

VILLAGE OF JOHNSON CREEK

MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Agenda

VILLAGE BOARD

August 22, 2016

125 Depot St.

5:30 p.m.

Call to order - roll call

1. Pledge of Allegiance
2. Statement of Public Notice
3. Approve Finance Report – *pgs 1-20*
4. Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only – pgs 21-23*
5. Department Schedules/Reports
6. Public Comment (limited to two minutes per person on agenda items only)
7. Notices and Discussion *pgs 24-48*
8. Committee/Commission Reports
 - A. Unapproved Committee of the Whole Minutes of August 3, 2016 – *for Information Only – pgs 49-54*
 - B. Unapproved Plan Commission Minutes of August 3, 2016 – *for Information Only – pg 55*
9. Discussion/Action TIF Repayment Plan TIF's – Presentation by David Anderson of PFM, Inc.
10. Discussion/Action Developers Agreement – North Resort Drive, LLC and BBC Land Venture
11. **Consent Agenda –*may be approved with one motion (items A-I)***
 - A. Minutes:
 - I. Village Board July 25th – *pgs 56-59*
 - B. Recommendation from Plan Commission:
 - I. Site Plan –JWR, Inc. – Mechanical and Screening – 322 N. Watertown St. – *pg 49*
 - C. Recommendation from Committee of the Whole
 - I. Approve Hire of Patrick Hogan, Part Time Police Officer- *approved - pg 50*
 - II. JCEDC (Jefferson County Economic Development Consortium) - Budget- *approved \$1.50 per capita - pg 50*
 - III. Black Walnut Estates Bridge/Lawn Maintenance – *remove bridge, homeowners responsible for lawn maintenance– pg 49*
 - IV. Amending Internal Controls Policy – Fund Balance – *approved as part of internal controls policy – pg 51 & 60*
 - V. Newsletter- *Send out Tuesday after Village Board meeting – next issue school starts/safety - pg 52*
 - VI. Ball Field at Centennial Park – Maintenance – *to Joint Recreation and budget discussions*
 - VII. Exercise Program at Library – Phyllis Schicker – *to Joint Recreation to pay trainer–pg 50*
 - D. Resolution 82-16 Transfer of Impact Fees for GO Debt Service - *pg 61*
 - E. Resolution 83-16 Cabaret License St. Gabriel the Archangel Parish/ST. Mary Magdalene Catholic Church – 417 Union St. Johnson Creek Community Center– *pgs 62-63*
 - F. Resolution 84-16 Insurance Policy Renewal – League of Wisconsin Municipalities Mutual Insurance– *pgs 64-66*
 - G. Resolution 85-16 New Business – AutoZone – 405 Wright Rd – *pgs 67-70*
 - H. Resolution 86-16 Operators Licenses 2016/2017 – *pg 71*
 - I. Resolution 87-16 Revoking the Village Administrator as a Voting Member on Chamber of Commerce Board of Directors– *pgs 73-79*
12. Resolution 88-16 Black Walnut Estates Walking Trail Easement – *pgs 80-83*
13. Resolution 89-16 Award Bid for Surplus Property – *pgs 80-83*
14. Resolution 90-16 Award Bid - Fiber Optic Cable – Capital Budget– *pgs 84-87*
15. Discussion/Action Request From Johnson Creek Watershed Alliance Provide Dumpster – *pg 88*
16. Discussion/Action Ad in the Watertown Daily Times in a special “Johnson Creek High School Section” – *pgs 89-90*
17. Update/Discussion/Action Centennial Park - Tiling– *pgs 91-94*
18. Update/Discussion/Action 3-Way Stop Sign Aztalan St– *pgs 95-98*
19. Convene in Closed Session
(Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Discussion of Development Agreement with North Resort Drive, LLC for the construction of a manufacturing building within Tax Increment Finance District 3 at 150 Resort Drive.)
20. Upcoming Meetings:
 - A. **Special Village Board Meeting – September 8, 2016 5:15 p.m.**
 - B. Special Committee of the Whole Budget – September 8, 2016 – 5:30 p.m.
 - C. Plan Commission – September 12, 2016 – 5:00 p.m.
 - D. Committee of the Whole – September 12, 2016 – 5:30 p.m.
 - E. Village Board – September 26, 2016 – 5:30 p.m.
21. Adjourn

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

N.B. Page Numbers Denote Packet Location

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

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Village of Johnson Creek

BANK:

Check Number	Check Date	Vendor Number	Vendor Name	Check Description	Amount	
Checks						
37402	08/09/2016	Printed	PINECONT R	PINE CONE RESTAURANT	ELECTION LUNCH 8/9/2016	29.04
37403				void		0.00
37404	08/11/2016	Printed	JC POST OF	JOHNSON CREEK POST OFFICE	WATER BILLS AUGUST	375.36
37405	08/11/2016	Printed	AIRGAS	AIRGAS USA, LLC	OXYGEN TANK RENTAL- EMS	438.28
37406	08/11/2016	Printed	APHE, LLC	APHE, LLC	CPR CLASS- FD/EMS	30.00
37407	08/11/2016	Printed	ARROW	ARROW INTERNATIONAL, INC	MEDICAL SUPPLIES- EMS	602.04
37408	08/11/2016	Printed	ATCO	ATCO INTERNATIONAL	SUPPLIES- FD	245.25
37409	08/11/2016	Printed	AUTUMN	AUTUMN SUPPLY	SUPPLIES- DPW	49.52
37410	08/11/2016	Printed	B-TEK	B-TEK ENTERPRISES, LLC	SUPPORT- JULY	292.50
37411	08/11/2016	Printed	BAYCOM	BAYCOM INC.	COMPUTER FOR NEW SQUAD- PD	3,913.00
37412	08/11/2016	Printed	BLACK HAWK	BLACK HAWK SENIOR	BOND REFUND-324 NATURE PLACE	1,425.00
37413	08/11/2016	Printed	BLEDSE LU	LUCILLE BLEDSOE	MILEAGE- WATERLOO MEETING	23.76
37414	08/11/2016	Printed	BLEEKER	GARY BLEECKER	REIMBURSEMENT- CHIEFS CONF	318.60
37415	08/11/2016	Printed	CARD	CARD SERVICE CENTER	SUPPLIES- LIBRARY	323.05
37416	08/11/2016	Printed	CARD	CARD SERVICE CENTER	FIRE/EMS SOFTWARE, FUNERAL	58.87
37417	08/11/2016	Printed	CARD	CARD SERVICE CENTER	BATTERY/RADIO STRAP-FD	254.00
37418	08/11/2016	Printed	CARD	CARD SERVICE CENTER	POSTAGE- WWTP	17.53
37419	08/11/2016	Printed	CAREW HEAT	CAREW HEATING & AIR	SERVICE ON 2 FURNACES- EMS	397.41
37420	08/11/2016	Printed	CHARTER	CHARTER COMMUNICATIONS	INTERNET/CABLE -EMS HOUSE	137.00
37421	08/11/2016	Printed	CHEM TRADE	CHEMTRADE CHEMICALS US,	ALUM FOR WWTP	3,226.08
37422	08/11/2016	Printed	COMFORT SU	COMFORT SUITES	ADMIN INTERVIEWS 5 ROOMS	689.75
37423	08/11/2016	Printed	CRAMER, MU	CRAMER, MULTHAUF & HAMMES,	BELL PARK,CTY Y, BLACK WALNUT	6,512.50
37424	08/11/2016	Printed	CRESCENT L	CRESCENT LANDSCAPE	WOOD CHIPS BELL PARK PLAYGROUND	2,400.00
37425	08/11/2016	Printed	CTW CORP	CTW CORPORATION	REPAIRS TO PUMP WELL #2-H2O	257.75
37426	08/11/2016	Printed	CULLIGAN	CULLIGAN WATER	LAB GRADE WATER	40.00
37427	08/11/2016	Printed	DAILY JEFF	DAILY JEFFERSON CTY UNION	WANT AD- LIBRARY	44.00
37428	08/11/2016	Printed	DAWN HAINE	DAWN M. HAINES	CLEANING JULY- PD	160.00
37429	08/11/2016	Printed	DEERFIELD	DEERFIELD PISTOL AND	MAG POUCH-CLOTHING ALLOW-PD	33.95
37430	08/11/2016	Printed	DYNAMIC DE	DYNAMIC DESIGNS	LETTERING WWTP TRUCK # 5	435.00
37431	08/11/2016	Printed	EMER. MED.	EMERGENCY MEDICAL	MEDICAL SUPPLIES- EMS	1,335.22
37432	08/11/2016	Printed	FIRST SUPP	FIRST SUPPLY MADISON	BELL END PIPES- WWTP	538.88
37433	08/11/2016	Printed	FORT HEALT	FORT HEALTHCARE BUSINESS	PRE-EMPLOYMENT TESTING-PD	134.00
37434	08/11/2016	Printed	FOX STAMP	FOX STAMP, SIGN & SPECIALTY	NAME PLATE- ADMINISTRATOR	50.70
37435	08/11/2016	Printed	GEN CODE	GENERAL CODE PUBLISHERS	ECODE 360 ANNUAL MAINTENANCE	737.00
37436	08/11/2016	Printed	GFC	GFC LEASING WI	COPIER LEASE/AUG/SEPT PD/VH	535.78
37437	08/11/2016	Printed	GRAINGER	GRAINGER INC	METERS FOR WELLS- H2O	324.15
37438	08/11/2016	Printed	GRAYMONT	GRAYMONT CAPITAL INC	LIME FOR SLUDGE REMOVAL-WWTP	3,226.08
37439	08/11/2016	Printed	GRIEST	MICHAEL GRIEST	REFUND WATER/SEWER DUPL. PAYMT	64.01
37440	08/11/2016	Printed	J & L TIRE	J & L TIRE INC.	REPAIR DOOR- #703 -EMS	406.66
37441	08/11/2016	Printed	JACKSON RU	RUTH JACKSON	PUB TEST, ELECTION 8/9/2016	127.50
37442	08/11/2016	Printed	JC WATER/S	JC WATER AND SEWER	VH, PD, FD, WWTP, DPW, PARKS	1,018.23
37443	08/11/2016	Printed	JOHNS DISP	JOHN'S DISPOSAL SERVICE,INC	944 GARBAGE 944 RECYCLE	13,876.80
37444	08/11/2016	Printed	JC PUB SCH	JOHNSON CREEK PUBLIC	MOBILE HOME TAX- JULY	1,755.50
37445	08/11/2016	Printed	JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- PD, LIB, DPW	146.17
37446	08/11/2016	Printed	KWIK TRIP	KWIK TRIP	ADMIN INTERVIEW BEVERAGES	25.70
37447	08/11/2016	Printed	L.F. GEORG	L. F. GEORGE INC.	HOSE COUPLING FOR JET/VAC-DPW	166.54
37448	08/11/2016	Printed	LANGE ENT	LANGE ENTERPRISES, INC.	SIGNS FORDEPOT/UNION-VH	1,019.23
37449	08/11/2016	Printed	LARK	LARK UNIFORM,INC.	UNIFORMS - EMS	526.81
37450	08/11/2016	Printed	LEMKE	LEMKE FENCE	GATE-FIREMANS PARK RES 75-16	942.00

Check Register Report

Date: 08/18/2016
 Time: 8:41 AM
 Page: 2

Village of Johnson Creek

BANK:

Check Number	Check Date	Vendor Number	Vendor Name	Check Description	Amount
Checks					
37451	08/11/2016	Printed	KATHY LEW KATHY LEWIS	PUB TEST, ELECTION 8/9/2016	127.50
37452	08/11/2016	Printed	MENARDS MENARDS	SUPPLIES- DPW, VH,FD, EMS, WWTP	563.76
37453	08/11/2016	Printed	MINNESOTA MINNESOTA LIFE	LIFE INS- SEPTEMBER	395.98
37454	08/11/2016	Printed	MSA PROFES MSA PROFESSIONALSERVICES	CENT PARK,CTH Y,BELL, WWTP	8,437.93
37455	08/11/2016	Printed	NAPA NAPA AUTO PARTS	LIGHT BULBS- FD	70.89
37456	08/11/2016	Printed	NORTHERN L NORTHERN LAKE SERVICE INC	BACTERIA TESTING- H2O	80.00
37457	08/11/2016	Printed	PINE CONE PINE CONE TRAVEL PLAZA	VILLAGE FUEL USAGE- JULY	2,581.28
37458	08/11/2016	Printed	PAA PUBLIC ADMINISTRATION	ADMINISTRATOR SEARCH	7,066.03
37459	08/11/2016	Printed	PUB SERV PUBLIC SERVICE COMMISSION	SIMPLIFIED RATE CASE	23.00
37460	08/11/2016	Printed	R&R INS R&R INSURANCE SERVICES, INC.	WORKMANS COMP/GEN LIAB/CRIME	18,559.00
37461	08/11/2016	Printed	RENNERT RENNERT'S FIRE EQUIPMENT	ANNUAL PUMP INSPECT-ENG 22 -FD	1,630.72
37462	08/11/2016	Printed	RESPONDER RESPONDER PSE	TACITICAL BOX- PD	1,175.00
37463	08/11/2016	Printed	RIVER CITY RIVER CITY TRUCK REPAIR, INC	BRAKES TRUCK # 8 - DPW	538.45
37464	08/11/2016	Printed	SAFETY FIR SAFETY FIRST INC	FIREFIGHTING GLOVES-FD	913.04
37465	08/11/2016	Printed	SCHNEIDER SCHNEIDER PRINTING, INC.	NEWSLETTER-JULY/AUG 1048 MAIL	1,365.92
37466	08/11/2016	Printed	SCHWERM ROSEMARY SCHWERM	PUB TEST/ELECTION 8/9/2016	127.50
37467	08/11/2016	Printed	SLEWFOOT SLEWFOOT SIGNS	SIGNAGE ON SQUAD 2016-PD	365.00
37468	08/11/2016	Printed	STOUT BETT BETTY STOUT	PUB TEST/ELECTION 8/9/2016	127.50
37469	08/11/2016	Printed	TDS TDS	PHONES- VH, FD, PD, LIB, DPW, WWTP	909.37
37470	08/11/2016	Printed	THIS OLD H THIS OLD HOUSE MAGAZINE	MAGAZINE SUBSCRIPTION-LIB	30.00
37471	08/11/2016	Printed	THOMAS T THELMA THOMAS	PUB TEST/ELECTION 8/9/2016	131.25
37472	08/11/2016	Printed	TOMMY TOMMY TUCKER	CLEANING SUPPLIES- VH/LIB	96.54
37473	08/11/2016	Printed	US CELL US CELLULAR	VILLAGE CELL PHONES	393.15
37474	08/11/2016	Printed	USCELLULAR US CELLULAR, INC	SQUAD CELL PHONE - PD	111.04
37475	08/11/2016	Printed	USA BLUEBK USA BLUEBOOK	LAB TESTING SUPPLIES- WWTP	286.33
37476	08/11/2016	Printed	VANDEWALLE VANDEWALLE & ASSOCIATES,	REMMEL,HICKORY,ETZA,SCHOOL	1,447.30
37477	08/11/2016	Printed	VILL OF JC VILLAGE OF JOHNSON CREEK	ACCOUNT TRANSFER	100,000.00
37478	08/11/2016	Printed	WATER ACE WATERTOWN ACE HARDWARE	TRIMMER LINE FOR PARKS- DPW	148.88
37479	08/11/2016	Printed	WATERTOWN WATERTOWN DAILY TIMES INC	LIBRARY ASSISTANT ADS- LIB	95.76
37480	08/11/2016	Printed	WATERTOWN WATERTOWN DAILY TIMES INC	PUBLIC TEST AD- VH	98.14
37481	08/11/2016	Printed	WTRTWN CI WATERTOWN	ABSENTEE VOTING AD	31.55
37482	08/11/2016	Printed	WBI WBI - MANEY - MILLER	PERMITS- JULY	4,159.52
37483	08/11/2016	Printed	WE ENERGIE WE ENERGIES	VH, FD, EMS, PD, DPW, PARKS WWTP	16,580.41
37484	08/11/2016	Printed	WEENERGIES WE ENERGIES	CENTENNIAL PARK 200 AMP SERVIC	541.50
37485	08/11/2016	Printed	WI - SCTF1 WI SCTF	PIN# 3391640 CHILD SUPPORT	197.47
37486	08/11/2016	Printed	WI - SCTF1 WI SCTF	PIN# 3391640 CHILD SUPPORT	197.47
37487	08/11/2016	Printed	WI DEPTPUB WI DEPT OF PUBLIC	LICENSE RENEWAL - LIBRARY	50.00
37488	08/11/2016	Printed	WI DOT WI DEPT OF TRANSPORTATION	CONFERENCE REGISTRATION- 2 -PD	70.00
37489	08/11/2016	Printed	WOLF CONST WOLF PAVING COMPANY, INC	ASPHALT COLD MIX-DPW	616.69
37490	08/11/2016	Printed	WOODSMITH WOODSMITH	MAGAZINE SUBSCRIPTION- LIB	45.00
85	08/18/2016	Printed	DEPT EMPL	HEALTH INS- SEPT	22,660.20

Total Checks: 89

Checks Total (excluding void checks):

242,732.27

89

Bank Total (excluding void checks):

242,732.27

WATER	\$6,595.36
SEWER	\$21,430.56
TIF#2	\$0.00
TIF #3	\$4,415.10
LIBRARY	\$1,065.50
RM TAX	\$0.00
FIRE	\$4,609.85
EMS	\$5,536.42
CAP IMP	\$8,496.33
GENERAL	\$190,583.15
TOTAL	\$242,732.27

Grand Total (excluding void checks):

242,732.27

Authorized By: _____
 P & F Chair

Authorized By: _____
 P & F Member

RESTRICTED, ASSIGNED & CASH ON HAND (BUDGET & DEBT PMT) 8/11/2016

<u>GENERAL FUND</u>		<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking , Payroll , Money Market (Remaining Expenditures: \$1,052,072.89)			\$587,062.21
Temp Acct Tax Collections (some funds for other jurisdictions)			\$3,166.48
Tree Fee Account	\$25,645.11		
Impact Fee Account (Parks Share and Public Works Share)	\$78,381.24		
West Side Street & Utility Improvement Fees	\$44,880.01		
	\$148,906.36		\$590,228.69
<u>WATER FUND</u>		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$368,710.44)			\$880,625.31
Depreciation Equipment Fund	\$186,984.80		
	\$186,984.80		\$880,625.31
<u>SEWER FUND</u>		<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$314,226.34)			\$819,023.78
Assigned Account - Future WWTP	\$521,481.94		
Depreciation Equipment Fund	\$421,789.76		
	\$943,271.70		\$819,023.78
<u>TIF 2</u>		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$864,093.27)			\$1,456,643.97
Bond Reserve/Redemption (held by Associated Trust)	\$816,157.03		
	\$816,157.03		\$1,456,643.97
<u>TIF 3</u>		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$693,952.61)			\$2,313,057.59
Bond Reserve/Redemption (held by Associated Trust)	\$668,699.72		
	\$668,699.72		\$2,313,057.59
<u>LIBRARY</u>		<u>Assigned</u>	<u>Cash for Budget/Debt</u>
Checking (Remaining Expenditures: \$100,845.16)			\$46,148.01
Assigned Account	\$16,690.97		
Trust Account	\$25,558.26		
	\$42,249.23		\$46,148.01
<u>ROOM TAX</u>		<u>Assigned</u>	<u>Cash for Budget/Debt</u>
Checking (Remaining Expenditures: \$50,244.95)			
	\$23,366.01		
	\$23,366.01		
<u>FIRE FUND</u>		<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$35,585.59)			\$252,217.10
EMS -FAP Funds (Restricted Use)	\$4,958.12		
GO Bond Proceeds (Borrowed for property purchase)	\$229,227.79		
Assigned Account	\$10,230.39		
Impact Fee Account (Fire-EMS Share)	\$0.00		
	\$244,416.30		\$252,217.10
<u>CAPITAL OUTLAY</u>		<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$325,048.60)			\$0.00
G.O. Bond Proceeds	\$9,515.90		
Assigned Account	-\$26,469.80		
	-\$16,953.90		\$0.00
RESTRICTED, ASSIGNED & CASH ON HAND (BUDGET & DEBT PMT) 8/11/2016		<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
		\$3,057,097.25	\$6,357,944.45
<u>BANK TOTALS</u>			
Premier Bank (Checking, Money Market)		\$335,039.11	
Badger Bank (Checking, Money Market, CD's)		\$2,981,505.78	
Local Government Investment Pool (LGIP)		\$0.00	
Bank of Lake Mills (Money Market)		\$3,800,471.45	
Landmark Credit Union (CD)		\$250,000.00	
Summit Credit Union (Money Market)		\$88,100.67	
Fort Community Credit Union (Money Market)		\$242,552.67	
Partnership Bank (Money Market)		\$184,552.24	
Greenwoods State Bank (Money Market)		\$47,963.03	
Associated Trust (Bond Reserve)		\$1,484,856.75	

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

GENERAL ASSIGNED FUNDS UPDATE				
Category	Balance	Remaining 2016 Expenditures	Projected Remainder	Description of Expenditures
Ambulance	\$4,813.15	\$0.00	\$4,813.15	
Community Center	\$0.00	\$10,000.00	-\$10,000.00	Tables & Chairs
CIS/Computers	\$4,680.76	\$24,500.00	-\$19,819.24	Software Upgrades/Community Survey/Equipment Replacement/Comprehensive Plan Update
DPW Projects	\$339.31	\$0.00	\$339.31	Blower-Crackfilling/Mower/
Municipal Building Repair	\$9,934.84	\$0.00	\$9,934.84	
Parks	\$18,081.34	\$0.00	\$18,081.34	
Police	-\$38,433.82	\$5,452.44	-\$43,886.26	Tactical Equipment/Computer & Dictaphone/Squad Car
Streets/St Light	-\$2,895.65	\$16,490.00	-\$19,385.65	Street Lighting Repair/Replacements/Street & Curb Painting
2014 Fund Balance	\$30,433.29	\$0.00	\$30,433.29	
Totals:	\$26,953.22	\$56,442.44	-\$29,489.22	

FIRE/AMBULANCE ASSIGNED FUNDS UPDATE			
	Balance	Remaining 2016 Expenditures	Projected Remainder
Fire/Ambulance Assigned Funds	\$10,230.39	\$0.00	\$10,230.39
			2016 projects are budgeted to be GO Debt

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

8/11/2016 Updated

Impact Fee Report

Category	Balance (includes interest earned)	Remaining 2016 Expenditures	Projected Balance	2016 Expenditures	Projects per 2004 Impact Fee Study (Project Costs/Related Debt)
Public Safety	\$0.00	\$0.00	\$0.00		Fire/EMS Building
WWTF	\$0.00	\$0.00	\$0.00		WWTP Phase 2, Office/Lab Expansion, Heated Garage
Water System	\$0.00	\$0.00	\$0.00		Well 5 (Auditor ok'd using for Well 3/4)
Parks	\$29,981.01	(\$4,095.00)	\$25,886.01	Debt Payments	Any collected goes to debt for 2005 \$1.925M GO Bonds
Public Works	\$48,400.23	\$0.00	\$48,400.23		Streetscape, Shoreline Restoration, Relocate Brush/Compost
Total Impact Fees:	\$78,381.24	(\$4,095.00)	\$74,286.24		
West Side Street/Utility Fee	\$44,880.01	\$0.00	\$44,880.01		Reconstruct Midge, West (Union to new subdivisions), Connector Streets (Hwy B to Chapel Hill and E/W Connector)
Total Account:	\$123,261.25	(\$4,095.00)	\$119,166.25		

NOTES:
Includes Fees Paid as of: 8/11/2016

ROOM TAX COLLECTION & DISTRIBUTION SUMMARY

Collections				
Tax Year	Village Tourism 70%	Interest	Parks 30%	Tax Collected
Previous Balance	\$9,987.56	0	0	\$9,987.56
2016	\$42,060.70	\$29.75	\$18,026.01	\$60,086.71
Collected:	\$52,048.26	\$29.75	\$18,026.01	\$70,074.27
Expenditures				
Tax Year	Tourism		Parks	Expenditures
2016	\$28,712.00		\$18,026.01	\$46,738.01
Expended:	\$28,712.00		\$18,026.01	\$46,738.01
Remaining Funds in Account				
	Tourism Commission		Village Parks	Total Balance
Balances:	\$23,366.01		\$0.00	\$23,366.01

8/11/2016 Updated

2016 Expenditure Detail:		
	Tourism	Parks
Repay General for Centennial Pavilion (2016 tax)		
Fireman's Festival	\$2,500.00	\$18,026.01
Rob's Performance	\$2,500.00	
Buzzfest 1st Installment	\$1,125.00	
Buzzfest 2nd Installment	\$1,125.00	
Jefferson County Chargers	\$1,000.00	
Rock River Motorsports	\$500.00	
2015 Audit	\$300.00	
Johnson Creek Chamber of Commerce	\$6,481.00	
Fireman's Festival	\$2,500.00	
Rob's Performance	\$2,500.00	
Johnson Creek Chamber of Commerce	\$6,481.00	
Attorney Fees	\$1,700.00	
Total 2016 Expenditures:	\$28,712.00	\$18,026.01



PROJECT UPDATE

A Review of MSA Projects in Your Community

Village of Johnson Creek, WI

CLIENT LIAISON:

Kevin Lord, P.E., P.L.S.

Phone: (800) 446-0679

Cell: (608) 742-2563

klord@msa-ps.com

RECEIVED

JUL 2 5 2016

DATE:

July 21, 2016

SERVICE DATES:

June 12, 2016 – July 16, 2016

R05114008 – VILLAGE OF JOHNSON CREEK TREATMENT PLANT FACILITY PLAN

Matt Casillo and Bill Weaver completed and submitted the Compliance Alternatives Report required by the DNR. The Compliance Alternative Report summarizes the Village's progress in implementing the proposed action plans to determine if the wastewater treatment facility is capable of achieving compliance with the future phosphorus limits. The results from the chemical phosphorus removal pilot study were analyzed and recommendations were provided. The facility plan's historical flows and loads were updated.

R05114017 – VILLAGE OF JOHNSON CREEK 2013-2016 GENERAL ENGINEERING

PHASE 175 – JC SCHOOL SITE PLAN REVIEW

Kevin Lord reviewed the plans and provided comments to the Village with respect to the preliminary plans for the sidewalk to the school site along Aztalan Street. Kevin Lord attended a meeting of the Plan Commission and Committee of the Whole to provide the comments to the Village with respect to the sidewalk.

PHASE 250 – AUTO ZONE WRIGHT ROAD SITE REVIEW

The plans were reviewed for the construction details of the infiltration ponds per a request by the Contractor. Kevin Lord met with the Contractor on July 1, 2016 to discuss the infiltration ponds and construction needs per the plan. Kevin Lord observed some of the existing soils during construction on July 5, 2016.

PHASE 280 – BELL PARK CONCEPTUAL PLAN

Kevin Lord discussed the costs for Bell Park at the Committee of the Whole meeting on June 13, 2016. Costs were discussed with the different locations and distances for utilities to the site.

PHASE 290 – CTH Y – RIVER ROAD PROPERTY ACQUISITION

Kevin Lord provided the property exhibits to Jim Hammes upon his request with the updated areas upon the receipt of the title commitments.

PHASE 310 – AZTALAN STREET LRIP 2016

Kevin Lord updated the board on June 13, 2016 as to the costs anticipated for the Aztalan Street project with regards to the LRIP funding and the anticipated timing we were looking at. Kevin Lord had a meeting with Joan Dykstra and John Swisher and then conferenced in Brian Udovich (Jefferson County) and Mike Garvey (School District) to discuss timing of the project. The Village would like to work with the school

Your Trusted Partner

PROJECT UPDATE



P:\15100\15110\1511A\Eng Report\0316\Eng Report-49.docx

Village of Johnson Creek, WI
July 21, 2016

PROJECT UPDATE

district and the sidewalk project and yet have the project complete prior to school opening. The latest is the Village would not lose the grant money if the Aztalan street mill and overlay were done the following year to allow the school time to receive permitting for the sidewalk. Brian was going to verify this and let us know.

PHASE 320 – BLACK WALNUT STORMWATER POND INSPECTIONS

Erik Sorensen reviewed the original plans for the subdivision and provided a visual field inspection of the stormwater facilities on July 8, 2016. A letter is being drafted that will be sent to the Village determining the maintenance needs that should be completed for the pond. The Village authorized MSA to do the work following a request from the homeowner's association and as stated in the covenants for the subdivision.

PHASE 330 – ELEMENTARY SCHOOL SECOND ENTRANCE REVIEW

Kevin Lord and Brian Huijbregtse briefly reviewed the request by the school district on opening a second entrance at the elementary school across from Grell Lane for limited times at drop off and pick up during the school year and provided comments to the Village for the Plan Commission. Our main concern is the proximity to STH 26 and clearance would have to be given by WisDOT due to this entrance being within the functional portion of the intersection.

R05114027 – WRIGHT ROAD STORM WATER PLAN BIDDING & CONSTRUCTION

Kevin Lord met with Iverson Construction on July 1, 2016 to go over the needs for the swale to be completed. Kevin Lord discussed the Dental Office that was not a part of this construction as it was removed from the contract. Standing water exists behind the dental clinic which was graded by their contractor during construction. Kevin Lord contacted Dr. Melk and he is interested in having the contractor fix his standing water to the best they can as well when completing our portion. When in the Village, Erik Sorensen reviewed the site to verify the contractor progress at that time.

R05114031 – VILLAGE OF JOHNSON CREEK CTH Y INTERSECTION RECONSTRUCTIONS

Kevin Lord provided an update of the project to the Village. The Village approved included the removal of the island on Paradise Lane with the project when it moves forward. An estimated construction cost was provided to the Village for the island removal. The attorney has sent letters out for the acquisitions and the timeline is not set in stone currently and awaiting responses from the owners.

R05114032 – VILLAGE OF JOHNSON CREEK CENTENNIAL PARK PARKING LOT DESIGN

Bids were received for this project on June 17, 2016. MSA reviewed the bids and touched base with the low bidder to answer some questions regarding the bid and timeframe. Kevin Lord attended the meeting for recommendation to contract with the low bidder.

During the DNR permitting it was found that the DNR maps show this entire area as possible wetland soils. Thus we are required to submit for an artificial wetland exemption knowing this area was previously graded and is not an original wetland. With the help of Village staff, Kevin Lord looked through old files and found the grading plans for Centennial Park and Morse Farms Highlands to show the previous grading that has occurred. Kelsey Neddersen filled out the required paperwork to submit for the exemption and a fee of \$300 is required by the DNR and was paid.

Your Trusted Partner

PROJECT UPDATE



P:\15100\15110\1511A\Eng Report\0316\Eng Report-49.docx

Village of Johnson Creek, WI
July 21, 2016

PROJECT UPDATE

Kevin Lord and Marge Dressen held a preconstruction meeting with the Contractor and Lee Triumph on July 13, 2016 to go over the project and schedule. The current schedule is waiting on the permit above. Shop drawings are being submitted by the Contractor and approved to date for what was submitted.



RECEIVED
JUL 25 2016

INVOICE
The services shown on this invoice are provided under the terms and conditions of the contract. Payment is due within 30 days of the date of this invoice. Payment in full is required for all services rendered. Payment is due within 30 days of the date of this invoice.

REMITT TO:
MSA Professional Services Inc
PO Box 435
Barraboo WI 53913-0435

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

July 21, 2016
Project No: R05114031.0
Invoice No: 5
Project Manager: Kelsey Neddersen
Client Liaison: Kevin Lord

Project: R05114031.0 Village of Johnson Creek - CTH Y Intersection Reconstructions
Phase: Professional Services from June 12, 2016 to July 16, 2016
Task: 100 General Municipal
102 Correspondence

Task	Hours	Rate	Amount
Lord, Kevin	3.75	90.00	337.50
Totals	3.75		337.50
Total Labor			\$337.50

Task	Hours	Rate	Amount
103 Meetings	.75	90.00	67.50
Totals	.75		67.50
Total Labor			\$67.50

Task	Hours	Rate	Amount
Professional Personnel			
Total this Task			\$337.50
Total this Phase			\$405.00
AMOUNT DUE THIS INVOICE			\$405.00



Your Trusted Partner



RECEIVED
JUL 25 2016

INVOICE

Payment due upon receipt of invoice.
Interest at the rate of 1.2% per
month on unpaid balance will be
added to your next statement.

REMIT TO:

MSA PROFESSIONAL SERVICES INC
PO Box 435
BAYVIEW WI 53918-0435

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

July 21, 2016
Project No: R05114008.0
Invoice No: 3
Project Manager: Gregory Gunderson
Client Liaison: Kevin Lord

Project R05114008.0 Village of Johnson Creek Treatment Plant Facility Plan
Professional Services from April 17, 2016 to July 16, 2016

Phase	Task	Background Data	Historical Loadings Update
100	101		

Professional Personnel	Hours	Amount
Weaver, William	.25	27.50
Totals	.25	27.50
Total Labor		\$27.50

Professional Personnel	Hours	Amount
Castillo, Matthew	14.25	1,539.00
Totals	14.25	1,539.00
Total Labor		\$1,539.00

Professional Personnel	Hours	Amount
Weaver, William	8.50	935.00
Totals	8.50	935.00
Total Labor		\$935.00

Professional Personnel	Hours	Amount
Weaver, William	.25	27.50
Totals	.25	27.50
Total Labor		\$27.50

Professional Personnel	Hours	Amount
Weaver, William	.25	27.50
Totals	.25	27.50
Total Labor		\$27.50

Professional Personnel	Hours	Amount
Weaver, William	.25	27.50
Totals	.25	27.50
Total Labor		\$27.50

Professional Personnel	Hours	Amount
Weaver, William	.25	27.50
Totals	.25	27.50
Total Labor		\$27.50

Professional Personnel	Hours	Amount
Weaver, William	.25	27.50
Totals	.25	27.50
Total Labor		\$27.50

Professional Personnel	Hours	Amount
Weaver, William	.25	27.50
Totals	.25	27.50
Total Labor		\$27.50

Professional Personnel	Hours	Amount
Weaver, William	.25	27.50
Totals	.25	27.50
Total Labor		\$27.50

Project R05114008.0 Village of Johnson Creek Treatment Plant Invoice 3

Phase 800 Administration Total this Phase \$935.00

Task 605 Project Admin

Professional Personnel

Weaver, William

Totals

Total Labor

Total this Task \$27.50

Total this Phase \$27.50

AMOUNT DUE THIS INVOICE \$2,529.00

RECEIVED
JUL 25 2016

INVOICE

Payment due upon receipt of invoice.
Interest at the rate of 1.75% per
month on unpaid balance will be
added to your next statement.



PROFESSIONAL SERVICES

REMIT TO:

MSA PROFESSIONAL SERVICES INC
PO Box 435
Barraboo WI 53913-0435

July 21, 2016
Project No: R05114027.0
Invoice No: 9
Project Manager: Kelsey Neddersen
Client Liaison: Kevin Lord

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

Project R05114027.0 Village of Johnson Creek - Wright Road Storm Water Plan Bidding &
Construction
Professional Services from July 3, 2016 to July 16, 2016

Professional Personnel

Hours	Rate	Amount
2.00	90.00	180.00
.50	122.00	61.00
2.50		241.00
Totals		241.00
Total Labor		\$241.00

AMOUNT DUE THIS INVOICE

180.00
61.00
241.00

2 pd w/ invoice
OK

RECEIVED
JUL 25 2016

INVOICE

Payment due upon receipt of invoice.
Interest at the rate of 1.75% per
month on unpaid balance will be
added to your next statement.

REMIT TO:

MSA PROFESSIONAL SERVICES INC
PO Box 435
Barraboo WI 53913-0435

July 21, 2016
Project No: R05114032.0
Invoice No: 5
Project Manager: Kelsey Neddersen
Client Liaison: Kevin Lord

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

Project R05114032.0 Village of Johnson Creek - Centennial Park Parking Lot Design
Professional Services from June 12, 2016 to July 16, 2016

Professional Personnel

Hours	Rate	Amount
1.50	90.00	135.00
1.50		135.00
Totals		135.00
Total Labor		\$135.00

Total this Task

\$135.00

Professional Personnel

Hours	Rate	Amount
1.25	93.00	116.25
1.25		116.25
Totals		116.25
Total Labor		\$116.25

Total this Task

\$116.25

Professional Personnel

Hours	Rate	Amount
4.75	90.00	427.50
4.75		427.50
Totals		427.50
Total Labor		427.50

Total this Task

\$427.50

Other Expenses

Mileage	120.0 Miles @ 0.54	64.80
Total Other Expenses		64.80
Total this Task		\$492.30

Total this Task

\$492.30



PROFESSIONAL SERVICES

REMIT TO:

MSA PROFESSIONAL SERVICES INC
PO Box 435
Barraboo WI 53913-0435

July 21, 2016
Project No: R05114027.0
Invoice No: 9
Project Manager: Kelsey Neddersen
Client Liaison: Kevin Lord

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

Project R05114027.0 Village of Johnson Creek - Wright Road Storm Water Plan Bidding &
Construction
Professional Services from July 3, 2016 to July 16, 2016

Professional Personnel

Hours	Rate	Amount
2.00	90.00	180.00
.50	122.00	61.00
2.50		241.00
Totals		241.00
Total Labor		\$241.00

AMOUNT DUE THIS INVOICE

180.00
61.00
241.00

2 pd w/ invoice
OK

Professional Personnel

Task	Hours	Rate	Amount
Sorensen, Erik	.50	122.00	61.00
Totals	.50		61.00
Total Labor			61.00

 Task 107 Permits
 Total this Task \$61.00

Professional Personnel

Task	Hours	Rate	Amount
Lord, Kevin	4.00	90.00	360.00
Nedderson, Kelsey	5.75	93.00	534.75
Totals	9.75		894.75
Total Labor			894.75

Reimbursable Expenses

Reimbursable Expenses	300.00
Total Reimbursables	300.00

Other Expenses

Mileage	32.40
UPS / Postage	13.49
60.0 Miles @ 0.54	45.89
Total Other Expenses	45.89
Total this Task	\$1,240.64

 Task 109 Specifications
 Total this Task \$1,240.64

Other Expenses

Photocopies	4.93
UPS / Postage	2.45
7.38	7.38
Total this Task	7.38

 Task 110 Bid
 Total this Task \$7.38

Professional Personnel

Task	Hours	Rate	Amount
Berner, Jill	3.75	82.00	307.50
Porlier, Mark	.75	128.00	96.00
Totals	4.50		403.50
Total Labor			403.50

 Total this Task \$403.50

 Task 111 Construction Observation
 Total this Task \$276.00

Professional Personnel

Task	Hours	Rate	Amount
Dresen, Margaret	3.00	92.00	276.00
Totals	3.00		276.00
Total Labor			276.00

 Total this Task \$276.00

 Task 199 Expenses and Consultants
 Total this Task \$276.00

Reimbursable Expenses

Reimbursable Expenses	532.76
Total Reimbursables	532.76

 Total this Task 532.76

Other Expenses

Submittal Fee	143.50
Total Other Expenses	143.50
Total this Task	\$676.26

 Total this Phase \$3,408.33

AMOUNT DUE THIS INVOICE
 \$3,408.33



RECEIVED
JUL 25 2016

INVOICE

Payment due upon receipt of invoice -
no cash or credit advance will be
issued for any work performed.

REMIT TO:
MSA PROFESSIONAL SERVICES INC
PO Box 435
Beloit WI 53503-0435

Village of Johnson Creek
125 Depot Street
PO Box 238
Johnson Creek, WI 53038
Project R05114017.0 Village of Johnson Creek 2013 - 2016 General Engineering

Auto Zone Wright Road Site Review

Professional Services from July 3, 2016 to July 16, 2016

Phase	175	JC School Site Plan Review			
Task	176	Meetings			
Professional Personnel					
Lord, Kevin	Totals	Hours	Rate	Amount	
		1.75	90.00	157.50	
	Total Labor	1.75		157.50	

Other Expenses					
Mileage		60.0 Miles @ 0.54		32.40	
	Total this Task			32.40	
	Total this Phase			\$189.90	

Task	177	Site Plan Review			
Professional Personnel					
Lord, Kevin	Totals	Hours	Rate	Amount	
		1.00	90.00	90.00	
	Total Labor	1.00		90.00	

Other Expenses					
Mileage		60.0 Miles @ 0.54		32.40	
	Total this Task			90.00	
	Total this Phase			\$279.90	

Phase	250	Auto Zone Wright Road Site Review			
Task	251	Site Review			
Professional Personnel					
Lord, Kevin	Totals	Hours	Rate	Amount	
		1.00	90.00	90.00	
	Total Labor	1.00		90.00	

Other Expenses					
Mileage		60.0 Miles @ 0.54		32.40	
	Total this Task			90.00	
	Total this Phase			\$279.90	

Project R05114017.0 Village of Johnson Creek 2013 - 2016 Gen Invoice 40

Professional Personnel

Lord, Kevin	Hours	Rate	Amount	
	2.00	90.00	180.00	
Totals			180.00	
Total Labor			180.00	

Other Expenses				
Mileage	60.0 Miles @ 0.54		32.40	
	Total Other Expenses		32.40	
	Total this Task		\$212.40	
	Total this Phase		\$212.40	

Professional Personnel					
Phase	280	Bell Park Conceptual Plan			
Task	284	Cost Estimate			
Professional Personnel					
Lord, Kevin	Hours	Rate	Amount		
	.50	90.00	45.00		
	.50		45.00		
Totals			45.00		
Total Labor			45.00		

Professional Personnel					
Phase	290	OTHY - River Road Property Acquisition			
Task	291	Correspondence			
Professional Personnel					
Lord, Kevin	Hours	Rate	Amount		
	.75	90.00	67.50		
	.75		67.50		
Totals			67.50		
Total Labor			67.50		

Professional Personnel					
Phase	310	Azalea Street (R)P 2016			
Task	311	Meeting			
Professional Personnel					
Lord, Kevin	Hours	Rate	Amount		
	1.50	90.00	135.00		
	1.50		135.00		
Totals			135.00		
Total Labor			135.00		

Other Expenses					
Mileage	60.0 Miles @ 0.54		32.40		
	Total Other Expenses		32.40		
	Total this Task		32.40		
	Total this Phase		\$167.40		

Professional Personnel					
Task	313	Correspondence			
Professional Personnel					
Lord, Kevin	Hours	Rate	Amount		
	1.50	90.00	135.00		
	1.50		135.00		
Totals			135.00		
Total Labor			135.00		

Other Expenses					
Mileage	60.0 Miles @ 0.54		32.40		
	Total Other Expenses		32.40		
	Total this Task		32.40		
	Total this Phase		\$167.40		

Offices in Illinois, Iowa, Minnesota, and Wisconsin
For Information, Contact The Madison Office at: 608-242-7779 1-800-446-0679 Fax: 608-242-5664

Professional Personnel

Lord, Kevin	Hours	Rate	Amount
	1.00	90.00	90.00
Totals	1.00		90.00
Total Labor		Total this Task	\$90.00
		Total this Phase	\$257.40

Phase 320 Black Walnut Stormwater Pond Inspections
 Task 321 Administration

Professional Personnel	Hours	Rate	Amount
Lord, Kevin	1.75	90.00	157.50
Sorensen, Erik	8.50	122.00	1,037.00
Totals	10.25		1,194.50
Total Labor			1,194.50

Other Expenses			
Mileage	70.0 Miles @ 0.54		37.80
Total Other Expenses			37.80
		Total this Task	\$1,232.30
		Total this Phase	\$1,232.30

Phase 330 Elementary School Second Entrances Review
 Task 331 Site Review

Professional Personnel	Hours	Rate	Amount
Huibregse, Brian	.50	125.00	62.50
Lord, Kevin	1.00	90.00	90.00
Totals	1.50		152.50
Total Labor			152.50
		Total this Task	\$152.50
		Total this Phase	\$152.50

AMOUNT DUE THIS INVOICE
 - 210.40 (1)



Memo

To: Joan Dykstra – Johnson Creek Village Clerk
From: Kevin Lord
Subject: TIF 2 Expenditures
Date: July 6, 2016

Joan

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

July 5, 2016 –

05114017 – Phase 250 Auto Zone Wright Road Site Review

Kevin Lord 2 hours @ \$90.00/hour

60 miles @ \$0.54/mile

Total - \$212.40

①
04-511.200 - 530.940

05114027 – Wright Road Storm Water Plan Construction

Kevin Lord 1.5 hours @ \$90.00/hour

Total - \$180.00

②
04-511.200 - 530.940

Offices in Illinois, Iowa, Minnesota, and Wisconsin

2901 International Lane, Suite 300, Madison, WI 53704-3133

(608) 242-7779 (800) 446-0679

FAX: (608) 242-5664 WEB ADDRESS: www.msa-ps.com

Page 1 of 1

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July 20, 2016
 Village of Johnson Creek
 Current Planning 2016-2018
 Vandewalle & Associates, Inc.

Invoice # 201607028
 Client ID #
 johnsoncr.curr 16-18

1104 Hickory Ln Variance

Invoice # 201607028

Client ID #
 johnsoncr.curr 16-18

July 20, 2016
 Village of Johnson Creek
 P O Box 238
 Johnson Creek WI 53038

July 20, 2016

This invoice reflects services through

Project: Current Planning 2016-2018

Contracted Amount: Time & Materials

Total Amount of This Invoice: \$1,447.30

15

Professional Services

1075 Kennebec Rd

06/22/16 Jackie Mich
 Staff Worksession

06/23/16 Jackie Mich
 Staff Worksession

SUBTOTAL:

Rate	Hours	Amount
85.00	0.75	63.75
85.00	0.50	42.50
<u>1.25</u>		<u>106.25</u>

Rate	Hours	Amount
85.00	0.50	42.50
85.00	2.00	170.00
85.00	0.75	63.75
85.00	1.00	85.00
<u>4.25</u>		<u>361.25</u>

SUBTOTAL:

Vandewalle & Associates, Inc.

PO Box 259036, Madison, Wisconsin 53725-9036
 (608) 255-3988, Fax (608) 255-0814, v@vandewalle.com

Questions? Contact: Nonna Anderson, Accounting Manager; nanderson@vandewalle.com

July 20, 2016

Village of Johnson Creek
Current Planning 2016-2018

Vandewalle & Associates, Inc.

Invoice # 201607028
Client ID #
johnsoncr.curr 16-18

Chamber of Commerce Directional Sign

06/03/16 Mike Slavney
Research

06/09/16 Mike Slavney
Correspondence

Mike Slavney
Design Review

SUBTOTAL:

Page 3

<u>Rate</u>	<u>Hours</u>	<u>Amount</u>
150.00	0.20	30.00
150.00	0.10	15.00
150.00	0.40	60.00
		<hr/>
<i>SUBTOTAL:</i>		105.00

July 20, 2016

Village of Johnson Creek
Current Planning 2016-2018

Vandewalle & Associates, Inc.

Invoice # 201607028
Client ID #
johnsoncr.curr 16-18

Menards Expansion

07/18/16 Mike Slavney
Design Review

SUBTOTAL:

Page 4

<u>Rate</u>	<u>Hours</u>	<u>Amount</u>
150.00	2.00	300.00
		<hr/>
<i>SUBTOTAL:</i>		300.00

July 20, 2016

Village of Johnson Creek
Current Planning 2016-2018

Vandewalle & Associates, Inc.

Invoice # 201607028
Client ID #
johnsonctr.curr.16-18

ETA

PC Meeting

06/28/16 Jackie Mich
Plan Commission Report
06/29/16 Jackie Mich
Plan Commission Report

SUBTOTAL:

Rate	Hours	Amount
85.00	0.75	63.75
85.00	1.00	85.00
	<u>1.75</u>	<u>148.75</u>

July 20, 2016

Village of Johnson Creek
Current Planning 2016-2018

Vandewalle & Associates, Inc.

Invoice # 201607028
Client ID #
johnsonctr.curr.16-18

School District Sidewalk

07/05/16 Jackie Mich
Plan Commission Report
07/06/16 Jackie Mich
Plan Commission Report
07/07/16 Jackie Mich
Plan Commission Report
07/11/16 Mike Slavney
Plan Commission Mtg Attend
Mike Slavney
Design Review

SUBTOTAL:

Rate	Hours	Amount
85.00	0.50	42.50
85.00	1.25	106.25
85.00	0.50	42.50
150.00	0.40	60.00
150.00	0.90	135.00
	<u>3.55</u>	<u>386.25</u>

July 20, 2016

Village of Johnson Creek
Current Planning 2016-2018

Vandewalle & Associates, Inc.

Invoice # 201607028
Client ID #
johnsoncr.curr 16-18

Page 7

Expenses

	<u>Amount</u>
1104 Hickory Ln Variance	2.00
School District Sidewalk	37.80

TOTAL AMOUNT OF THIS INVOICE

\$1,447.50

DUE UPON RECEIPT



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

Billing, Collection, & Data Management Services

Johnson Creek Fire Department

Collection Summary
July, 2016

Phase 2 - 24.00%

155A

Charges	
Collection Placements	\$1,090.00
Interest on Delinquent Accounts	\$6.61
Insurance Interest	\$0.00
Transaction Fees	\$0.00
Probate Fees	\$0.00
Subtotal of Charges	\$1,098.61

Account Transfers
Transferred out of Phase 2 \$0.00

Credit Summary	
Total Credits - All Types	\$30.00
Total Credit Adjustments	\$0.00
Total Closed Account Adjustments	\$30.00
Total Payments Received (Applied to Acct Bal's)	\$0.00
Total Overpayments (OP)	\$30.00
Total Payments Received (plus overpayments)	\$0.00
Less Overpayment Returns (\$ not deposited)	\$30.00
Total Payments Received (less OP returns)	\$0.00

Net Monthly Activity	\$1,068.61
Summary of Disbursement	
Total Deposits & Payments Kept By	\$30.00
Less Overpayment Refunds (patient / ins reimbursement)	\$30.00
Gross Revenue	\$7.20
Total LifeQuest Fee	\$0.00
Probate Fees	\$7.20
Total Due LifeQuest	\$22.80
Total Service Revenue	\$0.00
Total Payment Kept By	\$0.00
Total Service Payable	\$0.00
Probate Fees	\$0.00
Other / Fees	\$0.00
Total Due Service	\$22.80

Messages:

Quality

Speed

Service



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

Billing, Collection, & Data Management Services

Johnson Creek Fire Department

Collection Summary
July 2016

Phase 3 - 33.00%

155A

Charges	
Collection Placements	\$0.00
Interest on Delinquent Accounts	\$84.23
Insurance Interest	\$0.00
Transaction Fees	\$0.00
Probate Fees	\$0.00
Subtotal of Charges	\$84.23

Credit Summary	
Total Credits - All Types	\$0.00
Total Credit Adjustments	\$0.00
Total Closed Account Adjustments	\$0.00
Total Payments Received (Applied to Acct Bal's)	\$0.00
Total Overpayments (OP)	\$0.00
Total Payments Received (plus overpayments)	\$0.00
Less Overpayment Returns (\$ not deposited)	\$0.00
Total Payments Received (less OP returns)	\$0.00

Net Monthly Activity	\$84.23
Summary of Disbursement	
Total Deposits & Payments Kept By	\$0.00
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00
Gross Revenue	\$0.00
Total LifeQuest Fee	\$0.00
Probate Fees	\$0.00
Total Due LifeQuest	\$0.00
Total Service Revenue	\$0.00
Total Payment Kept By	\$0.00
Total Service Payable	\$0.00
Probate Fees	\$0.00
Other / Fees	\$0.00
Total Due Service	\$0.00

Messages:

Quality

Speed

Service

Johnson Creek Fire & EMS Activity Report-July 2016

Date	Time	Location	Level	Transported	Dispatched Description	
7/1/2016	5:00	Watertown-city			Fire was dispatched to assist	MABAS
7/1/2016	14:33	JC	ALS	yes	EMS was dispatched for a seizure	
7/1/2016	21:52	JC	ALS	yes	EMS was dispatched for a fall	
7/3/2016	14:57	Aztalan	ALS	yes	EMS was dispatched for trauma injury	
7/5/2016	14:37	JC	ALS	yes	EMS was dispatched for a fall	
7/6/2016	11:01	JC	ALS	yes	EMS was dispatched for chest pain	
7/6/2016	20:04	JC		no	EMS was dispatched for a lift assist	
7/7/2016	0:29	JC	ALS	yes	EMS was dispatched for chest pain	
7/7/2016	0:47	JC		no	EMS was dispatched for a lift assist	
7/8/2016	7:32	Fort Atkinson	ALS	yes	EMS was dispatched to assist	MABAS
7/8/2016	9:14	JC	ALS	yes	Fire and EMS were dispatched for a motor vehicle accident	
7/8/2016	10:39	Milford	BLS	no	EMS was dispatched for a lift assist	
7/9/2016	9:30	Farmington			Fire was dispatched for a garbage truck on fire	
7/9/2016	21:15	Watertown-town	ALS	yes	EMS was dispatched for a fall	
7/10/2016	4:28	JC	BLS	yes	EMS was dispatched for a transport	
7/11/2016	13:20	JC	ALS	yes	EMS was dispatched for chest pain	
7/11/2016	14:00	JC	BLS	yes	EMS was dispatched for chest pain	
7/11/2016	19:22	JC	BLS	yes	EMS was dispatched for a seizure	
7/12/2016	17:03	Aztalan	ALS	yes	EMS was dispatched for chest pain	
7/13/2016	12:26	JC			Fire was dispatched for a false alarm	
7/13/2016	13:24	JC			Fire was dispatched for the odor of burning material	
7/13/2016	23:40	Farmington	ALS	yes	Fire and EMS were dispatched for a motor vehicle accident	
7/14/2016	2:58	Farmington			Fire responded for a truck fire	
7/15/2016	21:35	Watertown-town			Fire was dispatched for an out of control bon fire	
7/17/2016	6:32	Watertown-town			Fire and EMS were dispatched for a house struck by lightening	
7/18/2016	9:13	JC	ALS	yes	EMS was dispatched for a seizure	
7/18/2016	23:41	JC	BLS	yes	EMS was dispatched for a fall	
7/19/2016	4:11	Farmington		no	EMS was dispatched for a life alert alarm	
7/19/2016	18:16	JC	ALS	yes	EMS was dispatched for an individual short of breath	
7/21/2016	18:56	Aztalan			Fire was dispatched for a tree on fire	
7/21/2016	20:24	Aztalan	ALS	yes	EMS was dispatched for a seizure	
7/23/2016	7:11	Aztalan	ALS	yes	EMS and Fire were dispatched for a vehicle accident with injuries	
7/23/2016	18:35	JC	ALS	yes	EMS dispatched for abdominal pain	
7/23/2016	23:05	JC	ALS	yes	EMS dispatched for head trauma	
7/24/2016	9:38	Watertown-town	ALS	yes	EMS responded for an individual short of breath	
7/24/2016	21:16	JC	ALS	yes	EMS responded for an ATV accident	
7/25/2016	22:16	JC	ALS	yes	EMS responded for an individual short of breath	
7/26/2016	8:08	JC	BLS	yes	EMS responded for an individual who was very weak	
7/26/2016	17:58	JC	BLS	yes	EMS responded for an individual with vision problems	
7/27/2016	16:36	JC			EMS and Fire responded to an individual who was PNB	
7/27/2016	16:59	JC	ALS	yes	EMS responded for a medical reaction	
7/28/2016	5:10	JC	BLS	yes	EMS was dispatched for chest pain	
7/28/2016	14:47	Aztalan			Fire was dispatched for a trailer house fire	
7/29/2016	19:02	Aztalan			EMS and Fire responded to an individual who was PNB	
7/30/2016	15:22	Milford	ALS	yes	EMS and Fire were dispatched for a vehicle accident with injuries	
7/30/2016	17:42	JC			EMS and Fire responded to an individual who was PNB	
7/30/2016	20:22	Watertown-town	BLS	no	EMS responded for an individual who had fallen	
Total Emergency Responses						

Johnson Creek	Farmington	Watertown	C. Watertown
27	4	5	1
Milford	Aztalan	Concord	Fort Atkinson
2	7		1

MABAS

2

Activity Report

Date Activity Conducted
 7/12/2016 rural water operation training
 7/19/2016 Pump operations
 7/16/2016 medication and protocol review
 7/28/2016 PIT crew CPR review and practice

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

PLUMBING PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>	<u>Est. Cost</u>
P2016-031	7/11/2016	59 Chapel Hill	141-0714-1324-03	Loos Homes	Gallitz Grading	SW	110.00	\$41,000.00
P2016-032	7/11/2016	138 N Watertown	141-0715-1822-32	Reballar	James Kuykendall Plumbing	Remodel	105.00	\$232,541.00
P2016-033	7/18/2016	665 Linmar	141-0715-0713-02	Pine Cone	S & S Plumbing	Remodel	59.00	\$4,800.00
P2016-034	7/18/2016	210 Serenity	141-0714-1314-042	Loos Homes	Dave Jones Plumbing	NSF	211.00	\$22,325.00
P2016-035	7/25/2016	59 Chapel Hill	141-0714-1324-03	Loos Homes	Dave Jones Plumbing	NSF	180.00	\$37,854.00
P2016-036	7/25/2016	313 Kensington	141-0714-1342-23	Loos Homes	Gallitz Grading	SW	110.00	\$170,700.00
						TOTAL	775.00	\$7,340.00

BUILDING PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>	<u>Est. Cost</u>
B2016-049	7/6/2016	322 N Watertown	141-0715-0733-45	JWR	Maas Brothers	Remodel	246.00	\$41,000.00
B2016-050	7/11/2016	59 Chapel Hill	141-0714-1324-03	Penna	Loos Homes	NSF	936.00	\$232,541.00
B2016-051	7/11/2016	205 Woodland	141-0715-0633-17	Smith	Owner	Deck	40.00	\$4,800.00
B2016-052	7/20/2016	1000 Marie	141-0715-1722-05	Kehoe	Owner	Remodel	478.00	\$22,325.00
B2016-053	7/20/2016	202 Serenity	141-0714-1314-38	Mungen	Granzow	Remodel	227.00	\$37,854.00
B2016-054	7/25/2016	313 Kensington	141-0714-1342-23	Loos Homes	Loos Homes	NSF	885.00	\$170,700.00
B2016-055	7/25/2016	214 Anderson Drive	141-0715-1832-03	Ferguson	Joleck Solutions	Raze	50.00	\$7,340.00
B2016-056	7/27/2016	208 Chapel Hill	141-0714-1312-30	Nimm	Owner	Fence	25.00	
						Total Fees	2,887.00	

ELECTRICAL PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>
E2016-34	7/6/2016	612 West Linmar	141-0715-0712-00	Under Armour	4c Energy	commercial	305.00
E2016-35	7/13/2016	575 Linmar	141-0715-0713-000	Talbots	Midwest Elect	commercial	35.00
E2016-36	7/13/2016	322 N Watertown	141-0715-0733-045	JWR	Midwest Elect	commercial	35.00
E2016-37	7/18/2016	135 N Watertown	141-0715-1822-032	Robellar	Best Wiring Service	Remodel	112.40
E2016-38	7/20/2016	110 Union St	141-0714-1311-43	Holmann	Owner	A/C	35.00
E2016-39	7/25/2016	202 Serenity	141-0714-1314-38	Mungen	Midwest Electric	Remodel	35.00
E2016-40	7/25/2016	59 Chapel Hill	141-0714-1324-03	Loos Homes	Advance Electric	NSF	180.00
						TOTAL	737.40

HEATING & AC

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>
H2016-020	7/11/2016	465 Village Walk	141-0715-0743-05	Kwik Trip	Service Specialists	Hvac	90.00
H2016-021	7/13/2016	138 N Watertown	141-0715-1822-032	Robellar	Grenz Service	HVAC	180.00
H2016-022	7/18/2016	210 Serenity	141-0714-1314-042	Loos Homes	Dave Jones Plumbing	NSF	211.00
H2016-023	7/20/2016	110 Union Street	141-0714-1311-43	Holmann	Owner	A/C	35.00
H2016-024	7/25/2016	205 Chapel Hill	141-0714-1312-09	Swisher	Carew Heating	A/C	35.00
H2016-025	7/25/2016	59 Chapel Hill	141-0714-1324-03	Loos Homes	Dave Jones Plumbing	NSF	180.00
H2016-026	7/25/2016	202 Serenity	141-0714-1314-038	Mungen	Great Lakes Heating	Remodel	35.00
H2016-027	7/27/2016	475 Hartwig	141-0715-0731-09	John Michael Hom	JDP HVAC	Duct work	104.00
						TOTAL	870.00

Total Fees	5,269.40
(State Seal)	70
Sub Total	5,199.40
	1039.88
	4,159.52

20% Village Retainage -
 Total Due Building Inspector

Incident Summary by Nature

JOHNSON CREEK POLICE DEPT.

Incidents From: 7/1/2016 to: 7/31/2016

Date Run: 8/11/2016 12:50PM

Nature of Offense	Total
15 Day Equipment Citation	1
15 Day Equipment Warning	7
911	1
911 Hangups	9
Accident Car Verses Deer	1
Alarm - Business	4
Alarm - Residential	1
All-Terrain Vehicle Violation	1
Animal Bite	1
Animal Complaint	3
Animal Loose	1
Animal Neglect / Cruelty	1
Assist - Motorist	2
Assist - Other Law Enforcement Agency	3
Assist Citizen	1
Assist EMS	6
Assist Jefferson County Sheriff Dept.	4
Bicycle, Skateboard, etc. Violation	1
Child Custody Exchange	2
Civil Dispute	1
Criminal Damage to Property	2
Death Investigation	1
Disorderly Conduct	1
Disorderly Conduct - Warning	1
Failure to yield to pedestrian	1
Family Disturbance	2
Fireworks	2
Found Items / Property	2
Fraud	3
Fraud - NSF Checks	2

Nature of Offense	Total
Harassment	3
Illegal Use of a Telephone	1
Information	1
Keep The Peace	3
Lewd & Lactivious	3
Lockout - Vehicles	2
Lost Items / Property	1
Municipal Violation	1
Neighbor Problems	1
Operating After Revocation	2
Operating After Suspension	1
Operator's License Violation	1
Parking - Misc. Violation	1
Physical Abuse of a Child	2
Registration / Title Violation	9
Residence Check	2
Seatbelt Violation	6
Speed Warning	1
Speeding Violation	44
Suicidal Person	1
Suspicious Person / Activity	3
Suspicious Vehicle	1
theft	1
Theft - All Other	3
Theft - Gas Drive Off	12
Theft - Motor Vehicle	2
Theft - Retail/Shoplifting	2
Traffic Accident - Hit and Run	3
Traffic Accident - Personal Injury	1
Traffic Accident - Property Damage	7
Traffic Violation	2
Trespassing	1
Turn, Stop, Signal Violation	31
Village Ordinance Violation	6
Violation of Restraining Order / Court Order	1
Welfare Check	8

Total Number of Offenses for Period:

238

RECEIVED

AUG 04 2016

FILED

JUL 27 2016

Jefferson County
Circuit Court

NOTICE OF COMMENCEMENT OF
PROCEEDING IN REM TO FORECLOSE
TAX LIENS BY JEFFERSON COUNTY

Case No. 16GF 27

TAKE NOTICE that all persons having or claiming to have any right, title or interest in or lien upon the real property described in the list of tax liens, 2016 Number 1, on file in the office of the Clerk of Circuit Court of Jefferson County, dated July 27, 2016, and as set forth on Exhibit A attached hereto and incorporated herein by reference, are hereby notified that the filing of such list of tax liens in the office of the Clerk of Circuit Court of Jefferson County constitutes the commencement by said Jefferson County of a special proceeding in the Circuit Court for Jefferson County to foreclose the tax liens therein described by foreclosure proceeding in rem and that a notice of the pendency of such proceeding against each piece or parcel of land therein described was filed in the office of the Clerk of the Circuit Court on July 27, 2016. Such proceeding is brought against the real property herein described only and is to foreclose the tax liens described in such list. No personal judgment will be entered herein for such taxes, assessments or other legal charges or any part thereof.

TAKE FURTHER NOTICE that all persons having or claiming to have any right, title or interest in or lien upon the real property described in said list of tax liens are hereby notified that a certified copy of such list of tax liens has been posted in the office of the County Treasurer of Jefferson County and will remain posted for public inspection up to and including October 10, 2016, which date is hereby fixed as the last day for redemption.

TAKE FURTHER NOTICE that any person having or claiming to have any right, title or interest in or lien upon any such parcel may on or before said October 10, 2016, redeem such delinquent tax liens by paying to the County Treasurer of Jefferson County, the amount of all such unpaid tax liens and, in addition thereto, all interest and penalties which have accrued on said unpaid tax liens, computed to and including the date of redemption, plus the reasonable costs that the County incurred to initiate the proceedings plus the person's share of the reasonable costs of publication under § 75.521(6), Wis. Stats.

Dated this 26th day of July 2016.

JEFFERSON COUNTY

By:

John E. Jensen
County Treasurer

NOTICE
OF COMMENCEMENT OF PROCEEDING IN REM
TO FORECLOSE TAX LIENS BY JEFFERSON COUNTY,
PETITION AND LIST OF LIENS

STATE OF WISCONSIN

CIRCUIT COURT

JEFFERSON COUNTY

IN THE MATTER OF THE
FORECLOSURE OF TAX LIENS
UNDER § 75.521
WISCONSIN STATUTES
BY JEFFERSON COUNTY,
LIST OF TAX LIENS
FOR THE YEAR 2016
NUMBER 1.

NOTICE OF COMMENCEMENT,
PETITION AND LIST OF
TAX LIENS OF JEFFERSON COUNTY
BEING FORECLOSED BY PROCEEDING
IN REM, 2016, NUMBER 1

Case No. 16GF 27

FILED
JUL 27 2016
Jefferson County
Circuit Court

TO THE CIRCUIT COURT, JEFFERSON COUNTY, WISCONSIN:

Now comes Jefferson County, State of Wisconsin, by John E. Jensen, its County Treasurer, and J. Blair Ward, its Corporation Counsel, and files this petition and list of tax liens of Jefferson County for unpaid taxes from 2002 through 2012, tax certificates issued from 2003 through 2013, and alleges and shows to the Court:

1. That each of the described parcels of land has had tax certificates issued to Jefferson County for delinquent taxes and the tax certificates therefor have been outstanding for two or more years, said years being 2003 through 2013.
 2. That Jefferson County is now the owner and holder of tax liens for the taxes of the years indicated in this list, as evidenced by the tax certificates held by the Treasurer.
 3. That Jefferson County has by ordinance adopted by the County Board of Supervisors of said county on the 9th day of July 1968, elected to proceed under § 75.521 of the Wisconsin Statutes for the purpose of enforcing tax liens in said County.
 4. That said list, made and filed under § 75.521, Wisconsin Statutes, is attached hereto as Exhibit A and incorporated herein by reference.
- All descriptions by lot and block numbers refer to plats and maps filed in the office of the Register of Deeds for Jefferson County, Wisconsin.
5. Interest on the principal sum of each tax lien is charged at the rate of 1% per month from January 1 of the year the tax certificate was issued to the date of redemption.
 6. That no municipalities other than Jefferson County have any right, title or interest in the described lands or in the tax liens or in the proceeds thereof, except as stated herein for accrued but unpaid 2013 and 2014 real estate taxes and accrued but unpaid 2015 real estate taxes, and the Village of Johnson Creek which has an interest in Item 30 on Exhibit A.

WHEREFORE, Jefferson County petitions for judgment vesting title to each of said parcels of land in said Jefferson County, as on the date of entry of judgment in this action, and barring and foreclosing any and all claims

whichever of the former owner, and any person having any right, title, interest, claim, lien or equity of redemption and any person claiming through and under them to said lands since the date of filing this list of tax liens in the office of the Clerk of Circuit Court of Jefferson County.

Dated this 26th day of July 2016.

JEFFERSON COUNTY, WISCONSIN


 John E. Jensen, County Treasurer

STATE OF WISCONSIN)
) ss.
 COUNTY OF JEFFERSON)

John E. Jensen, being first duly sworn, on oath says that he is the County Treasurer of Jefferson County, Wisconsin, and that the attached list of tax liens and statements and data therein contained are true and correct according to the records of the office of the affiant.


 John E. Jensen

Subscribed and sworn to before me
 this 26th day of July 2016.

 Constance J. Freeberg
 Notary Public, State of Wisconsin
 My commission expires 06/12/2020.



J. Blair Ward
 WI State Bar #1023831
 Attorney for Petitioner
 Jefferson County Corporation Counsel
 Jefferson County Courthouse, Room 110
 311 South Center Avenue
 Jefferson, WI 53549-1799
 Phone: 920-674-7135; Fax: 920-674-7399



26.

Lot 10 and 11 Block 1, according to the recorded plat of Rome Lake Subdivision, being in the Town of Sullivan, Jefferson County, Wisconsin.
 PIN #026-0616-1714-006* and 026-0616-1714-007**

PIN**	2012	2011	2010	2009
	\$ 1,134.07	1,154.97	1,138.74	1,074.45

27.

Lot 12, in Block 1, according to the recorded plat of Rome Lake Subdivision, Town of Sullivan, Jefferson County, Wisconsin.
 PIN #026-0616-1714-008

PIN**	2012	2011	2010	2009
	\$ 780.44	801.52	785.95	726.87

28.

Lot 1 of Certified Survey Map No. 1823, recorded in the Office of the Register of Deeds for Jefferson County on December 13, 1984, in Vol. 6 of Certified Survey Maps on Page 4 as Document No. 803698, located in the South half of the Southeast 1/4 of Section 10, Town 8 North, Range 14 East, Town of Watertown, Jefferson County, Wisconsin.
 PIN #032-0814-1043-000

PIN**	2012	2011	2010	2009
	\$ 4,469.57	4,032.17	2,938.00	4,178.14

29.

Lot 1 of CSM No. 3902 as recorded on December 22, 1999, in the Register of Deeds Office for Jefferson County, Wisconsin, in Volume 18 of Certified Surveys at Page 273 as Document No. 1030529, being a part of the NE 1/4 and SE 1/4 of the SE 1/4 of Section 17, Town 8 North, Range 15 East, Town of Watertown, Jefferson County, Wisconsin.
 PIN #032-0815-1741-004

PIN**	2012	2011	2010	2009
	\$ 3,051.03	2,886.92	2,931.64	2,860.77

30.

The East 2.5 acres off from the SE 1/4 of the SW 1/4 of Section 12, Township 7 North, Range 14 East, being in the Village of Johnson Creek, Jefferson County, Wisconsin. Excepting therefrom land conveyed to the Village of Johnson Creek in Quit Claim Deeds recorded on December 7, 2006 as Document No. 1211358 and Document No. 1211360.
 PIN #141-0714-1234-000

PIN**	2012	2011	2010	2009
	\$ 9,037.95	42,935.20	44,383.95	30,354.45

SERVICE DATE
Aug 08, 2016

PSC REF#: 289931

Public Service Commission of Wisconsin
RECEIVED: 08/08/16, 3:48:01 PM

PUBLIC SERVICE COMMISSION OF WISCONSIN

Simplified Water Rate Case for the Johnson Creek Water Utility, 2770-WQ-100
Jefferson County, Wisconsin

FINAL DECISION

Introduction

On July 27, 2016, the Johnson Creek Water Utility (Utility) filed an application for a water rate increase under Wis. Stat. § 196.193, a Simplified Rate Case (SRC) process that does not require a hearing. Commission staff reviewed the information submitted by the Utility in support of its application and determined the water rate increase is justified as requested.

Findings of Fact

1. The revenue increase is calculated by multiplying the Utility's prior year revenue from sales of utility service by the 2016 rate increase factor (3.0 percent) set by the Commission.
2. The revenue increase combined with the Utility's prior year net operating income results in an overall rate of return that does not exceed 5.6 percent, the Commission's 2016 established overall rate of return applicable to a municipally owned water or combined water and sewer public utility.
3. The effective date of the rate increase is not less than 12 months from the effective date of a previous SRC increase and is not less than 45 days from the date of this application.
4. The Utility's last rate increase authorized pursuant to a hearing under Wis. Stat. § 196.20 has been in effect for at least a calendar year (i.e., January through December).
5. The Utility has less than 4,000 customers and the total of all prior rate increases granted since the last hearing under Wis. Stat. § 196.20 does not result in rates that are more than 40 percent higher than the base rates previously authorized by a hearing under Wis. Stat. § 196.20.

Docket 2770-WQ-100

6. The Utility notified all its customers of the proposed rate increase.

Conclusion of Law

1. The Commission has jurisdiction under Wis. Stat. §§ 196.02, 196.193 and 196.39, and Wis. Admin. Code ch. PSC 185.
2. The Commission has authority under Wis. Stat. § 15.02(4) to delegate to the Administrator of the Division of Water, Telecommunications and Consumer Affairs, those functions vested by law as enumerated above.

Order

1. The Utility shall increase its rates for general service and public fire protection uniformly by the 3.0 percent rate increase factor.
2. The new rates will be effective September 30, 2016, and will be on file with the Commission as Amendment 24, provided that the Utility makes a copy of the new rates available to the public before this date by placing a copy of the new rates at locations where customer payments are accepted, on the Utility's Internet site, or in a form and place that is otherwise readily accessible to the public. If a copy of the new rates is not made available to the public by this date, the new rates shall take effect on the date they are so made available.
3. The Utility shall inform each customer of the new rates authorized by this order.
4. The Utility's current rates and rules shall be available for public inspection.
5. The Utility shall keep on permanent file all its previous rates.

Docket 2770-WQ-100

- 6. Jurisdiction is retained.
- 7. This order is effective one day after the date of service.

Dated at Madison, Wisconsin, August 8, 2016

For the Commission:



Jeff Stone
Division Administrator
Division of Water, Telecommunications, and Consumer Affairs

JAS:CNS:pc DL:01421823

See attached Notice of Rights

Docket 2770-WQ-100

PUBLIC SERVICE COMMISSION OF WISCONSIN
610 North Whitney Way
P.O. Box 7854
Madison, Wisconsin 53707-7854

**NOTICE OF RIGHTS FOR REHEARING OR JUDICIAL REVIEW, THE
TIMES ALLOWED FOR EACH, AND THE IDENTIFICATION OF THE
PARTY TO BE NAMED AS RESPONDENT**

The following notice is served on you as part of the Commission's written decision. This general notice is for the purpose of ensuring compliance with Wis. Stat. § 227.48(2), and does not constitute a conclusion or admission that any particular party or person is necessarily aggrieved or that any particular decision or order is final or judicially reviewable.

PETITION FOR REHEARING

If this decision is an order following a contested case proceeding as defined in Wis. Stat. § 227.01(3), a person aggrieved by the decision has a right to petition the Commission for rehearing within 20 days of the date of service of this decision, as provided in Wis. Stat. § 227.49. The date of service is shown on the first page. If there is no date on the first page, the date of service is shown immediately above the signature line. The petition for rehearing must be filed with the Public Service Commission of Wisconsin and served on the parties. An appeal of this decision may also be taken directly to circuit court through the filing of a petition for judicial review. It is not necessary to first petition for rehearing.

PETITION FOR JUDICIAL REVIEW

A person aggrieved by this decision has a right to petition for judicial review as provided in Wis. Stat. § 227.53. In a contested case, the petition must be filed in circuit court and served upon the Public Service Commission of Wisconsin within 30 days of the date of service of this decision if there has been no petition for rehearing. If a timely petition for rehearing has been filed, the petition for judicial review must be filed within 30 days of the date of service of the order finally disposing of the petition for rehearing, or within 30 days after the final disposition of the petition for rehearing by operation of law pursuant to Wis. Stat. § 227.49(5), whichever is sooner. If an *untimely* petition for rehearing is filed, the 30-day period to petition for judicial review commences the date the Commission serves its original decision.¹ The Public Service Commission of Wisconsin must be named as respondent in the petition for judicial review.

If this decision is an order denying rehearing, a person aggrieved who wishes to appeal must seek judicial review rather than rehearing. A second petition for rehearing is not permitted.

Revised: March 27, 2013

¹ See *Currier v. Wisconsin Dept of Revenue*, 2006 WI App 12, 288 Wis. 2d 693, 709 N.W.2d 520.

RATE FILE

Sheet No. 1 of 1
Schedule No. F-1
Amendment No. 24

Public Service Commission of Wisconsin

Johnson Creek Water Utility

Public Fire Protection Service

The annual charge for public fire protection service to the Village of Johnson Creek shall be \$100,607, to cover the use of mains and hydrants up to and including the terminal hydrant and connection on each main existing for the 1997 test year.

For all extensions of fire protection service, there shall be an additional annual charge of \$639.00 per net hydrant added to the system in excess of 104 hydrants.

For public fire protection service shall include the use of hydrants for fire protection service only and such quantities of water as may be demanded for the purposes of extinguishing fires within the service area. This service shall also include water used for testing equipment and training personnel. For all other purposes, the metered or other rates set forth, or as may be filed with the Public Service Commission, shall apply.

The annual public fire protection charge shall never be less than the base amount.

EFFECTIVE: September 30, 2016
PSCW AUTHORIZATION: 2770-WQ-100

RATE FILE

Sheet No. 1 of 1
Schedule No. Mg-1
Amendment No. 24

Public Service Commission of Wisconsin

Johnson Creek Water Utility

General Service - Metered

Monthly Service Charges:

3/4 - inch meter - \$	11.23	3 - inch meter - \$	42.23
1 - inch meter - \$	11.23	4 - inch meter - \$	66.95
1 1/4 - inch meter - \$	14.16	6 - inch meter - \$	92.70
1 1/2 - inch meter - \$	17.51	8 - inch meter - \$	128.75
2 - inch meter - \$	20.09	10 - inch meter - \$	164.80
	27.81	12 - inch meter - \$	206.00

For PSC use only: base 5/8-inch meter charge for SRC purpose - 10.90

Plus Volume Charges:

First 100,000 gallons used each month - \$2.30 per 1,000 gallons
Next 400,000 gallons used each month - \$1.44 per 1,000 gallons
Over 500,000 gallons used each month - \$1.05 per 1,000 gallons

Billing: Bills for water service are rendered monthly and become due and payable upon issuance following the period for which service is rendered. A late payment charge of 3 percent but not less than 50 cents will be added to bills not paid within 20 days of issuance. This ONE-TIME 3 percent late payment charge will be applied only to any unpaid balance for the current billing period's usage. This late payment charge is applicable to all customers. The utility customer may be given a written notice that the bill is overdue no sooner than 20 days after the bill is issued and unless payment or satisfactory arrangement for payment is made within the next 10 days, service may be disconnected pursuant to Wis. Admin. Code ch. PSC 185.

Combined Metering: Volumetric meter readings will be combined for billing if the utility for its own convenience places more than one meter on a single water service lateral. Multiple meters placed for the purpose of identifying water not discharged into the sanitary sewer are not considered for utility convenience and shall not be combined for billing. This requirement does not preclude the utility from combining readings when metering configurations support such an approach. Meter readings from individually metered separate service laterals shall not be combined for billing purposes.

Buildings used in the same business, located on the same parcel and served by a single lateral may have the customer's water supply piping installed to a central point so that volume can be metered in one place.

EFFECTIVE: September 30, 2016
PSCW AUTHORIZATION: 2770-WQ-100

BOX 340 LAKE DELTON, WI 53940 PH. 608.254.2555 FAX: 608.254.2249

Complete Asphalt Maintenance and Construction

WWW.SCOTTCONSTRUCT.COM

Regular Invoice

Bill To: 60781
VILLAGE OF JOHNSON CREEK
JEFFERSON COUNTY
C/O JOAN DYKSTRA CLERK
PO BOX 238
JOHNSON CREEK, WI 53038

Ship To: *SAME*

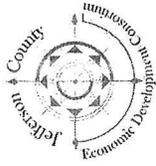
Invoice No. - 12186

Page 1 of 1
Transaction Date: 08/03/16

Due Date	Project Number	Reference	Terms
09/02/16	S028B336		NET 30 DAYS

Description	Quantity	U/M	Unit Price	Ext. Price
7/21/16 SEAL COAT SURFACING PARKING LOTS - LIBRARY -NO CHARGE FIRE DEPARTMENT -NO CHARGE MUNICIPAL BUILDING -NO CHARGE				

Materials	Sales Tax	Freight	Other	Retention	Invoice Total
\$0.00	\$0.00	\$0.00	\$0.00		\$0.00



PRESS RELEASE

JCEDC Hires New Executive Director

Organization's new leader will oversee capital campaign and expanded staff

FOR IMMEDIATE RELEASE

JEFFERSON COUNTY, Wis., August 8, 2016 – The Jefferson County Economic Development Consortium (JCEDC) has a new Executive Director. Victoria Pratt, CECD, formerly of the Wisconsin Economic Development Corporation (WEDC) will join the organization in early September.

Pratt's hiring comes after former JCEDC Executive Director Genevieve Coady left in June to accept a position as Executive Director of the Plan for Economic Growth and Jobs with World Business Chicago, the region's economic development council.

A professional economic development executive search firm assisted with the national recruitment process for Coady's replacement. Pratt was selected from an applicant pool of 35 from around the country. Pratt's appointment by County Administrator Benjamin Wehmeier was confirmed at the August 8 Jefferson County Board meeting.

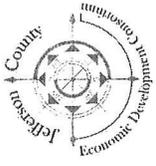
Pratt's most recent work as a Sector Development Director at the WEDC focused on placing strategic investments in the state to support and grow businesses engaged in advanced manufacturing and those engaged in defense-related manufacturing.

Prior to that, she was the president of the Cornerstone Alliance in Michigan. During her tenure there, Pratt saw many successes, including more than \$30 million in existing business expansions, representing more than 350 jobs, along with business attractions and startups representing nearly \$10 million in investments and 125 new jobs. Pratt also developed a three year strategic plan to secure \$3 million in funding.

Pratt joins the JCEDC at critical point in time. The organization will be embarking on the area's first capital campaign to engage the region's private sector in collaborative economic development work. Money raised as a result of the capital campaign will fund the work and programs outlined in the organization's 5-year economic development strategic initiative. Developed by local leadership, the 2017-2021 strategic initiative aims to increase economic development responsiveness; improve visibility of the area statewide, regionally and globally, and align area communities, businesses and economic development partners.

"We are very excited to bring Vicki on board," notes Benjamin Wehmeier, Jefferson County Administrator. "Her blend of expertise and experience, combined with her energy and enthusiasm for

864 Collins Road Ste. 111 | Jefferson, WI 53549 | t: 920.674.8711 | f: 920.674.7575 | www.jcedc.net



PRESS RELEASE

economic development, will be invaluable as we ramp up our economic development efforts in the county."

In addition to the capital campaign, the new JCEDC Director will be charged with developing an expanded economic development board of directors that coincides with the formation of a public-private nonprofit organization, the Glacial Heritage Development Partnership (GHDP). This expanded group will oversee the five-year strategic initiative slated to launch in early 2017 and will include directors from both the public and private sector.

John David, Mayor of Watertown, noted, "As we continue to place a greater emphasis on strategic economic development and partnerships, it's important to have a dynamic leader in place. I am confident that Vicki will provide the leadership we need to realize our goals and implement our strategic plan."

About the JCEDC

The Jefferson County Economic Development Consortium (JCEDC) serves as the lead economic development organization in Jefferson County. The Consortium was formed in June 2003 to implement Jefferson's overall economic development program and to achieve the economic development goals of the County. Its overall goals are to foster and encourage responsible, sustainable economic development activities that result in job creation, job retention, increase the tax base and improve the quality of life for the citizens of Jefferson County. For more information, visit jcedc.net.

Contact

Benjamin Wehmeier
County Administrator
Jefferson County
BenjaminW@jeffersoncountywisc.gov
Phone: (920) 674-7101

864 Collins Road Ste. 111 | Jefferson, WI 53549 | t: 920.674.8711 | f: 920.674.7575 | www.jcedc.net

One year ago today, 7/25/15,
the JC Fire Department burned
down the condemned house on
our neighboring property.

We were glad that the
department got some
use out of it for training
purposes. We were also glad
to see it gone!

Russ + Teresa Lehmann
N7339 Switzke Rd.
Watertown, WI 53094

We meant to make a donation
sooner, but had not gotten
to it yet. Thank you again.
Use this donation as
needed for department
purposes.

Current USA, Inc. 1-800-848-2848 www.CurrentCatalog.com

79-57759

1739

Russell J. Lehmann
N7339 Switzke Rd.
Watertown, WI 53094

DATE July 25, 2016

PAY TO THE ORDER OF Johnson Creek Fire Department \$ 500.⁰⁰

Five hundred dollars

DOLLARS

ASSOCIATED BANK
ASSOCIATEDBANK.COM

Russell J. Lehmann

FOR Donation

⑆075900575⑆ 2171 386 199⑈ 1739



COUNTY OF JEFFERSON
STATE OF WISCONSIN
311 S CENTER AVE
JEFFERSON, WISCONSIN 53549

PREMIER BANK
JEFFERSON, WISCONSIN

CHECK NO. **458430**

DATE	AMOUNT
07/25/16	\$*****2,401.32

VOID IF NOT CASHED IN 60 DAYS

PAY TWO THOUSAND FOUR HUNDRED ONE AND 32/100 *****

TO THE ORDER OF

JOHNSON CREEK POLICE DEPARTMENT
119 DEPOT STREET
PO BOX 451
JOHNSON CREEK WI 53038

Jim Schmal
Mike
Barbara A. Frank

CHAIRMAN
TREASURER
CLERK

AUTHORIZED SIGNATURE
BORDER CONTAINS MICROPRINTING

⑈458430⑈ ⑆075902175⑆ 4950074⑈

COUNTY OF JEFFERSON
STATE OF WISCONSIN
JEFFERSON, WISCONSIN 53549

Stub 1 of 1

CHECK NO. 458430
CHECK DATE 07/25/16
VENDOR NO. 18755

DETACH STATEMENT BEFORE DEPOSITING

INVOICE NUMBER	DATE	DESCRIPTION	GROSS AMOUNT	DEDUCTIONS	AMOUNT PAID
0	072516	SPEED ENF GRANT	2,401.32		2,401.32
			-----		-----
			2,401.32		2,401.32



CHUBB GROUP OF INSURANCE COMPANIES

PO BOX 42065.
Phoenix, AZ 85080-2065

Payment Summary

Claim Ref #: 040516045626
Policy: 000035845002
Occurrence: 000016
Date of Loss: 07/13/2016
SSN#/TIN#: XXXXXXXXXX
Payee: VILLAGE OF JOHNSON CREEK

Page: 1 of 1
Check Number: 2111198
Print Date: 07/29/2016
Issue Date: 07/29/2016

Insured: Village of Johnson Creek

<u>DATE</u>	<u>CLAIMANT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
		Business Personal Prop	15,073.05

RECEIVED
AUG 03 2016

CHECK TOTAL: 15,073.05

Comments:

Claim Representative: THOMAS BROWN

Phone: (800)252-4670

THE ORIGINAL DOCUMENT HAS A WHITE REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW. DO NOT CASH IF NOT PRESENT.



FEDERAL INSURANCE COMPANY
PO BOX 42065
Phoenix, AZ 85080-2065

Claim Ref # 040516045626

Check Number **2111198**

64-1278

Date 07/29/2016

0611

BANK OF AMERICA
ATLANTA, GA

PAY Fifteen Thousand Seventy Three Dollars And 05/100 c

\$***15,073.05

TO THE ORDER OF VILLAGE OF JOHNSON CREEK

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

[Signature]
AUTHORIZED SIGNATURE

IN SETTLEMENT OF FF/ BUSINESS PERSONAL PROP CLAIM - LESS: \$1,000 DED

⑈0002111198⑈ ⑆061112788⑆ 33598⑈69800⑈



RECEIVED

AUG 12 2016

**WISCONSIN DEPARTMENT OF
ADMINISTRATION**

SCOTT WALKER
GOVERNOR

SCOTT A. NEITZEL
SECRETARY

Division of Intergovernmental Relations
Post Office Box 8944
Madison, WI 53708-8944
Voice (608) 266-1755
Fax (608) 267-6917

0706
JOAN DYKSTRA
CLERK, VILLAGE OF JOHNSON CREEK
PO BOX 238
JOHNSON CREEK WI 53038-0238

August 10, 2016

PRELIMINARY ESTIMATE OF JANUARY 1, 2016 POPULATION

Dear Municipal Clerk:

The Demographic Services Center's preliminary estimate of the January 1, 2016 population for the Village of Johnson Creek in Jefferson County is 2,933. This represents a change of 195 persons (7.12%) since the 2010 Census.

Wisconsin's total population is estimated at 5,774,996 which is a change of 88,010 persons and

1.55%. Following is a summary of the data we used in estimating your population:

	2010 Census Count	2016 Preliminary Estimate
2010 U.S. Census Count	2,738	
January 1, 2016 Estimate		2,933
Motor vehicles registered	3,455	3,775
Percent of vehicles in State	0.066%	0.072%
Income tax filers	1,994	1,564
Percent of filers in State	0.055%	0.046%
Filers plus dependents	2,789	2,116
Percent of filers plus dependents in State	0.056%	0.047%
Income tax returns	1,340	1,069
Percent of income tax returns in State	0.052%	0.043%
Institutional Population	0	0

In addition, in response to our housing survey that we sent you earlier this year, your municipality reported a net change of 15 housing units for calendar year 2015. (If we did not receive a survey from you, we estimated your change in housing stock or used other sources.)

Approximately 2,164 of the estimated population for the Village of Johnson Creek are of voting age. This courtesy estimate helps you to comply with Wisconsin Statute 5.66, which requires municipal clerks to approximate the number of electors prior to elections. The voting age population was calculated by applying the census proportion of persons over 18 to the preliminary January 1 estimate, and then multiplying the result by a state-wide factor to account for the general aging of the population. Please note that, if you have an adult correctional facility in your municipality, its population is included in this voting-age estimate.

WISCONSIN IS OPEN FOR BUSINESS
Wisconsin.gov

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
South Central Region Headquarters
3911 Fish Hatchery Road
Fitchburg, WI 53711-5397

Scott Walker, Governor
Cathy Stepp, Secretary
Mark Aquino, Regional Director
Telephone (608) 275-3266
FAX (608) 275-3338
TDD (608) 275-3231



August 9, 2016

John Swisher
Johnson Creek Village
PO Box 238
Johnson Creek WI 53038

SUBJECT: Coverage Under WPDES General Permit No. WI-S067831-04: Construction Site Storm Water Runoff
Permittee Name: Johnson Creek Village
Site Name: Centennial Park Parking Lot
FIN: 57173

Dear Mr. Swisher:

The Wisconsin Department of Natural Resources received your Water Resources Application for Project Permits or Notice of Intent, on **May 31, 2016**, for the **Centennial Park Parking Lot** site and has evaluated the information provided regarding storm water discharges from your construction site. We have determined that your construction site activities will be regulated under ch. 283, Wis. Stats., ch. NR 216, Wis. Adm. Code, and in accordance with Wisconsin Pollutant Discharge Elimination System (WPDES) General Permit No. WI-S067831-04, Construction Site Storm Water Runoff. All erosion control and storm water management activities undertaken at the site must be done in accordance with the terms and conditions of the general permit.

The **Start Date** of permit coverage for this site is **August 09, 2016**. The maximum period of permit coverage for this site is limited to 3 years from the **Start Date**. Therefore, permit coverage automatically expires and terminates 3 years from the **Start Date** and storm water discharges are no longer authorized unless another Notice of Intent and application fee to retain coverage under this permit or a reissued version of this permit is submitted to the Department 14 working days prior to expiration.

A copy of the general permit along with extensive storm water information including technical standards, forms, guidance and other documents is accessible on the Department's storm water program Internet site. To obtain a copy of the general permit, please download it and the associated documents listed below from the following Department Internet site:
<http://dnr.wi.gov/topic/stormwater/construction/forms.html>

- Construction Site Storm Water Runoff WPDES general permit No. WI-S067831-04
- Construction site inspection report form
- Notice of Termination form

If, for any reason, you are unable to access these documents over the Internet, please contact me and I will send them to you.

To ensure compliance with the general permit, please read it carefully and be sure you understand its contents. Please take special note of the following requirements (This is not a complete list of the terms and conditions of the general permit.):

1. The Construction Site Erosion Control Plan and Storm Water Management Plan that you completed prior to submitting your permit application must be implemented and maintained throughout construction. Failure to do so may result in enforcement action by the Department.

2. The general permit requires that erosion and sediment controls be routinely inspected at least every 7 days, and within 24 hours after a rainfall event of 0.5 inches or greater. Weekly written reports of all inspections must be maintained. The reports must contain the following information:

- a. Date, time, and exact place of inspection;
- b. Name(s) of individual(s) performing inspection;
- c. An assessment of the condition of erosion and sediment controls;
- d. A description of any erosion and sediment control implementation and maintenance performed;
- e. A description of the site's present phase of construction.

3. A **Certificate of Permit Coverage** must be posted in a conspicuous place on the construction site. The Certificate of Permit Coverage (WDNR Publication # WT-813) is enclosed for your use.

4. When construction activities have ceased and the site has undergone final stabilization, a Notice of Termination (NOT) of coverage under the general permit must be submitted to the Department.

It is important that you read and understand the terms and conditions of the general permit because they have the force of law and apply to you. Your project may lose its permit coverage if you do not comply with its terms and conditions. The Department may also withdraw your project from coverage under the general permit and require that you obtain an individual WPDES permit instead, based on the Department's own motion, upon the filing of a written petition by any person, or upon your request.

If you believe that you have a right to challenge this decision to grant permit coverage, you should know that the Wisconsin statutes and administrative rules establish time periods within which requests to review Department decisions must be filed. For judicial review of a decision pursuant to ss. 227.52 and 227.53, Wis. Stats., you have 30 days after the decision is mailed, or otherwise served by the Department, to file your petition with the appropriate circuit court and serve the petition on the Department. Such a petition for judicial review must name the Department of Natural Resources as the respondent.

To request a contested case hearing pursuant to s. 227.42, Wis. Stats., you have 30 days after the decision is mailed, or otherwise served by the Department, to serve a petition for hearing on the Secretary of the Department of Natural Resources. All requests for contested case hearings must be made in accordance with s. NR 2.05(5), Wis. Adm. Code, and served on the Secretary in accordance with s. NR 2.03, Wis. Adm. Code. The filing of a request for a contested case hearing is not a prerequisite for judicial review and does not extend the 30-day period for filing a petition for judicial review.

Thank you for your cooperation with the Construction Site Storm Water Discharge Permit Program. If you have any questions concerning the contents of this letter or the general permit, please contact me at (608) 275-3309.

Sincerely,



James Martin
Storm Water Management Specialist
Southern Water District West

ENCLOSURE: Certificate of Permit Coverage



CERTIFICATE OF PERMIT COVERAGE

UNDER THE
WPDES CONSTRUCTION SITE STORM WATER RUNOFF PERMIT
Permit No. WI-S067831-04

Under s. NR 216.455(2), Wis. Adm. Code, landowners of construction sites with storm water discharges regulated by the Wisconsin Department of Natural Resources (WDNR) Storm Water Permit Program are required to post this certificate in a conspicuous place at the construction site. This certifies that the site has been granted WDNR storm water permit coverage. The landowner must implement and maintain erosion control practices to limit sediment-contaminated runoff to waters of the state in accordance with the permit.

EROSION CONTROL COMPLAINTS should be reported to the WDNR Tip Line at **1-800-TIP-WDNR (1-800-847-9367)**

Please provide the following information to the Tip Line:

WDNR Site No. (FIN): 57173

Site Name: Centennial Park Parking Lot

Address/Location: 620 Midge Street, Johnson Creek, WI (Village of JOHNSON CREEK)

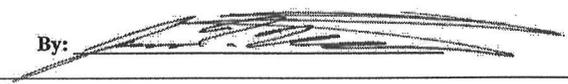
Additional Information:

Landowner: Johnson Creek Village

Landowner's Contact Person: John Swisher

Contact Telephone Number: (920) 699-2296

Permit Start Date: August 09, 2016

By: 

WDNR Publication # WT-813 (10/11)



August 9, 2016

WIC-SC-2016-28-02563

John Swisher
Village of Johnson Creek
P. O. Box 238
Johnson Creek, WI 53038

RE: Artificial/Exempt Wetland Determination Request
One wetland located within the Centennial Park Parking Lot Improvement project area,
located in the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 12, Township 07 North, Range 14 East,
Village of Johnson Creek, Jefferson County

Dear Mr. Swisher:

This letter is in response to your request for an artificial/exempt wetland determination for one wetland located within the project area as described above. This extent of this area is depicted on the attached exhibit. This request was received by the Department on July 11, 2016.

According to NR 103.02(1m), Wis. Adm. Code, an artificial wetland is a landscape feature where hydrophytic vegetation may be present as a result of human modifications to the landscape or hydrology for which there is not prior wetland or stream history. Four types of artificial wetlands are exempt from state wetland water quality standards, **provided they do not provide significant functional values or uses**: 1) Sedimentation and stormwater detention basins and associated conveyance features operated and maintained only for sediment detention and flood storage purposes; 2) Active sewage lagoons, cooling ponds, waste disposal pits, fish rearing ponds and landscape ponds; 3) Actively maintained farm drainage and roadside ditches; and 4) Artificial wetlands within active nonmetallic mining operations.

The Department reviewed the following materials to aid in our exemption determination:

- Historic aerial photography for the site
- Natural Resources Conservation Service (NRCS) soil mapping and Wisconsin Wetland Inventory (WWI) mapping for the site and surrounding area
- Various plan sets, survey documents, and other submitted materials providing evidence that the area in question is a constructed stormwater feature
- A July 27, 2016 site visit to document and verify conditions within and around the area in question

We are committed to service excellence.

Visit our survey at <http://dnr.wi.gov/customerurvey> to evaluate how I did.

Below is a brief summary of our review process and findings:

Step 1 – Wetland/Waterway History

The first step in the review process is to determine if the area in question ever exhibited any wetland or waterway history.

The area in question is located within the Milford silty clay loam (Mr) and Matherton silt loam (MnA) NRCS soil map units. Milford soils are hydric and are likely to support wetlands under undisturbed conditions, while Matherton soils contain inclusions of hydric soils, and may support wetlands under undisturbed conditions. The WWI mapping indicates a wooded wetland (T3K) to the south of the area in question, but no mapped wetland within the area in question.

The original 1830's survey mapping and field notes do not indicate the presence of wetland within the area in question. The mid 1930's Bordner survey mapping shows the area in question as cropped land.

Examination of historic aerial photography shows that the area in question was used for row crop production at least as early as 1937, and appeared to have been more or less continuously cropped until the early to mid 2000's. A farm road appears to have always separated the area in question from the wetter areas to the south. By 2005 the existing Centennial Park gravel parking lot had been constructed to the north of the area in question, and by 2008 Midge Street and the current extent of the area in question had been constructed. There has been no obvious further activity within and immediately adjacent to the area in question from 2008 until the present day.

A review of Farm Service Agency crop compliance slides from 1979 through 2002 provided no conclusive or consistent evidence such as darker photo tones, the presence of standing water, or surface drainage patterns that might indicate long-term wet conditions within the area in question prior to the activity that created the conditions currently found in and around the area in question between 2005 and 2008. Additionally, the area in question was not delineated as wetland in a 2006 grading plan provided by the applicant. There was delineated wetland to the south of the area in question, in roughly the same location as shown on the WWI mapping.

In summary, there does not appear to be any substantial evidence that any portion of the area in question exhibited wetland history prior to being created in the mid/late 2000's, despite its location within hydric and hydric inclusion soil mapping units. **Therefore, the area in question is eligible for consideration for artificial/exempt status.**

Step 2: Satisfaction of Landscape Features as Artificial Wetlands

The next step in the review process is to determine if the area in question qualifies as an artificial wetland by meeting the following landscape characteristic: "Sedimentation and stormwater detention basins and associated conveyance features operated and maintained only for sediment detention and flood storage purposes."

A 2006 grading and drainage plan provided by the applicant that includes the area in question shows proposed grading and outlet structures for what appears to be a stormwater retention pond and/or sedimentation basin structure, along with a conveyance swale that extends to the east. This proposed structure is in the same location as the area in question. Reviewing the historic aerial photography for the area shows this structure appears to have been constructed more or

less as designed between 2005 and 2008. It can be reasonably assumed that the proper agency approvals were obtained for the construction of this feature, and based on the July 2016 site visit it also appears that this constructed stormwater feature/area in question continues to at least minimally function as intended and has been maintained to ensure continued functionality.

Therefore, the area in question is an active and maintained stormwater detention/sedimentation basin and conveyance swale artificial wetland as defined under NR 103.06(4) and remains eligible for exemption from state wetland regulation.

Step 3: Significant Wetland Functional Values

The final step in the review process is to determine if the area in question provides significant functional values or uses for wildlife, both aquatic and non-aquatic, or provides significant recreational, cultural, educational or scientific uses or natural scenic beauty. The Wisconsin Rapid Assessment Methodology (WRAM) criteria are used as the basis for these determinations.

Evaluating the area in question based on the WRAM criteria, it would likely rate predominantly in the low to medium significance classifications for both aquatic and non-aquatic wildlife and human use values.

Conclusion

Based on our review, the area in question as depicted on the attached exhibit is exempt from state wetland and waterway regulations. It should be noted that the determination that a wetland is not exempt from state wetland regulations does not preclude proposed wetland impacts through the wetland permitting process or a determination of state regulatory authority through other means.

In addition to contacting DNR, be sure to contact your local zoning office and U.S. Army Corps of Engineers to determine if any local or federal permits may be required for your project. **We strongly recommend that you request a U.S. Army Corps of Engineers jurisdictional determination for the site's wetland features since these are exemptions that do not exist in federal law.** The U.S. Army Corps of Engineers contact for Jefferson County is Marie Kopka. Ms. Kopka can be reached at (651) 290-5733.

If you have any questions, please call me at (608) 261-6430 or email Neil.Molstad@wisconsin.gov.

Sincerely,



Neil Molstad
Wetland Identification Specialist

cc: Marie Kopka, U.S. Army Corps of Engineers
Travis Schroeder, DNR Water Management Specialist, Jefferson County
Kevin Lord, MSA Professional Services Inc.
Jim Martin, DNR Stormwater

Attachments:

General Project Area Aerial Photo
Aerial Photo Exhibit Depicting State Exempt Wetland

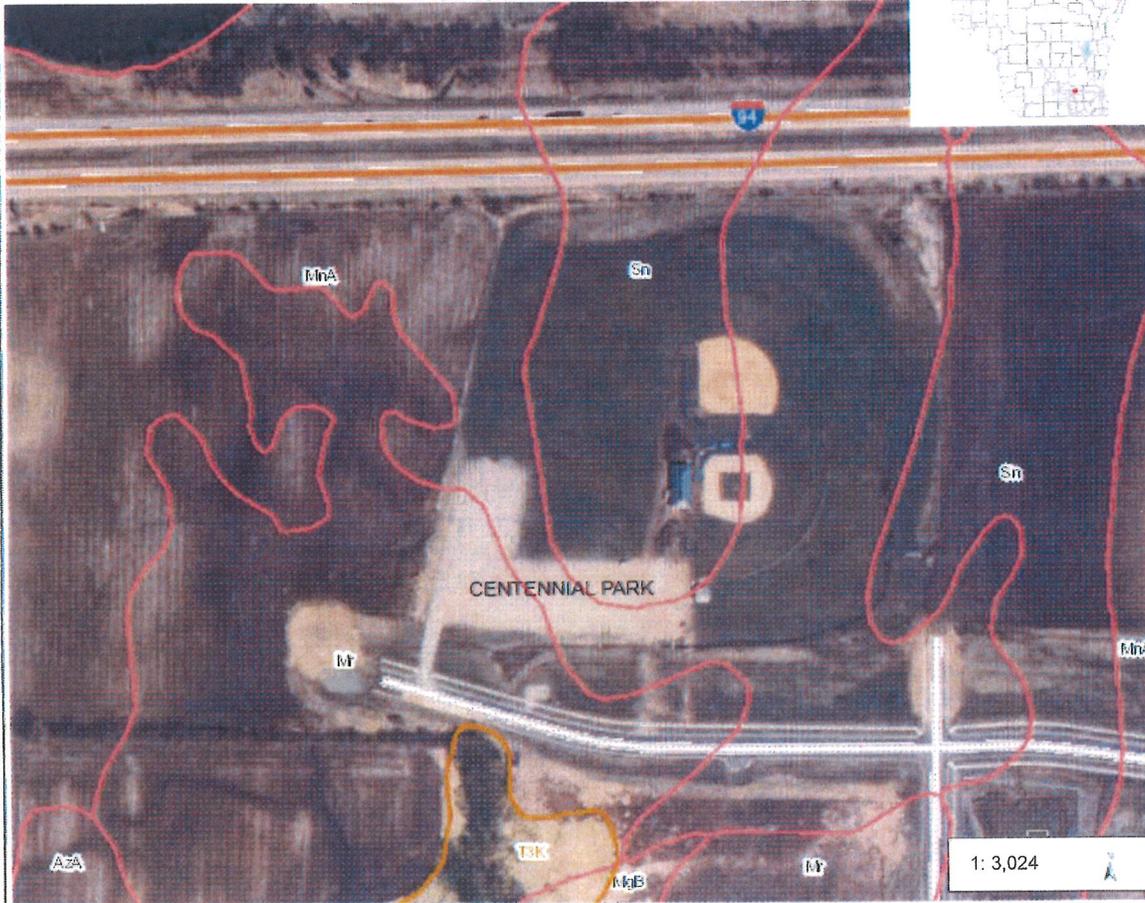


Johnson Creek - Centennial Park Parking Lot Design



Legend

- Wetland Class Points**
 - Dammed pond
 - Excavated pond
 - Filled excavated pond
 - Filled/drained wetland
 - Wetland too small to delineate
- Filled Points**
- Wetland Class Areas**
 - Wetland
 - Upland
- Filled Areas**
- NRCS Wetspots**
- Wetland Indicators**
- Municipality**
- State Boundaries**
- County Boundaries**
- Major Roads**
 - Interstate Highway
 - State Highway
 - US Highway
- County and Local Roads**
 - County HWY
 - Local Road
- Railroads**
- Tribal Lands**
- 2010 Air Photos (WROC)



Notes

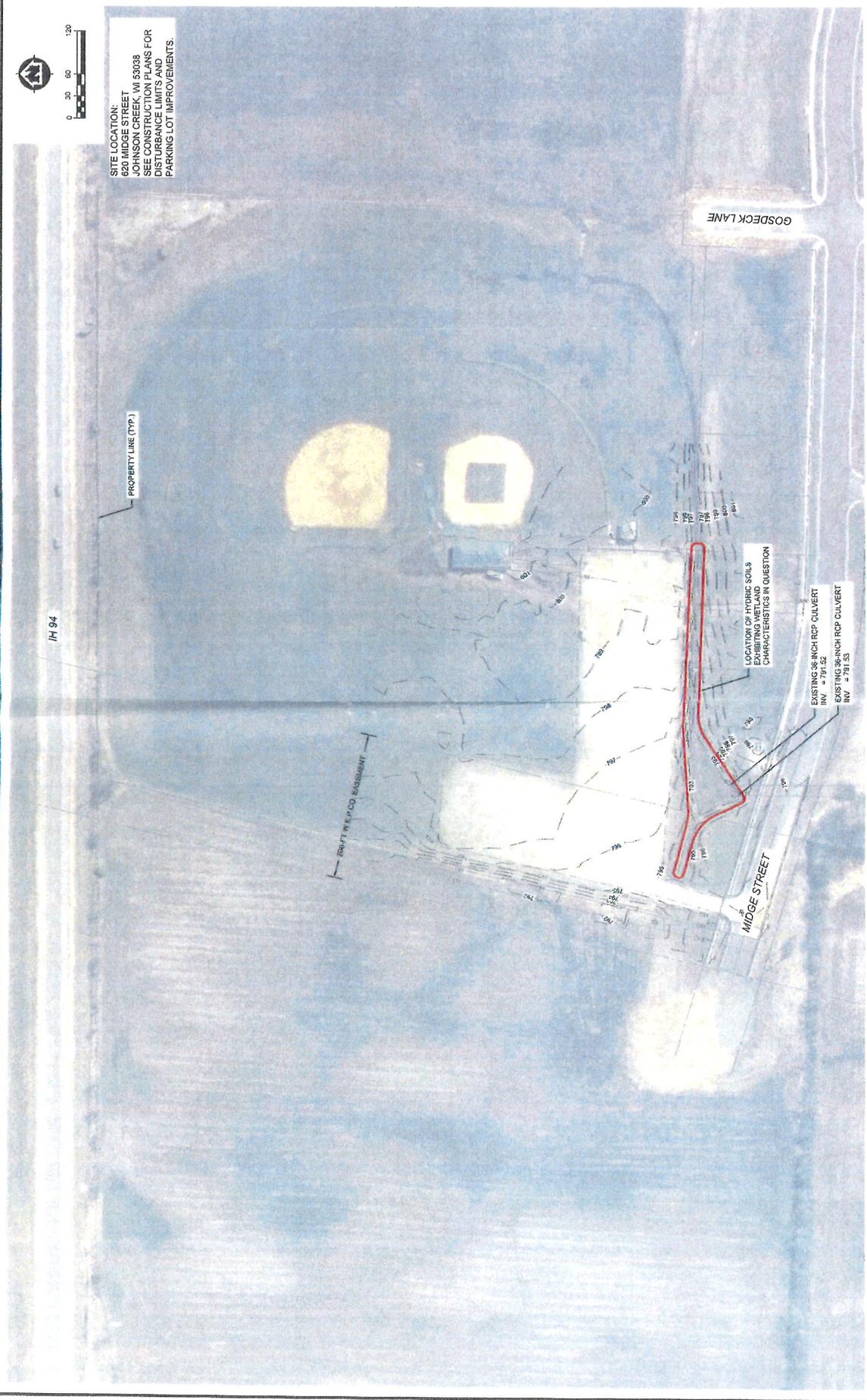
DISCLAIMER: The information shown on these maps has been obtained from various sources, and are of varying age, reliability and resolution. These maps are not intended to be used for navigation, nor are these maps an authoritative source of information about legal land ownership or public access. No warranty, expressed or implied, is made regarding accuracy, applicability for a particular use, completeness, or legality of the information depicted on this map. For more information, see the DNR Legal Notices web page: <http://dnr.wi.gov/legal/>

0.1 0 0.05 0.1 Miles

NAD_1983_HARN_Wisconsin_TM
© Latitude Geographics Group Ltd.



SITE LOCATION:
 620 MIDGE STREET
 JOHNSON CREEK, WI 53038
 CENTENNIAL PARKING LOT
 DISTURBANCE LIMITS AND
 PARKING LOT IMPROVEMENTS.



PROJECT NO:	05114032	SCALE:	AS SHOWN	NO.	DATE:
PROJECT DATE:	02/16/16	DRAWN BY:	SKN		
D.S.		CHECKED BY:	MCL		
CLIENT:	MSA	PROJECT LOCATION:	CENTENNIAL PARKING LOT VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY, WISCONSIN		
PROJECT DATE:	02/16/16	PROJECT NO.:	05114032		

ARCHITECTURE | ENGINEERING | FOUNDATION
 SURVEYING | PLANNING | LANDSCAPE ARCHITECTURE
 2500 W. WISCONSIN AVENUE
 MILWAUKEE, WI 53233
 (414) 242-5654
 WWW.MSA-ENGINEERS.COM



SITE MAP FOR ARTIFICIAL EXEMPTION REQUEST

ALIAS: 05114032
 SHEET: 1

Hello Joan and John
 Attached is the form that we are to send in. If you can sign this form and email it back I will send in with the information that we had previously sent to the DNR as well. As an update with the recent rains, they are planning to start on Centennial Park on Wednesday as of this morning.
 Thanks

MSA
 PROFESSIONAL SERVICES
Kevin Lord, PE, PLS | Team Leader
 MSA Professional Services, Inc.
 +1 (608) 242-6817




Request for Corps of Engineers Wetland Delineation Review
 Please enter the following general information about the property under review:

Name of property owner	
Village of Johnson Creek	
Property Address (No. & Street, City, State, Zip Code)	
620 Widge Street, Johnson Creek, WI, 53038	
Lat. 43.083 °	Long. -88.78 ° (decimal degrees)
County Jefferson	
Location: SW 1/4 Section 12	Township 07 Range 14E
Size of review area >1 acre(s)	

By submission of this wetland delineation report I am requesting that the U.S. Army Corps of Engineers, St. Paul District provide me with the following (check only one box):

- Wetland Delineation Concurrence. Concurrence with wetland delineation is a written notification from the Corps concurring, not concurring, or commenting on the wetland boundaries delineated on a property. Under this request, the Corps will not address the jurisdictional status of the wetlands on the property, only the boundaries of the resources within the review area.
- Preliminary Jurisdictional Determination. Preliminary Jurisdictional Determination. A preliminary jurisdictional determination is a nonbinding written indication that there may be waters of the United States, including wetlands, on a parcel or indications of the approximate location(s) of waters of the United States or wetlands on a parcel. For purposes of computation of impacts and compensatory mitigation requirements a permit decision made on the basis of a preliminary jurisdictional determination will treat all waters and wetlands in the review area as if they are jurisdictional waters of the U.S. Preliminary jurisdictional determinations are advisory in nature and may not be appealed.
- Approved Jurisdictional Determination. An approved jurisdictional determination is an official Corps determination that jurisdictional waters of the United States or navigable waters of the United States, or both, are either present or absent on the property. An approved jurisdictional determination precisely identifies the limits of those waters on the project site determined to be jurisdictional under the Clean Water Act or Rivers and Harbors Act. Approved jurisdictional determinations can be relied upon by the affected party for a period of five years. An approved jurisdictional determination may be appealed through the Corps' administrative appeal process.

In order for the Corps to process your request, the wetland delineation must be prepared in accordance with the 1987 Corps of Engineers Wetland Delineation Manual, any approved Regional Supplements to the 1987 Manual, and the Guidelines for Submitting Wetland Delineations in Minnesota and Wisconsin (<http://www.mvnp.usace.army.mil/regulatory/>).

Requestor _____ Date 8/12/16
 Name (typed) John Swisher



July 06, 2016

1300 Janesville Ave.
Ft. Atkinson WI 53538
phone 800-842-0813
www.we-energies.com

Village of Johnson Creek - Kevin Lord
620 Midge St
Johnson Creek, WI 53038

THIS LETTER IS YOUR INVOICE FOR ELECTRIC SERVICE

620 Midge St , Johnson Creek, WI 53038

Dear Village of Johnson Creek - Kevin Lord,

With your returned service application, you are on your way to having electric service installed at your location.

Please confirm that the following electric service details are correct. If not, please call me right away.

Type: New Service	Subdivision: n/a
Class: Underground	Lot #:
Size: 200 amps	Work Request #: 3940420 (for internal use only)
Voltage: 120/240V-3W	

Your next steps are to:

1. *Send in payment for electric service installation.*
 - **The cost for electric service installation is: \$541.50**
 - Additional charges will apply if installation is needed from December 1 through March 31.
 - We must receive your payment and electrical inspection before we can schedule your installation. Please include the service address with your payment, and send it to us in the enclosed envelope.
 - In the event we encounter unusual conditions during the installation of your service, there may be additional charges.
 - This amount is valid for 90 days from the date of this letter.
 - If an additional cost estimate is needed within 12 months, there will be a charge for preparing the new estimate.
2. *Sign and return one of the enclosed sketches:*
 - Review, sign and return an enclosed sketch in the envelope provided.
 - Draw and label any private underground facilities on the sketch.
 - We must receive your approved and signed sketch before step #3 below.
3. *Send or fax the Ready for Service card when the site is ready for electric service installation:*
 - Your construction site is ready for service when requirements 1-4 on the *Ready for Service* card are met.
 - When we receive your card, we will call you to discuss the installation.

4. Mark private underground facilities.

- Locate and mark (with stakes, spray paint or flags) or expose any customer-owned underground obstructions or facilities.
- If you are not sure what this includes, please call for more information.
- We Energies and/or its agents will not be held responsible for damage to unmarked, private facilities.

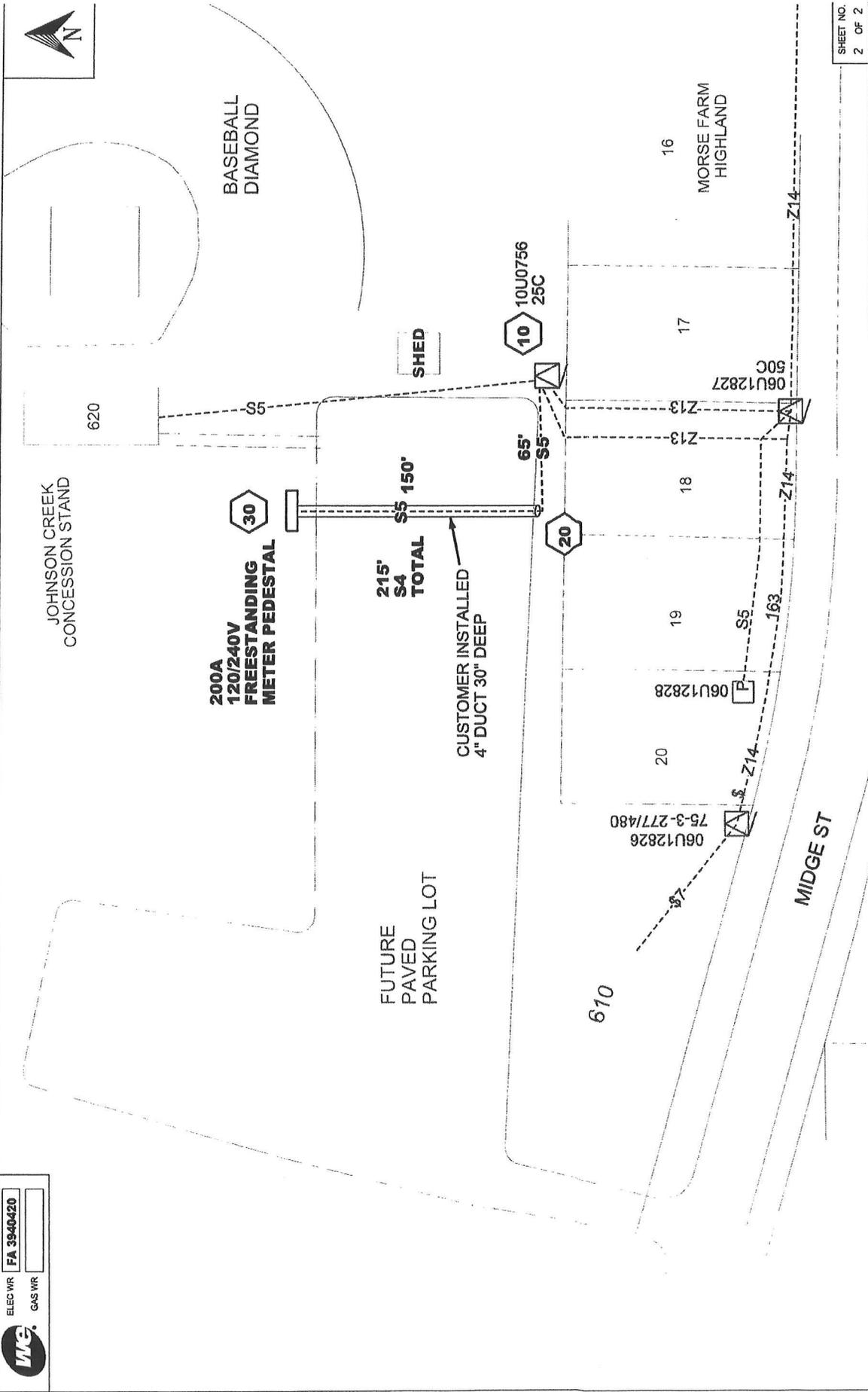
Contact me for all of your electric installation needs.

I'm here to make sure your questions are answered and any concerns you have are addressed. On behalf of We Energies, I appreciate the opportunity to serve you and look forward to providing you with safe, reliable and reasonably-priced electricity.

Sincerely,

Cindy Albiniak
Residential Energy Services Consultant
Phone 920-563-1230; Fax 920-563-1281

ELEC WR FA 3940420
 GAS WR



SHEET NO.
2 OF 2

7/6/2016 10:44:31 AM U:\Data\Work Management\Western\Fisc\@FISC 3940000 - 3959999\3940420\3940420.dgn



	ELEC WR FA 3940420	COMMON INFORMATION	
	GAS WR	STAKING REQUIREMENTS: <input type="checkbox"/> SURVEYOR <input type="checkbox"/> STAKED <input type="checkbox"/> MAIN / SERVICE IN BASEMENT: <input type="checkbox"/> DESIGNER <input checked="" type="checkbox"/> NOT NEEDED <input type="checkbox"/> YES <input type="checkbox"/> NO	
CITY/TOWN/VILLAGE: V/JOHNSON CREEK		RESTORE PRIVATE PROPERTY: <input type="checkbox"/> WE ENERGIES <input checked="" type="checkbox"/> CUSTOMER	
CUST/PROJ NAME: V/JOHNSON CREEK CENTENNIAL PARK		WORK IS APPROX. 600 FT. DIRECTION W OF CL OF GOSBECK LN	
PROJECT LOCATION: 620 MIDGE ST		NEAREST CROSS STREET: GOSBECK LN	
WORK DESCRIPTION: NEW 120/240V, 200A DB SERVICE		ELECTRIC INFORMATION	
PREPARED BY: DOUG BLEECKER		OPER MAP #: 3528-7712 FEEDERLINE #: X18151	
E-MAIL: doug.bleecker@we-energies.com		CATY JOINT USE #:	
OFFICE #: 920-563-1248		PROPOSED GAS SERVICE INFORMATION	
PAGER #: 920-723-4020		MTR TYPE: <input type="checkbox"/> EFV	
PROJECT ID: 5454		SERV PIPE SIZE: _____ MATERIAL: _____ <input type="checkbox"/> RELIGHT	
DATE PREPARED: 6/16/15		MTR LOC: _____ FT. OF _____ CORNER <input type="checkbox"/> CURB VLV	
		CONSTRUCTION TYPE: _____ <input type="checkbox"/> TREN PING	

MAIN CONTACTS

- CONTRACTOR/BUILDER:
- PLUMBER/HVAC:
- ELECTRICIAN:
- CUSTOMER: KEVIN LORD 608-242-5664

JOB INFO:

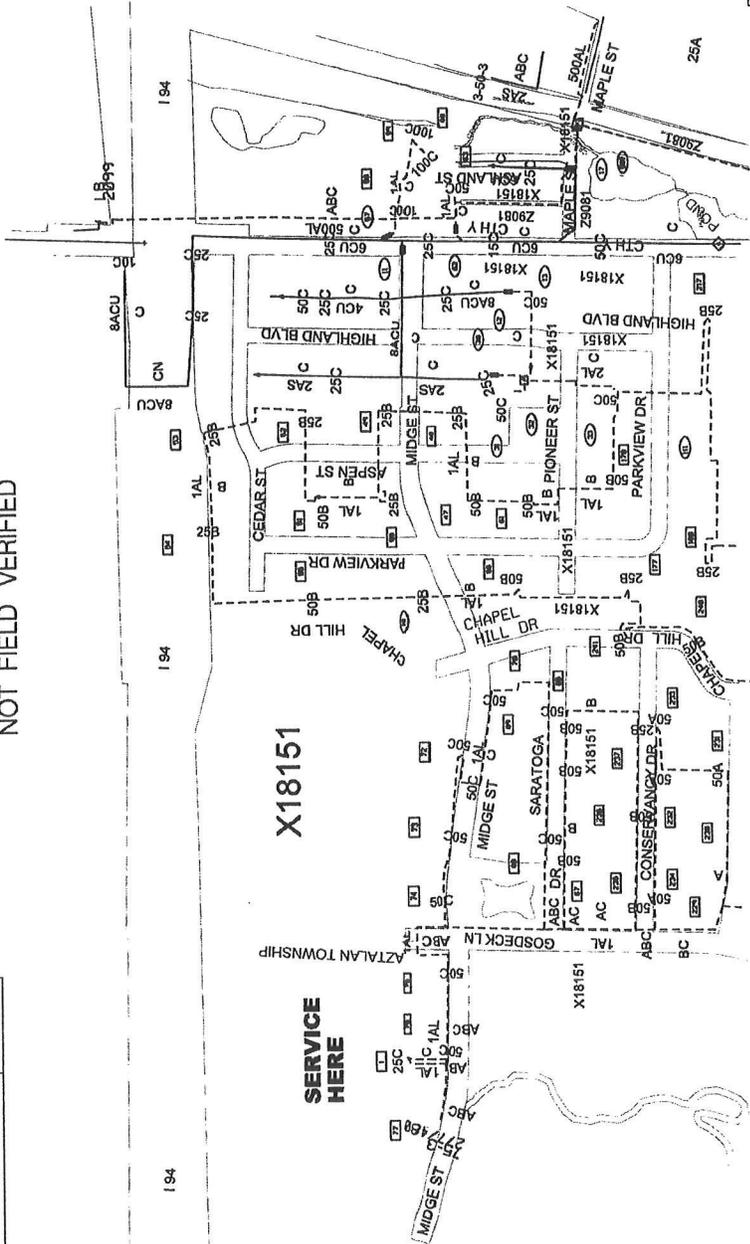
SECTION/TOWN/RANGE: SW1/4 SEC12, T7 N, R14E
 SITE VISIT COMPLETED BY: DOUG BLEECKER
 JOB OWNER: CINDY ALBINKA 920-563-1230

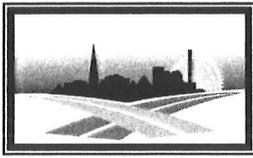
CONTINGENCIES & COMMENTS:

- DIGGERS HOTLINE REQUIRED.
- WE ENERGIES WILL NOT RESTORE
- WE ENERGIES WILL NOT HAUL SPOIL
- CUSTOMER IS REQUIRED TO LOCATE ALL PRIVATE UNDERGROUND FACILITIES PRIOR TO INSTALLATION.
- WE ENERGIES IS NOT RESPONSIBLE FOR ROOT DAMAGE

CUSTOMER HAS REVIEWED AND APPROVES SKETCH
Kevin Lord
 CUSTOMER'S SIGNATURE OF APPROVAL DATE

CIRCUIT DIAGRAM
 FEEDER:
 NO CHANGE TO PRIMARY
 NOT FIELD VERIFIED





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

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

President Swisher announced that Trustees Albertz and Wollin will be leaving the meeting at 6:15 p.m.

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

Public Comment

Heidi Hartz – 337 West St. – said was good to see the 3-way stop sign information on the agenda. She liked the small signs under the stop signs informing drivers that it is a 3-way stop sign. The yield sign on Union St. was also great to see. She asked if a sign could be placed before the stop signs notifying drivers up the upcoming 3-way stop sign or a yield sign.

Approve July 11, 2016 Committee of the Whole Meeting minutes

An Albertz/Wollin motion carried on a voice vote to approve the July 11th Committee of the Whole meeting minutes.

Village Board Unapproved Minutes of July 25th – For Information Only

Plan Commission Recommendations:

Site Plan –JWR, Inc. – Mechanical and Screening – 322 N. Watertown St.

An Albertz/Adams motion carried on a 7-0 voice vote to recommend to the Village Board to accept the Plan Commission recommendation to approve the site plan for mechanical and screening at JWR, Inc. 322 N. Watertown St.

Update on 3-Way Stop on Aztalan St

Street Superintendent Trump stated the signs are in and he has the site plan for the placement of them. He said they will be up before school starts. Discussion if the signs should have been LED instead?

Discussion/Recommendation Black Walnut Estates Walking Path/Bridge/Lawn Maintenance

Attorney Hammes stated there are three issues. The first issue is the walking path easement on the properties in Black Walnut. This easement was recorded on the plat and the village can adopt a resolution to vacate the walking path which would release the right as a public walking path. He stated Lot 28 borders on outlot 2 with an easement for access to DNR property to the north.

A Smith/Adams motion carried on a 7-0 voice vote to vacate the easement for the walking paths and the easement to the north to the DNR property.

The second issue is the bridge. The bridge is located on a drainage easement next to lot 28 and crosses into outlot 2. The bridge is not in a safe condition and should be removed or repaired. Recommendation was to let the Snowmobile Club know if we are taking down the bridge. A Smith/Albertz motion carried on a 7-0 voice vote to have the Street Department check on the bridge and decide to either remove or repair the bridge.

Hammes stated the third issue is the lawn maintenance and that is the responsibility of the homeowners association.

Discussion/Recommendation Bell Park Community Project

Attorney Hammes said the decision has to be made if there will be enough people donating their services/supplies or if the project should be contracted out.

Albertz stated there are too many questions, too high costs and don't know the location, size and just cannot see it happening this year. Semo said this is as far as we have gotten and don't want to see it stop, and there will be costs and we should put this project back in the 2017 capital budget. Adams said we should continue exploring using Jamie Guld and it is too late this year to construct even if we knew what and where. It is just a lot of money for a bathroom/shelter. Smith said we should talk to Jamie for numbers and get the site plan for Centennial Park to Jamie along with any other plans we have received that Engineer Lord discussed from other communities.

A Smith/Semo motion carried on a 7-0 voice vote to recommend to table the Bell Park pavilion project to the next Committee of the Whole meeting and get the Centennial Park blue prints/plans and any other plans to Jamie Guld and the Village Board for review.

Update Ball Field at Centennial Park – Maintenance

President Swisher said included in the packet was the letter he sent to Dr. Michael Garvey regarding the maintenance of the ball fields, the senior fitness program, future direction of the joint recreation program and the budget for 2017. Dr. Garvey responded they will be scheduling a joint recreation meeting in August.

Update Exercise Program at Library – Phyllis Schicker

President Swisher said this is for information only and will go before the joint recreation committee for discussion and recommendation to pay a trainer for their exercise program.

Discussion/Recommendation Hiring of Part/Time Police Officer – Patrick Hogan

Chief Bleecker said Patrick Hogan is not replacing anyone at this time, it is out of necessity.

A Semo/Smith motion carried on a 7-0 voice vote to recommend to the Village Board to approve the hiring of part time police officer Patrick Hogan.

Discussion/Recommendation JCEDC (Jefferson County Economic Development Consortium) - Budget

President Swisher said he attended the JCEDC meeting in the absence of our village administrator and previous commitments from the local communities was \$1.00 per capita with Johnson Creek paying \$2,908 and \$2,879 the previous year. The budget that was presented had Johnson Creek down as committing \$6,000 as agreed upon by our previous administrator. This year's recommendation was \$1.50 per capita or approximately \$4,362 for the Village. Swisher must report back to the JCEDC for the dollar amount that the Village will commit.

After discussion an Albertz/Wollin motion carried on a voice vote to recommend to the Village Board to approve budgeting \$1.50 per capita for the JCEDC budget.

Discussion/Recommendation Transfer of Impact Fees for GO Debt Service

An Albertz/Theder motion carried on a 7-0 voice vote to recommend to the Village Board to approve the transfer of Impact Fees for the GO debt service.

Discussion/Recommendation Cabaret License St. Gabriel the Archangel Parish/St. Mary Magdalene Catholic Church -417 Union St.

An Albertz/Wollin motion carried on a voice vote with Semo voting present to recommend to the Village Board to approve a cabaret license for St. Gabriel the Archangel Parish/St. Mary Magdalene Catholic Church for 417 Union St. on September 10th.

Discussion/Recommendation Amending Internal Controls Policy-Fund Balance

This fund balance policy was recommended by our auditors Johnson Block and Company. Clerk Dykstra and Deputy Trebatoski worked with them for this amendment to the internal controls policy for fund balance with a goal to achieve and maintain a general fund unassigned fund balance at a minimum of 25% of the ensuing years budgeted general fund expenditures. An amount in excess of 30% is to be considered for assignment and should follow assigned fund balance recommendations.

A Semo/Albertz motion carried on a 7-0 voice vote to recommend to the Village Board to approve amending the Internal Controls Policy for Fund Balance.

Steve Wollin and Fred Albertz left the Village Board meeting at this time, 6:15 p.m., as was announced at the beginning of the meeting.

Discussion/Recommendation Policy Renewal – League of Wisconsin Municipalities Mutual Insurance

Paul Lessila, agent for R&R Insurance representing the League of Wisconsin Municipalities Mutual Insurance (LWMMI) presented the policy renewal. Paul stated the prices stayed fairly flat. The workers compensation is based on payroll which increased by \$30,000 increasing the premium by \$975 and secondly an increase in claims in the three years that are used to determine premium by the workers compensation rating bureau. Due to the increases in claims, the credit of 21% (a mod of 79) went down to 7% (a mod of 93). That resulted in an increase in premium of approximately \$4,140. The subtotal went down which included general liability, police prof. liability, public officials liability, auto liability, auto physical damage, property, boiler and machinery and crime from \$21,017 premium in 2015 to \$19,891 in 2016. Paul stated the League is owned by you and are members along with 400 other municipalities. Each year we have received a dividend check. In 2015 it was \$7,664 and \$7,649 in 2014. The dividend is not guaranteed but has provided an offset to premiums. This years premium with workers compensation state rates will be \$89,120.

Adams questioned if we should go out to bid next year. Hammes stated if you want to go out to bids for the insurance policy this process must get started in May as the contract expires September 1st each year.

A Theder/Adams motion carried on a 5-0 voice vote to recommend to the Village Board to approve the 2016/2017 insurance renewal with LWMMI and direct staff to bid the insurance policy in May of 2017.

Discussion/Recommendation Chamber Board of Directors – Administrator voting member

President Swisher said he spoke with the Johnson Creek Chamber of Commerce and they are considering removing the Village Administrator as a voting member on the JC Chamber Executive Board. Resolution 67-12 stated: "The Village Administrator, as the Village Representative serves as a voting member on the JC Chamber Executive Board". If we want to make a change we can do this by adopting a resolution. There was discussion that previously the Chamber received a certain percentage of the room tax and they had to account for spending towards tourism related expenditures. With the creation of the Tourism and Promotion Commission any requests by the Chamber for grants towards tourism expenses must come before the Commission for approval. The board felt it is still important that the Administrator has a role with the Chamber of Commerce, and that the Village Board support the Chamber. A Semo/Swisher motion carried 5-0 on a voice vote to create a resolution making the Administrator a nonvoting member.

Discussion/Recommendation WI Surplus Auction

The 2005 Ford Crown Victoria was sold for \$1,700 but the purchaser did not make payment so this vehicle is still available. The top bidder was \$12,500 for the 2002 Bobcat S185 Skidsteer and the village had a reserve bid of \$13,000. These two items are still for sale and there has been interest in both items that were not sold. As part of the internal controls these items can be disposed of with the direction of the Village Board. In 2011 surplus items were sold by advertising them on the village website and posting at various places within the village. Recommendation was to do the same with these two items that were not sold by WI Surplus by placing on the village website, Facebook and posting the notices. Sam, the reporter from the Watertown Daily Times, said he would also include this information in his article in the newspaper from tonight's meeting.

A Smith/Theder motion carried on a 5-0 voice vote to recommend to the Village Board to advertise the 2002 Bobcat S185 Skidsteer, with a minimum bid of \$13,000 and the 2005 Ford Crown Victoria with a minimum bid of \$1,700 via the website, Facebook, posting, etc. with bids opened at 5:00 p.m. on August 22nd.

Discussion/Recommendation New Business – AutoZone – 405 Wright Rd

A Theder/Semo motion carried on a 5-0 voice vote to recommend to the Village Board to approve and welcome AutoZone at 405 Wright Rd to the new business community.

Discussion/Recommendation Newsletter

Swisher said the concern was that the newsletter was getting out after it was considered old news. He recommended getting the newsletter out the Tuesday after the Village Board meetings. Suggestions for articles included: an article about Kyle Ellefson as new Administrator, update on Village Board members, and for the September issue on safety with school starting and also the 3-way stop signs on Aztalan/Union/Milwaukee St. and the crosswalk.

Update Parking Lots – Scott Construction

Scott Construction will be coming back to sweep the parking lots in the next few weeks. The DPW will be striping the parking lot next year after it settles. The library has had numerous complaints regarding the tracking in of the tar on the carpets.

Discussion/Recommendation Department Heads 2017 Capital Budget

President Swisher said we will not be making any decisions tonight on the capital budget. The department heads are presenting what their capital budget items include.

Aric Mindemann – Water/Sewer Utility Superintendent:

Sewer:

1. Replace electronic drive unit on pump #3 at main plant lift station \$6,000
2. Collection System cleaning \$20,000
3. Lift Station Rehab. New check valves @ River Creek lift station \$10,000

Water:

1. Meter and radio modules - \$30,000
2. Well #3 filter vessel inspection, service and media replacement \$10,000

Library Director Luci Bledsoe –

1. Ductwork cleaning \$700 - library end of building plus \$1,025 from 2016 budget. Sense the duct work was fiberglass we had to contact a different company and it cost more. The general fund did not have their share of the ductwork in their budget so recommend doing the whole building in 2017 with the general fund budgeting for same.
2. Plan for larger library – as we are out of room.

The Library plans on scheduling a joint meeting with the Village Board regarding setting aside money for plans/architect for expansion of the Library.

Bledsoe also recommended a 3% raise for the department heads, 2.5% raise for full time employees and 2% raise for part time employees. She had requested this increase last year.

Police Department – Chief Gary Bleecker - \$22,500

1. Radar – Kusom Signlas Golden Eagle 2 - \$3,500
2. Mobil Data Computer – Panasonic Toughbook \$4,000
3. Portable Radios – Motorola - \$2,000
4. Computer – Office use - \$3,000
5. Computer server – Backup server - \$10,000

COMMITTEE OF THE WHOLE
August 3, 2016

Chief Bleecker stated the server at the police department must be replaced as soon as possible. In the 2016 budget there is \$10,000 for fiber optic to connect the police department with the village hall. He received one quote for \$15,588 from Koch's Telecommunications Service, Inc. Clerk Dykstra said she contacted Netwurx and they quoted \$8,000. Clerk Dykstra said she contacted TDS but has not heard back, in reply to Semo's question.

A Swisher/Smith motion carried on a 5-0 roll call vote to secure bids for fiber optic and present at the next Village Board meeting on August 22nd.

Lee Trumpf – Street Superintendent

- 2017) New Pressure washer - \$4,100
- 2018) New pick up truck to replace the 2000 Ford F-250
- 2018) New pick up truck to replace the 2002 F-350
- 2019) New single axle dump truck to replace the 2004 Sterling
- 2020) New baby dump to replace the 2005 Ford F-450
- 2021) New Single axle dump truck to replace the 2007 Sterling

Increase to line items:

- 2017) 3 loads of engineered wood fiber chips for play grounds - \$8,000
- 2017) \$10,000 Street Marking Paint
- 2017) \$5,000 carbide cutting edges, snow plows
- 2017) Another Full Time employee
- 2017) Contractor to chip brush at compost site \$8,000

Redo parking lot for Historical Society
Reconstruct intersection Old 26 Rd. and Linmar Ln
Mill and overlay 2nd half of Hartwig Blvd.
Mill and overlay CTH Y
Mill and overlay Jefferson St.

Fire/EMS Chief Jim Wolf

Fire - \$55,500

- 1. New Argus Thermo Imaging Camera - \$8,000
- 2. 5 sets turnout gear - \$15,000
- 3. Form A-FFF - \$5,000
- 4. Radios/Pagers - \$15,000
- 5. Auto Crib - \$2,500
- 6. Computers - \$5,000
- 7. Glove, helmets and boots - \$5,000

EMS Department

- 1. Computer Tuff Book - \$4,500
- 2. Stryker Steer Lock & Side Wings on existing cot - \$2,000
- 3. Stryker Power Load System - \$26,000 (w/installation \$1,200) - \$27,200
- 4. Vein Finder - \$5,500
- 5. Equipment Replacement - \$5,000
- 6. Ready House Repairs - \$35,000
 - a. Front Porch
 - b. Upstairs bathroom remodel
 - c. Interior paint
 - d. 4 mattresses

2018 Capital Budget – new ambulance - \$250,000

COMMITTEE OF THE WHOLE
August 3, 2016

Village Hall Administration

1. Server - \$5,000
2. New Printer - \$3,500

Municipal Building

1. Air Conditioner Replacement 5 @ \$3,500 = \$17,500
2. Duct Cleaning - \$2,040
3. Humidifier Replacement 5 @ \$675 each - \$3,375
4. Speakers in Board room - \$4,000

Upcoming Meetings:

- a. Village Board – August 22nd 5:30 p.m.
- b. Set Special Committee of the Whole Meeting for Budget – September 8th 5:30 p.m.
- c. Committee of the Whole – September 12th 5:30 p.m.

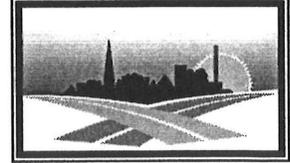
Adjourn

A Swisher/Smith motion carried to adjourn at 7:20 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.

PLAN COMMISSION
August 3, 2016



John Swisher, chair called the Plan Commission meeting to order at 5:00 p.m. In attendance: Plan Commissioners: Laurie Adams, David Armstrong, Mary Nimm, C. J. O'Neil and John Swisher. Absent and Excused: Matthew Silkey and Scott Thomas. Village Trustees in attendance: Fred Albertz and Steve Wollin. Also in attendance: Clerk/Treasurer Joan Dykstra.

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

Approve Minutes of July 11, 2016

An O'Neil/Nimm motion carried unanimously to recommend approving July 11, 2016 minutes.

Site Plan – JWR Inc., Mechanical and Screening – 322 N. Watertown St.

Boyd Colemann III with Struc Rite Design, Inc. engineer for JWR, Inc. said as part of the operation they would like to install a makeup air unit that would sit on the ground within an enclosure. It is a more efficient air handling system. It is located on the east side of the building. The village required a noise level, sound testing study done and this does meet the decibel level. This structure will be enclosed with an 8 foot high fence with coloring to match the building.

Swisher stated the plans have been reviewed and Planner Slavney and Engineer Lord recommend approval.

An Adams/O'Neil motion carried unanimously to recommend approving the mechanical and screening at 322 N. Watertown St. for JWR, Inc.

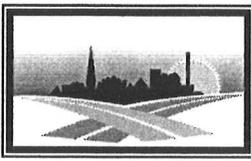
Next Meeting – September 12, 2016 – 5:00 p.m.

Adjourn

A Nimm/Adams motion carried to adjourn at 5:05 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.



President Swisher called the Village Board meeting to order at 5:31 p.m. The Pledge of Allegiance was recited.

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

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

Approve Finance Report

A Wollin/Theder motion carried on a 7-0 roll call vote to approve claims totaling \$311,452.89.

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

Department Schedules/Reports

Police Chief Bleecker said the new squad is here and currently getting the decals on it. Bleecker has been to court three times for sexual assault cases. The State is doing their annual compliance with all the tobacco retailers. The HWY 26 speed grant is going well and will continue until September. A traffic stop ended up with a large meth find and the metro unit was called in.

Water/Sewer Superintendent Aric Mindemann reported that the tower has been cleaned, the new pickup has been delivered and they are currently exercising valves and doing hydrant maintenance.

Street Superintendent Lee Trump said they are painting the streets downtown with the yellow paint and then will begin with the white paint. Trustee Adams questioned if the repairs at Firemans Park will be completed before the festival. Trump stated PLM will not be able to come in prior to the festival.

Fire/EMS Chief Jim Wolf said on June 26th the department attended the wake of Babe Wishowski who was with the fire department for 49 years. The racks that were donated by Veler are in use and working out great. Seven of the new turnout gear were destroyed at an accident and must be replaced. Wolf stated the police department and Fire/EMS share the administrative assistant and there is not enough time for her for both departments. The police department recommend her full time with them and Wolf hire a 25 hour person that is cross trained with fire and paramedics. Swisher stated this would be discussed at budget time.

Library Director Luci Bledsoe said that next week concludes the summer program. An article from the Daily Union was distributed to each board member regarding a bike safety program that was given to the early literacy story hour. The next big event is the child safety fair August 11th from 5 – 7 p.m., and she hoped to see all of us there.

Public Comment

Nate Holland – N4753 Paradise Rd – Helenville – stated Centennial Park needs serious work and fearing the loss of many parents and kids from the program. The Pee Wee team made the end of year tournament, which was great. They missed out on lots of practices and one game could not be rescheduled because it was the end of the season. Some practices were held at the high school and others the kids just missed out on due to the state of the fields. The fields need serious work done to them especially when all the surrounding communities could play on their fields the days we were unable to. Swisher said we are taking a definite look at the issues and are taking a serious look at this problem. We will continue to talk at the Committee of the Whole and will move forward on a solution.

Butch Klug – 130 N. Watertown St – Chair of the Police and Fire Commission said Chief Wolf needs to get the turnout gear ordered that was destroyed at an accident and Chief Bleecker has hiring issues that should be addressed. He also stated youth ball has been strong throughout the years and was disappointed when he attended a game in Farmington and saw lots of Johnson Creek residents wearing Farmington shirts. They stated the user fees are too high in Johnson Creek. Swisher said we need to get together with the joint recreation and get resolutions on all issues within the program.

Notices and Discussion

Trustee Semo thanked the department heads for giving up their Saturday for interviews and greatly appreciated it.

Committee/Commission Reports

- A. Unapproved Committee of the Whole Minutes of July 11, 2016 - *for Information Only*
- B. Unapproved Plan Commission Minutes of July 11, 2016 - *for Information Only*

Resolution 73-16 Awarding the Sale of Approximately \$1,310,000 General Obligation Promissory Notes, Series 2016A

David Anderson, with PFM said the actual sale was \$1,300,000 at a 1.67% true interest cost. This sale included fire/EMS borrowing for the fire building \$783,240, fire truck \$55,000 and heart monitor \$52,338. The general fund borrowing included the end loader \$34,276, Aztalan Street \$42,456, Union Street demolition \$32,800, the boom mower \$31,930 and for the Centennial Park parking lot in the amount of \$232,982. Trustee Adams questioned if MSA fees were included in the Centennial Park bid/borrowing.

A Semo/Albertz motion carried on a 5-2 roll call vote with Smith and Wollin opposed to approve Resolution 73-16 awarding the sale of \$1,300,000 general obligation promissory notes, series 2016A.

Update on Aztalan St. Mill, Overlay and Asphalt

The Johnson Creek School is still waiting to hear from the DNR on approval of the sidewalk on Aztalan St to the new school site. It is the recommendation of the County and our Village Engineer to wait until next year to complete the mill, overlay and asphalt on Aztalan St., as we will not be losing the LRIP funding.

It was recommended to put on the agenda of the next Committee of the Whole meeting the placement of the three-way stop signs now.

Consent Agenda –*may be approved with one motion (items A-I)*

Swisher asked that the following be pulled from the consent agenda: #E - Resolution 75-16 and #I- Resolution 79-16. Clerk Dykstra asked that #H Resolution 78-16 operators licenses be pulled due to a correction within the Resolution.

A Theder/Adams motion carried on a 7-0 roll call vote to approve consent agenda items A-D and F-G of the consent agenda.

Trustee Semo took over for President Swisher for a motion for item E- Resolution 75-16 award bid to add gate in fence at Fireman's Park. A Theder/Albertz motion carried on a roll call vote 3-1-3 with Smith opposed and Adams, Swisher and Wollin abstaining to approve Resolution 75-16 awarding the bid to add a gate in the fence at Firemans Park.

Trustee Semo asked for a motion for item H-Resolution 78-16 Operators Licenses for 2016/2017. A Smith/Albertz motion carried on a voice vote to approve Resolution 78-16 operators' licenses for 2016/2017.

Trustee Semo asked for a motion on item I-Resolution 79-16 Cabaret License – Fireman's Festival at Firemans Park approving the license and waiving the fee. A Smith/Semo motion carried 4-3 on a roll call vote with Adams, Swisher and Wollin abstaining to approve Resolution 79-16 a cabaret license for the Fireman's Festival at Firemans Park and waiving the application fee.

- A. Minutes:
 - I. Village Board June 20th
 - II. Special Village Board July 7th, July 16th and July 18th
- B. Recommendation from Plan Commission:
 - I. Amended Site Plan – Johnson Creek School District – Sidewalk – *approve subject to Village Engineer*
 - II. JC School – 2nd Exit to Elementary School Parking Lot– *MSA contact DOT if they allow 2nd exit*
 - III. ETZA – George and Ruth Ducklow – Town of Farmington – *back to PC and VB after a final CSM presented*
- C. Recommendation from Committee of the Whole
 - I. WE Energies Electric Services – 620 Midge St.– *approved 200 amp*
 - II. Wright Rd Erosion Control – *move forward and fix problems on all properties*
 - III. Black Walnut Estates Walking Path/Bridge/Lawn Maintenance – *refer to Attorney Hammes/Engineer Lord*
 - IV. Bell Park Community Project – *refer back to Committee of the Whole*

- V. Bell Park Hours – *table to a later date*
- VI. Fireman’s Festival – Water Usage – *approve waive fees*
- VII. Ordinance for via telephone conference calls – *refer back to COW*
- VIII. Just Fix It WI Transportation Funding – *table*
- IX. Relay for Life Watertown/Johnson Creek – “Paint the Town Purple” July 31st – August 7th - *approved*
- X. Transfer of Old Squad to Fire/EMS Department – *approve transfer*
- XI. Ball Field at Centennial Park – Maintenance – *Send to Joint Recreation and pass onto coaches*
- XII. Exercise Program at Library – Phyllis Schicker – *draft letter to Joint Recreation and set meeting date*
- XIII. Section 5.29 Continuing Education Reimbursement–authority to P & F Chair & if not available Village President
- XIV. Fund Balance Policy – *have staff work with auditor for a Fund Balance policy*
- XV. Capital Fund Funding – *for debt capital items only – change will be made in the internal controls*
- XVI. Fall Rummage-o-Rama – *recommended only a spring rummage-o-rama*
- XVII. John Brockner – 206 Shepherd St. - *remove tree by Two Guys Trimming \$800 and replace tree*
- XVIII. Vandalism of Port-a-pot at Bell Park – *leave placement of port-a-pot the same in Bell Park*
- D. Resolution 74-16 Simplified Rate Case Water Utility
- E. Resolution 75-16 Award Bid to Add Gate in Fence at Fireman’s Park
- F. Resolution 76-16 Award Bid - Municipal Building Entrance of 8% Grade
- G. Resolution 77-16 Award Bid - Wood Fiber Chips for Bell Park
- H. Resolution 78-16 Operators Licenses 2016/2017
- I. Resolution 79-16 Cabaret License – Fireman’s Festival– Fireman’s Park

Resolution 80-16 Turnout Gear - Replacement- Insurance Claim

Seven sets of turnout gear were damaged at an accident and needs to be replaced. The purchase of the turnout gear will come from funds to be paid from an insurance claim with the exception of the \$1,000 deductible.

An Albertz/Smith motion carried on a 7-0 roll call vote to approve Resolution 80-16 turnout gear replacement from the insurance claim.

Discussion/Action Request to Extend Option for BBC Land Venture

Attorney Hammes stated BBC is requesting to extend the option to purchase by August 24th.

A Semo/Smith motion carried on a voice vote to approve the request to extend the option for BBC Land Venture.

Discussion/Action Adopt Resolution 81-16 Removing Title Restrictions in the Village of Johnson Creek

Attorney Hammes stated this eliminates prior restrictions from prior agreements and clears the title on all the properties on Resort Drive.

A Smith/Wollin motion carried on a voice vote to approve the adoption of Resolution 81-16 removing title restrictions in the Village of Johnson Creek.

Update Resolution 63-16 Authorizing Water Department to Bid Water Loss Study

The cost to do the water loss study was between \$385-\$1,265 and falls below the bidding process.

A Smith/Semo motion carried on a voice vote to approve using American Leak Detection for the water loss study.

Discussion/Recommendation Amended Administrator Job Description

The following was included in the administrator job description:

RELATIONSHIPS

DEVELOP RELATIONSHIPS AND SET GOALS WITHIN SIX MONTHS WITH:

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

ACCOMPLISH RETLATIONSHIPS WITHIN ONE YEAR

An Albertz/Wollin motion carried on a voice vote to approve the amended administrator job description.

VILLAGE BOARD MEETING
July 25, 2016

Discussion/Recommendation Fireman's Festival Staffing

After discussion, Trustee Semo asked for a motion. There was a Smith/Albertz motion that carried on a 3-1-3 roll call vote with Theder opposed and Adams, Swisher and Wollin abstaining to have two village street employees work their regular hours on Saturday, August 6th from 7a.m.-3 p.m. and they will also be available on call if issues arise after they leave at 3 p.m.

Approve Hire of Timothy Gray, Part Time Police Officer Replacing Michael Zenoni

An Albertz/Theder motion carried on a voice vote to approve hiring Timothy Gray as a part time police officer replacing Michael Zenoni.

Resignation/Appointment of Zac Deal on the Police and Fire Commission - term expires May 2017

President Swisher appointed Steve Brown – 330 West Street to fill the resignation of Zac Deal, whose term expires May 2017.

A Swisher/Semo motion carried on a voice vote to approve the appointment of Steve Brown to the Police and Fire Commission.

“Adopt-a-Flower Pot” award

A Semo/Wollin motion carried on a voice vote to award the “adopt-a-flower pot” to Eve Stiff. This flower pot is located in front of the Post Office.

Update – Final Bids Received from Items Sold on the Wisconsin Surplus Auction

An Adams/Wollin motion carried on a voice vote to review items not sold to the next Committee of the Whole meeting on August 3rd.

Discussion/Recommendation - Waive Fireman's Festival Fireworks Application Permit Fee - \$100

Trustee Semo took over and asked for a motion on waiving the fireworks application permit fee of \$100 for the Fireman's Festival.

An Albertz/Theder motion carried on a 4-0-3 roll call vote with Adams, Swisher and Wollin abstaining to approve waiving the Fireman's Festival fireworks application permit fee of \$100.

Upcoming Meetings:

- A. Plan Commission – August 3rd, 2016 – 5:00 p.m. – Note change of date
- B. Committee of the Whole – August 3rd, 2016 – 5:30 p.m. – Note change of date
- C. Village Board – August 22nd, 2016 – 5:30 p.m.
- D. Town of Watertown Meeting re: Fire District Coverage – July 25, 2016 at 7:00 p.m.

Adjourn

A Wollin/Adams motion carried to adjourn at 6:40 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.

INTERNAL CONTROLS FUND BALANCE

The "Village" recognizes the need to maintain an operating reserve in the General Fund for the following purposes:

- Hold adequate working capital to meet cash flow needs during the fiscal year.
- Reduce the need for short term borrowing.
- Serve as a safeguard for unanticipated expenditures of the Village.

Any excess of revenues and other financing sources over expenditures and other financing uses at the end of the fiscal year will be added to the fund balance. The Village will work to achieve and then maintain an unreserved balance in the General Fund to provide for unanticipated expense of a non-recurring nature. It is the goal of the Village to achieve and maintain a General Fund unassigned fund balance at a minimum of 25% of the ensuing year's budgeted General Fund expenditures. It shall be used for either working capital, to help cover revenue shortfalls, unanticipated emergency expenditures, stabilize the tax rate, and provide liquidity.

The Village's long-term goal for fund balance is to achieve and then maintain a General Fund balance that would alleviate the need to borrow short-term for operational cash flow needs. The General Fund balance shall not be used for recurring costs in the operating budget.

Governmental fund balance amounts will be reported in conformance with generally accepted accounting principles and shall be reclassified not less than at the end of each fiscal year for general purpose financial statements as follows:

- Non-Spendable Fund Balance: The non-spendable fund balance classification includes amounts that cannot be spent because they are either (a) not in spendable form or (b) legally or contractually required to be maintained intact.
- Restricted Fund Balance: The restricted fund balance classification shall be reported when constraints placed on the use of resources are either (a) externally imposed by creditors, grantors, contributors, or laws or regulations of other governments or (b) imposed by law through constitutional provisions or enabling legislation.
- Committed Fund Balance: The committed fund balance classification are amounts which are subject to limitation the government imposes upon itself at its highest level of decision making, and that remain binding unless removed in the same manner.
- Assigned Fund Balance: The assigned fund balance classification reflects amounts that meet neither the restricted nor committed for which the Village Board has delegated the authority to assign amount for specific purposes. The Village Board authorizes and directs the Village Administrator, or designee, to assign the fund balance, subject to Village Board approval, to the extent such assignment does not create a negative unassigned fund balance. Monies set aside for carryover appropriations, compensated absences, retirement obligations and contingencies are some of the examples to be included in the assigned category.
- Unassigned Fund Balance: The unassigned fund balance classification is the residual classification for the General Fund. The total fund balance less amounts categorized as nonspendable, restricted, committed and assigned equals unassigned fund balance. The General Fund is the only fund that should report a positive unassigned fund balance amount. It is also where negative residual amounts for all other governmental funds would be reported. An amount in excess of 30% is to be considered for assignment. The assignments of fund balance should follow the procedures above. Any undefined assignments should be considered assigned for capital projects and equipment.

RESOLUTION 82-16

TRANSFER OF IMPACT FEES FOR GENERAL OBLIGATION DEBT SERVICE

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

WHEREAS, the Village of Johnson Creek approved an Impact Fee based on the needs of new development, and

WHEREAS, Impact Fees have been collected for projects outlined in the Village of Johnson Creek Impact Fee analyses, and

WHEREAS, the projects have been undertaken by action of the Board of Trustees of the Village of Johnson Creek within a reasonable amount of time,

THEREFORE, BE IT RESOLVED, the Board of Trustees of the Village of Johnson Creek approves the transfer of \$4,095.00 from 01-115.150, the Parks and Recreation Impact Fee account to the General Fund Surplus 01-100.003 for the interest payment on the \$1,165,000 refinancing of the \$1,925,000 borrowing as related to Park Improvements in the Impact Fee Analyses, and

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 22nd day of August, 2016.

John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk - Treasurer

RESOLUTION 83-16

**CABARET LICENSE
ST. GABRIEL THE ARCHANGEL PARISH,
ST. MARY MAGDALENE CATHOLIC CHURCH
AT 417 UNION ST. – JOHNSON CREEK COMMUNITY CENTER**

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

WHEREAS, Denise Nelson for St. Gabriel The Archangel Parish, St. Mary Magdalene Catholic Church has requested a Cabaret License for September 10, 2016 for their 3rd annual pig roast at 417 Union St. from noon until 10 p.m., subject to the following conditions:

- 1) Park must remain open to the public at all times, and
- 2) Licensed Premise of any Temporary Class “B” Beer license shall be the boundaries of Firemans Park, and
- 3) Alcohol will not be permitted within the Community Center parking lot or the public sidewalk along Union Street, and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek does hereby grant a Cabaret License at 417 Union St. on September 10, 2016 from noon until 10 p.m. to Denise Nelson for St. Gabriel The Archangel Parish, St. Mary Magdalene Catholic Church, and

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

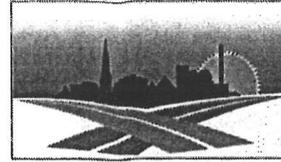
PASSED AND ADOPTED by the Village Board of Trustees this 22nd day of August 2016.

ATTEST:

John L. Swisher, Village President

Joan Dykstra, Clerk – Treasurer

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



Crossroads with a Future

CABARET LICENSE APPLICATION – CHAPTER 115

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

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

*Date(s) Event: 9/10 to 9/10/16 Time(s) Event: noon to 10 pm

Location Address: 411 Union St, Johnson Creek, WI 53038

Specific Premise(s) to be licensed: Johnson Creek Community Ctr.
 (Attach a map of the location/premise)

Name of Business and/or Event: St Gabriel the Archangel Parish

Name of Owner/Company of Premise: St. Mary Magdalene Catholic Church

Full Name of person taking out license: Denise Nelson

Full Address of Applicant (street, city, state, zip): N7005 Waldmann Ln.
Watertown, WI 53094

Contact Phone #: 920-699-2165

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

St. Mary event 2015

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

Will you be serving alcohol? Yes / No (Circle One) beer + wine only

If Yes:

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

Do you have a Class B Picnic license? Yes No (Circle One) But will need one - encl.

Signature of Owner/Applicant Denise M. Nelson Date: 7-27-16

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

Amount Paid at time of application: (CASH) \$ <u>60</u>	Cash or Check# <u>2104</u>
Signature of Clerk: <u>[Signature]</u>	Date: <u>7/28/16</u> Res#: _____
Signature of Administrator: _____	Date: _____
Signature of Chief of Police: _____	Date: _____

RESOLUTION 84-16

POLICY RENEWAL
LEAGUE OF WISCONSIN MUNICIPALITIES MUTUAL INSURANCE

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

WHEREAS, the League of Wisconsin Municipalities Mutual Insurance (LWMMI) has provided insurance coverage to the Village on an annual basis since 2003, and

WHEREAS, coverage was added for two new vehicles in 2016, and

WHEREAS, coverage with a new property company called Municipal Property Insurance Company (MPIC) and a change in company to Liberty Mutual for Boiler and Machinery created a savings of \$1,186, and

WHEREAS, based on current payroll the estimated premium is \$28,016 for 2016/2017, and

WHEREAS, the Village received a dividend from LWMMI in the amount of \$6,791 in May 2016, and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek approve the policy renewal of LWMMI to provide property/casualty and worker's compensation insurance through August of 2017 in the amount of \$89,120, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 22nd day of August 2016.

John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk – Treasurer

Village of Johnson Creek
 Paul Lessila / Karlie Davis
 Effective: 9/1/16 - 9/1/17

Company Year	Prior Year	Current Year - By Companies Quoting		
	LWMMI 2015	LWMMI 2016	Difference	
Coverages				
General Liability	\$9,139.00	\$9,139.00	\$0.00	0.0%
Police Prof Liability	\$5,163.00	\$5,163.00	\$0.00	0.0%
Public Officials Liability	\$5,566.00	\$5,566.00	\$0.00	0.0%
Auto Liability	\$8,872.00	\$9,718.00	\$846.00	9.5%
Auto Physical Damage	\$11,105.00	\$11,627.00	\$522.00	4.7%
Package Total	\$39,845.00	\$41,213.00	\$1,368.00	3.4%
Property	\$19,825.00 <i>Chubb</i>	\$17,456.00 <i>MPIC</i>	-\$1,186.00	-6.0%
Boiler & Machinery	Included <i>Chubb</i>	\$1,183.00 <i>Liberty</i>	Included above	
Crime	\$1,192.00 <i>Hanover</i>	\$1,252.00 <i>Hanover</i>	\$60.00	5.0%
Other Coverages Subtotal	\$21,017.00	\$19,891.00	-\$1,126.00	-5.4%
Total Prem not Work Comp	\$60,862.00	\$61,104.00	\$242.00	
Work Comp. - State rates	\$22,901.00	\$28,016.00	\$5,115.00	22.3%
Estimated Premium	\$83,763.00	\$89,120.00	\$5,357.00	6.4%

Package

Number of rateable vehicles increased from 21 to 23
 Number of vehicles will decrease by 2 soon after renewal for more savings.
 Rate is actually down from \$951 to \$928.

Work Comp (See Next Page)

Property

Chubb renewal quote: \$20,258 (before updates). Have not received revised quote with updates.
 MPIC property quote: \$17,456 (Excludes B&M)
 Boiler & Machinery Quote from Liberty Mutual: \$1,521
 MPIC property with Liberty B&M: \$20,920

Village of Johnson Creek
Work Comp Comparison

Code	Class	2015 Exposure	2015 Rate	2015 Premium	2016 Exposure	2016 Rate	2016 Premium	Exposure Difference	Rate Difference	Premium Difference
7520	Waterworks Ops	115,154	3.83	\$4,410	117,239	3.79	\$4,443	2,085	-0.04	\$33
7709	Volunteer Fire	4,790	69.22	\$3,316	4,827	70.12	\$3,385	37	0.90	\$69
7720	Police Officers	224,905	4.14	\$9,311	229,229	3.85	\$8,825	4,324	-0.29	-\$486
8810	Clerical Office	468,326	0.27	\$1,264	478,290	0.25	\$1,196	9,964	-0.02	-\$68
9414	Municipal Operations	196,641	6.11	\$12,015	225,437	6.19	\$13,955	28,796	0.08	\$1,940
	<i>Payroll/Exposure Total/ Premium Sub-Total</i>	1,009,816		\$30,316	1,055,022		\$31,804	45,206	4.48%	
	Experience Mod		0.79	-\$6,366		0.93	-\$2,226		0.14	\$4,140
	Premium Discount		5.3	-\$1,269		6.0	-\$1,762			
	Expense Constant			\$220			\$220			
	Terrorism			\$0			\$0			
	Total			\$22,901			\$28,016			\$5,115

RESOLUTION 85-16

NEW BUSINESS
AUTOZONE
405 WRIGHT RD

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

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

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

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

AUTOZONE
405 WRIGHT RD

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 22nd day of August, 2016.

John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk - Treasurer

VILLAGE OF JOHNSON CREEK
Business Use and Zoning Compliance Application

Application Fee: \$250 (60-88-88)
 Zoning Use Compliance Application Fee: \$250 (60-88-88)
 Total Fee: \$500 (60-88-88)

879144
 \$ 500.00

The following information and documentation is required to be submitted to the Village Administrator:

- Two (2) copies of the plot plan (drawn to scale of 1:100; and corresponding papers. The following must be included in the plot plan:
 - Boundaries and dimensions of the property.
 - Ingress and egress, parking, loading and unloading, landscaping and open space utilization.
 - Setbacks from the lot lines.
- Payment of \$50.00 Application Fee (Village Code Chapter 33, Fees)
- Payment of Reimbursable Development Cost Fee (See Appendix A) Village Code Chapter 33- Fees)
- Any additional information required by the Building Inspector, Fire/EMS Chief or Zoning Administrator

RECEIVED

JUL 18 2016

Please type or print the following information:

Name of Business: AutoZone # 104381

Address of property of business: 405 Knight Road 53038

Parcel number: 141-0715-0743-011

Name of petitioner: AutoZone Parts, Inc.

Mailing address of petitioner: P.O. Box 2198 Dept 8888 Memphis TN 38101

FEIN# of business: 66-0557819

Daytime phone number of petitioner: 901-495-8813

Fax#: Stephanie.Furkes@autozone.com

Name of property owner: AutoZone

Mailing address of property owner: P.O. Box 2198 Dept 8888 Memphis TN 38101

Daytime phone number of property owner: 901-495-8813

Evening phone number of property owner: Commercial PI

Current zoning of property: retail auto parts + accessories

Type of business: Full-time 4 Part-time 6

Number of employees: 11/23/2016

Date of anticipated opening: 11/23/2016

Proposed hours of operation:
 Weekdays 9 AM to 9 AM/PM
 Saturday 9 AM to 7 AM/PM
 Sunday 9 AM to 7 AM/PM

Sign Permit Application- (Web site) www.johnsoncreek.wv.us Permits & Applications, Sign Permit Application

Call Building Inspector at 920-699-2295 for building inspection
 Call Fire Department at 920-699-3456 for fire inspection

Signature of Petitioner: [Signature]
 Date of Signature: 7/12/16

Signature of Owner: [Signature]
 Date of Signature: 7/12/16

For Office Use - Applicant
 Administrator: [Signature] Initials [Initials] Date 7/16
 Building Inspector: [Signature] Initials [Initials] Date 7/16
 Fire/EMS Chief: [Signature] Initials [Initials] Date 7/16
 Fax Appl. to Police Dept - 688-2110
 PCFEE 01-411,200,73PC 06-411,200
 Sign Permit application received
 Stamp to Associated Approval [Stamp] date [Date]

VILLAGE OF JOHNSON CREEK
Zoning and Use Compliance Application

Application Fee: \$250 (60-88-88)
 Zoning Use Compliance Application Fee: \$250 (60-88-88)
 Total Fee: \$500 (60-88-88)

879144
 \$ 500.00

The following information and documentation is required to be submitted to the Village Administrator:

- Two (2) copies of the plot plan (drawn to scale of 1:100; and corresponding papers. The following must be included in the plot plan:
 - Boundaries and dimensions of the property.
 - Ingress and egress, parking, loading and unloading, landscaping and open space utilization.
 - Setbacks from the lot lines.
- Payment of \$50.00 Application Fee (Village Code Chapter 33, Fees)
- Payment of Reimbursable Development Cost Fee (See Appendix A) Village Code Chapter 33- Fees)
- Any additional information required by the Building Inspector, Fire/EMS Chief or Zoning Administrator

RECEIVED

JUL 18 2016

Please type or print the following information:

Name of Business: Bringing business to the Village

Address of property of business: 405 Knight Road 53038

Parcel number: 141-0715-0743-011

Name of petitioner: AutoZone Parts, Inc.

Mailing address of petitioner: P.O. Box 2198 Dept 8888 Memphis TN 38101

FEIN# of business: 66-0557819

Daytime phone number of petitioner: 901-495-8813

Fax#: Stephanie.Furkes@autozone.com

Name of property owner: AutoZone

Mailing address of property owner: P.O. Box 2198 Dept 8888 Memphis TN 38101

Daytime phone number of property owner: 901-495-8813

Evening phone number of property owner: Commercial PI

Current zoning of property: retail auto parts + accessories

Type of business: Full-time 4 Part-time 6

Number of employees: 11/23/2016

Date of anticipated opening: 11/23/2016

Proposed hours of operation:
 Weekdays 9 AM to 9 AM/PM
 Saturday 9 AM to 7 AM/PM
 Sunday 9 AM to 7 AM/PM

Sign Permit Application- (Web site) www.johnsoncreek.wv.us Permits & Applications, Sign Permit Application

Call Building Inspector at 920-699-2295 for building inspection
 Call Fire Department at 920-699-3456 for fire inspection

Signature of Petitioner: [Signature]
 Date of Signature: 7/12/16

Signature of Owner: [Signature]
 Date of Signature: 7/12/16

For Office Use - Applicant
 Administrator: [Signature] Initials [Initials] Date 7/16
 Building Inspector: [Signature] Initials [Initials] Date 7/16
 Fire/EMS Chief: [Signature] Initials [Initials] Date 7/16
 Fax Appl. to Police Dept - 688-2110
 PCFEE 01-411,200,73PC 06-411,200
 Sign Permit application received
 Stamp to Associated Approval [Stamp] date [Date]

VILLAGE OF JOHNSON CREEK
 Zoning and Use Compliance Application
 125 Dupont Street, P.O. Box 258, Johnson Creek, WI 53038

**Agreement for Reimbursable Services
 Petitioner/Applicant/Property Owner**

In accordance with Village Code- Chapter 250-138 the Village may retain the services of professional consultants (including planners, engineers, architects, attorneys, environmental specialists, recreation specialists, and other experts) to assist in its review of a proposal coming before the Plan Commission. The Village reserves the right to apply the charges for these services as well as for staff time expended in the administration, investigation and processing of applications to the Petitioner.

The Petitioner is required to provide the Village with an executed copy of this agreement as a prerequisite to the processing of the development application. The submittal of a development proposal application or petition shall be construed as an agreement to pay for such professional review services applicable to the proposal. The Village may delay acceptance of the application or petition as complete, or may delay final approval of the proposal, until such fees are paid by the Petitioner. The Property Owner acknowledges that review fees which are applied to a Petitioner, but which are not paid by such Petitioner, may be charged by the Village as an assessment against the subject property for current services provided the property.

Notes: Consultant services (e.g. engineering, planning, surveying, legal, etc.) and Village administrative time may be charged in addition to the normal costs payable by the Applicant/Petitioner/Property Owner (e.g. application filing fees, permit fees, publication expenses, recording fees, impact fees, etc.)

Aurb Zone
 (Project Name/Nature of Application)
141-0715-0743-D11
 (Property Tax Key Numbers Involved in Project)
X [Signature] 7/2/14
 (Signature of Applicant/Petitioner) (Date)
Tom Kliman, Vice President
 (Signature of Property Owner) (Date)

VILLAGE OF JOHNSON CREEK
 Zoning and Use Compliance Application
 125 Dupont Street, P.O. Box 258, Johnson Creek, WI 53038

**Business and Zoning Use Application
 Appendix A**

Application Fee	\$ 50	(For Office Use Only)
Reimbursable Development Cost Fees		
Village Attorney		
Basic - (application, correspondence, meeting attendance)	\$300	
Review - (Plat, CSM, Zoning, CUP, PIP, GDP, PUD, Variance)	\$300	
Village Engineer		
Site Plan Review - (grading, lighting, signage, storm water)	\$700	
Review - (Plat, CSM, Zoning, CUP, PIP, GDP, PUD, Variance)	\$300	
Village Planner		
Site Plan Review - (zoning, comprehensive plan, landscaping)	\$500	
Review - (Plat, CSM, Zoning, CUP, PIP, GDP, PUD, Variance)	\$300	
Village Administration		
Basic - (pre-application meetings, legislation, correspondence)	\$300	
Review - (Plat, CSM, Zoning, CUP, PIP, GDP, PUD, Variance)	\$300	

Reimbursable Development Cost Fees Total

(The above fees reflect the actual cost of the reimbursable costs payable with the submittal of the application. These fees do not include actual reimbursable costs billable to the applicant for the draft of any contractual agreements including development agreements or contracts and/or costs associated with the design, construction, inspection or dedication of public infrastructure.)

(For Office Use Only)
 Fees submitted with application
 Application Fees 50.00 Reimbursable Cost Fees _____
 Total amount received 50.00 Date Received 7/2/14

VILLAGE OF JOHNSON CREEK
 Zoning and Use Compliance Application
 125 Depot Street, P.O. Box 238, Johnson Creek, WI 53038

Fire Permit Inspection Application

Date of Application: 7/17/16
 Business Name: AutoZone # 104381
 Address: 405 Wright Road
Johnson Creek, WI 53038
 Phone: _____
 The applicant listed above hereby makes application for:
retail auto parts + accessories

Details regarding the above request must be filed when application is made and whenever requested by the Fire Marshal. It is the applicant's responsibility to ensure conditions are in accordance with applicable State and Local fire regulations.

X Jim Wolf Applicant Signature 7/17/16 Date

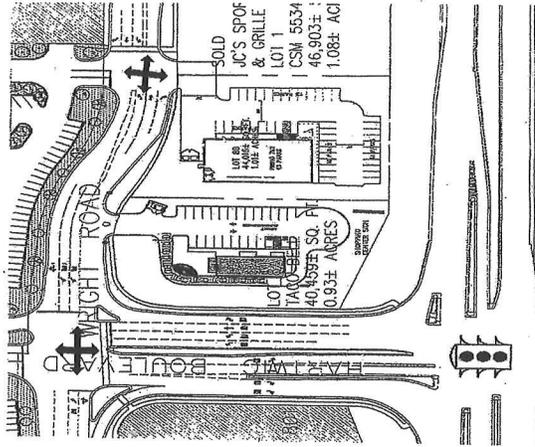
FOR DEPARTMENT USE ONLY

Date _____ given to Fire Chief Jim Wolf for inspection.
 Date _____ given to Building Inspector: Archie Stigney
 No Violations observed
 A re-inspection will be made on or about _____
 Fire Inspector/Initials _____ Date _____
 No Violations observed
 A re-inspection will be made on or about _____
 Building Inspector/Initials _____ Date _____

FOR DEPARTMENT USE ONLY	
Fees: \$ _____	Date billed: _____ Date Paid: _____
Clerk/Treasurer office _____	

C:\Users\forbes\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\1TZAK9IK1\Business-Zoning Use 2016.doc

SITE PLAN



RESOLUTION 86-16

ADDITIONAL
OPERATORS LICENSES
2016/2017

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

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

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

OPERATORS LICENSES:

Tappers

Jennifer Firm
Jason Price

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Johnson Creek this 22nd day of August, 2016.

John L. Swisher, Village President

ATTEST:

Joan Dykstra, Village Clerk-Treasurer

RESOLUTION 87-16

REVOKING THE VILLAGE ADMINISTRATOR AS A VOTING MEMBER ON CHAMBER OF COMMERCE BOARD OF DIRECTORS

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

WHEREAS, the Village Board approved by Resolution 67-12 that the Village Administrator be a voting member on the Johnson Creek Chamber of Commerce Board of Directors, and

WHEREAS, the Village Board by Ordinance 10-15 created a Room Tax Tourism and Promotion Commission, and

WHEREAS, there is no longer a need for the Village Administrator to be a voting member, and

WHEREAS, the Village Board still fully supports the Johnson Creek Chamber of Commerce and encourages a continued role with the Johnson Creek Chamber of Commerce; and

THEREFORE, BE IT RESOLVED, the Board of Trustees of the Village of Johnson Creek approves revoking the Village Administrator as a voting member on the Chamber of Commerce Board of Directors, 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 the Village of Johnson Creek, Jefferson County, Wisconsin this 22nd day of August, 2016.

John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk - Treasurer

RESOLUTION 88-16

**BLACK WALNUT ESTATES
WALKING TRAIL EASEMENT**

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

WHEREAS, the Village has approved a subdivision plat known as the Black Walnut Estates Subdivision; and

WHEREAS, subsequent to approval of the subdivision plat, the same was recorded in the office of the Register of Deeds for Jefferson County, Wisconsin; and

WHEREAS, pursuant to the subdivision plat, as well as a Development Agreement entered into on the 12th day of September, 2005 between Heritage Development of Wisconsin, LLC d/b/a HD of Wisconsin, LLC, and the Village of Johnson Creek, which development agreement was recorded in the Office of the Register of Deeds on September 16, 2005, as Document No. 1184177; and

WHEREAS, by approval and recording of the subdivision plat, the Developer granted to the Village an easement for the purpose of constructing and maintaining a pedestrian walking trail; and

WHEREAS, pursuant to the terms of the Development Agreement, the pedestrian walking trail easement is described as being 20 feet in width and extending from River Drive on the west side of the 25-foot wetland setback (buffer) Outlot 2 to the north property line of the subdivision hence west on the north side of lots 29-33 to the east side of Outlot 1 thence southerly on the east side of the 25-foot wetland setback (buffer) to Green Ash Lane; and

WHEREAS, the Village now desires to release the pedestrian walking trail easement created by recording of the subdivision plat, and reference in the Development Agreement (Document No. 1184177, page 000389).

NOW THEREFORE, BE IT RESOLVED:

1. That any and all rights of easement for the purpose of constructing and maintaining a pedestrian walking trail, as reflected on the Black Walnut Estates Subdivision Plat and referenced in the Development Agreement are hereby forever waived, released and discharged.
2. That all obligations of the Developer, or the Developer's successors in interest, including the Black Walnut Estates Homeowner's Association to construct, improve and maintain a nature walking trail over and upon any portion of the pedestrian walking trail easement have been released by approval of this agreement, including any obligations created by the Development Agreement, or the covenants and restrictions of the Black Walnut Estates Homeowner's Association, are forever released and discharged.

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Johnson Creek, Jefferson County, Wisconsin this 22nd day of August, 2016.

John L. Swisher, Village President

ATTEST:

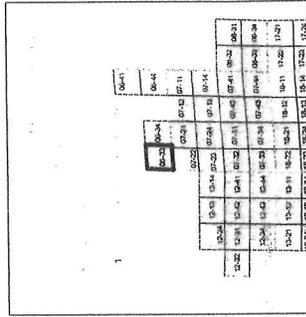
Joan Dykstra, Clerk-Treasurer

141-0715-0633-

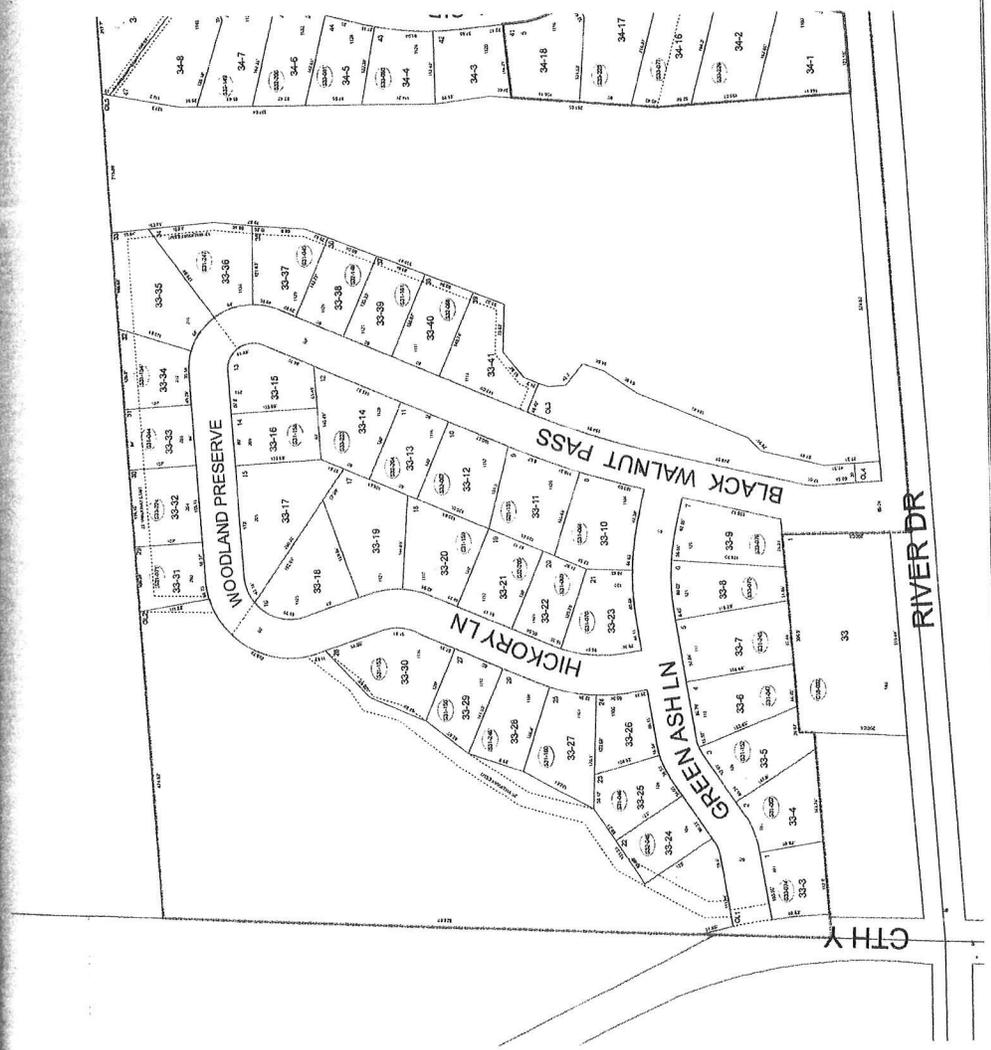


PREPARED BY
JEFFERSON COUNTY
LAND INFORMATION OFFICE

REFERENCE MAP



Subdivision and Condo Plans
Municipal Boundaries
Managed Forest Law Properties

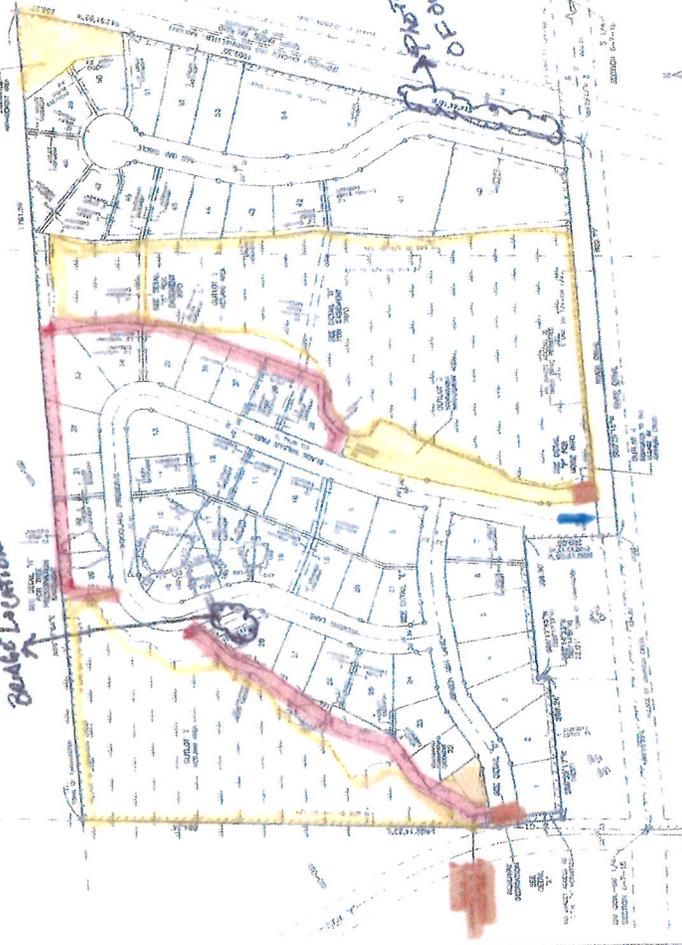


MAP DISCLAIMER: THE INFORMATION CONTAINED ON THIS MAP IS LIMITED TO THE QUALITY OF DATA OBTAINED FROM OTHER PUBLIC RECORDS. THIS MAP IS NOT A SUBSTITUTE FOR A PROFESSIONAL SURVEY.
DATE: 1/26/2014 Time: 10:10:44 AM

PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 AND PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 8, TOWNSHIP 7 NORTH, RANGE 15 EAST, VILLAGE OF
 COUNTY, RESUBDIVISION PARCEL 8 OF A PLAT OF SURVEY BY RICHARD S. HODGSON, DATED MAY 7, 8 & 18, 1984

Boyle Location

0.5 Acres Parcel



SEE PAGE 1 FOR DETAILS AND
 SEE PAGE 2 FOR CHANGE TABLE AND AREA TABLE
 TO PART OF THE PLAT WITH A CORRECTION AND TO
 SET ASST. CORRECTION TABLE DATED 11/14/84

1974, MSA #
 1,400,820.00
 17,259 ACRES

RESUBDIVISION PARCEL 8 OF A PLAT OF SURVEY BY RICHARD S. HODGSON, DATED MAY 7, 8 & 18, 1984
 SHEET 2 OF 4

MSA
 MISSOURI SURVEYING ASSOCIATION
 INCORPORATED - PROFESSIONAL
 SURVEYORS - MISSOURI
 1974, MSA #
 1,400,820.00
 17,259 ACRES

SHEET 2 OF 4

RESOLUTION 89-16

AWARD BID
FOR SURPLUS PROPERTY
2005 FORD CROWN VICTORIA &
2002 BOBCAT S185 SKIDSTEER

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

WHEREAS, when personal property owned by the Village of Johnson Creek no longer serves any useful purpose in the department in which it is located the department head shall first determine whether any other Village department needs such property. All other property shall be considered surplus and may only be disposed of with the Village Board of Trustees approval, and

WHEREAS, the sale of surplus property will be sold in accordance with the Village Internal Control Policy,

WHEREAS, the Village Board approved the sale of surplus property with Resolution 65-16 with Wisconsin Surplus On-line Auction,

WHEREAS, the 2005 Ford Crown Victoria and the 2002 Bobcat S185 Skidsteer did not sell at the reserved price on the Wisconsin Surplus On-line Auction;

WHEREAS, the Committee of the Whole at their August 3, 2016 meeting directed staff to sell these two items via our website, Facebook and posting of the items for sale, with bids to be received by 5:00 p.m. on August 22nd, with a minimum bid for the 2005 Ford Crown Victoria of \$1,700 and a minimum bid for the 2002 Bobcat S185 Skidsteer of \$13,000:

WHEREAS, the following bids were received:

2005 Ford Crown Victoria – Minimum Bid \$1,700

2002 Bobcat S185 Skidsteer – Minimum Bid \$13,000

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek award the bid to

_____ in the amount of \$ _____ for the 2005 Ford Crown Victoria and;

_____ in the amount of \$ _____ for the 2002 Bobcat S185 Skidsteer; and if payment is not received by August 29th at 3:00 p.m. the item will be awarded to the next lowest bidder;

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 22nd day of August, 2016.

John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

2005 Ford Crown Victoria. 4.6L Engine- Police Interceptor, Automatic Transmission, 97,047 Miles, 4 Door, - 6000 Miles on Newer Tires, as is Condition.



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



2002 Bobcat S185 skidsteer. 65 HP , 1775 hours, enclosed cab with heat, Bob-Tach fingers, high flow hydraulics, tires are roughly 40%. Great machine, very well maintained.



RESOLUTION 90-16

**AWARD BID
FIBER OPTIC CABLE
CAPITAL BUDGET**

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

WHEREAS, the Village Board approved the installation of fiber optic cable from the Police Department to Village Hall within the 2016 Capital Budget in the amount of \$10,000, and

WHEREAS, the Committee of the Whole at the August 3, 2016 meeting authorized village staff to get bids for fiber optic cable, and

WHEREAS, staff received two (2) bids to install fiber optic cable,

WHEREAS, the bids are as follows:

Netwurx	\$ 8,245.00
Koch's Telecommunications Service, Inc.	\$15,588.00

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees of the Village of Johnson Creek authorize the Village Clerk/Treasurer to award the bid to Netwurx in the amount of \$8,245.00 using Assigned Funds 10-111.110 and coded to Central Information Systems Capital Outlay Expense Account 10-514.700-540.100, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 22nd day of August 2016.

John L. Swisher, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Proposed Services For
Village of Johnson Creek
Johnson Creek, WI

8/17/2016



Village of Johnson Creek
Johnson Creek, WI

Administrator,

We here at Netwurx sincerely appreciate the opportunity to present our proposal to provide our services to Village of Johnson Creek. At our initial phone meeting with Joan, she defined for us your company's requirements and service expectations.

This document is a statement from Netwurx that we strongly believe that we can have a significant and positive impact as your full service internet solutions partner in working together to accomplish your goals. Here at Netwurx we also offer a strong set of business, technical and implementation services. It is our goal to earn your trust during this engagement so that we can offer Village of Johnson Creek, a full range of services in the future as you need them.

Netwurx people, solutions, and methodology are our most valuable assets. Therefore, in consideration of receipt of the proposal, Village of Johnson Creek agrees that it will hold its content in confidence and will not disclose, use or copy the same in whole or in part for any purpose other than to evaluate this proposal.



Prepared By:
Dave Roller / Ken Baehler
Netwurx
N78W31401 Kilbourne Rd
North Lake, WI 53090



**Village of Johnson Creek Scope of Work and Quote for
Fiber Connection Between City Hall and Police Dept**

CONDUIT INSTALLATION \$5995.00

provide and install 1-1/4" conduit between 119 Depot St and 125 Depot Street.

provide and run 4 count armored single mode fiber between the locations and terminate cable run in existing equipment rooms.

FIBER TERMINATION \$2250.00

provide and install 4ct splice case at each location to protect the fiber splice locations.

provide and install media converters and 1Gbps capable optics at each location to facilitate copper termination of ethernet connectivity between sites.

Provide test results of fiber run test results

In Closing:

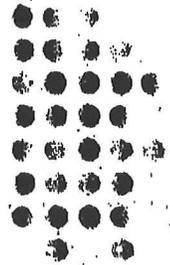
All of us at Netwurx would like to sincerely thank Village of Johnson Creek, with special thanks to Village Administrator for giving us the opportunity and time to present this proposal.

Koch's Telecommunications Service, Inc.

P.O. Box 365
419 W. Griffith Street
Hustisford, WI 53034

Office: 920-349-3839
Fax: 920-349-3092
Email: ktg@kochtelecom.com

An Equal Opportunity Employer



7/27/16

Gary Bleeker
Johnson Creek Police Dept.
PO Box 451
Johnson Creek, WI 53038

Gary,

In our proposal we will run a 12 fiber from the police station to village building located at 125 Depot Street.

We will include (2) 2 fiber media converters (ME-3820-SM20-SC), 2 SM duplex 2 meter SC patch cords and 2 Clearfield 12F 1 rack MT shelf SC. We will place 1.25" innerduct with fiber inside from building to building and testing of fiber from end to end. Programming and cut over to be done by others.

I checked with Archie the building inspector and he said no permit was needed for this install.

Total for the above work will be \$15,588.00.

If you have any questions or concerns, please feel free to call me. We look forward for the opportunity to work with you in the future.

Mike Koch
Koch's Telecommunications Service, Inc.
920-349-3839 ext. 12

From: Patricia Giese [mailto:204serenityct@gmail.com]
Sent: Wednesday, August 3, 2016 8:25 AM
To: John Swisher <jlswisher@tds.net>; johns@johnsoncreekwi.org
Cc: phhartz tds.net <phhartz@tds.net>
Subject: Johnson Creek Watershed Alliance creek clean-up

Hello John,

JC Watershed Alliance is planning it's annual creek clean-up for the 2nd Saturday in September....the 10th. Is it possible for the Village to provide us with a dumpster again this year?

In collaboration with The River Alliance, we will offer a short training session on the identification of aquatic invasive species the morning of the 10th, before we set out to do our work. The Historical Society will be our starting & ending point, with lunch for our volunteers when we finish.

We don't have posters for the event made yet but hope to have those ready by the end of the week.

Enjoying this Summer weather !

Pat Giese
Heidi & Pete Hartz



**The
New**

JOHNSON CREEK HIGH SCHOOL



*The Watertown Daily Times will be publishing a special
JOHNSON CREEK HIGH SCHOOL SECTION on
Wednesday, August 31, 2016*

Your advertising support of this special section offers you the opportunity to showcase your products and services to many communities, as well as publicly acknowledging your community support on behalf of the new school.

The special section will include:

- A detailed look at the new school facilities
- Various aspects of this ambitious building project
- Color photos taken throughout the project
- Mix of stories relating to education in the area.

RESERVE YOUR AD SPACE NOW!

**New School
Schedule:**
 Week of Aug. 8 -
 moving into new school
 Aug. 31 - **Watertown
Daily Times Special Section**
 Sept. 6 - First day of school,
 special activities
 Sept. 11 - 4:30 p.m.
 Dedication of
 the new school

Our sales reps will be contacting you regarding your participation in this special section.

Ad space will be sold in a tabloid format with the following ad sizes:

1/16 page, 1/8 page, 1/4 page, 1/2 page and full page.

Color is available to enhance your ad.

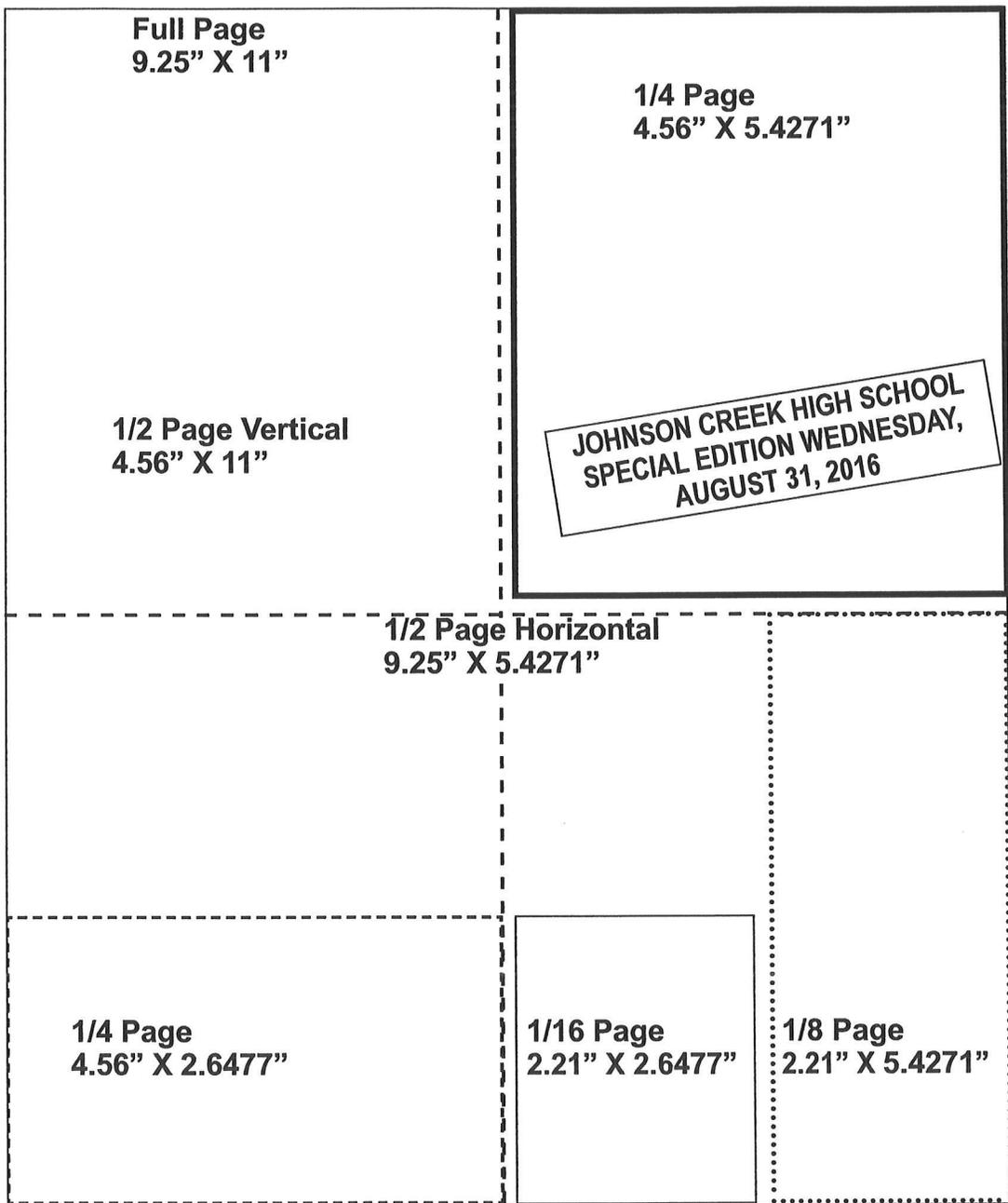
COPY DEADLINE: FRI. AUG 19

PUBLISHED: WED. AUG 31



Watertown Daily Times

115 W. Main St., Watertown



FULL PAGE	\$525
1/2 PAGE	\$300
1/4 PAGE	\$175
1/8 PAGE	\$110
1/16 PAGE	\$70

Joan Dykstra

From: John Swisher <johns@johnsoncreekwi.org>
Sent: Tuesday, August 09, 2016 2:42 PM
To: Kevin Lord; Joan Dykstra (joand@johnsoncreekwi.org)
Subject: Re: JC Centennial Park

Kevin,

Do you have an approximate cost to add these pipes under the parking lot and will we need them?

From: Kevin Lord <KLord@msa-ps.com>
To: "Joan Dykstra (joand@johnsoncreekwi.org)" <joand@johnsoncreekwi.org>, "John Swisher (johns@johnsoncreekwi.org)" <johns@johnsoncreekwi.org>
Sent: 8/9/2016 2:29 PM
Subject: JC Centennial Park

Hello John and Joan

Thanks for going through the documents with me when I was in the Village this morning Joan as that was easier than over email since I was there inspecting the school as it was. I verified with WE Energies and currently you should just send WE Energies the signed sketch of the service and the check to the address shown. You can hold on to the electric ready for service card until we are closer to having the pedestal actually installed. Archie will also be performing an inspection of the pedestal that will have to be sent in to WE Energies as well. So the signed sketch for the 200 amp service and the check is all to mail in currently.

John, I was wondering what the plan is for the tiling or if that is still being considered for the rest of the park. I know I am not going to be at the meeting on the 22nd for my vacation but we should know if this is going to happen and any effects to the parking lot prior to construction. The Contractor mentioned he can add some pipes under the parking lot to tie the drains into to avoid tearing up the new parking lot and we would have to get a price for that with them but I just am trying to avoid any tearing up of the parking lot after completed. Let me know your thoughts on this as they are planning to start grading there on Monday the 15th.

Also I stopped by Wright Road and I believe that is done. As I said before it may still have small amounts of water at times as it is a pretty flat slope but it should be minimal and dry up rather quickly. I took some pictures today and it will take some time for a good crop of grass to establish but it will happen.

I was requested to inspect the school ponds today for their occupancy and the ponds appear to be built per plan so I am going to write up a quick note on this however it appears there is some groundwater that is continuing to flow to the pond that outfalls closest to the neighbor to the west. Not sure if this is just a spring but going to ask our stormwater engineer when he is back in.

Thanks



Kevin Lord, PE, PLS | Team Leader
MSA Professional Services, Inc.
+1 (608) 242-6617



RECEIVED

JUL 29 2016

BDT LLC Company

North Diamond \$5000

South Diamond \$4000 includes Gravel

Main To Get To Diamond \$1000

\$10,000

Includes tile + Labor + Gravel Complete

This is pattern tiled at 20' space
20" deep.

The space can be increased if you
want to save some money. This
would be up to the owner.

Mike Walter

920-285-1742

Thank you



Proposal: Johnson Creek Centennial Park

Proposal Submitted to:
Matt Schlatter: 920-699-3752

Date: 08/03/2016

Work to be performed at:
Centennial Park
Johnson Creek, WI

Infield Maintenance Youth Field:

Edge all grass edges to remove lip.
Till existing infield mix.
Install 3 loads (approximately 72 tons) of new Infield mix to infield skins and home plate area and laser grade.
Install new base anchors and home plate.

Price: \$5,350

Infield Maintenance Full Sized Field:

Edge all grass edges to remove lip.
Till existing infield mix.
Install 1 loads (approximately 24 tons) of new Infield mix to infield skins and home plate area and laser grade.
Install new base anchors and home plate.

Price: \$4,550

Drain Tile Installation of both baseball fields at Centennial Park:

All trench lines to be 1 ft width and depth will vary with finish grade slope of field.
They will be placed 25' on center.
Field drain tile will be 4 inch corrugated and perforated.
Trunk drain will be 6 inch corrugated and perforated.
Drain tile to daylight out in low area or if a storm sewer is present, it can be tapped.
All drain tiles to be covered with 1 ft of washed stone for best overall performance of drain tile.
All the trenches will be restored and hydro seeded.

Price: \$52,100

Drain Tile installation without stone in the trench:

Same procedure as above only without installing stone in the trench.

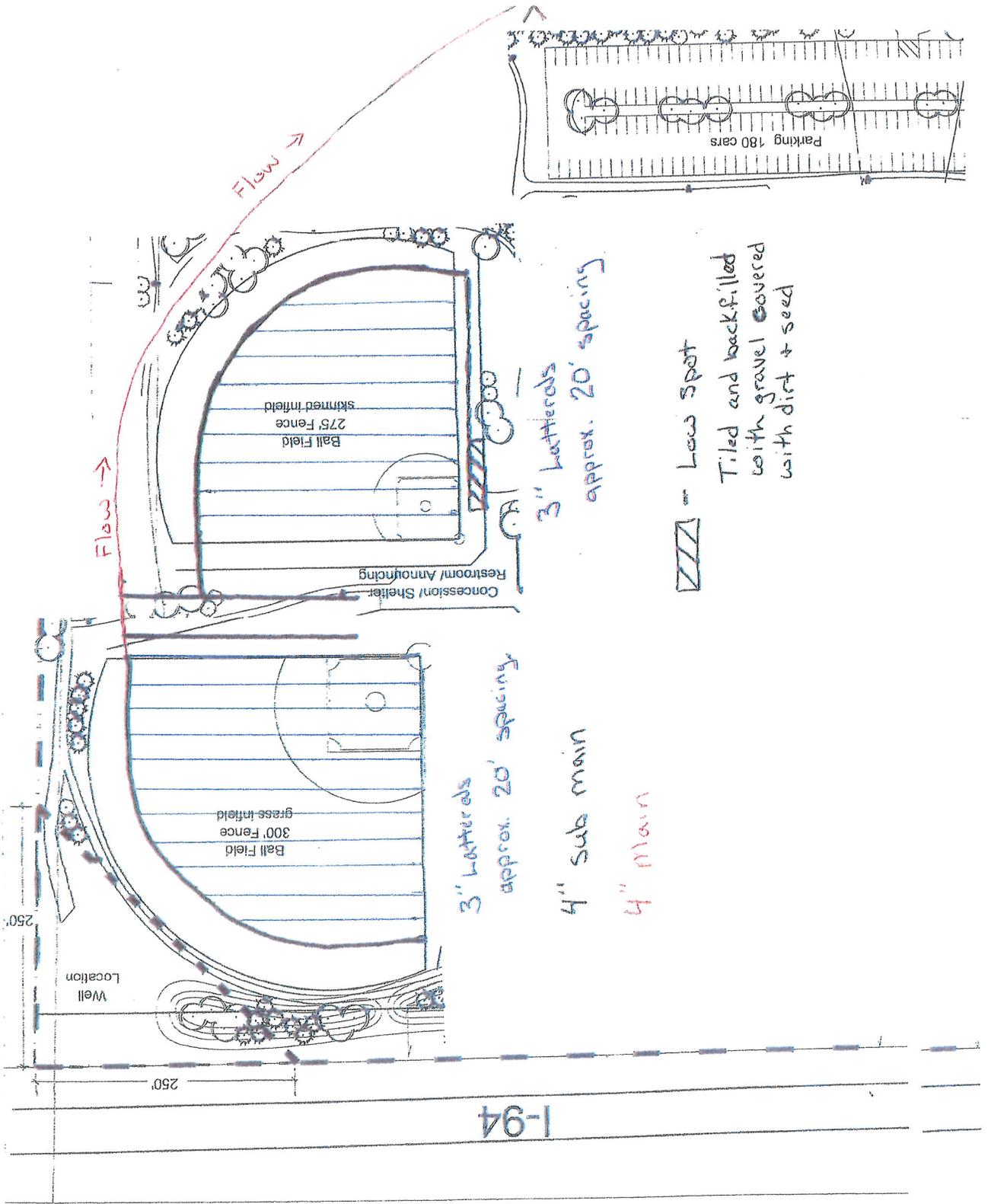
Price: \$34,700

Note: The customer must provide a place on site to dispose of waste material. Hauling off site will incur in additional costs.

Proposal may be withdrawn if not accepted in 60 Days. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and may become an extra charge over and above the Proposed Price. All agreements contingent upon strikes, accidents, or delays beyond our control. All credit card payments will have a 3% fee added.

Preliminary Master Plan

1 Park



Joan Dykstra

From: John Swisher <johns@johnsoncreekwi.org>
Sent: Friday, August 19, 2016 11:45 AM
To: Michael Garvey
Cc: Joan Dykstra
Subject: Re: Cross walk and speed limits

Mike,

Thank you for your feedback on the three way stop. I also heard positive feedback on the special markings that have been installed.

I have asked Joan to follow up with the County on when the speed limit will be reduced. We will keep you posted on what we find out.

Can you provide me with the details on schools open house?

John

From: Michael Garvey <garveym@johnsoncreekschools.org>
To: John Swisher <johns@johnsoncreekwi.org>
Sent: 8/16/2016 3:14 AM
Subject: Cross walk and speed limits

John:

I wanted to reach out and let you know that I have heard great things about the changes to the railroad bridge intersection. Nice work on getting this improvent to fruition.

On another note: Did the County indicate to you when teh speed limit change was hapening in front of teh school?

--mike

--

Michael P. Garvey, Ph.D.
District Administrator

=====
This electronic mail message and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to which they are addressed. Dissemination, forwarding, printing, or copying of this electronic mail without the consent of the sender is strictly prohibited. If you are not the intended recipient or the person responsible for delivering the electronic mail to the intended recipient, be advised that you have received this electronic mail in error; please immediately notify the sender by return mail.

Memo

To: Johnson Creek Village Board
From: Brian Huibregtse PE, MSA Professional Services
Subject: Committee of the Whole Recommendation – Aztalan St/Milwaukee St Traffic Study
Date: May 18, 2016

During the May 9, 2016 **Committee of the Whole** meeting, it was recommended by the committee to install a stop sign at the south approach of the Union Street/Aztalan Street & Milwaukee Street intersection. Below is the text from the Traffic Study that includes both Pros & Cons for this alternative. It also should be noted that as part of the recommendation from the committee, 'Ladder' style crosswalk pavement markings should be added to the existing crossing. The installation of this type of pavement markings is estimated to be \$500.

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

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

Pros:

- a) Requires vehicles to stop at this location, with or without the presence of pedestrians. Requiring vehicles to stop reduces the concern that Decision Sight Distance is not met on the south approach.*
- b) Reduces chances that pedestrians misinterpret safe gaps in traffic that would allow them to safely cross the roadway.*
- c) This alternative has the lowest cost and likely improves the safety of the crossing for pedestrians the most.*

Cons:

- a) The delay and queueing of vehicles on the north and east approach of the intersection will slightly increase.*
- b) Delay will increase on the south approach of the intersection due to the new stop condition. The anticipated queueing of vehicles at full build would be between 2-3 vehicles.*

Offices in Illinois, Iowa, Minnesota, and Wisconsin

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

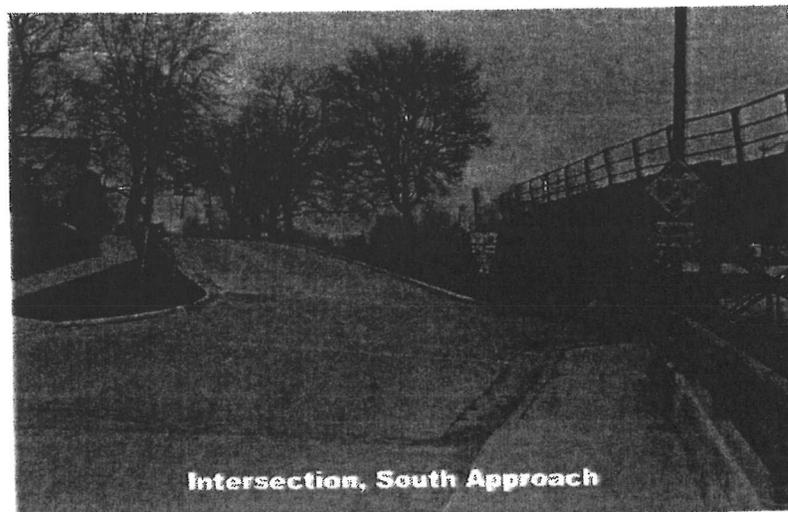
- c) *The location of the stop sign would need to be placed at the location of the existing low clearance bridge warning sign. The bridge sign would need to be relocated onto the existing structure or on an overhead sign structure. Coordination with the railroad and the county would likely be required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

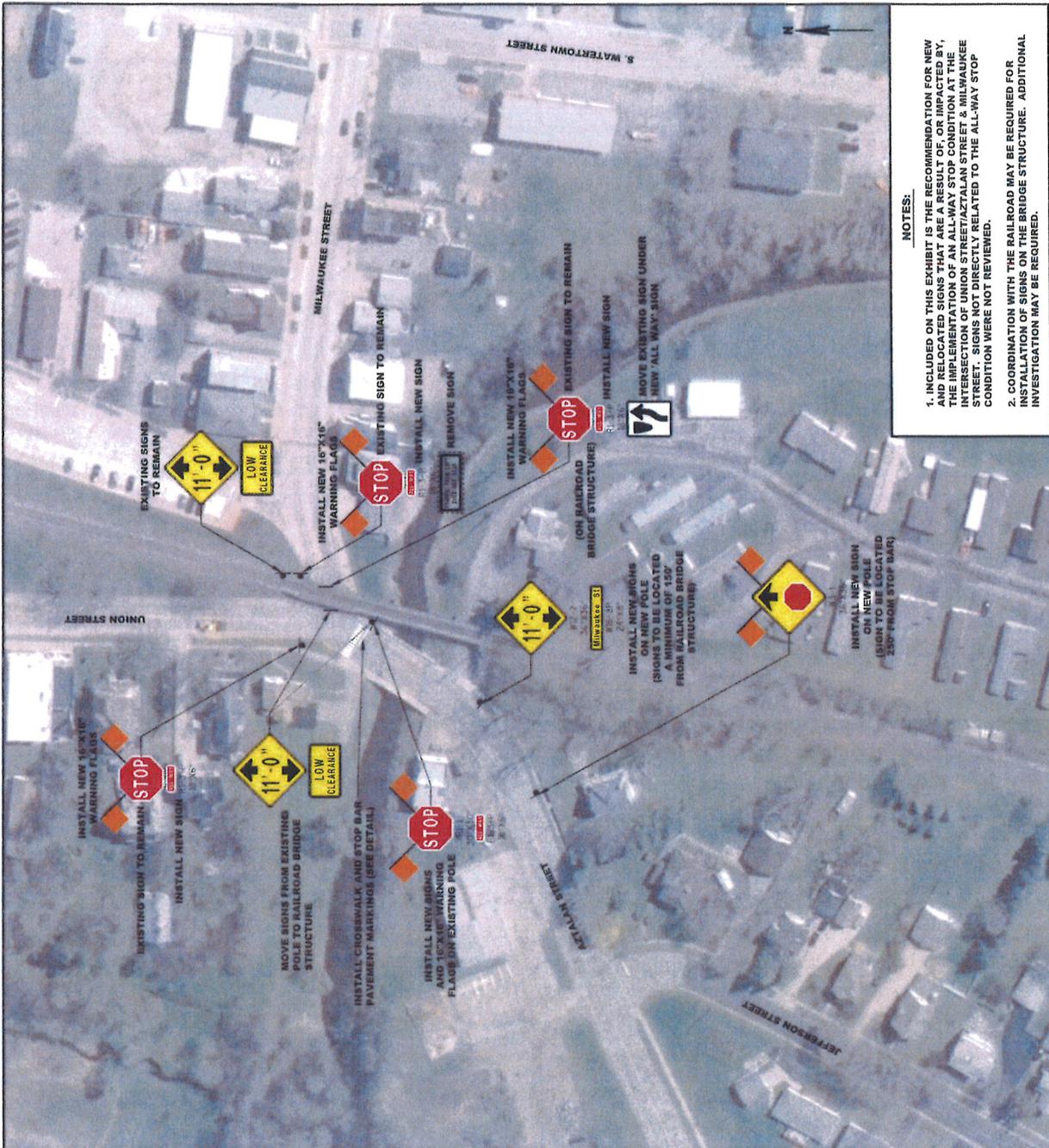
Estimated Cost:

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

Additional Notes or Action Items:

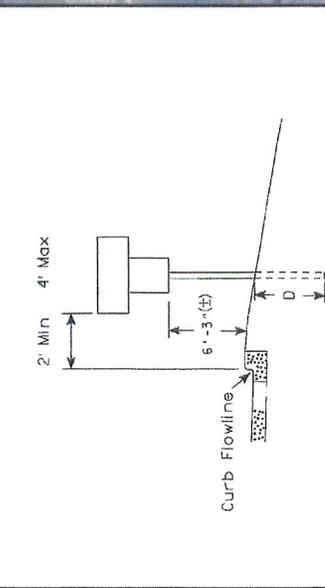
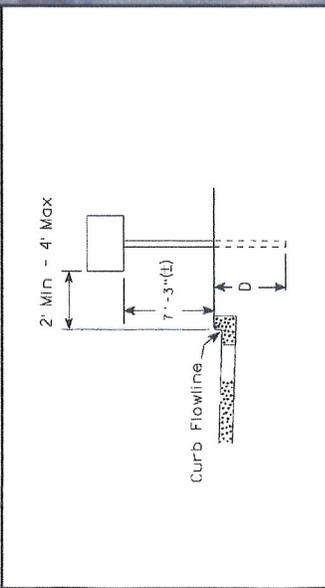
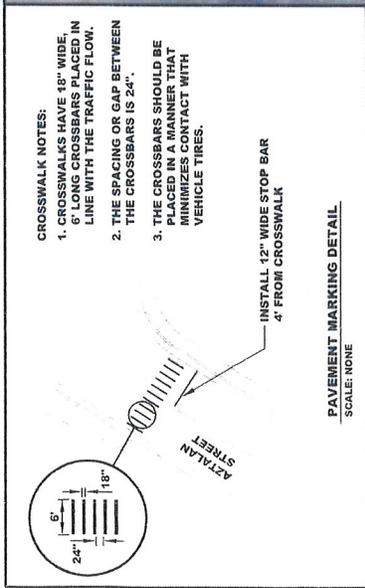
- Additional coordination with Jefferson County and potentially the railroad will be required to determine the best location for the low clearance (11'0") sign that is located where the new stop sign is required. Relocation of the low clearance sign may be required on a new overhead sign support or on the bridge itself.
- The Village could consider enhancements to the Stop Sign, such as LED outlines, if driver compliance is not being achieved. Costs for this type of installation per sign could be between \$2,500 and \$4,500 depending on the type of set up.
- It is recommended that both warning flags and a Stop Ahead Warning sign be installed as part of this recommendation due to the change in intersection control.





NOTES:

1. INCLUDED ON THIS EXHIBIT IS THE RECOMMENDATION FOR NEW AND RELOCATED SIGNS THAT ARE A RESULT OF, OR IMPACTED BY, THE IMPLEMENTATION OF AN ALL-WAY STOP CONDITION AT THE INTERSECTION OF UNION STREET/AZTALAN STREET & MILWAUKEE STREET. SIGNS NOT DIRECTLY RELATED TO THE ALL-WAY STOP CONDITION WERE NOT REVIEWED.
2. COORDINATION WITH THE RAILROAD MAY BE REQUIRED FOR INSTALLATION OF SIGNS ON THE BRIDGE STRUCTURE. ADDITIONAL INVESTIGATION MAY BE REQUIRED.



POST EMBEDMENT DEPTH

Area of Sign Installation (Sq. Ft.)	D (Min)
20 or Less	4'
Greater than 20	5'

SIGN INSTALLATION DETAIL
SCALE: NONE