14-036	6/25/2014	128 Michelle	141-0714-1723-23	Mary	Primary Power	Fire Place	36.00
						<b>Total Fees</b>	<b>1,220.01</b>

**HEATING & AC**

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee
H14-015	6/2/2014	128 Michelle	141-0715-1723-23	Caito	Brick	Fireplace	35.00
H14-016	6/4/2014	135 Lincoln	141-0715-1822-23	Wollin	Carew heating	A/C	35.00
H14-017	6/9/2014	425 Saratoga	141-0714-1243-27	Penna	Kettle Moraine Heating	A/C	35.00
H14-018	6/9/2014	101 Chapel hill	141-0714-1313-06	Kamuhey	Replacement Specialist	NSF	176.00
H14-019	6/9/2014	113 Villa Ct	141-0714-1321-17	Gallager	Great Lakes Heating	Remodel	105.00
H14-020	6/11/2014	109 Pheasant Run	141-0715-1814-64	Seibert	JDP HVAC	A/C	35.00
H14-021	6/25/2014	513 Parkview	141-0714-1241-56	Duba	MJD Services	A/C	35.00
						<b>Total Fees</b>	<b>456.00</b>

<b>Total Fees</b>	<b>5,043.84</b>
State Seal	-\$35.00
20% Village Retainage	
Total Due Building Inspector	5,008.84
20% Village Retainage	1,001.77
Total Due Building Inspector	<b>4,007.07</b>

# Incident Summary by Nature

JOHNSON CREEK POLICE DEPT.

Incidents From: 6/1/2014 to: 6/30/2014

Date Run: 7/14/2014 10:20AM

Nature of Offense	Total
15 Day Equipment Warning	27
911 Hangups	15
Alarm - False	1
Animal Complaint	3
Animal Loose	1
Animal Neglect / Cruelty	1
Annoying Telephone Calls	2
Assist - Motorist	5
Assist - Other Law Enforcement Agency	1
Assist Citizen	1
Assist EMS	7
Assist Fire	1
Assist State Patrol	1
Bicycle, Skateboard, etc. Violation	1
BUSINESS CHECK	30
Child Custody Exchange	1
Criminal Damage to Property	1
Death Investigation	1
Disorderly Conduct	2
Disorderly Conduct - Warning	1
Driving, Meeting, Passing Violation	1
Drug Information	1
Emergency Detention / Detox	1
Family Disturbance	1
Fireworks	1
Found Items / Property	4
Fraud	3
Harassment	2
Information	1
Keep The Peace	2

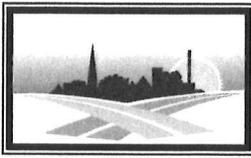
<b>Nature of Offense</b>	<b>Total</b>
Lost Items / Property	2
Loud Noise	1
Miscellaneous Rules Violation	3
Missing Juvenile / Runaway	2
Neighbor Problems	2
Open Door / Window	1
Operating After Suspension	5
Operating Without Vehicle Insurance	1
<b>PARK CHECK</b>	<b>144</b>
Parking Complaint - Residential	1
Physical Abuse of a Child	1
Registration / Title Violation	1
Residence Check	2
Seatbelt Violation	13
Speed Warning	23
Speeding Violation	20
Stop Sign Violation	1
Suicidal Person	2
Suspicious Person / Activity	5
Suspicious Vehicle	1
Theft - All Other	2
Theft - Gas Drive Off	6
Theft - Motor Vehicle	1
Theft - Retail/Shoplifting	9
Traffic Accident - Property Damage	7
Turn, Stop, Signal Violation	8
Unwanted Person	1
Village Ordinance Violation	2
Welfare Check	5
<b>Total Number of Offenses for Period:</b>	<b>392</b>

Public Works

Replace Street Light – 208 Chapel Hill Drive.  
Replace Infield Mix – Centennial Park  
Forestry - Ash Removal and Trimming  
Mowing – Hwy 26 and Weed Notice Properties  
Utility Locates  
Weekly Compost Site Care  
Daily Park Maintenance

Sewer/Water Utility

Repair/Replace Main Lift Station Pump  
Water Main Flushing  
Weekly Account Maintenance  
Daily Testing



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

In attendance: President Greg Schopp, Trustees: Kyle Ellefson, Tim Semo, John Swisher, Steven Wollin and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

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

**Approve Finance Report**

A Wollschlager/Semo motion carried on a 6-0 roll call vote to approve claims totaling \$143,871.11.

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

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

**Approve Village Board Minutes of May 19, 2014 and Special Village Board Minutes of June 9, 2014**

A Semo/Wollin motion carried to approve May 19, 2014 and Special Village Board minutes of June 9, 2014.

**Public Comment** - none

**Notices and Discussion**

Attorney Hammes updated the Village Board on the outcome of the trial with Stoney Creek and the Village. Stoney Creek was found in violation and must pay for the zoning violation plus interest and court costs totaling approximately \$50,000. Stoney Creek/Jim Hartung must also submit, within 60 days, a site plan for the area in violation to the Plan Commission.

Johnsrud stated we again received a dividend check from our insurance carrier through the League of WI Municipalities in the amount of \$7,649.

Jefferson County Clean Sweep program will be doing a presentation at UW-Extension/Jefferson on June 30<sup>th</sup> at 10:00 a.m. on why it is important to recycle milk/juice cartons.

Trustee Semo asked that agenda item #28 be moved up and addressed at this time. A Semo/Ellefson motion carried unanimously to move agenda item #28 at this point in the meeting.

**Discussion/Recommendation - Use of Community Center for Fundraiser Benefit – Bryden Haumschild**

A Semo/Swisher motion carried unanimously to approve waiving the fees for the fundraiser benefit on September 13<sup>th</sup>. A security deposit must still be deposited with the village and all necessary paperwork completed.

**Committee/Commission Reports**

Minutes provided included Special Personnel and Finance Committee of June 16<sup>th</sup>, Plan Commission of June 19<sup>th</sup> and packet and Administrator Johnsrud meeting notes of Joint Recreation Committee on June 10<sup>th</sup>.

Trustee Swisher asked that significant purchases go before the Committee first for review then recommendation to the Village Board especially purchases over \$10,000.

**Tree City USA Award – Olivia Witthun – Wisconsin Department of Natural Resources**

**2013 Audit Presentation by Johnson Block and Company – Audit & Village Board Communication**

Auditor Kevin Krysinski with Johnson Block gave an overview of the 2013 annual audit. Krysinski stated this is an unqualified independent auditor's report. The fund financial statements contain financial statements on individual funds. The difference in fund types: Governmental Funds measure resources available for current use. Other Funds include major funds including General Fund, TIF #2, TIF #3 and non-major funds. The business type funds are accounted for similar to other funds such as water and sewer funds. The major differences in accounting are debt (proceeds and expenditure in governmental funds), capital assets (long-term asset vs. expenditure) and depreciation on utilities.

Other reports include the water utility public service commission (PSC) annual report which is a prescribed PSC report containing statistical and financial information. This report can be found on line for the water utility at the PSC website. Water rates are regulated by the PSC. The Department of Revenue municipal financial report is used to determine shared revenues and transportation aids from the state. The TIF districts annual reports are filed yearly.

Also required is the audit communications to the Village Board which include the standard communication that includes the list of audit adjustments proposed. Material weaknesses of drafting of the financial statements is standard communication for small municipalities. Other comments include the internal accounting controls of segregation of duties where possible and establishing an interest rate for TIF advances to other funds. The general fund interest rate on advancements from TIF#3 was 3% which was approved last year.

Fund Balance should also be monitored and the creation of a separate capital projects fund was done in the 2014 budget. The Village currently has a total general fund balance of \$2,285,625 with an unassigned fund balance of \$969,823. Of the \$2,285,625 fund balance, the non-spendable fund balance is \$971,485 which includes delinquent personal property taxes, advance to other funds and other assets. The restricted fund balance is \$170,020 which includes unspent bond proceeds, impact/developer fees, EMS/FAP account and other. Assigned fund balance total of \$174,297 includes capital purchases.

The financial statements of the Water and Sewer Utility report operating losses however this is due to depreciation of assets. Krysinski did not recommend a rate increase in either fund at this time but to evaluate them again within the 2015 budget. They currently look sufficient to cover normal operation and show a positive cash flow because neither fund has any debt.

The current GO Debt limit is at 27.77% available down from 54.59% in 2009 mostly due to the drop in equalized value and the refinancing of debt. The TIF Districts includes fund advances from the General Fund. Repayment of the advances will be determined by the TID plan and repayment of expenditures. The Village also has Lease Revenue Bonds which are not included within the GO Debt.

**Update Dugout Sponsorships Centennial Park - Kyle Hans** – Referred to July meeting.

**Interviews - Trustee Applicants**

Randall Bieri stated that he had solicited 34 signatures from Village residents to show that he has the support to be placed on an election ballot. While experience is important the public is requesting a change based on the results of the last election to elect Trustees in which his opponent failed to receive enough votes to be placed on the Village Board. The public believes in me and has asked that I do not step down from consideration.

Fred Albertz stated he supplied the Board with his letter of intent, did file the necessary papers to run for the board and does have the experience and would like to continue to work with the businesses in Johnson Creek.

**Election of Trustee to fill the unexpired term of Barry Hemphill expiring April, 2015.**

Ballots were cast for each of the applicants and the first round Fred Albertz received three votes from Ellefson, Swisher and Wollin and Randall Bieri received three votes from Schopp, Semo and Wollschlager. Due to a tie, ballots were again cast with the same results. Once again due to a tie, ballots were cast a third time with the same results.

**Appointment to Community Innovative Committee – Laurie Adams – 135 Pheasant Run –**

A Semo/Ellefson motion carried unanimously appointing Laurie Adams to the Community Innovative Committee.

**Appointment of Alternate Election Inspector – Cheryel Swisher – 205 Chapel Hill Drive –**

A Semo/Wollin motion carried 5-0-1 with John Swisher abstaining to appoint Cheryel Swisher as an alternate election inspector.

**Plan Commission Recommendations:**

**Resolution 50-14 Conditional Use to Permit Indoor Institutional – Johnson Creek School District**

Semo/Wollschlager motion carried on a 6-0 roll call vote to approve a conditional use to permit indoor and outdoor institutional in SR-3 zoning to the Johnson Creek School District.

**Resolution 52-14 Approving Operators Licenses for 2014/2015**

A Semo/Wollschlager motion carried unanimously to approve Resolution 52-14 operators' licenses for the year 2014/2015.

**Resolution 53-14 New Business – CNC Solutions – 260 Grell Ln.**

A Wollschlager/Ellefson motion carried on a 6-0 roll call vote to approve Resolution 53-14 welcoming CNC Solutions – 260 Grell Ln into the business community in Johnson Creek.

**Resolution 54-14 New Business – Johnson Creek Veterinary Care - 270 Wright Rd**

A Wollin/Semo motion carried on a 6-0 roll call vote to approve Resolution 54-14 welcoming Johnson Creek Veterinary Care at 270 Wright Rd to the business community in Johnson Creek.

**Resolution 55-14 Interest Due TID #2 from TID #3**

An Ellefson/Semo motion carried unanimously to approve Resolution 55-14 establishing an interest payback rate of 3% from TID #3 to TID #2.

**Resolution 56-14 Interest Due Water from TID #3**

A Semo/Ellefson motion carried unanimously to approve Resolution 56-14 establishing an interest payback rate of 3% from TID #3 to the Water utility.

**Resolution 57-14 Interest Due Sewer Utility from TID #3**

A Wollin/Wollschlager motion carried unanimously to approve Resolution 57-14 establishing an interest payback rate of 3% from TID #3 to the Sewer Utility.

**Resolution 58-14 Interest Due Sewer Utility from TID #2**

A Wollschlager/Semo motion carried unanimously to approve Resolution 58-14 establishing an interest payback rate of 3% from TID #2 to the Sewer Utility.

**Resolution 59-14 Waste Water Treatment Plant – 2013 Compliance Maintenance Annual Report (CMAR)**

A Semo/Wollschlager motion carried on a 6-0 roll call vote to approve Resolution 59-14 approving the 2013 Compliance Maintenance Annual Report (CMAR).

VILLAGE BOARD MEETING  
June 23, 2014

**Resolution 60-14 Award Bid – Infield Groomer**

A Wollschlager/Wollin motion carried on a 6-0 roll call vote to approve Resolution 60-14 the purchase of a mechanized infield groomer from ABI Sports Turf – ABI Force in the amount of \$14,284.92.

**Discussion/Recommendation - Use of Community Center for Fundraiser Benefit – Bryden**

**Haumschild** - *this was approved earlier in the meeting on a Semo/Swisher motion to waive the fees but provide a refundable security deposit.*

**Closed Session**

A Semo/Wollin motion carried on a 6-0 roll call vote to convene into closed session at 6:55 p.m. Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining reasons require a closed session – *Terms Agreement on 545, 585, 765 Wright Road and Terms Agreement on 425 Resort Drive* and §§19.85(1)(g) conferring with legal counsel *on Stoney Creek.*

**Reconvene in Open Session**

A Semo/Ellefson motion carried on a 6-0 roll call vote to reconvene into open session at 7:27 p.m.

**Action from Closed Session** - none

**Next Village Board Meeting:** July 28<sup>th</sup> at 5:30 p.m.

**Adjourn**

President Schopp adjourned the meeting at 7:28 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.

**Subject:**

Cribs for Kids and Car Seats

Hello Everyone,

I hope everyone is having a great summer and didn't get much damage from the storm last night.

I am writing to you as a leader in the community to ask if you would know of a civic organization, individual or business that might like to sponsor our "Safe Kids Program." The Health Department has organized and leads a "Child Death Review Team" that looks at the causes of childhood deaths and how to prevent them through policy development or system-wide education. We also look at prevention services we can offer to families that are evidence based and effective in the prevention of these tragic deaths.

Two programs that the Health Department offers are "Cribs for Kids" (Pack N Plays and safe sleep education and support) and car safety seats (teaching parents and others how to safely install the seats, offering car safety seats to those in need and working with local law enforcement to outreach to families).

We are in need of sponsors to assist us in purchasing the cribs and car safety seats. We do have a grant for the car safety seats but just had our budget cut due to funding cuts at the State level. We have had some donations to support the purchase of cribs but that funding has run out and we are in great need to purchase more.

What are we asking for at this time? We would like to have an organization, individual or business sponsor this program. The amount would be up to the group. A Pack N Play and 2 sheets cost around \$75. The Health Department provides the education, home visit and follow-up without charge. Car safety seat prices vary but average around \$50. We have given out approximately 50 cribs in the last two years and provide about 80 to 100 car safety seats per year. Again, the Car Safety Seat Technicians' time is in-kind and no charge to families. We need approximately \$5,000 per year to keep these programs going.

Thanks for considering our request. Again, you received this e-mail because you are a leader in the community and may know of someone such as an organization, individual or business who would be able to support these important initiatives!! All donations will be acknowledged by a letter from the Health Department and highlighted in the Health Department Annual Report.

Anyone with questions or who would like to get further information can contact me. Please pass this information along to anyone who you think might be able to help. Have a great rest of the summer! Thanks, Gail

**Gail M. Scott, RN, BSN Director/Health Officer**

Jefferson County Health Department

1541 Annex Road Jefferson, WI 53549

920-674-7275

920-674-7228 (Desk)

920-988-3381 (Cell)

920-674-7477 (FAX)

[gails@jeffersoncountywi.gov](mailto:gails@jeffersoncountywi.gov)

Webpage: [http://www.jeffersoncountywi.gov/jc/public/jchome.php?page\\_id=180](http://www.jeffersoncountywi.gov/jc/public/jchome.php?page_id=180)

Follow the Health Dept. at: <http://www.facebook.com/JeffersonCountyHealth>

*"Be glad of life, because it gives you the chance to love and to work and to play and to look up at the stars."*

*Henry Van Dyke*

# The Village of Johnson Creek      Johns 2nd Qtr 2014 Recycling Report

Single Stream, Tons	Year Total	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
Paper	98.2	42.6	55.6	0.0	0.0
Cardboard	20.0	8.7	11.3	0.0	0.0
Glass	19.2	8.3	10.9	0.0	0.0
#1 Plastic	5.7	2.5	3.3	0.0	0.0
#2 Plastic	4.6	2.0	2.6	0.0	0.0
Tin Cans	4.8	2.1	2.7	0.0	0.0
Al Cans	1.3	0.6	0.7	0.0	0.0
<b>Single Stream Total</b>	<b>154</b>	<b>67</b>	<b>87</b>	<b>0</b>	<b>0</b>
<b>Recycled bulk Items</b>					
Scrap Metal	7.3	3.0	4.3	0.0	0.0
Tires	1.5	0.6	0.9	0.0	0.0
Batteries	0.4	0.2	0.2	0.0	0.0
Drain Oil	0.2	0.1	0.1	0.0	0.0
<b>Recycled bulk Items Total</b>	<b>9</b>	<b>4</b>	<b>6</b>	<b>0</b>	<b>0</b>
<b>Total Recyclables</b>	<b>163</b>	<b>71</b>	<b>93</b>	<b>0</b>	<b>0</b>
Bulk Trash	40	12	29	0	0
<b>Total Garbage*</b>	<b>399</b>	<b>165</b>	<b>235</b>	<b>0</b>	<b>0</b>

	Year Total	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
<b>E-Cycle Collection</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

	Year Total	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
<b>Yard Waste</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

	Year Total	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
<b>Recycling Compliance</b>	<b>2.00</b>	<b>1.00</b>	<b>1.00</b>	<b>0.00</b>	<b>0.00</b>

Population      2783

\*Total garbag Lbs per capita recycled **117.4**

Report completed by:  
 Johns Disposal Service, Inc.  
 PO Box 329  
 Whitewater, WI 53190  
 262 473 4700

7/14/2014



100 1<sup>st</sup> Ave West • PO Box 808 • Oskaloosa, IA 52577  
Phone: (800) 825-6020 • Fax: (888) 397-8736  
• E-mail Josh.Newell@Musco.com

7/24/2014

Village of Johnson Creek  
Attn: Mark Johnsrud  
Po Box 238  
125 Depot St  
Johnson Creek, WI 53038

RE: 10 Club Warranty Contract Fulfillment for Project #109652 Fireman's Park (aka Johnson Creek Baseball)

Dear Mark,

I am pleased to inform you that Musco Lighting recently re-lamped your facility under the *10 Club Service*<sup>®</sup> Warranty Agreement. Per this agreement, your facility's lamps were all to be replaced at 3000 hours of estimated usage or at the end of the 10 year period. The 10 year period has now expired.

In addition, our Musco technicians tested the system, and found all components to be in good working order and fully functional at this time. Under normal operating conditions, you should again expect approximately 3000 hours of use before a group re-lamp is needed, although individual experiences will vary, and some lamps may need to be replaced sooner if their failure affects the playability at your facility.

At this time our responsibility is concluded for Fireman's Park, and we will no longer be maintaining your facility's lighting. However, an Extended Warranty may be purchased to continue the high level of facility preparedness you have come to expect. Please contact Josh Newell in our Service and Sales Department at 800-825-6020 for more information on this low cost option to annual maintenance.

Should you require genuine Musco replacement parts and/or trained technical repair services at some point in the future, please contact our Service & Sales Department at 800-825-6020.

Best regards,

A handwritten signature in black ink, appearing to read "Jason Thomes".

Jason Thomes  
Warranty Manager – Musco Lighting

# JOHNSON CREEK FIRE & EMS DEPARTMENT

120 S. Watertown St. • P.O. Box 529

Johnson Creek, Wisconsin 53038

Office Phone: 920.699.3456

E-mail: jimw@johnsoncreekwi.org



Rick Olson  
Cruisin Auto Body, Inc.  
403 South CP Avenue  
Lake Mills WI 53551

Rick,

There are times we are assisted by individuals or groups who support the idea of community and give an extra effort, and in this case even if it isn't their immediate community.

Recently, our new command vehicle was in need of service that required the expertise you and your company specializes in. The work was professionally accomplished in short order at a value of nearly \$150, remedying the issue with the vehicle and provided at no charge to the department.

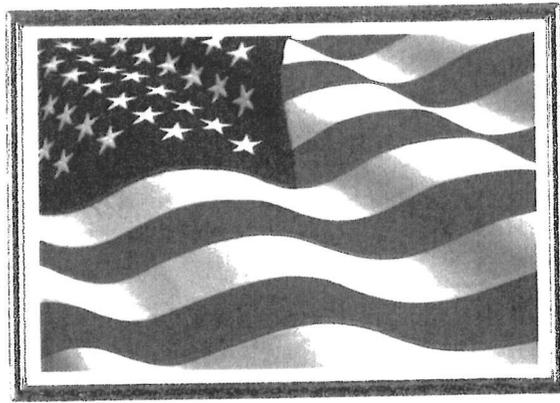
On behalf of the entire Johnson Creek Fire & EMS Department, I thank you for this gesture and appreciate your demonstration of the importance of community support even beyond your own municipality.

Kindest regards,

A handwritten signature in black ink, appearing to read "Jim Wolf".

Jim Wolf, Chief

JW:ls



## Thank You

Village Hall - <sup>your help getting</sup> everything organized  
Lee & crew - Park was beautiful  
& set up nicely.

As you work to keep the flame

of freedom shining bright,

the thoughts and good wishes

of a grateful nation are with you.

Thank you for making the 2014  
Memorial Day a very good day.

AMERICAN LEGION POST 305

Merlene M. Schultz

JOHNSON CREEK SCHOOL DISTRICT and VILLAGE OF JOHNSON CREEK  
RECREATION COMMITTEE MEETING  
Tuesday, July 8, 2014  
Village Hall  
5:00 p.m.

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

## AGENDA

1. Call to order
2. Roll call of members
3. Verification of public notice pursuant to s.s. 19.84(1) Wis. Statutes
4. Agenda revisions/approval
5. Select Chairman
6. Recreation Director's activity and program report
7. Review Committee Goals
  - a. Partnerships
  - b. Communications
  - c. Program
  - d. Volunteer Recruitment
8. Set next meeting
9. Adjourn

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

Johnson Creek School District and Village of Johnson Creek  
Recreation Committee Meeting  
Tuesday, July 8, 2014  
Village Hall  
5:00 p.m.

Kellie Loeb called the meeting to order

Members Present: Michael Garvey, Kyle Ellefson, and Kellie Loeb, Steve Wollin and Richard Wrensch

Also Present: Village Administrator Mark Johnsrud, Recreation Director Ken Walters, Rick Kaltenberg, Paula Constable and Patti Swanson

Dr. Garvey verified that the meeting was properly posted pursuant to s.s. 19.84(1) Wis. Statutes

Motion by Loeb/Wollin to nominate Richard Wrensch as chairperson. Motion carried unanimously.

Kyle Ellefson expressed concern that the Recreation Director was absent from the meeting.

Skip Recreation Director's Report.

Ellefson discussed alternatives to recreation program including the YMCA, student coaching, school district alone or Village alone.

Dr. Garvey said that it is unfair to say that Ken Walters is not "pulling his weight". School contracted with the YMCA but the concern is at what point YMCA memberships will be required. Partnerships with Universities would be great but we don't have a robust enough program to attract year-round internships. Right now, there is the director, umpires, referees and concessions. My son and daughter play in Farmington recreation and volunteerism is important.

Kellie Loeb said that the school has a service component to graduation.

Ellefson said that the issue is communication and if Ken Walters is not the issue then the issue may be elsewhere in the delivery of the program.

Garvey said that the program is on a "shoe string" budget with the Village not contributing a couple of years. Part of the problem is the committee sends mixed messages. This committee was created to fill a void in the Village. This model has been used successfully in many communities but it is refreshing to see an open discussion.

Steve Wollin questioned the program using parental involvement. Isn't it a requirement to participate in the program?

Patti Swanson commented that parents should be charged more if they don't participate.

Garvey stated that the program started with soccer which has been hugely successful. I hope that we don't price ourselves out of the recreation level to a traveling league. Some communities just assign parents to work. Six parents signed up to work in concessions this year.

Richard Wrensch requested a motion to require that parents sign up for concessions. Failed for lack of a second.

Wollin asked who sends out forms or schedule for parental involvement?

Ken Walters arrived at 5:22 pm. citing that he thought the meeting started at 5:30 p.m.

Garvey indicated that Ken Walters sent this out to parents this last year.

Ellefson again questioned communications from the director to the public. Communications has been a frequent complaint of the public.

Garvey said that the school provides Ken Walters with an e-mail. We also have had discussions about having a regular recreation column in "The Jay" school newspaper. We need more activities for all community members and not just kids. We have gotten great feedback on "The Jay".

Ellefson questioned whether there is a tab on the school webpage for recreation.

Ken Walters stated that parents have expressed that they don't use the school webpage. Sports families use newspapers.

Ellefson requested public comment be placed on future agendas.

Garvey agreed and would place on future agendas. Asked if the committee has any other agenda topics for the future.

Ellefson said that he wasn't sure that the committee has enough information to determine what parents would like to have their kids participate in.

Garvey stated that is the problem this is not just a kids recreation program.

Walters mentioned the Recreation App for smart phones once again.

Paula Constable mentioned that others have expressed that this Recreation App works.

Wrench suggested that the core activities should be done well before moving forward with other programs.

Ellefson suggested that maybe the community doesn't want to get involved in other activities.

Walters questioned whether the committee wanted to allow private vendors to promote a product or business within the recreation program.

Wrench said that is currently out of our scope of services.

Ellefson mentioned that it was suggested that if the coach volunteers that their child plays for free.

Loeb reminded the committee that a background check is required for all coaches.

Garvey suggested that it should be a fee rebate to coaches whose children participate.

There was consensus among committee members to permit a rebate.

Wollin asked if there was any recognition for coaches.

Ellefson stated that if the Village has expressed an unwillingness to provide additional funding that maybe it's a function of the program quality.

Garvey stated that the \$7,500 contribution from the Village has been cited as a "huge" budget impact. Communication from the Village members of the committee to the Village Board was not done in the past. The Village requested accountability down to program costs. There were even allegations that my salary was a part of the program. My fear is that if we don't have a joint program we would not have access to Village parks without a fee.

Garvey said that this program could be provided by the School District.

Wollin said that we should know what we are spending the money on.

Ellefson said that if the recreation program buys something, the manager should be able to provide the detail.

Garvey said that the committee should not be able to micro-manage the spending of funds. One year we sent the whole expenditure file to the Village because the Village Board did not receive the provided financials.

Ellefson requested of Johnsrud to place recreation on a future agenda of the Village Board. He likes that we are brainstorming but our job is to provide a manager with direction and then have the committee provide policy. It is often said that a partnership is the worst type of relationship.

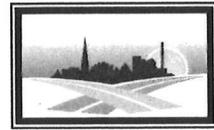
Garvey said that school budgeting and accounting is different from municipal budgeting and accounting. The school software does not provide that level of detail without pulling all the electronic invoices. Reiterating that the Village Board has not been provided with the necessary information from the committee members.

Ellefson said that all the information from the Recreation Committee meeting was provided to the Village Board in the June packet. He also provided a brief update to the Board.

The next meeting will be August 11<sup>th</sup> at 5 p.m.

Disclaimer: This is provided from meeting notes and not official minutes of the meeting.

S:\MS Word\Committees\Joint Recreation\Minutes\2014\07-08-14 Joint Recreation .Docx



Chairperson Greg Schopp called the meeting to order at 5:30 p.m. In attendance: Members: Rick Kaltenberg, Will Mattered, Greg Schopp and Tim Semo. Absent and excused: Merisa Nicholson. Also in attendance: Trustees: Steven Wollin, Kelly Wollschlager and Administrator Mark Johnsrud.

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

**Approve October 9, 2013 minutes**

A Semo/Schopp motion carried unanimously to approve October 9, 2013 minutes.

**Review public easements within residential subdivisions**

Johnsrud reviewed the easements within Black Walnut, Chapel Hill and Hunter's Glen Subdivisions.

Pedestrian easements were a part of the Black Walnut subdivision plat to permit the residents and the public to access the outlots and the DNR land to the north.

Chapel Hill subdivision has a pedestrian easement along the southern edge of the lots along Chapel Hill Drive and Nature Place but does not connect to the walking trail from Eden Street.

Hunter's Glen subdivision has three pedestrian easements connecting Deer Crossing to the common area to Hunter's Glen Lane.

Grey Hawk subdivision does not have any pedestrian easements connecting to Hunter's Glen subdivision through the outlot.

**Discussion and Recommendation – Public Easements**

Will Mattered stated that the Black Walnut Homeowners Association (HOA) has discussed the issue of the pedestrian easements with most owners wanting to eliminate the access behind their homes.

Johnsrud said that he spoke with the Village Attorney, Jim Hammes, about transferring the easements to individual property owners for a fee based on either an appraisal or value determination by the assessor. Hammes indicated the process would be the same as transferring right of way which requires a Class 2 public notice and approval of the Plan Commission and Village Board.

Greg Schopp suggested moving the easement on the west side of 200 Woodland Preserve to the outlot and offering to sell the easements to individual property owners on Woodland Preserve and Black Walnut Pass which run through backyards.

Johnsrud said that easements should be maintained to access the DNR lands to the north from Woodland Preserve and Red Oak Circle, as well as the easement from Green Ash Lane to Hickory Lane. The balance of the easements could be transferred to property owners provided that each property owner participates in purchasing the easement. If not, the Village should maintain the easements.

PUBLIC LANDS COMMITTEE

July 14, 2014

A Semo/Mattert motion carried unanimously to recommend to the Village Board that staff determine the value per linear foot of pedestrian easements on the back of the lots of 200 to 216 Woodland Preserve and 1113 to 1333 Hickory Lane to offer for sale to those affected property owners the pedestrian easement on their lot. In addition, to request the relocation of a twenty five foot easement on Outlot 2 to the west of 200 Woodland Preserve.

Tim Semo stated that the walking path within the Outlot in Chapel Hill has been in place since the being of the subdivision and is used by residents of the Chapel Hill Subdivision. The pedestrian easement ends on Outlot 4 behind Nature Place which does not allow the walking trail to extend to Eden Street.

Johnsrud indicated that the pedestrian walking path from Eden Street also ends at Nature Place.

A Kaltenberg/Mattert motion carried unanimously to recommend to the Village Board to acquire a 10 foot pedestrian easement meandering along the back of 322 and 328 Nature Place on Outlot 3 and Outlot 4 of the Chapel Hill subdivision to connect the pedestrian trail from Eden Street to Gosdeck Lane.

**Set agenda and date of next meeting**

Committee consensus was to set the next meeting for September 8<sup>th</sup> at 5:30 p.m. to discuss the following agenda – Tanner Ridge Subdivision medians, Conservancy Park and Outlot 1 of the Greyhawk Subdivision.

**Adjourn**

A Semo/Schopp motion carried to adjourn at 6:24 p.m.

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Greg Schopp, Chair  
Public Lands Committee

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

**SPECIAL PERSONNEL & FINANCE COMMITTEE  
JULY 22, 2014**



Chair John Swisher called the meeting to order at 5:30 p.m. In attendance: Trustees: Tim Semo, John Swisher and Kelly Wollschlager. Also in attendance: President Greg Schopp, Trustee Steven Wollin and Administrator Mark Johnsrud.

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

**Approve July 15, 2014 special meeting minutes**

A Semo/Wollschlager motion carried unanimously to approve July 15, 2014 special meeting minutes.

**Closed Session**

A Wollschlager/Semo motion carried on a 3-0 Roll Call vote to convene into closed session at 5:31p.m. *Pursuant to Wisconsin Statutes §§19.85 (1)(c) considering employment of any public employee over which the government body has jurisdiction or exercises responsibility.*

**Reconvene in Open Session**

A Wollschlager/Semo motion carried on a roll call vote to reconvene into open session at 6:25 p.m.

**Report any actions of Closed Session**

No actions to report.

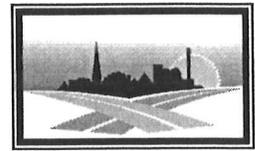
**Adjourn**

A Semo/Wollschlager motion carried to adjourn at 6:26 p.m.

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John Swisher, Chair  
Personnel & Finance

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



Greg Schopp called the Plan Commission meeting to order at 5:30 p.m. In attendance: Plan Commissioners Nick Ansay, David Armstrong, Chad Chapman, Mary Nimm, Greg Schopp, John Swisher and Scott Thomas. Village Trustees in attendance: Kyle Ellefson, Tim Semo, Steven Wollin and Kelly Wollschlager. Also in attendance: Village Administrator Mark Johnsrud, Village Engineer Kevin Lord with MSA, Village Planner Mike Slavney with Vandewalle & Associates and Clerk/Treasurer Joan Dykstra.

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

**Approve Minutes of June 19, 2014**

An Armstrong/Chapman motion carried unanimously to approve June 19, 2014 minutes.

**Resolution 51-14 Planned Development - Precise Implementation Plan (PIP) within Planned Industrial (PI) Zoning – 545, 585 & 765 Wright Road - Keagen Properties, LLC**

Mike Slavney reviewed changes to the site plan from last month and recommended further changes:

A CSM will be necessary to modify the existing lot pattern to proposed pattern particularly in combining lots for the car dealership site.

1. A cross-access easement should be provided between the strip center and the car dealership site on the CSM, in favor of the Village. This will enable the Village to require a cross-connection in the future, if land uses become more complementary.
2. The applicant must ensure that the main entry is adequately-sized to accommodate vehicle delivery trucks including semi-trailer trailers.
3. A five-foot wide sidewalk connection from Wright Road be provided to the front of the strip center – on each end of the building.
4. Each drive-through within the strip center must be re-designed to ensure that stacking does not back into the flow of traffic within the parking lot.
5. On-site parking requires only 28 spaces within the strip center development however 74 spaces are shown. On-site parking may be reduced to 28 spaces to comply with 3 and 4 above.
6. Exterior lighting must not exceed a site average of 3.38 for the strip center and 9.85 for the car dealership based on the use of LED dimming fixtures mounted to not greater than 20 feet. It is strongly suggested that dimming of the lights occur below these levels during non-business hours.

In addition to above, Kevin Lord recommended further changes to the site plan to include:

1. Detailed storm water calculations including rate control and total suspended solids (TSS). Catch basin revisions to include an 18” sump depth. Details of bio-retention basin. Roof drain connections shown on plan.
2. Erosion control plan must be provided.
3. Parking must be dimensional to provide width and length of stalls and access aisles according to Section 250-87F(10). Sidewalk widths will be shown to prevent vehicle overhang.

4. Provide low-profile curbing surrounding the parking lot to protect pavement edging and improve storm water flows.

David Armstrong requested that approval of signage be referred to a future Plan Commission meeting rather than approve within the PIP.

A Thomas/Chapman motion carried unanimously on a 7-0 roll call vote to recommend approving Resolution 51-14 subject to revision of the site plan in accordance with Village Planner and Village Engineer recommendations above and with final approval of signage referred back to the Plan Commission.

**Resolution 61-14 Site Plan – Johnson Creek Dental Group – 300 Wright Road**

Mark Hertzfeldt of Design-2-Construct Development Corporation provided an overview of a site plan to construct a dental office at 300 Wright Road

Mike Slavney reviewed the site plan application and recommended the following changes:

1. Building materials of the trash enclosure should be specified and be complimentary to the building exterior materials.
2. Site plan should depict a sidewalk connection from right-of-way to the sidewalk in front of the building. Delay of installation until sidewalks are present on Wright Road is OK.
3. A bike rack with a minimum of 4 spaces should be provided.
4. Provide a detailed photometric lighting plan.

In addition to above, Kevin Lord recommended the following changes:

1. Revise site plan to accommodate storm water plan. The entire building should be shifted to the west to accommodate anticipated storm water drainage to the east of the building.
2. Parking aisle width must be 26' per Village ordinance.
3. Raised sidewalk must be provided in front of the parking stalls in front of the building including the handicap stall with a ramp.
4. Verify all parking lot dimensions to ensure cars can exit.
5. Grading plan to be revised to meet drainage requirements.
6. Erosion control plan must be provided.

A Chapman/Armstrong motion carried unanimously on a 7-0 roll call vote to recommend approving Resolution 61-14 subject to revision of the site plan in accordance with Village Planner and Village Engineer recommendations above.

**Resolution 62-14 Site Plan – Pernats Meats – 312 Milwaukee Street**

Brian Pernat indicated that this is an addition to an existing development as Pernats Meats was established in 1999.

Kevin Lord reviewed the site plan application and recommended the following changes:

1. Update storm water plan to incorporate all gutter and downspouts on all sides of the building and provide calculations for the amount of water collected under storm events with the capacity of the piping and inlets.
2. Provide a written agreement between the owners of Pernats Meats and Garibaldi's Restaurant to be recorded to both parcels to permit storm water drainage connection from Pernats to Garibaldi's storm sewer with calculations showing inundation volumes to neighboring property.
3. Parking lot must accommodate 14 parking spaces in accordance with Village code.

In addition to above, Mike Slavney reviewed the site plan application and recommended the following changes:

1. Fencing along west side of the building should be specified and complimentary to the exterior building materials of the building.
2. The site plan shall be revised to provide 2 temporary employee parking spaces on the west side of the parking lot in front of the fenced enclosure to accommodate the Village parking requirements.
3. Provide a photometric lighting plan.

A Chapman/Swisher motion carried on a 6-0 roll call vote with Ansay abstaining to recommend approving Resolution 62-14 subject to revision of site plan in accordance with Village Planner and Village Engineer recommendations above.

**Next Meeting – August 21, 2014 – 5:30 p.m.**

**Adjourn**

Chairman Greg Schopp adjourned the meeting at 6:23 p.m.

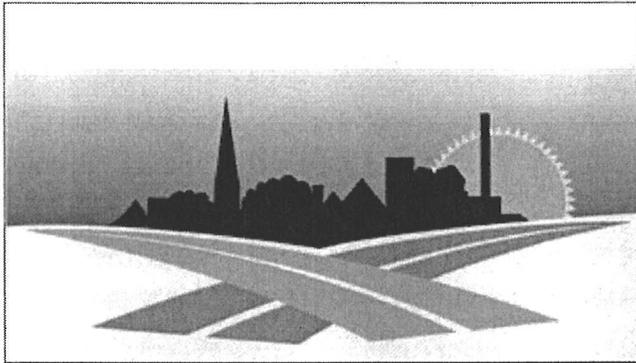
Joan Dykstra  
Clerk – Treasurer

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

# Village of Johnson Creek

Crossroads With A Future

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## RESOLUTION 51-14

**PLANNED DEVELOPMENT  
PRECISE IMPLEMENTATION PLAN WITHIN PLANNED INDUSTRIAL ZONING  
545, 585 & 765 WRIGHT ROAD  
KEAGEN PROPERTIES, LLC**

---

Plan Commission 6-19-14 *refer to next meeting 6-0*

Plan Commission 7-24-14 *(A -7-0 subject to revision of the site plan in accordance with Village Planner and Village Engineer recommendations and with final approval of signage referred back to the Plan Commission)*

Village Board 7-28-14

---

Requested by: Keagen Properties, LLC

---

Introduced by: Village President Greg Schopp

---

RESOLUTION 51-14

---

**PLANNED DEVELOPMENT  
PRECISE IMPLEMENTATION PLAN WITHIN PLANNED INDUSTRIAL ZONING  
545, 585 & 765 WRIGHT ROAD  
KEAGEN PROPERTIES, LLC**

---

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

**WHEREAS**, 545 Wright Road, a .745 acre parcel, and 585 Wright Road, a 1.842 acre parcel, and 765 Wright Road, a 2.483 acre parcel (hereafter "Parcels"), are located in the Menard – Johnson Creek Subdivision and owned by the Menard, Inc. with Keagen Properties, LLC as the petitioner, and

**WHEREAS**, the Parcels are currently zoned Planned Industrial, and

**WHEREAS**, Keagen Properties, LLC has completed a Precise Implementation Plan (PIP) to develop the Parcels as a Planned Development to include a 24,725 square foot, commercial building to be used for indoor sales and service to sell and service automobiles and a 9,001 square foot commercial building to provide indoor commercial entertainment for two restaurants, and

**WHEREAS**, the PIP is requested to provide a variance to the minimum landscape ratio, eliminate curb and gutter in the parking lots, increase photometric lighting and permit additional signage within the development, and

**WHEREAS**, the application is in compliance with the Village Comprehensive Plan and Village Zoning Code (§250-133), and

**NOW THEREFORE BE IT RESOLVED**, that the Plan Commission recommends to the Board of Trustees of the Village of Johnson Creek to approve a Precise Implementation Plan (per §250-133) to Keagen Properties, LLC for a commercial development of two buildings, 24,725 square foot to be used for indoor sales and service and a 9,001 square foot building to be used for indoor commercial entertainment on 545, 585 and 765 Wright Road, and

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

**PASSED AND ADOPTED** by the Village Board of Trustees this 28th day of July 2014.

\_\_\_\_\_  
Greg Schopp, Village President

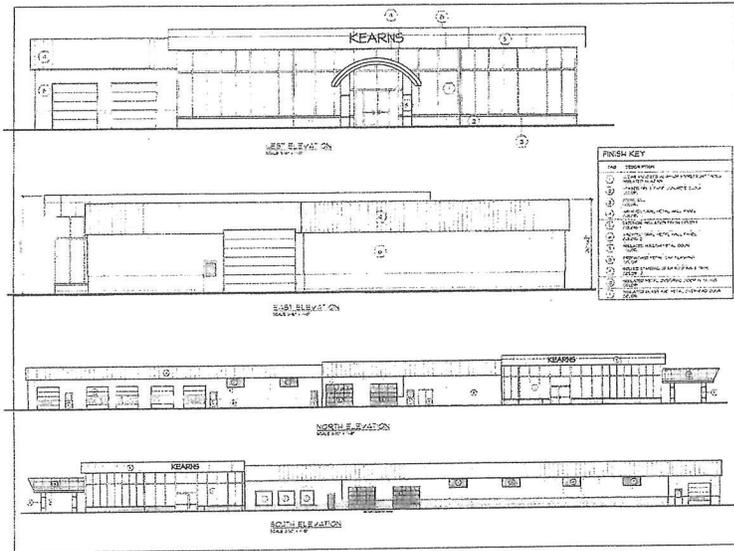
ATTEST:

\_\_\_\_\_  
Lisa Trebatoski, Deputy Clerk-Treasurer

I. Project Description Summary

1. The total gross area of the site is 226,446.9 square feet or 5.198 acres.
2. The site will have two principal Buildings
  - A. The Automotive Building will have a total of 30,087 square feet on two floors. The first floor will have 24,726 square feet and the Second Floor Plan will have 5,361 square feet.
  - B. The Commercial Retail Building will have a total of 8,812 square feet on one floor.
3. The site will have a total of 380 parking stalls.
  - A. The Automotive site will have 297 stalls of which 252 stalls will be used for car display of vehicles for sale, 15 stalls for employee parking and 30 stalls for customer use.
  - B. The Commercial Retail site will have 83 parking stalls for use by customers and employees.
4. The combined site will have a total of 37,649.8 square feet of green space or 0.864 acres. This computes to 16.63% of the site.
  - A. The Automotive site will have 31,362.2 square feet of Green Space or 18.4% of the site in Green Space.
  - B. The Commercial Retail site will have 6,287.6 square feet of Green Space or 11.31% of the site.
5. The General theme of the Project will be upscale with the use of stone, split face concrete block and architectural metal panels with display windows and other windows to facilitate day lighting.
6. The land uses will be of the same nature as the surrounding properties with retail, commercial and service facilities.
7. The properties will be graded to match the existing topography and landscaped to feature the displayed vehicles and the buildings.
8. The project development Plan is designed to use the existing roadways, drive approaches and utilities.
9. The master Plan calls for this area to be developed with commercial, retail and service facilities. This development will have all three and fit right into the master plan.
10. The development is proposing that the following zoning and construction standards be waived.
  - A. The development will require a waiver to the underlying zoning requirements for 20% of the total site being Green space. The development will have 16.63% of the total site in Green Space. The landscaping will be designed to exceed the Village's standards.
  - B. The development is proposing to provide concrete curb around the landscaping islands but it would require a waiver to installing curbs along the parking lanes.
  - C. The development will need a waiver to facilitate the lighting proposed for the vehicle display areas. The proposed lighting will be more intense than the Village's standards. The lighting will not exceed the standards at the property lines; therefore there would not be light pollution over the property line. All of the lighting will be concealed light source with a non glare focus.





**TRU ASSOCIATES, INC.**  
 ARCHITECTS  
 1000 W. 10TH AVENUE, SUITE 100  
 DENVER, CO 80202  
 TEL: 303.733.1111  
 FAX: 303.733.1112  
 WWW: TRUASSOCIATES.COM

**KEAGEN PROPERTIES, LLC SERVICE**  
 AUTO & TRUCK SALES AND SERVICE  
 1000 W. 10TH AVENUE, SUITE 100  
 DENVER, CO 80202  
 TEL: 303.733.1111  
 FAX: 303.733.1112  
 WWW: TRUASSOCIATES.COM

Sheet Title: **ELEVATIONS**

Scale: 1/8" = 1'-0"

Date: 10/15/10  
 Job No: 1433.000  
 Sheet No: 001

**A2.1**

**A2.1**

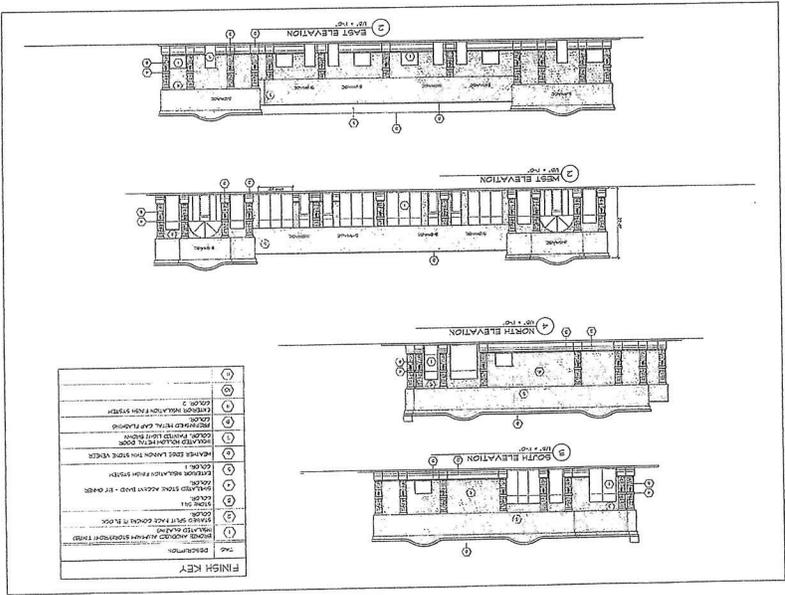
Sheet Title: **BUILDING ELEVATIONS**

Scale: 1/8" = 1'-0"

Date: 10/15/10  
 Job No: 1433.000  
 Sheet No: 001

**TRU ASSOCIATES, INC.**  
 ARCHITECTS  
 1000 W. 10TH AVENUE, SUITE 100  
 DENVER, CO 80202  
 TEL: 303.733.1111  
 FAX: 303.733.1112  
 WWW: TRUASSOCIATES.COM

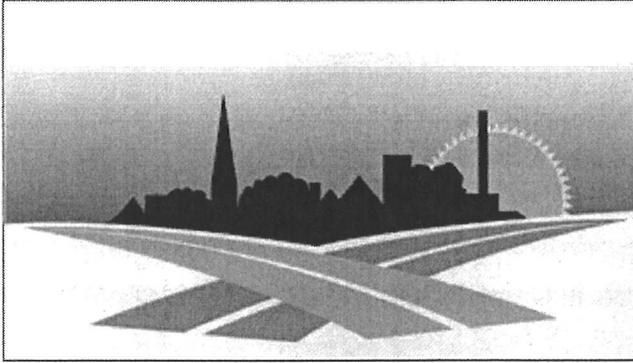
**KEAGEN PROPERTIES, LLC**  
 AUTO & TRUCK SALES AND SERVICE  
 1000 W. 10TH AVENUE, SUITE 100  
 DENVER, CO 80202  
 TEL: 303.733.1111  
 FAX: 303.733.1112  
 WWW: TRUASSOCIATES.COM



# Village of Johnson Creek

## Crossroads With A Future

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### RESOLUTION 61-14

#### SITE PLAN JOHNSON CREEK DENTAL GROUP 300 WRIGHT ROAD

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Plan Commission 7-24-14 *(A 7-0 – Subject to revision of the site plan in accordance with recommendations of the Village Engineer and Village Planner)*

Village Board 7-28-14

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Requested by: Johnson Creek Dental Group

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Introduced by: Village President Greg Schopp

---

RESOLUTION 61-14

---

SITE PLAN  
JOHNSON CREEK DENTAL GROUP  
300 WRIGHT ROAD

---

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

**WHEREAS**, 300 Wright Road, a 1.01 acre parcel owned by the Village of Johnson Creek in the Johnson Creek Wright Road plat, and

**WHEREAS**, the parcel is currently zoned Planned Industrial and is north of the Johnson Creek Veterinary Care clinic, and

**WHEREAS**, the Village has entered into a Terms Agreement to sell the parcel to Jonathan Melk for the development of a 3,580 square foot commercial building to be used as a dental office, and

**WHEREAS**, Personal and Professional Services (§250-39B) is a permitted use within Planned Industrial zoning, and

**WHEREAS**, the application is in compliance with the Village Comprehensive Plan and Village Zoning Code (§250-133), and

**NOW THEREFORE BE IT RESOLVED**, that the Plan Commission recommends to the Board of Trustees of the Village of Johnson Creek to approve a Site Plan (§250-127) to Johnson Creek Dental Group – Dr. Jonathan Melk for a commercial development of one building of 3,580 square feet to be used for Personal and Professional Services (§250-39B) at 300 Wright Road, and

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

**PASSED AND ADOPTED** by the Village Board of Trustees this 28th day of July 2014.

\_\_\_\_\_  
Greg Schopp, Village President

ATTEST:

\_\_\_\_\_  
Lisa Trebatoski Deputy Clerk-Treasurer

# JOHNSON CREEK DENTAL GROUP

DR. JONATHAN MELK

JOHNSON CREEK, WISCONSIN



SITE LOCATION MAP



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WWW.DESIGN21CONSTRUCT.COM

# JOHNSON CREEK DENTAL GROUP

DR. JONATHAN MELK

JOHNSON CREEK, WISCONSIN



- Typical Building Finishes
- 1. Decorative Stone Veneer
- 2. Clad Casement Window
- 3. Pre-finished Aluminum Storefront System
- 4. Pre-finished Gutter and Downspout
- 5. Stone Sill Column Cap
- 6. 30 Year Dimensional Asphalt Shingles
- 7. Pre-finished Fiber Cement Cedar Lap Siding - 6" Exposure

- 8. Pre-finished "Windsor One" Composite Fascia and Trim
- 9. Building Lighting - Decorative
- 10. Pre-finished Decorative Fiber Cement Columns with Masonry Base
- 11. Utility Meter Location - Electric
- 12. Utility Meter Location - Gas

WEST BUILDING ELEVATION



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WWW.DESIGN21CONSTRUCT.COM

# JOHNSON CREEK DENTAL GROUP

DR. JONATHAN MELK

JOHNSON CREEK, WISCONSIN



• Typical Building Finishes

1. Decorative Stone Veneer
2. Clad Casement Window
3. Pre-finished Aluminum Storefront System
4. Pre-finished Gutter and Downspout
5. Stone Sill/Column Cap
6. 30 Year Dimensional Asphalt Shingles
7. Pre-Finished Fiber Cement Cedar Lap Siding - 6" Exposure

8. Pre-finished "Windsor One" Composite Fascia and Trim
9. Building Lighting - Decorative
10. Pre-finished Decorative Fiber Cement Columns with Masonry Base
11. Utility Meter Location - Electric
12. Utility Meter Location - Gas

NORTH BUILDING ELEVATION



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www.designandconstruct.com

# JOHNSON CREEK DENTAL GROUP

DR. JONATHAN MELK

JOHNSON CREEK, WISCONSIN



• Typical Building Finishes

1. Decorative Stone Veneer
2. Clad Casement Window
3. Pre-finished Aluminum Storefront System
4. Pre-finished Gutter and Downspout
5. Stone Sill/Column Cap
6. 30 Year Dimensional Asphalt Shingles
7. Pre-Finished Fiber Cement Cedar Lap Siding - 6" Exposure

8. Pre-finished "Windsor One" Composite Fascia and Trim
9. Building Lighting - Decorative
10. Pre-finished Decorative Fiber Cement Columns with Masonry Base
11. Utility Meter Location - Electric
12. Utility Meter Location - Gas

SOUTH BUILDING ELEVATION



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www.designandconstruct.com

# JOHNSON CREEK DENTAL GROUP

DR. JONATHAN MELK

JOHNSON CREEK, WISCONSIN



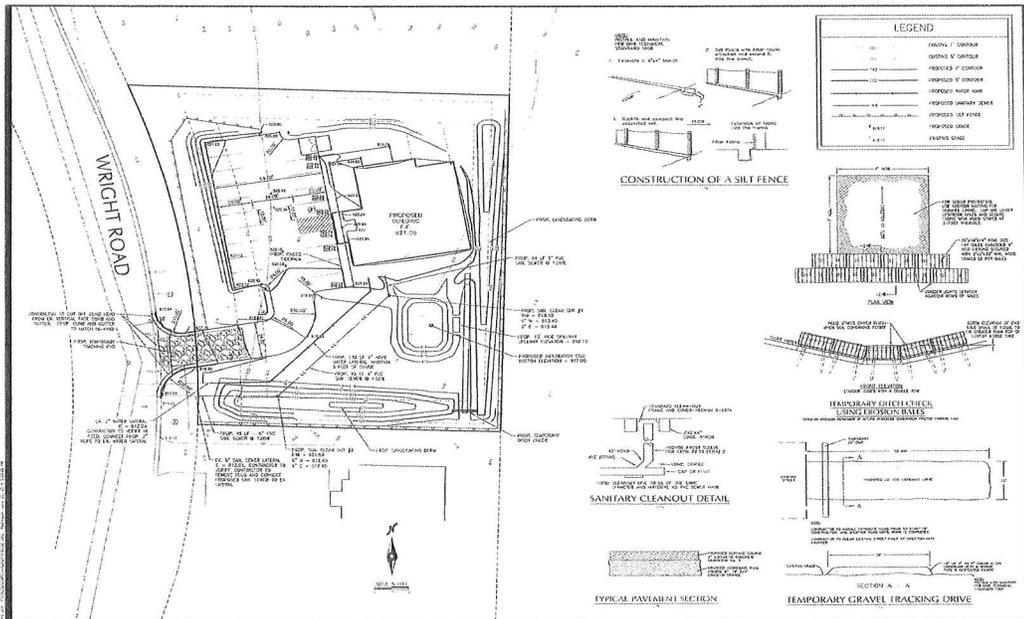
- Typical Building Finishes:
- 1. Decorative Stone Veneer
- 2. Clad Casement Windows
- 3. Pre-finished Aluminum Storefront System
- 4. Pre-finished Gutter and Downspout
- 5. Stone Sill Column Cap
- 6. 30 Year Dimensional Asphalt Shingles
- 7. Pre-Finished Fiber Cement Cedar Lap Siding - 6" Exposure

- 8. Pre-finished "Windsor One" Composite Fascia and Trim
- 9. Building Lighting - Decorative
- 10. Pre-finished Decorative Fiber Cement Columns with Masonry Base
- 11. Utility Meter Location - Electric
- 12. Utility Meter Location - Gas

NORTH BUILDING ELEVATION



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 www.design2inc.com



**YAGGY COLBY ASSOCIATES**  
 ARCHITECTS  
 LANDSCAPE ARCHITECTS  
 PLANNERS

**GREEN TIER**

JOHNSON CREEK DENTAL  
 VILLAGE OF JOHNSON CREEK, WISCONSIN

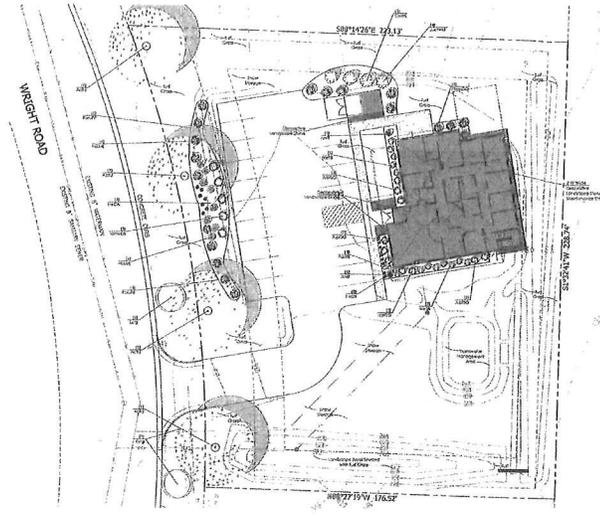
GRADING AND EROSION CONTROL PLAN

1









INSITE LANDSCAPE DESIGN  
 1111 N. North Avenue, Suite 119  
 Lawrence, KS 66044  
 Tel: 785.842.9229  
 www.insite-landscape.com  
 1000 West 10th Street, Lawrence, KS 66044

JOHNSON CREEK DENTAL  
 Johnson Road  
 Johnson Creek, WI

General Project Data

Quantity	Unit	Description	Material	Comments	Quantity	Unit
1	sq ft	Gravel	3/4" Clean	For Driveway	1	sq ft
1	sq ft	Gravel	3/4" Clean	For Driveway	1	sq ft

General Project Data

Quantity	Unit	Description	Material	Comments	Quantity	Unit
1	sq ft	Gravel	3/4" Clean	For Driveway	1	sq ft
1	sq ft	Gravel	3/4" Clean	For Driveway	1	sq ft

General Project Data

Quantity	Unit	Description	Material	Comments	Quantity	Unit
1	sq ft	Gravel	3/4" Clean	For Driveway	1	sq ft
1	sq ft	Gravel	3/4" Clean	For Driveway	1	sq ft

General Project Data

Quantity	Unit	Description	Material	Comments	Quantity	Unit
1	sq ft	Gravel	3/4" Clean	For Driveway	1	sq ft
1	sq ft	Gravel	3/4" Clean	For Driveway	1	sq ft

General Project Data

Quantity	Unit	Description	Material	Comments	Quantity	Unit
1	sq ft	Gravel	3/4" Clean	For Driveway	1	sq ft
1	sq ft	Gravel	3/4" Clean	For Driveway	1	sq ft

General Project Data

Quantity	Unit	Description	Material	Comments	Quantity	Unit
1	sq ft	Gravel	3/4" Clean	For Driveway	1	sq ft
1	sq ft	Gravel	3/4" Clean	For Driveway	1	sq ft

1 IMPROVED PAVING LANDSCAPE PLAN

General Project Data

Quantity	Unit	Description	Material	Comments	Quantity	Unit
1	sq ft	Gravel	3/4" Clean	For Driveway	1	sq ft
1	sq ft	Gravel	3/4" Clean	For Driveway	1	sq ft

General Project Data

Quantity	Unit	Description	Material	Comments	Quantity	Unit
1	sq ft	Gravel	3/4" Clean	For Driveway	1	sq ft
1	sq ft	Gravel	3/4" Clean	For Driveway	1	sq ft

INSITE LANDSCAPE DESIGN  
 1111 N. North Avenue, Suite 119  
 Lawrence, KS 66044  
 Tel: 785.842.9229  
 www.insite-landscape.com  
 1000 West 10th Street, Lawrence, KS 66044

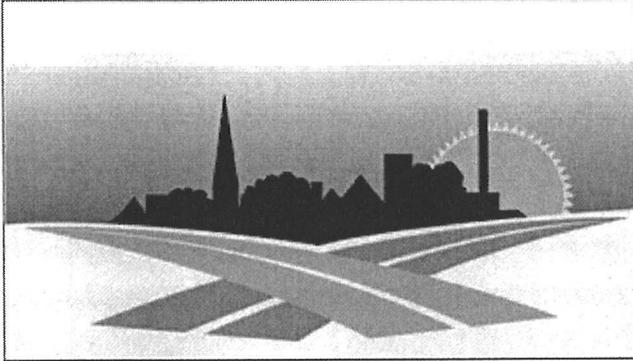
JOHNSON CREEK DENTAL  
 Johnson Road  
 Johnson Creek, WI

LSP1.3

# Village of Johnson Creek

## Crossroads With A Future

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### RESOLUTION 62-14

#### SITE PLAN PERNATS MEATS 312 MILWAUKEE STREET

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Plan Commission 7-24-14 (*A 6-0 (Ansay Abstain) – Subject to revision of the site plan in accordance with recommendations of the Village Engineer and Village Planner*)

Village Board 7-28-14

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Requested by: Pernats Meats

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Introduced by: Village President Greg Schopp

---

RESOLUTION 62-14

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SITE PLAN  
PERNATS MEATS  
312 MILWAUKEE STREET

---

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

**WHEREAS**, 312 Milwaukee Street, a .450 acre parcel located at the corner of Grell Lane and Milwaukee Street, and

**WHEREAS**, Pernats Premium Meats permitted use is indoor sales and service under Planned Business zoning with a legal non-conforming use of Agricultural Service (§ 250-37D) to permit food processing including the processing of harvested animals, and

**WHEREAS**, the Zoning Board of Appeals approved a variance to reduce the minimum side lot and rear lot setback requirements to permit the construction of additions on to the building subject to the approval of a site plan, and

**WHEREAS**, the site plan application does not include landscaping or photometric lighting as this is an existing development, and

**NOW THEREFORE BE IT RESOLVED**, that the Plan Commission recommends to the Board of Trustees of the Village of Johnson Creek to approve a Site Plan (§250-127) to Pernats Meats – Brian and Bonnie Pernat for the redevelopment of a building of 6,364 square feet at 312 Milwaukee Street, and

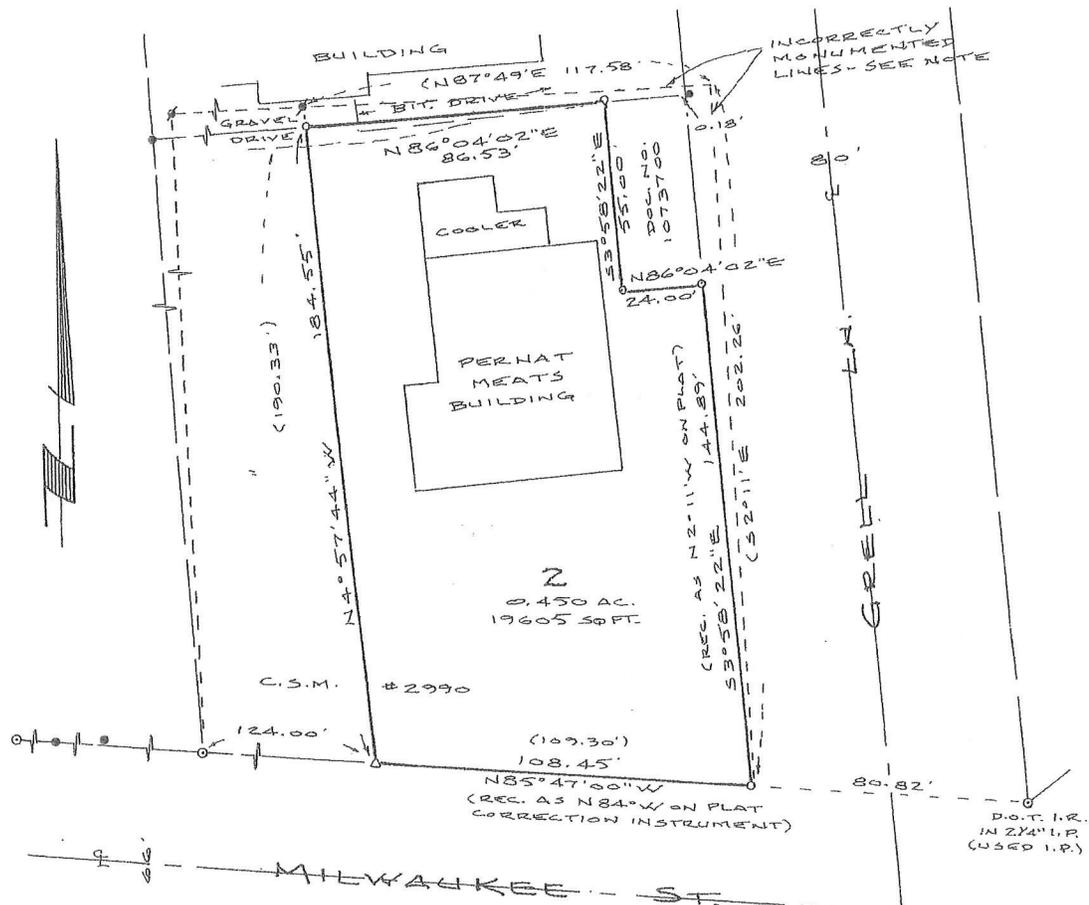
**BE IT FURTHER RESOLVED**, that the Village Administrator and the Village Clerk/Treasurer have the authority to effectuate this resolution.

**PASSED AND ADOPTED** by the Village Board of Trustees this 28th day of July 2014.

\_\_\_\_\_  
Greg Schopp, Village President

ATTEST:

\_\_\_\_\_  
Lisa Trebatoski, Deputy Clerk-Treasurer



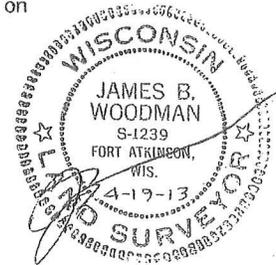
**NOTES:**

This Lot was incorrectly monumented for C.S.M. #2990. The surveyor did not take into account the correction instrument of the JOHNSON CREEK INDUSTRIAL PARK and the senior rights of the parcel to the north.

This property may be subject to any and all easements or agreements either recorded or unrecorded.

Prepared for: Bos Design Builders  
 Harman Bos  
 N2775 County Road J  
 Fort Atkinson, WI 53538

- ( ) Indicates Data Recorded on CSM #2990
- ⊙ Found 2 1/4" Iron Pipe
- Found 1 1/4" Iron Pipe
- ⦿ Found 3/4" Iron Rod
- Set 3/4"x18" Iron Rod
- △ Set Mag Nail



Sheet 1 of 2

JN 13-11

**WOODMAN & ASSOCIATES, S.C.**  
 210 Madison Avenue, Fort Atkinson, WI 53538

*Professional Land Surveyors*  
 Phone (920) 563-8162  
 Fax (920) 563-6654



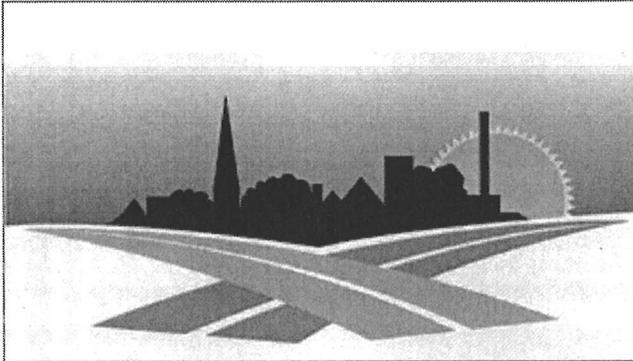




# Village of Johnson Creek

Crossroads With A Future

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## RESOLUTION 64-14

### OPERATORS LICENSES FOR 2014/2015

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Village Board 7-28-14

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Requested by: Village Clerk-Treasurer Joan Dykstra

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Introduced by: Village President Greg Schopp

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RESOLUTION 64-14

**OPERATORS LICENSES FOR 2014/2015**

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

**WHEREAS**, applications have been received and filed with the Village Clerk for operator’s licenses,

**NOW THEREFORE BE IT RESOLVED** that operator licenses be issued to the following individual(s) for the year ending June 30, 2015:

**OPERATORS LICENSE:**

<b>Tappers</b>	Nanna S. Niederwerfer Jason M. Price Amber Woods
<b>Johnson Creek Legion Post 305</b>	John O. Becker Monica L. Latsch
<b>Fiesta Garibaldi</b>	Hannah Grochowski
<b>JC Mobil (Everest Petro)</b>	Nabin Munikar Laurie K. Murray Thomas J. Oestreicher
<b>Independent</b>	Randy D. Dunn

**PASSED AND ADOPTED** by the Village Board of Trustees of the Village of Johnson Creek this 28<sup>th</sup> day of July 2014.

\_\_\_\_\_  
Greg Schopp, Village President

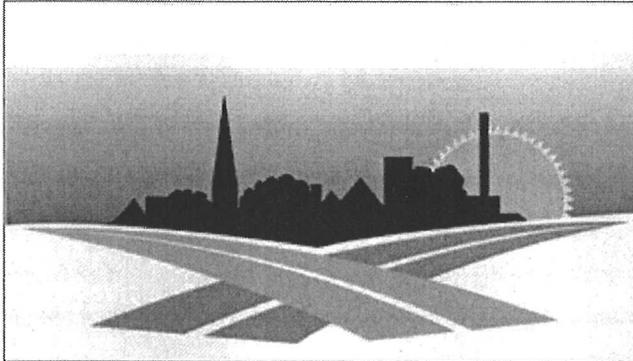
ATTEST:

\_\_\_\_\_  
Lisa Trebatoski, Deputy Clerk-Treasurer

# Village of Johnson Creek

Crossroads With A Future

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## RESOLUTION 65-14

**STREET PRIVILEGE PERMIT  
NATIONAL NIGHT OUT  
CHAPEL HILL HOA**

---

Village Board 7-28-14

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Requested by: Chapel Hill Homeowners Association

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Introduced by: Village Trustee Tim Semo

---

RESOLUTION 65-14

**STREET PRIVILEGE PERMIT  
NATIONAL NIGHT OUT  
CHAPEL HILL HOA**

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

**WHEREAS**, the Village permits the closure of a Village street through the issuance of a street privilege permit, and

**WHEREAS**, the Chapel Hill Homeowner’s Association has requested a Street Privilege Permit for the closure of Chapel Hill Dr.at Abbey Lane and Chapel Hill Drive at Gosdeck Lane for the “National Night-Out” Event on August 6, 2014 subject to re-opening by 12:00 midnight, and

**WHEREAS**, the Village DPW will provide movable barricades for the event so that emergency vehicles may access, and

**NOW THEREFORE BE IT RESOLVED**, that the Village Board grants a Street Privilege Permit for the closure of Chapel Hill Dr. at Abbey Ln and Chapel Hill Drive at Gosdeck Lane on August 6<sup>th</sup>, 2014 to the Chapel Hill Homeowners Association and waive the fifty dollar (\$50) fee, and

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

**PASSED AND ADOPTED** by the Village Board of Trustees this 28<sup>th</sup> day of July 2014.

Attest:

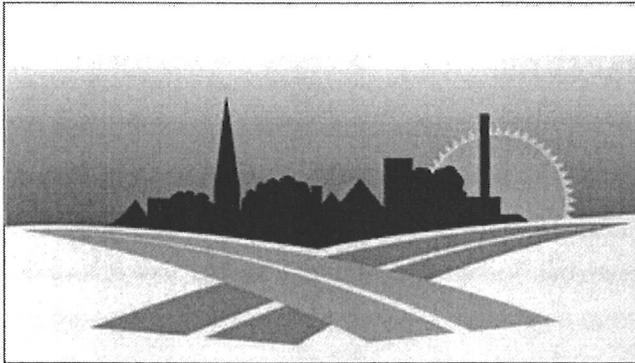
\_\_\_\_\_  
Greg Schopp, Village President

\_\_\_\_\_  
Lisa Trebatoski, Deputy Clerk-Treasurer

# Village of Johnson Creek

Crossroads With A Future

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## RESOLUTION 66-14

CABARET LICENSE  
JC UNITED METHODIST CHURCH  
220 N. WATETOWN STREET

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Village Board 7-28-14

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Requested by: Laura Hildreth - JC United Methodist Church

---

Introduced by: Village President Greg Schopp

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RESOLUTION 66-14

---

**CABARET LICENSE  
JC UNITED METHODIST CHURCH  
220 N. WATERTOWN STREET**

---

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

**WHEREAS**, the Village permits a Cabaret License for any live entertainment within the Village, and

**WHEREAS**, Laura Hildreth with JC United Methodist Church has requested a Cabaret License on August 9, 2014 for a family fun day with live entertainment located at 220 N. Watertown Street from 9:00 a.m. to 4:00 p.m., and

**NOW THEREFORE BE IT RESOLVED**, that the Village Board grants a Cabaret License at 220 N. Watertown Street on Saturday, August 9<sup>th</sup>, 2014 from 9:00 a.m. to 4:00 p.m. to Laura Hildreth with JC United Methodist Church, and

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

**PASSED AND ADOPTED** by the Village Board of Trustees this 28<sup>th</sup> day of July 2014.

Attest:

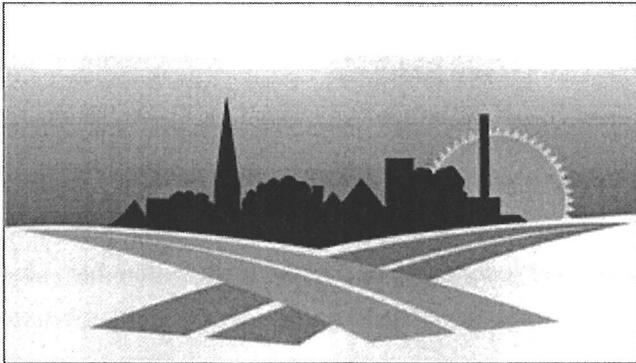
\_\_\_\_\_  
Greg Schopp, Village President

\_\_\_\_\_  
Lisa Trebatoski, Deputy Clerk-Treasurer

# Village of Johnson Creek

Crossroads With A Future

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**RESOLUTION 67-14**

**CABARET LICENSE  
ROB'S PERFORMANCE MOTORSPORTS  
601 HWY Y**

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Village Board 7-28-14

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Requested by: Robert Strauss – Rob's Performance Motorsports, LLC

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Introduced by: Village President Greg Schopp

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RESOLUTION 67-14

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**CABARET LICENSE  
ROB'S PERFORMANCE MOTORSPORTS  
601 HWY Y**

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

**WHEREAS**, the Village permits a Cabaret License for any live entertainment within the Village, and

**WHEREAS**, Robert Strauss with Rob's Performance Motorsports, LLC has requested a Cabaret License on August 23, 2014 for an open house located at 601 HWY Y from 9:00 a.m. to 11:00 p.m., and

**NOW THEREFORE BE IT RESOLVED**, that the Village Board grants a Cabaret License at 601 HWY Y on Saturday, August 23<sup>rd</sup>, 2014 from 9:00 a.m. to 11:00 p.m. to Robert Strauss with Rob's Performance Motorsports, LLC , and

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

**PASSED AND ADOPTED** by the Village Board of Trustees this 28<sup>th</sup> day of July 2014.

Attest:

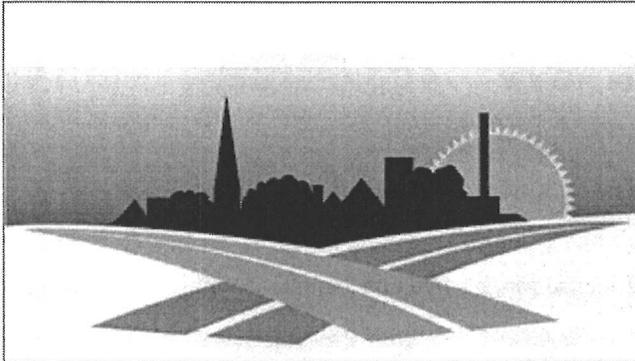
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Greg Schopp, Village President

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Lisa Trebatoski, Deputy Clerk-Treasurer

# Village of Johnson Creek

Crossroads With A Future

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## **RESOLUTION 68-14**

**PAVING CONTRACT  
WOLF PAVING - LRIP**

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Village Board 7-28-14

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Requested by: Village Engineer - Kevin Lord

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Introduced by: Village Trustee Tim Semo

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RESOLUTION 68-14

PAVING CONTRACT  
WOLF PAVING - LRIP

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

**WHEREAS**, Jefferson County Highway Department will perform a 2” mill and asphalt overlay of North Watertown Street from Milwaukee Street to Maple Street, and

**WHEREAS**, Jefferson County approved a resolution approving 2014 Local Road Improvement Program (LRIP) asphalt bids, and

**WHEREAS**, to complete and receive the LRIP funding awarded to this project the Village Board must also approve the bid of Wolf Paving as approved by Jefferson County resolution, and

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

**WHEREAS**, Jefferson County will provide an invoice for services provided which will be paid from Johnson Creek shared expenditure account with Jefferson County under Roads and Bridges, and

**NOW THEREFORE BE IT RESOLVED**, that the Village Board of Trustees of the Village of Johnson Creek do hereby approve the hot mix asphalt bid(s) of Wolf Paving, as approved within Jefferson County Resolution 2013 for the delivery of asphalt in the reconstruction of North Watertown Street from Milwaukee Street to Maple Street, and

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

**PASSED AND ADOPTED** by the Village Board of Trustees this 28<sup>th</sup> day of July, 2014.

\_\_\_\_\_  
Greg Schopp, Village President

ATTEST:

\_\_\_\_\_  
Lisa Trebatoski, Deputy Clerk-Treasurer

RESOLUTION NO. 2013-\_\_\_\_\_

**Resolution approving 2014 Local Road Improvement Program asphalt bids**

WHEREAS, the Jefferson County Highway Committee was authorized to receive bids on pre-mixed asphalt (E-1) products needed in 2014, and

WHEREAS, such bids were received and opened on February 20, 2014, with the following results:

<u>Company</u>	<u>Bid Prices (E1, PG64-22 Asphalt)</u>
Wolf Paving	\$43.90 per ton, \$40.20 per ton [Surface, Binder]
<i>**Low asphalt bid and shortest haul length.</i>	
Rock Road Co., Inc.	\$47.00 per ton, \$46.00 per ton [Surface, Binder]
Payne & Dolan, Inc.	\$45.05 per ton, \$41.95 per ton [Surface, Binder]

NOW, THEREFORE, BE IT RESOLVED the asphalt bids for the Local Road Improvement Program (LRIP) projects for the Town of Farmington (Sunshine Road), the Village of Sullivan (Main Street) and the Village of Johnson Creek (North Watertown Street) be awarded to Wolf Paving from Oconomowoc, Wisconsin.

*Fiscal Note: The Wisconsin Department of Transportation requires asphalt purchase projects through the Local Road Improvement Program (LRIP) be awarded to a paving contractor. The funds for asphalt purchases will come from the Town of Farmington, the Village of Sullivan, and the Village of Johnson Creek.*

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_ Vacant \_\_\_\_\_

Requested by  
Highway Committee

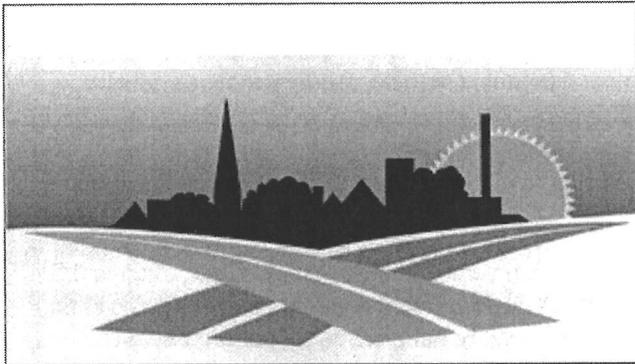
03-11-14

Bill Kern: 3-3-14

# Village of Johnson Creek

Crossroads With A Future

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## RESOLUTION 69-14

**KWIK TRIP  
CLASS A LIQUOR LICENSE  
2014-2015**

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Village Board 7-28-14

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Requested by: Village Clerk-Treasurer

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Introduced by: Village President Greg Schopp

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RESOLUTION 69-14

**KWIK TRIP  
CLASS A LIQUOR LICENSE  
2014-2015**

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

**WHEREAS**, an application has been received and filed with the Village Clerk for a Class A liquor license,

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

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

**CLASS A LIQUOR**

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

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

**PASSED AND ADOPTED** by the Village Board of Trustees this 28<sup>th</sup> day of July 2014.

\_\_\_\_\_  
Greg Schopp, Village President

ATTEST:

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Lisa Trebatoski, Deputy Clerk-Treasurer