



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

Agenda

**AMENDED  
VILLAGE BOARD  
August 24, 2015  
125 Depot St.  
5:30 p.m.**

1. Call to order - roll call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report – *pgs 1-14*
5. Ambulance/Fire-EMS, Building Inspector, Police – *For Information Only – pgs 15-19*
6. Department Schedules/Reports
7. Approve Village Board Meeting Minutes of July 20<sup>th</sup> and Special Village Board Meeting of August 10<sup>th</sup> – *pgs 20-25*
8. Minutes of Committee of the Whole of August 10<sup>th</sup> – *For Information Only pgs 26-31*
9. Public Comment (limited to two minutes per person)
10. Notices and Discussion
11. Administrator Report – *pg 32*
12. Committee/Commission Reports
13. Community Development Authority – *pgs 33-42*
  - a) Report on Terms of Amended and Restated Lease of Certain Public Property Located in Tax Incremental District No. 2
  - b) Resolution 92-15 Approving an Amended and Restated Lease of Certain Property and Improvements by the Village, and Approving the Issuance of \$1,740,000\* Community Development Lease Revenue Bonds, Series 2015 (Tax Incremental District No. 2) by the Community Development Authority, and Approving Related Documents and Transactions – *pgs 33-42*
14. Resolution 85-15 Cabaret License – St. Gabriel Church – 417 Union St. – *pgs 43-45*
15. Resolution 86-15 General Fund to General Assigned Fund from 2014 Budget – *pgs 46-47*
16. Resolution 87-15 New Business – Lasting Skin Solutions, LLC – 215 Hunters Glen Ln. – *pgs 48-51*
17. Resolution 88-15 Operators Licenses 2015-2016 – *pgs 52-53*
18. Resolution 89-15 Library Fund to Library Assigned Fund from 2014 Budget – *pgs 54-55*
19. Resolution 90-15 Transfer of Impact Fees for General Obligation Debt Service – *pgs 56-57*
20. Resolution 91-15 Addendum C to Mutual Aid Box Alarm System Agreement – *pgs 58-62*
21. Resolution 93-15 Policy Renewal – League of Wisconsin Municipalities Mutual Insurance – *pgs 63-66*
22. Resolution 94-15 Amend Administration Policy – Internal Controls – 2015-2016 – *pgs 67-74*
23. Resolution 95-10 Placement of Stop Signs – Wright Road at Deer Crossing – *pgs 75-76*
24. Resolution 96-15 Award Bid - Asphalt Repair – Fire Station #1 – Parking Lot – *pgs 77-81*
25. Resolution 97-15 Johnson Creek Clean Up Day – September 12, 2015 – Rock River Coalition – *pgs 82-83*
26. Resolution 98-15 Deny – Request for Loading Zone – N. Watertown Street – Schneider Printing – *pgs 84-86*
27. Resolution 99-15 ALTA Survey - River Creek Centre - BBC Land Ventures, LLC-Scope of Service – MSA – *pgs 87-90*
28. Resolution 100-15 Award Bid – River Creek Centre Stormwater Improvements – *pgs 91-94*
29. Discussion and Recommendation – Demolition Bids 234-236-238 Union Street
30. Discussion and Recommendation – Community Center – To the Pointe Performing Arts
31. Convene into Closed Session  
*(Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining requires a closed session – Keagan Properties, LLC – Steve Kearns – Jon Green -585 & 777 Wright Road and Contract/Lease – To the Pointe Performing Arts – Johnson Creek Community Center and BBC Land Ventures, LLC – CSM Lot 1, Lot 5 and Lot 6 River Creek Centre Subdivision)*
32. Reconvene in Open Session
33. Action from Closed Session
34. Set date for Strategic Planning Meeting – Village Board/Staff
35. Upcoming meetings:
  - a. Plan Commission Meeting: September 14<sup>th</sup> at 5:00 p.m.
  - b. Committee of the Whole Meeting: September 14<sup>th</sup> at 5:30 or immediately following Plan Commission
  - c. Village Board: September 28<sup>th</sup> at 5:30 p.m.
  - d. Committee of the Whole: September 28<sup>th</sup> – Administrator Budget – Immediately Following Village Board
36. Adjourn

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

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

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the 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.