



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

VILLAGE BOARD MEETING

September 22, 2014

125 Depot St

5:30 p.m.

Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report – *pgs 1-13*
5. Ambulance, Fire, Building Inspector, Police Reports– *pgs 14-17*
6. Department Reports - Public Works and Sewer/Water Utility – *pg 18*
7. Approve Village Board Minutes of August 25, 2014 – *pgs 19-22*
8. Public Comment (limited to two minutes per person)
9. Notices and Discussion
10. Committee/Commission Reports – *pgs 23-27*
11. Plan Commission
 - a) Resolution 83-14 Certified Survey Map – Redivision of Lot 2 and Lot 3 River Creek Centre Subdivision – *pgs 28-30*
 - b) Resolution 84-14 Site Plan – Resort Drive Partners, LLC – 425 Resort Drive – *pgs 31-38*
 - c) Resolution 85-14 Site Plan – Johnson Creek Fire Department – 145 South Watertown Street – *pgs 39-42*
 - d) Resolution 91-14 Establishing Public Participation Procedures for the 2014 Amendments to the Village of Johnson Creek Comprehensive Plan – *pgs 43-44*
12. Personnel and Finance
 - a) Resolution 87-14 Fire Budget to Reserves from 2013 Budget – *pgs 45-47*
 - b) Resolution 88-14 Approve 2015 Recycling Grants to Responsible Units Application – *pgs 48-53*
 - c) Resolution 89-14 2015 Johnson Creek Fire Department Budget– *pgs 54-59*
13. Resolution 86-14 Library Budget to Reserves From 2013 Budget – *pgs 60-62*
14. Resolution 90-14 Temporary Use Permit – North Wright Road - Kearns Motor Car Company – *pgs 63-64*
15. Resolution 92-14 Operators Licenses for 2014/2015 – *pgs 65-66*
16. Discussion and Recommendation – Blighted Property - 236 & 238 Union Street
17. Convene into Closed Session
(Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining reasons require a closed session – *Negotiations of development agreement – 425 Resort Drive and §§19.85(1)(g) conferring with legal counsel with respect to possible litigation on 236 & 238 Union Street*)
18. Reconvene in Open Session
19. Action from Closed Session
20. Trick or Treat Hours – October 31st 5:30 p.m. – 7:30 p.m.
21. Next Committee of the Whole Meeting: October 13th at 5:30 p.m.
22. Next Special Village Board Meeting/Joint Public Hearing with Plan Commission October 16, 2014 at 5:30 p.m.
23. Next Village Board Meeting: October 27th at 5:30 p.m.
24. Adjourn

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

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

Agenda Posting Information

Date _____
Time _____ am/pm _____
Initials _____

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Check Register Report

Date: 09/17/2014

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Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
Checks							
34446	08/28/2014	Printe		DNR-SS BW	WISCONSIN DNR-SS BW	LAB CERTIFICATION - WWTP	190.50
34447	08/28/2014	Printe		AIRGAS	AIRGAS USA, LLC	OXYGEN CYLINDER RENTAL-EMS	235.09
34448	08/28/2014	Printe		ASSOC APP	ASSOCIATED APPRAISAL	1182 PARCELS- AUGUST	1,342.73
34449	08/28/2014	Printe		BILL'S KEY	BILLS KEY SHOP INC	LOCKS MEDICAL CABINETS- EMS	86.00
34450	08/28/2014	Printe		BOUND TO S	BOUND TO STAY BOUND BOOKS,	CHIDRENS BOOKS- LIBRARY	130.95
34451	08/28/2014	Printe		CAHILL	CRAIG CAHILL	FAP ACCT- BOOKS-EMS	189.97
34452	08/28/2014	Printe		CAHILL	CRAIG CAHILL	BOOKS- FD	57.50
34453	08/28/2014	Printe		CHARTER	CHARTER COMMUNICATIONS	INTERNET- VH	59.99
34454	08/28/2014	Printe		CHEM TRADE	CHEMTRADE CHEMICALS US, LLC	CHEMICALS- WWTP	5,297.16
34455	08/28/2014	Printe		CREEK PLUM	CREEK PLUMBING, LLC	RESTROOM REPAIRS- VH	258.50
34456	08/28/2014	Printe		CULLIGAN	CULLIGAN WATER	LAB GRADE WATER-WWTP	40.00
34457	08/28/2014	Void	09/08/2014			VOID	0.00
34458	08/28/2014	Printe		DELTA DEN	DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE- SEPTEMBER	1,462.18
34459	08/28/2014	Printe		DUECO, INC	DUECO, INC	BUCKET TRUCK REPAIR	8,134.32
34460	08/28/2014	Printe		EMER. MED.	EMERGENCY MEDICAL	SUPPLIES- EMS	804.91
34461	08/28/2014	Printe		ENERGENECS	ENERGENECS,INC	CHEMICALS- H2O	1,023.50
34462	08/28/2014	Printe		FISHER	BRYAN FISHER	FAP ACCT - BOOKS EMT	206.52
34463	08/28/2014	Printe		GALL'S INC	GALLS, AN ARAMARK COMPANY	CLOTHING ALLOWANCE- PD	167.89
34464	08/28/2014	Printe		GFC	GFC LEASING WI	COPIER RENTAL- LIB	129.84
34465	08/28/2014	Printe		HD SUPP	HD SUPPL NTL WATERWORKS-	SUPPLIES- H2O	855.92
34466	08/28/2014	Printe		JEFF TREAS	JEFFERSON CTY TREASURERS	COURT REPORT- JULY	230.00
34467	08/28/2014	Printe		JOHNS DISP	JOHN'S DISPOSAL SERVICE,INC	912RECYCLE, 912 GARBAGE	13,251.36
34468	08/28/2014	Printe		JC PUB SCH	JOHNSON CREEK PUBLIC	MOBILE HOME TAX- AUGUST	1,541.90
34469	08/28/2014	Printe		JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- FD/EMS	155.74
34470	08/28/2014	Printe		KARAFIN	LAURIE KARAFIN	REIMBURSEMENT OF BOOKS- EMS	83.45
34471	08/28/2014	Printe		KLEANLINE	KLEANLINE, LLC	JANITORIAL SERV- SEPT-VHLIB CC	540.00
34472	08/28/2014	Printe		KLEANLINE	KLEANLINE, LLC	RENTALS COM CTR- 5	250.00
34473	08/28/2014	Printe		L.V. LABS	L. V. LABORATORIES	LAB TESTING- WWTP	319.20
34474	08/28/2014	Printe		LANGE ENT	LANGE ENTERPRISES, INC.	SIGNS FOR VILLAGE	351.72
34475	08/28/2014	Printe		LEE	CHRIS LEE	REIMBURSE - BOOK- FD	57.50
34476	08/28/2014	Printe		LEGION	LEGION BASEBALL	REFUND SEC. DEPOSIT, OVERPAYMT	165.00
34477	08/28/2014	Printe		KATHY LEW	KATHY LEWIS	ELECTION 8/12/14, TEST 8/5/14	127.50
34478	08/28/2014	Printe		MENARDS	MENARDS	AIR COMPRESSOR- WWTP	364.11
34479	08/28/2014	Printe		MIDAMER	MID-AMERICAN RESEARCH	MAINT- SUPPLIES- DPW	149.28
34480	08/28/2014	Printe		MID-WIS	MID-WIS FED LIBRARY SYSTEM	2014 FAMILY FUN NIGHT- LIB	27.94
34481	08/28/2014	Printe		MIDWEST EL	MIDWEST ELECTRIC	MAIN LIFT STATION REPAIRS-WWTP	397.60
34482	08/28/2014	Printe		MIRACLE	MIRACLE HOMES	430 HNTERS GLEN- BOND REFUND	1,425.00
34483	08/28/2014	Printe		QUILL CORP	QUILL CORPORATION	OFFICE SUPPLIES- PD	64.97
34484	08/28/2014	Printe		R&R INS	R&R INSURANCE SERVICES, INC.	GEN LIABILITY, COMP	34,586.00
34485	08/28/2014	Printe		RELIANT FI	RELIANT FIRE APPARATUS, INC	ENG # 22 MIRROR REPAIR-FD	244.76
34486	08/28/2014	Printe		SCHNEIDER	SCHNEIDER PRINTING, INC.	OFFICE SUPPLIES-FD	125.00
34487	08/28/2014	Printe		SCHROEDER	SCHROEDER'S STANDARD	OIL CHANGE- TAHOE- PD	64.35
34488	08/28/2014	Printe		SHARE	SHARE CORP	SUPPLIES- DPW	198.89
34489	08/28/2014	Printe		STEVE'S CA	STEVE'S CAR-TRUCK SERVICE,	#703 TOWING/COOLANT- FD	477.00
34490	08/28/2014	Printe		STOUT BETT	BETTY STOUT	TEST-8/5/14, ELECTION-8/12/14	127.50
34491	08/28/2014	Printe		STRATMOEN	MIKE STRATMOEN	FAP ACCT- BOOKS	189.97
34492	08/28/2014	Printe		THOMAS T	THELMA THOMAS	TEST-8/5/14, ELECTION-8/12/14	131.25
34493	08/28/2014	Printe		BADGERPEST	GERALD L. TRACY	PEST CONTROL- WWTP	100.00

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Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
Checks							
34494	08/28/2014	Printe		TREB	LISA TREBATOSKI	CLERKS CONFERENCE-DEP CLERK	153.92
34495	08/28/2014	Printe		TRUMPF LLC	TRUMPF TRUCKING	EDEN ST DITCH - CLEANING	237.50
34496	08/28/2014	Printe		TYLER TECH	TYLER TECHNOLOGIES, INC	MASK CHANGES, A/P, GL, CR	750.00
34497	08/28/2014	Printe		US CELL	US CELLULAR	VILLAGE CELL PHONES	258.00
34498	08/28/2014	Printe		USA BLUEBK	USA BLUEBOOK	LOCATING SUPPLIES- WWTP	417.22
34499	08/28/2014	Printe		UW HEALTH	UW HEALTH PARTNERS	DOT SCREENING, PRE-EMPLOYMENT	134.00
34500	08/28/2014	Printe		WAUPUN	WAUPUN EQUIPMENT CO INC	TIRE AND RIM- MOWER- DPW	391.65
34501	08/28/2014	Printe		WEGNER	JOSHUA WEGNER	CLOTHING ALLOWANCE	138.22
34502	08/28/2014	Printe		WHISPERING	WHISPERING WOODS HOA	SECURITY DEPOSIT REFUND	150.00
34503	08/28/2014	Printe		WI COURT F	WISCONSIN COURT FINES &	COURT REPORT - JULY 2014	743.60
34504	09/09/2014	Printe		SOUTH CENT	SOUTH CENTRAL WI ROOFING	GARAGE ROOF 1ST INSTALLMENT	2,000.00
34505	09/09/2014	Printe		HUDSON	AMY HUDSON	CASH GRANT INCENTIVE	5,506.86
34506	09/09/2014	Printe		ALYATT	ALYATT GROUP LLC	DUPLICATE PAYMENT-H2O	25.37
34507	09/09/2014	Printe		BADGER UTI	BADGER UTILITY INC	OIL FILTERS DPW	49.86
34508	09/09/2014	Printe		BEACON ATH	BEACON ATHLETICS	SUPPLIES, BASES- CENT PARK	138.04
34509	09/09/2014	Printe		BENDLIN	BENDLIN FIRE EQUIPMENT, INC	CLOTHING ALLOWANCE-FD	52.00
34510	09/09/2014	Printe		BERTS TIRE	BERTS TIRE SERVICE LLC	TIRES- TAHOE- FD	751.24
34511	09/09/2014	Printe		BIGFOOT	BIGFOOT LABORATORIES, INC	3RD QTR SOFTWARE- FD	120.00
34512	09/09/2014	Printe		CARD SERV	CARD SERVICE CENTER	LOCATOR WIRES- H2O	277.89
34513	09/09/2014	Printe		CHARTER	CHARTER COMMUNICATIONS	CABLE, INTERNET- EMS HOUSE	113.67
34514	09/09/2014	Printe		CULLIGAN	CULLIGAN WATER	LAB GRADE WATER- JUNE-SEPT,WWT	80.00
34515	09/09/2014	Printe		DANE CO	DANE COUNTY JOB CENTER	CLASS- DEP CLERK	77.00
34516	09/09/2014	Printe		DAWN HAINE	DAWN M. HAINES	REISSUE AUG CLEANING-PD	160.00
34517	09/09/2014	Printe		EM'S BROID	EM'S BROIDERY & DESIGN, LLC	UNIFORM HATS- FD, EMS	719.10
34518	09/09/2014	Printe		EMER. MED.	EMERGENCY MEDICAL	SUPPLIES- EMS	410.40
34519	09/09/2014	Printe		FIRE INSP	FIRE INSPECTION SERVICES INC	FIRE INSPECTIONS	4,921.00
34520	09/09/2014	Printe		FORT HEALT	FORT HEALTHCARE BUSINESS	HEP B VAC - 2 OF 3 - DPW	50.00
34521	09/09/2014	Printe		GALL'S INC	GALLS, AN ARAMARK COMPANY	CLOTHING ALLOWANCE- PD	218.42
34522	09/09/2014	Printe		GENERAL CO	GENERAL COMMUNICATIONS,	FAP-PAGERS-EMS	2,094.00
34523	09/09/2014	Printe		GFC	GFC LEASING WI	COPIER LEASE- VH, PD	535.78
34524	09/09/2014	Printe		GRAYMONT	GRAYMONT CAPITAL INC	CHEMICALS- WTTTP	2,859.62
34525	09/09/2014	Printe		JAECKEL BR	JAECKEL BROS.INC	MAIN BREAK-N WATERTOWN ST	2,965.02
34526	09/09/2014	Printe		JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- FD	49.73
34527	09/09/2014	Printe		KWIK TRIP	KWIK TRIP	VILLAGE FUEL PURCHASES- JULY	2,949.65
34528	09/09/2014	Printe		L.F. GEORG	L. F. GEORGE INC.	LOCATOR - H2O, WWTP	3,950.00
34529	09/09/2014	Printe		MENARDS	MENARDS	SUPPLIES- FD	105.65
34530	09/09/2014	Printe		MIL-BRAD	MILLER-BRADFORD & RISBERG,	AIR FILTERS- LOADER- DPW	138.65
34531	09/09/2014	Printe		MINNESOTA	MINNESOTA LIFE	LIFE INS- OCTOBER	588.93
34532	09/09/2014	Printe		MSA PROFES	MSA PROFESSIONALSERVICES	WRIGHT RD/SCHOOL WWTP LRIP	4,693.20
34533	09/09/2014	Printe		PORT-A-JON	PORT-A-JOHN CORP	BELL PARK	86.00
34534	09/09/2014	Printe		POWELL	JORDAN POWELL	REIMBURSEMENT - BOOKS- FD	59.50
34535	09/09/2014	Printe		SAFETY FIR	SAFETY FIRST INC	SUPPLIES- FD	283.54
34536	09/09/2014	Printe		DSPS	STATE OF WISCONSIN	SLUDGE PERMIT- WWTP	50.00
34537	09/09/2014	Printe		STEVE'S CA	STEVE'S CAR-TRUCK SERVICE,	ENG # 22- FD	980.34
34538	09/09/2014	Printe		TDS	TDS	PHONES- ALL VILLAGE	855.39
34539	09/09/2014	Printe		USA BLUEBK	USA BLUEBOOK	MARKING FLAGS- H2O	246.74
34540	09/09/2014	Printe		WATER ACE	WATERTOWN ACE HARDWARE	SUPPLIES- DPW	138.54
34541	09/09/2014	Printe		WATERTOWN	WATERTOWN DAILY TIMES INC	WWTP AD, COND USE	297.88
34542	09/09/2014	Printe		WBI	WBI - MANEY - MILLER	PERMITS- AUGUST	2,168.21
34543	09/09/2014	Printe		WE ENERGIE	WE ENERGIES	VH, PARKS, EMS COM CENTER	13,484.17
34544	09/09/2014	Void	09/09/2014				0.00

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Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
Checks							
34545	09/09/2014	Printe		WI JUSTICE	WI DEPT. OF JUSTICE	RECORDS CHECK	21.00
34546	09/09/2014	Printe		WITMER PUB	WITMER PUBLIC SAFETY GROUP	MEDIC UNIFORM- EMS	129.98
34547	09/09/2014	Printe		WOLF CONST	WOLF PAVING COMPANY, INC	RESURFACE N. WATERTOWN ST	36,836.92
34548	09/09/2014	Printe		CARD SERV	CARD SERVICE CENTER	SUPPLIES- LIBRRARY	319.84
34549	09/09/2014	Printe		WI - SCTF1	WI SCTF	PIN #3391640 PAYDATE 9/12/2014	197.47
34550	09/09/2014	Printe		WI - SCTF1	WI SCTF	PIN#3391640 PAYDATE 9/26/2014	197.47
34551	09/10/2014	Printe		JC POST OF	JOHNSON CREEK POST OFFICE	WATER BILLS- SEPTEMBER	361.42
34552	09/11/2014	Printe		VILL OF JC	VILLAGE OF JOHNSON CREEK	TRANSFER	1,250,000.00
34553	09/11/2014	Printe		KAYSER	KAYSER FORD	#703 AMBULANCE REPAIRS- EMS	19,992.66
34554	09/12/2014	Printe		WI - SCTF1	WI SCTF	PIN# 2300966	107.55
34555	09/17/2014	Printe		AIRGAS	AIRGAS USA, LLC	OXYGEN CYLINDER RENTAL-EMS	106.15
34556	09/17/2014	Printe		BADGER UTI	BADGER UTILITY INC	FILTERS- DPW	7.98
34557	09/17/2014	Printe		BDCH HEALT	BDCH HEALTH WORKS	DOT DRUG SCREEN- DPW	70.00
34558	09/17/2014	Printe		CRAMER, MU	CRAMER, MULTHAUF & HAMMES,	STONEY,BW, TACO BELL,PONTELLO	3,445.00
34559	09/17/2014	Printe		EMBLEM	EMBLEM ENTERPRISES, INC.	FAP- UNIFORM JPATCHES- FD/EMS	425.44
34560	09/17/2014	Printe		GFC	GFC LEASING WI	COPY MACHINE LEASE- LIBRARY	129.84
34561	09/17/2014	Printe		INGRAM	INGRAM BOOK CO	BOOKS- LIBRARY	1,144.63
34562	09/17/2014	Void	09/17/2014			Void Check	0.00
34563	09/17/2014	Printe		JC WATER/S	JC WATER AND SEWER	VH,PD,FIRE,W,S,EMS,LIB	770.14
34564	09/17/2014	Printe		JEFF TREAS	JEFFERSON CTY TREASURERS	COURT REPORT - AUGUST	440.25
34565	09/17/2014	Printe		JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES, VH, H20	351.57
34566	09/17/2014	Printe		KLEANLINE	KLEANLINE, LLC	SUPPLIES- COMUNITY CENTER	188.50
34567	09/17/2014	Printe		MENARDS	MENARDS	SUPPLIES- FD	37.98
34568	09/17/2014	Printe		MID-WIS	MID-WIS FED LIBRARY SYSTEM	SOFTWARE RENEWAL- LIBRARY	2,051.24
34569	09/17/2014	Printe		MINDEMANN	MINDEMANN, ARIC	CLOTHING ALLOWANCE	101.35
34570	09/17/2014	Printe		PETTY LIBR	PETTY CASH LIBRARY-L.	SUPPLIES, POSTAGE- LIBRARY	187.85
34571	09/17/2014	Printe		QUILL CORP	QUILL CORPORATION	CREDIT INV 5619971	114.77
34572	09/17/2014	Printe		SHERWIN IN	SHERWIN INDUSTRIES, INC.	CROSSWALK PAINT	570.00
34573	09/17/2014	Printe		US CELL	US CELLULAR	CELL PHONES- EMS	10.53
34574	09/17/2014	Printe		UW HEALTH	UW HEALTH PARTNERS	DOT TESTING	49.40
34575	09/17/2014	Printe		VIEVU	VIEVU	CAMERA CLIPS- PD	30.00
34576	09/17/2014	Printe		WAUPUN	WAUPUN EQUIPMENT CO INC	MOWER PARTS-DPW	118.30
34577	09/17/2014	Printe		WI COURT F	WISCONSIN COURT FINES &	COURT REPORT- AUG	1,217.10
34578	09/17/2014	Printe		WMCA	WMCA	CLERK DISTRICT MEETING FEE	35.00
Total Checks: 133						Checks Total (excluding void checks):	1,454,813.29
62	09/17/2014	Printe		DEPT EMPL		HEALTH INS - OCT	19,483.10

Total Payments: 133

Grand Total (excluding void checks): 1,474,296.39

Water	\$19,252.19
Sewer	\$26,411.97
tiff#2	\$334,956.32
Tif #3	\$301,950.59
Library	\$7,576.77
Fire	\$15,873.58
EMS	\$33,260.74
Cap Improv	\$39,253.02
General	\$695,761.21
Total	\$1,474,296.39

Approved By: _____
P & F Chair

Approved By: _____
P & F

RESTRICTED & CASH ON HAND (BUDGET & DEBT PMT) 9/18/2014

<u>GENERAL FUND</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking , Payroll , Money Market (Remaining Expenditures: \$878,233.68)		\$1,116,451.65
EMS -FAP Funds (Restricted Use)	\$7,507.41	
Temp Acct Tax Collections (some funds for other jurisdictions)		\$0.00
Tree Fee Account	\$20,493.52	
Impact Fee Account (Parks Share and Public Works Share)	\$87,366.31	
West Side Street & Utility Improvement Fees	\$23,867.10	
	\$139,234.34	\$1,116,451.65
<u>WATER FUND</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$448,061.23)		\$848,495.04
Depreciation Equipment Fund	\$185,492.80	
	\$185,492.80	\$848,495.04
<u>SEWER FUND</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$373,233.15)		\$510,419.80
Restricted Account - Future WWTP	\$535,626.00	
Depreciation Equipment Fund	\$625,504.91	
	\$1,161,130.91	\$510,419.80
<u>TIF 2</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$818,045.45)		\$1,323,144.69
Bond Reserve/Redemption (held by Associated Trust)	\$642,148.98	
	\$642,148.98	\$1,323,144.69
<u>TIF 3</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$1,153,443.18)		\$1,296,568.28
Bond Reserve/Redemption (held by Associated Trust)	\$668,716.32	
	\$668,716.32	\$1,296,568.28
<u>LIBRARY</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking (Remaining Expenditures: \$98,015.94)		\$63,051.25
Restricted & Trust Account	\$31,801.71	
	\$31,801.71	\$63,051.25
<u>ROOM TAX</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking (Remaining Expenditures: \$38,651.75)	\$72,864.06	
	\$72,864.06	
<u>FIRE FUND</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$644,613.80)		\$290,170.04
GO Bond Proceeds (Borrowed for property purchase)	\$227,398.79	
Restricted Account	\$8,070.58	
Impact Fee Account (Fire-EMS Share)	\$137,105.71	
	\$372,575.08	\$290,170.04
<u>CAPITAL OUTLAY</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
G.O. Bond Proceeds	\$18,219.87	
Restricted Account	\$132,036.52	
	\$150,256.39	\$0.00
RESTRICTED & CASH ON HAND (BUDGET & DEBT PMT) 9/18/2014	\$3,424,220.59	\$5,448,300.75

BANK TOTALS

Premier Bank (Checking, Money Market)	\$1,720,800.20
Badger Bank (Checking, Money Market)	\$823,389.54
Local Government Investment Pool (LGIP)	\$0.00
Bank of Lake Mills (Money Market)	\$643,363.06
Landmark Credit Union (Money Market)	\$1,773,833.35
Summit Credit Union (Money Market)	\$648,972.83
Fort Community Credit Union (Money Market)	\$651,179.65
Town and Country Bank (Money Market)	\$650,037.35
Greenwoods State Bank (Money Market)	\$650,080.06
Associated Trust (Bond Reserve)	\$1,310,865.30

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

Impact Fee Report

Category	Balance (includes interest earned)	Remaining 2014 Expenditures	Projected Balance	2014 Expenditures	Projects per 2004 Impact Fee Study (Project Costs/Related Debt)
Public Safety	\$137,105.71	\$0.00	\$137,105.71		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	\$20,069.14	\$0.00	\$20,069.14		Any collected goes to debt for 2005 \$1.925M GO Bonds
Public Works	\$67,297.17	\$0.00	\$67,297.17	Debt Payments	Streetscape, Shoreline Restoration, Relocate Brush/Compost
Total Impact Fees:	\$224,472.02	\$0.00	\$224,472.02		
West Side Street/Utility Fee	\$23,867.10	\$0.00	\$23,867.10		Reconstruct Midge, West (Union to new subdivisions), Connector Streets (Hwy B to Chapel Hill and E/W Connector)
Total Account:	\$248,339.12	\$0.00	\$248,339.12		

NOTES:
Includes Fees Paid as of: 9/18/2014

RESTRICTED FUNDS UPDATE

Category	Balance	Remaining 2014 Expenditures	Projected Remainder	Description of 2014 Expenditures*
Codification	\$12,216.43		\$12,216.43	
Computers	\$26,687.49	(\$5,500.00)	\$21,187.49	equip replace/software
DPW Projects	\$23,235.41	(\$19,500.00)	\$3,735.41	plow cut edges/glides plows/garage roof
Municipal Building Repair	\$21,631.49		\$21,631.49	
Parks	\$35,027.23	(\$1,500.00)	\$33,527.23	water softner community center
Police	\$1,965.55	(\$1,660.03)	\$305.52	squad, computer, radios & equip
Streets	\$11,272.92	(\$11,147.22)	\$125.70	Res.3-14 Depot St RR Crossing & Lincoln pavement
Totals:	\$132,036.52	-\$39,307.25	\$92,729.27	

9/18/2014 Updated

ROOM TAX COLLECTION & DISTRIBUTION SUMMARY

Collections									
Tax Year	JC Chamber 35%	Village Tourism 35%	Interest	Parks 30%	Interest	Tax Collected	Interest	Ascending Total	Descending Balance
2005	\$1,767.03	\$1,767.03	\$0.00	\$1,514.59	\$0.00	\$5,048.65	\$0.00	\$5,048.65	\$3,281.62
2006	\$14,647.09	\$14,647.09	\$265.70	\$12,554.67	\$215.11	\$41,948.85	\$480.81	\$47,378.31	\$25,091.19
2007	\$22,870.90	\$22,870.90	\$900.58	\$19,603.63	\$612.17	\$65,345.43	\$1,512.75	\$114,236.49	\$55,478.84
2008	\$28,442.06	\$28,442.06	\$2,442.39	\$24,378.93	\$1,305.17	\$81,263.05	\$3,747.56	\$199,247.10	\$80,262.41
2009	\$28,813.63	\$28,813.63	\$344.05	\$24,629.37	\$71.59	\$82,324.63	\$415.64	\$281,987.37	\$70,682.85
2010	\$19,291.61	\$19,291.61	\$939.42	\$16,535.67	\$29.37	\$55,118.89	\$968.79	\$338,075.05	\$28,505.86
2011	\$15,230.42	\$15,230.42	\$151.12	\$13,054.62	\$0.00	\$43,515.46	\$151.12	\$381,741.63	\$47,165.04
2012	\$21,837.38	\$21,837.38	\$113.55	\$18,717.77	\$0.00	\$62,392.53	\$113.55	\$444,247.71	\$52,144.75
2013	\$28,349.25	\$28,349.25	\$118.36	\$24,299.36	\$0.00	\$80,997.86	\$118.36	\$525,363.93	\$133,260.97
2014	\$14,253.16	\$14,253.16	\$47.35	\$12,217.00	\$0.00	\$40,723.32	\$47.35	\$566,134.60	\$117,423.60
Collected:	\$195,502.53	\$195,502.53	\$5,322.52	\$167,573.61	\$2,233.41	\$558,578.67	\$7,555.93		
Expenditures & Chamber Distribution									
Tax Year	Chamber Distribution	Tourism	Parks	Expenditures	Descending Balance				
2005	\$1,767.03	\$1,200.00	\$4,673.00	\$1,767.03	\$3,281.62				
2006	\$14,647.09	\$2,450.02	\$11,149.61	\$20,520.09	\$25,091.19				
2007	\$22,870.90	\$10,832.73	\$20,952.25	\$36,470.53	\$55,478.84				
2008	\$28,442.06	\$20,040.89	\$43,465.31	\$60,227.04	\$80,262.41				
2009	\$28,813.63	\$60,692.09	\$18,280.97	\$92,319.83	\$70,682.85				
2010	\$19,291.61	\$1,180.00	\$8,596.98	\$98,264.67	\$28,505.86				
2011	\$15,230.42	\$9,516.45	\$26,172.54	\$25,007.40	\$47,165.04				
2012	\$21,837.38	\$8,765.00	\$19,493.79	\$57,526.37	\$52,144.75				
2013	\$28,349.25	\$13,283.80	\$17,022.57	\$66,608.04	\$133,260.97				
2014	\$14,253.16	\$127,960.98	\$169,807.02	\$44,559.53	\$117,423.60				
Expended:	\$195,502.53	\$127,960.98	\$169,807.02	\$493,270.53					
Remaining Funds in Account									
Chamber Distribution	\$0.00	\$72,864.07	\$0.00	Total Balance	\$72,864.07				

9/18/2014 Updated

2012 Expenditure Detail:		Tourism	Parks
Repayment to General for Centennial Pavilion Tower Installation		\$3,176.00	\$26,172.54
Johnson Creek Historical Society		\$2,000.00	
Transfer to General - Administration Costs		\$3,265.00	
Jefferson Co. Tourism Guide - JC Section		\$1,010.50	
Purchase Copy of Room Tax Study WTA		\$14.95	
Farmers Market Temp Use Fee		\$50.00	
Total 2012 Expenditures:		\$9,516.45	\$26,172.54
2013 Expenditure Detail:		Tourism	Parks
Park Fee Assistance Thundercats		\$2,200.00	
Repay General for Centennial Pavilion (2013 tax)		\$6,465.00	\$19,493.79
Transfer to General - 2013 Administration Costs		\$100.00	
Johnson Block - Audit		\$8,765.00	\$19,493.79
Total 2013 Expenditures:		\$9,516.45	\$19,493.79
2014 Expenditure Detail:		Tourism	Parks
Park Fee Assistance Thundercats		\$250.00	\$17,022.57
Repay General for Centennial Pavilion (2014 tax)		\$96.28	
Bike Trail Signs		\$6,465.00	
Johnson Block - Audit		\$450.00	
Transfer to General - 2014 Administration Costs		\$6,000.00	
Chamber Tourism Payment 53420		\$22.52	
Budget Amendment Resolution		\$13,283.80	\$17,022.57
Total 2014 Expenditures:		\$13,283.80	\$17,022.57

Village of Johnson Creek

For the Period: 1/1/2014 to 9/30/2014	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 09 - FIRE/EMS							
Revenues							
Dept: 000.000	895,446.00	895,446.00	396,587.99	1,506.73	0.00	498,858.01	44.3
Revenues	895,446.00	895,446.00	396,587.99	1,506.73	0.00	498,858.01	44.3
Expenditures							
POLICE FIRE&EMS COMMISSION	1,177.00	1,177.00	0.00	0.00	0.00	1,177.00	0.0
ADMINISTRATOR	18,985.00	18,985.00	7,314.85	0.00	0.00	11,670.15	38.5
CLERK & ASSISTANT	18,985.00	18,985.00	18,836.10	0.00	0.00	148.90	99.2
CENTRAL INFORMATION SYSTEMS	1,030.00	1,030.00	0.00	0.00	0.00	1,030.00	0.0
AUDITOR	3,180.00	3,180.00	1,000.00	0.00	0.00	2,180.00	31.4
ATTORNEY	3,500.00	3,500.00	190.00	0.00	0.00	3,310.00	5.4
RISK MANAGEMENT	16,925.00	16,925.00	13,177.95	0.00	0.00	3,747.05	77.9
FIRE PROTECTION	684,988.00	684,988.00	147,261.52	10,523.30	0.00	537,726.48	21.5
DEBT EXPENSE: PRINCIPAL	113,160.00	113,160.00	92,000.00	0.00	0.00	21,160.00	81.3
DEBT EXPENSE: INTEREST	31,198.00	31,198.00	22,975.98	0.00	0.00	8,222.02	73.6
TRANSFERS	2,318.00	2,318.00	2,318.00	0.00	0.00	0.00	100.0
Expenditures	895,446.00	895,446.00	305,074.40	10,523.30	0.00	590,371.60	34.1
Grand Total Net Effect:	0.00	0.00	91,513.59	-9,016.57	0.00	-91,513.59	

Village of Johnson Creek

For the Period: 1/1/2014 to 9/30/2014	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 01 - GENERAL FUND							
Revenues							
Dept: 000.000							
448.100 EMS RUN RECEIPTS	90,000.00	90,000.00	75,609.14	14,282.19	0.00	14,390.86	84.0

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2014 to 9/30/2014	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 01 - GENERAL FUND							
Revenues							
Dept: 000.000							
479.150 EMS RUN RECEIPTS PRIOR YEAR	90,000.00	90,000.00	50,380.95	2,200.43	0.00	39,619.05	56.0
Dept: 000.000	90,000.00	90,000.00	50,380.95	2,200.43	0.00	39,619.05	56.0

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2014 to 9/30/2014	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 01 - GENERAL FUND							
Expenditures							
Dept: 523.500 AMBULANCE							
510.200 PART-TIME SALARIES EXPENSE	121,513.00	121,513.00	77,529.79	6,591.50	0.00	43,983.21	63.8
520.100 SOCIAL SECURITY EXPENSE	8,574.00	8,574.00	4,918.54	0.00	0.00	3,655.46	57.4
520.200 WI RETIREMENT FUND EXPENSE	5,158.00	5,158.00	925.13	0.00	0.00	4,232.87	17.9
520.300 HEALTH INSURANCE EXPENSE	2,546.00	2,546.00	0.00	0.00	0.00	2,546.00	0.0
520.700 TRAINING/EDUCATION EXPENSE	3,500.00	3,500.00	4,021.99	0.00	0.00	-521.99	114.9
520.800 OTHER FRINGE BENEFIT EXPENSE	1,000.00	1,000.00	1,228.25	754.25	0.00	-228.25	122.8
530.100 MISCELLANEOUS EXPENSE	250.00	250.00	256.96	9.50	0.00	-6.96	102.8
530.200 UTILITIES EXPENSE	6,090.00	6,090.00	4,414.81	464.73	0.00	1,675.19	72.5
530.250 BUILDING EXPENSES	2,500.00	2,500.00	393.00	15.98	0.00	2,107.00	15.7
530.300 OFFICE SUPPLIES EXPENSE	800.00	800.00	574.01	58.98	0.00	225.99	71.8
530.400 OPERATING SUPPLIES EXPENSE	11,500.00	11,500.00	11,919.54	516.55	0.00	-419.54	103.6
530.500 TRANSPORTATION EXPENSE	4,500.00	4,500.00	3,767.65	443.24	0.00	732.35	83.7
530.510 AMBULANCE REPAIR & MAINT. EXP	1,300.00	1,300.00	641.82	0.00	0.00	658.18	49.4
530.600 TOOLS & EQUIPMENT EXPENSE	0.00	0.00	5,471.29	2,094.00	0.00	-5,471.29	0.0
530.700 REPAIRS EXPENSE	5,000.00	5,000.00	22,488.35	19,992.66	0.00	-17,488.35	449.8
530.800 PERMITS-FEES-DUES EXPENSE	1,000.00	1,000.00	100.00	0.00	0.00	900.00	10.0
530.900 OUTSIDE SERVICES EXPENSE	24,500.00	24,500.00	16,389.10	1,389.55	0.00	8,110.90	66.9
AMBULANCE	199,731.00	199,731.00	155,040.23	32,330.94	0.00	44,690.77	77.6
Expenditures	199,731.00	199,731.00	155,040.23	32,330.94	0.00	44,690.77	77.6
Grand Total Net Effect:	-199,731.00	-199,731.00	-155,040.23	-32,330.94	0.00	-44,690.77	



Johnson Creek Fire & Ems Dept

Income and Expenditures

155

August 2014

All Phases

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$28,581.24	\$10,777.28	\$39,358.52
Interest on Delinquent Accounts	\$0.00	\$585.90	\$585.90
Insurance Interest	\$0.00	\$0.00	\$0.00
Transaction Fees	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Subtotal of Charges	\$28,581.24	\$11,363.18	\$39,944.42
Account Transfers	\$3,057.47	\$7,719.81	\$10,777.28
Credit Summary			
Total Credits - All Types	\$28,523.53	\$200.23	\$28,723.76
Total Credit Adjustments	\$12,638.70	\$1,240.01	\$13,878.71
Total Closed Account Adjustments	\$0.00	\$(1,637.57)	\$(1,637.57)
Total Payments Received (Applied to Acct Bal's)	\$15,884.83	\$597.79	\$16,482.62
Total Overpayments (OP)	\$(19.96)	\$0.00	\$(19.96)
Total Payments Received (plus overpayments)	\$15,904.79	\$597.79	\$16,502.58
Total Overpayment Returns (\$ not deposited)	\$0.00	\$0.00	\$0.00
Total Payments Received (less OP returns)	\$15,904.79	\$597.79	\$16,502.58
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$15,904.79	\$597.79	\$16,502.58
Summary of Disbursement			
Total Deposits & Payments Kept By	\$15,904.79	\$597.79	\$16,502.58
Less Overpayment Refunds (patient / ins reimbursement)	\$(19.96)	\$0.00	\$(19.96)
Gross Revenue	\$15,884.83	\$597.79	\$16,482.62
Total LifeQuest Fee	\$1,111.94	\$157.61	\$1,269.55
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees			\$0.00
Total Due LifeQuest	Check #	EFT	\$1,269.55
Total Service Revenue	\$14,772.89	\$440.18	\$15,213.07
Total Payment Kept By	\$0.00	\$0.00	\$0.00
Total Service Payable	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees	\$0.00	\$0.00	\$0.00
Total Due Service	Check #	EFT	\$14,772.89

Messages:

Total Deposits EOM differ from bank statement by \$436.85 due to the 7/31 MC DD now posted on 8/8. slf 9.4.14

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Billing, Collection, & Data Management Services

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N2930 State Road 22, Wautoma, WI 54982-5267

JOHNSON CREEK FIRE & EMS DEPT

Billing Reconciliation Summary
August 2014

155

Charges

Prior Month's Balance	\$85,619.15
August Charges	\$28,581.24

Subtotal of Charges **\$114,200.39**

Adjustments

Intercept	\$0.00
Credit Tagged	\$0.00
Per Contract	\$0.00
LifeQuest Collections	\$3,057.47
Closed	\$0.00
Other	\$9,581.23

Total Adjustments for the Month **\$12,638.70**

Credits

Cash / Check	\$2,021.14
Contract Payments	\$0.00
Credit Card	\$0.00
Direct Deposit	\$4,674.82
Hospital	\$0.00
Insurance	\$9,208.83
Payment Kept By	\$0.00

Total Payments Received for the Month **\$15,904.79**

Overpayment

Recoopment	\$0.00
Refunds	\$-19.96
Returns	\$0.00
Service Payable	\$0.00
Other	\$0.00

Total Overpayments for the Month **-\$19.96**

Total for Reconciliation Summary **\$85,676.86**

Ending Balance of Accounts Receivables **\$85,676.86**



Johnson Creek Fire Department

Income and Expenditures

155A

August 2014

All Phases

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$0.00	\$253.08	\$253.08
Interest on Delinquent Accounts	\$0.00	\$58.60	\$58.60
Insurance Interest	\$0.00	\$0.00	\$0.00
Transaction Fees	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Subtotal of Charges	\$0.00	\$311.68	\$311.68
Account Transfers	\$0.00	\$253.08	\$253.08
Credit Summary			
Total Credits - All Types	\$1,300.00	\$0.00	\$1,300.00
Total Credit Adjustments	\$0.00	\$0.00	\$0.00
Total Closed Account Adjustments	\$0.00	\$0.00	\$0.00
Total Payments Received (Applied to Acct Bal's)	\$1,300.00	\$0.00	\$1,300.00
Total Overpayments (OP)	\$(510.00)	\$0.00	\$(510.00)
Total Payments Received (plus overpayments)	\$1,810.00	\$0.00	\$1,810.00
Total Overpayment Returns (\$ not deposited)	\$(510.00)	\$0.00	\$(510.00)
Total Payments Received (less OP returns)	\$1,300.00	\$0.00	\$1,300.00
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$1,300.00	\$0.00	\$1,300.00
Summary of Disbursement			
Total Deposits & Payments Kept By	\$1,300.00	\$0.00	\$1,300.00
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	\$0.00	\$0.00
Gross Revenue	\$1,300.00	\$0.00	\$1,300.00
Total LifeQuest Fee	\$91.00	\$0.00	\$91.00
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees			\$0.00
Total Due LifeQuest	Check #	EFT	\$91.00
Total Service Revenue	\$1,209.00	\$0.00	\$1,209.00
Total Payment Kept By	\$0.00	\$0.00	\$0.00
Total Service Payable	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees	\$0.00	\$0.00	\$0.00
Total Due Service	Check #	EFT	\$1,209.00

Messages:

Quality • Speed • Service



JOHNSON CREEK FIRE DEPARTMENT

Billing Reconciliation Summary
August 2014

155A

Charges

Prior Month's Balance	\$11,590.93
August Charges	\$0.00

Subtotal of Charges **\$11,590.93**

Adjustments

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

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

Credits

Cash / Check	\$280.00
Contract Payments	\$0.00
Credit Card	\$0.00
Direct Deposit	\$0.00
Hospital	\$0.00
Insurance	\$1,530.00
Payment Kept By	\$0.00

Total Payments Received for the Month **\$1,810.00**

Overpayment

Recoopment	\$0.00
Refunds	\$0.00
Returns	-\$510.00
Service Payable	\$0.00
Other	\$0.00

Total Overpayments for the Month **-\$510.00**

Total for Reconciliation Summary **\$10,290.93**

Ending Balance of Accounts Receivables **\$10,290.93**

WBI/MANEY - MILLER INSPECTIONS, LLC

Building Inspector: Archie Stigney

PLUMBING PERMITS

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>
P14-041	8/11/2014	1125 Hickory	141-0715-0633-17	Loos Homes	Gallitz	S/W	110.00
P14-042	8/18/2014	113 West St	141-0714-1311-02	Winter	Gallitz	s/w	50.00
Total Fees							160.00

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>
B14-049	8/4/2014	1125 Hickory	141-0715-0633-17	Loos Homes	Loos home	NSF	797.00	\$218,800.00
B14-050	8/20/2014	570 Wright Rd	141-0715-0744-02	Kohls	thomas Grace const	Remodel	548.00	\$49,728.00
B14-051	8/25/2014	645 Meadowview	141-0715-1842-04	Stellflug	Owner	Fence	25.00	\$8,200.00
Total Fees							1,370.00	

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>
E14-040	8/4/2014	601 S Hwy y	141-0715-1831-4	Robb Performance	Midwest Electric	Light switches	35.00
E14-041	8/4/2014	1 Bobcat lane	141-0715-0734-002	Schiller	Owner	Transformer	415.00
E14-042	8/6/2014	205 Hickory	141-0715-0633-17	Loos Homes	Advance Electric	NSF	152.00
E14-043	8/11/2014	211 williams	141-0714-1311-52	Dorn	JR Wittkopp	A/C	35.00
E14-044	8/13/2014	201 red fox	141-0715-1814-06	Guld	Owner	pool	50.00
E14-045	8/18/2014	Park & Ride		Wi DOT	Westphal & Coz	Electric	50.00
E14-046	8/27/2014	570 Wright Road	141-0715-0744-02	Kohls	Suburban electric	Commercial	81.25
Total Fees							818.25

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>
H14-029	8/4/2014	213 west	141-0714-1311-027	Blackey	JDP HVAC	Furnace	70.00
H14-030	8/6/2014	211 williams	141-0714-1311-52	Dorn	Aasen heating	A/C	35.00
H14-031	8/6/2014	125 Milw	141-0715-0220-50	Leinter	Fiedler heating	heating	105.00
H14-032	8/25/2014	385 Wright Rd	141-07150743-10	Smith	Service Specialtst	Commercial	187.01
Total Fees							397.01

Total Fees	2,745.26
State Seal	-\$35.00
20% Village Retainage	-542.05
Total Due Building Inspector	\$2,168.21

Incident Summary by Nature

JOHNSON CREEK POLICE DEPT.

Incidents From: 8/1/2014 to: 8/31/2014

Date Run: 9/19/2014 7:54AM

Nature of Offense	Total
15 Day Equipment Warning	28
8-7-14PARK CHECK	1
911 Hangups	13
Alarm - Business	2
Alarm - False	1
Alcohol Operator License Check	9
All-Terrain Vehicle Violation	1
Animal Complaint	7
Animal Loose	1
Annoying Telephone Calls	1
Assist - Motorist	7
Assist - Other Law Enforcement Agency	4
Assist Citizen	2
Assist EMS	10
Assist Human Services	1
Assist Jefferson County Sheriff Dept.	5
Assist State Patrol	1
Assist Utility	1
BUSINESS CHECK	32
Child Custody Exchange	4
Criminal Damage to Property	3
Disorderly Conduct	2
Disorderly Conduct - Warning	1
Drug Information	1
Family Disturbance	2
Fireworks	1
Found Items / Property	2
Fraud	1
Harassment	1
Intoxicated Pedestrian	1

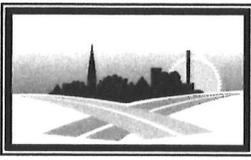
Nature of Offense	Total
Loud Noise	1
Neighbor Problems	1
Operating After Suspension	1
Operating Without a License	1
Operating Without Vehicle Insurance	3
PARK CHECK	157
Parking Complaint - Residential	2
Physical Abuse of a Child	2
Reckless Driving	4
Registration / Title Violation	6
Residence Check	2
Seatbelt Violation	14
Speed Warning	19
Speeding Violation	22
Suspicious Person / Activity	5
Theft - All Other	3
Theft - From Motor Vehicle	2
Theft - Gas Drive Off	4
Theft - Retail/Shoplifting	2
Traffic Accident - Hit and Run	1
Traffic Accident - Personal Injury	1
Traffic Accident - Property Damage	12
Traffic Violation - Warning	9
Turn, Stop, Signal Violation	13
Unwanted Person	1
Vandalism	1
Village Ordinance Violation	1
Welfare Check	3
Total Number of Offenses for Period:	439

Public Works

Replace Infield Mix – Centennial Park
Level off black top millings at Centennial Park parking lot
Install privacy fence at Village Hall
Forestry - Ash Removal and Trimming
Mowing – Hwy 26 and Weed Notice Properties
Utility Locates
Weekly Compost Site Care
Chip Brush
Daily Park Maintenance

Sewer/Water Utility

Repair/Replace Main Lift Station Pump
Service gear boxes on all RBC's
Repair HVAC system in sludge building
Begin hauling 2013-2014 sludge stockpile
Daily sampling, maintenance, reporting
Water Main Flushing
5 year lead and copper sampling
Weekly Account Maintenance
Daily Testing



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

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

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

Approve Finance Report

A Wollschlager/Wollin motion carried on a 7-0 roll call vote to approve claims totaling \$192,078.43.

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

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

Approve Village Board Minutes of July 28, 2014 and Emergency Meeting of August 7, 2014

A Wollschlager/Wollin motion carried on a 7-0 roll call vote to approve Village Board minutes of July 28, 2014 and emergency meeting of August 7, 2014.

Public Comment - none

Notices and Discussion

Wollin questioned if the Village could fund fireworks next year. Donations could also be solicited from local businesses. Swisher questioned if room tax could be used to fund fireworks. The idea was referred to the Community Innovation Committee (CIC)

Swisher questioned the need for standing committees and instead have everything go to the Committee of the Whole. The Committee of the Whole (COW) is scheduled to meet on the second Monday of the month. Recommendations of the COW would be presented to the Village Board at the regularly scheduled Village Board meeting on the fourth Monday of the month. Wollin also expressed interest in the change. Semo had reservations indicating that the change would add delay to the process for complex issues. The idea was referred to the September 8th Committee of the Whole meeting.

Semo extended a big thank you to Librarian Luci Bledsoe for the excellent safety fair including all the preparation and hard work. It was fantastic!

Wollschlager said he received two complaints regarding the TDS placing fiber optic cable.

Johnsrud said the railroad crossings on River Drive and Lincoln Street will be reconstructed the week of September 15th. The Depot Street railroad crossing is scheduled for the following week.

Clerk Dykstra asked if any trustees would be interested in attending the League of Wisconsin Municipalities annual meeting in Middleton, WI.

Included in the packet was a letter from Ebenezer Moravian Church with a donation of \$800 to support the Johnson Creek EMS.

Preliminary Estimate of January 1, 2014 population 2,873 with 2,117 estimated voting population.

Also included was the July 2013-June 2014 Recycling/Waste Reduction Grant Report

Committee/Commission Reports

Minutes included in the packet include: August 4th, Special Improvement and Services Committee, August 7th Personnel and Finance Committee, August 11th and August 19th Special Personnel and Finance Committee meetings and on the table were minutes from the August 21st Plan Commission meeting.

Open Public Hearing – allowing a Community Based Residential Facility (CBRF) in excess of one percent of the population of Johnson Creek

A Semo/Ellefson motion carried to open the public hearing at 6:08 p.m. allowing a Community Based Residential Facility (CBRF) in excess of one percent of the population of Johnson Creek – Outlot 8 – Hunters Glen – Parcel #141-0715-1842-001

There were no comments.

Close Public Hearing

A Semo/Ellefson motion carried to close the public hearing at 6:08 p.m.

Personnel and Finance

Resolution 70-14 Accept and File Audited Financial Statements for Year Ended December 2013 Johnson Block and Company, Inc.

A Semo/Wollin motion carried 7-0 on a roll call vote to approve Resolution 70-14 accepting and filing the audited financial statements for year ended December 2013 by Johnson Block and Company, Inc.

Plan Commission

Resolution 78-14 Site Plan–Top Leaf Development LLC–Outlot 8–Hunters Glen–Parcel #141-0715-1842-001

A Swisher/Wollschlager motion carried 7-0 on a roll call vote to approve Resolution 78-14 for the site plan (§250-127) to Top Leaf Development, LLC for a residential development of three buildings of 14,500 square feet to be used for Community Living Arrangement of 19 units each in accordance with (§250-38I) on Outlot 8, Hunters Glen – Parcel # 141-0715-1842-001 subject to:

- 1) Extend the landscape median within the parking lot to the south to the curb and gutter in front of the East building thereby eliminating the “landscape island”, and
- 2) The materials to construct the garbage enclosure need to match the building materials to include the use of outdoor wood products, and
- 3) Exterior siding must meet the 250-101 of the Village Code to require the developer to submit a sample of the exterior siding to the Plan Commission for approval, and
- 4) Developer must provide storm water calculations in determination of storm water and erosion control plan based on any revised elevations, and
- 5) Final approval of the Village Planner and Village Engineer.

Resolution 16-14 Conditional Use Permit – Top Leaf Development, LLC – Outlot 8 – Hunters Glen

An Ellefson/Semo motion carried 7-0 on a roll call vote to approve Resolution 16-14 a conditional use permit to Top Leaf Development, LLC Out lot 8 in Hunters Glen to permit a Community Living Arrangement (16 or more residents) within Institutional Residential per §250-38I on parcel #141-0715-1842-001 subject to the approved site plan.

Resolution 79-14 Certified Survey Map – Lot 8 – Menard – Johnson Creek Crossing Subdivision

A Semo/Bieri motion carried 7-0 on a roll call vote to approve Resolution 79-14 approving a Certified Survey Map recording two parcels, Lot 1 of 1.01 acres and Lot 2 of .93 acres of Lot 8 within the Menard – Johnson Creek Crossing subdivision.

Resolution 80-14 Site Plan – JeffAnn, LLC – 425 Wright Road

A Semo/Ellefson motion carried 7-0 on a roll call vote to approve Resolution 80-14 approving the site plan for JeffAnn, LLC for a commercial development of 2,184 sq. ft. to be used for a restaurant, Taco Bell, in accordance (250-39H) at 425 Wright Road subject to final approval of the Village Planner and Village Engineer.

Resolution 81-14 Conditional Use Permit – JeffAnn, LLC – 425 Wright Road

An Ellefson/Wollin motion carried 7-0 on a roll call vote to approve Resolution 81-14 a Conditional Use Permit for JeffAnn, LLC at 425 Wright Road to permit Indoor Commercial Entertainment (250-39H) within Planned Industrial zoning on Lot 2 of a CSM of Lot 8 of the Menards – Johnson Creek Crossing subdivision subject to the approved site plan.

Resolution 82-14 Site Plan–Johnson Creek School District–Parcel #141-0714-1331-000/141-0714-1342-000

A Semo/Ellefson motion carried 7-0 on a roll call vote to approve Resolution 82-14 Johnson Creek School District - Parcel # 141-0714-1331-000 and Parcel # 141-0714-1342-000 site plan subject to:

- 1) Submittal of a landscaping, photometric lighting and sign plan, and
- 2) Submittal of a Certified Survey Map to combine the parcels and show any public easements, and
- 3) Revision of the changes to CTH B as approved by the County in accordance with the site plan, and
- 4) Revision of the pedestrian access in accordance with the site plan, and
- 5) Providing utility easements to complete sanitary and water utility connections, and
- 6) Connecting emergency drive to Stonefield Drive in accordance with the site plan, and
- 7) Final approval of the Village Planner and Village Engineer.

Improvement and Services

Discussion and Recommendation – Joint Recreation Committee Goals

The committee discussion focused on the following goals:

- 1) Add one ex-officio committee member (non-voting) appointed by the Village.
- 2) Committee approval of annual budget.
- 3) Set regular meeting schedule (Minimum: Quarterly).
- 4) Committee approval of annual curriculum as provided by the Recreation Director.
- 5) Committee provides annual performance evaluation of Recreation Director.
- 6) All participants are provided with a customer satisfaction survey. Results reported to the Committee by activity.

Ellefson said the Joint Recreation committee met and agreed on all recommendations from Improvement and Services except #1. They recommended that the one ex-officio member should be appointed by the Joint Recreation Committee and not by the Village.

A Wollschlager/Bieri motion carried 7-0 to approve the Joint Recreation Committee goals except that the one ex-officio committee member is appointed by the Joint Recreation Committee.

Resolution 71-14 Policy Renewal – League of Wisconsin Municipalities Mutual Insurance

An Ellefson/Bieri motion carried 7-0 on a roll call vote to approve Resolution 71-14 Policy Renewal with the League of Wisconsin Municipalities Mutual Insurance in the amount of \$80,616 a reduction of \$603 from the previous year.

Resolution 72-14 Cabaret License – St. Mary Magdalene Church -242 Williams Street

A Semo/Wollin motion carried unanimously to approve Resolution 72-14 a cabaret license for St. Mary Magdalene Church -242 Williams Street on September 6 from 3:00 p.m. – 8:00 p.m. for a pig roast fund raiser.

Resolution 73-14 Sale of Surplus Property – 2000 Ford Crown Victoria – Fire Department

A Semo/Bieri motion carried 7-0 on a roll call vote to approve Resolution 73-14 the sale of surplus property for 2000 Ford Crown Victoria by the Fire Department.

Resolution 74-14 Donation – Centennial Park Baseball Dugouts – Thundercat Baseball

A Semo/Wollschlager motion carried 6-0-1 with Schopp recusing on a roll call vote to approve Resolution 74-14 for a \$6,000 cash donation and an in-kind contribution of the granite markers for the Centennial Park Baseball Dugouts.

Resolution 75-14 Transfer of Impact Fees for General Obligation Debt Service

A Semo/Wollin motion carried 7-0 on a roll call vote to approve Resolution 75-14 transferring Impact Fees for interest payment for the park portion of the General Obligation debt service.

Resolution 76-14 Requesting Exemption from County Library Tax

A Semo/Ellefson motion carried 7-0 on a roll call vote to approve Resolution 76-14 requesting exemption from County Library tax.

Resolution 77-14 Operators Licenses for 2014/2015

A Semo/Wollschlager motion carried unanimously to approve Resolution 77-14 approving operators licenses for 2014/2015.

Discussion and Recommendation – Request of Don Smith – Firemans Park Bridge

A Semo/Wollin motion carried 7-0 on a roll call vote to approve the request of Don Smith for the Cub Scouts to repair small bridge at Firemen's park between the north and south ponds with the Village providing the materials and Cub Scouts the labor.

Discussion and Recommendation – Urban Cross-Section

Johnsrud stated if CTY B, in front of the Johnson Creek new School site, could get urban cross section status we would be able to change the speed limit in front of the school and would be able to control the egress/ingress and sidewalk placement.

A Wollin/Semo motion carried 7-0 on a roll call vote to approve Village staff to move on the process for CTY B to become an Urban Cross-Section.

Convene into Closed Session

A Wollschlager/Semo motion carried 7-0 on a roll call vote to convene into closed session at 7:10 p.m. Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining reasons require a closed session – *Negotiations of development agreement – 425 Resort Drive*)

Reconvene in Open Session

A Wollin/Wollschlager motion carried 7-0 on a roll call to reconvene into open session at 7:26 p.m.

Action from Closed Session - none

Next Committee of the Whole Meeting: September 8th at 5:30 p.m.

Next Village Board Meeting: September 22nd at 5:30 p.m.

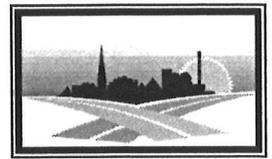
Adjourn

President Schopp adjourned the meeting at 7:27 p.m.

Joan Dykstra
Village Clerk – Treasurer

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

SPECIAL PROTECTION & WELFARE COMMITTEE
September 16, 2014



Chair Steve Wollin called the meeting to order at 5:30 p.m. In attendance: Trustees: Kyle Ellefson, John Swisher and Steven Wollin. Also in attendance: Administrator Mark Johnsrud and Fire Chief Jim Wolf.

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

Approve Minutes of Special Meeting – May 5, 2014

An Ellefson/Swisher motion carried unanimously to approve May 5, 2014 special Protection and Welfare minutes.

Discussion and Recommendation Fire Building – 145 S. Watertown Street

Johnsrud reviewed the site plan and control estimate prepared by Oliver Construction and MSA for the proposed fire building located at 145 S. Watertown Street. The site plan shows a building of 54' by 113' of 6,102 sq. ft. The plan design as submitted by Oliver Construction and MSA incorporates a building design of three 24 foot doors to a storage area running south to north. The building design also matches the existing fire building with 12" textured concrete block masonry on three sides and steel panels with no exposed metal fasteners on the top and rear of the building. MSA has reviewed the grading and recommended changes to the grade on the driveway approaches to keep them at 10% grade maximum. The site grade falls over two feet from the north edge of the property to the south edge along Shepherd Street which created challenges to maintaining grades requiring transition steps between the bays and the driveway to extend into the building on the second and third bay to maintain the 10% grade.

Johnsrud cited that the control estimate provided by Oliver Construction is \$698,084. This is over the budgeted amount within the 2014 Capital Budget but the actual amount will likely be less than the control estimate upon receiving the bids. The Personnel and Finance Committee will review the budget for recommendation to the Village Board. Cost savings may be incurred by reducing some of the applications including plumbing and masonry. However, the building was designed with masonry to blend with other buildings within the Central Business district.

Steve Wollin mentioned that the masonry looks good and should not be reduced on the building. John Swisher commented that it is hard for the Village to reduce masonry on the building when we require it of other approved developments within the Village.

Resolution 85-14 Site Plan Johnson Creek Fire Department – 145 S. Watertown Street

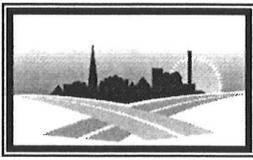
An Ellefson/Swisher motion carried unanimously to approve Resolution 85-14 Site Plan for the Johnson Creek Fire Department – 145 S. Watertown Street.

Adjourn

An Ellefson/Swisher motion carried to adjourn at 6:35 p.m.

Steve Wollin, Chair
Protection & Welfare

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



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

In attendance: President Greg Schopp, Trustees: Randy Bieri seated at 5:31 p.m., Kyle Ellefson, Tim Semo, Steven Wollin and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

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

Approve October 28, 2013 Special Committee of the Whole meeting minutes

A Semo/Wollin motion carried unanimously to approve October 28, 2013 special Committee of the Whole meeting minutes.

Presentation and Discussion of Village Administrator's 2015 Budget

Johnsrud reviewed the 2015 Budget highlights to include the following:

General Fund

Revenues

Reductions:

10% reduction in State Transportation Aids - \$19,601

Weed Control Fines and Payments – \$5,000

EMS Run Receipts Prior Year – \$40,000

Miscellaneous Revenue – \$30,000

Plan Commission Fees – \$8,000

Increase:

Building Permits - \$10,000

EMS Run Receipts -\$25,000

Overall Revenue Reduction - \$47,706

Expenditures

General Government – Reduction \$19,098 (\$271,568 to \$252,470)

Public Safety – Increase \$11,954 (\$819,449 to \$831,403)

Public Works – Increase \$15,268 (\$441,133 to \$456,401)

Culture, Recreation and Education Increase \$2,039 (\$85,265 to \$87,304)

Operating Transfer to Library Increase \$8,478 (\$131,194 to \$139,672)

Operating Transfer to Fire Department \$17,368 (\$232,570 to \$249,038)

Personnel Costs

2% Wage Increase

8% Health Care Premium Increase

.7% State Retirement Fund Decrease

Overall Increase to Expenditures - \$33,349 (\$2,397,466 to \$2,430,815) (1.3% Increase)

COMMITTEE OF THE WHOLE
SEPTEMBER 8, 2014

Levy
Increase \$101,331

Less: Net New Construction Growth \$3,588,600 – Increase \$22,759

Total Levy Increase - \$78,575

Estimated Mill Rate Change:
2014 Mill Rate 6.3342
2015 Mill Rate 6.5699 (3.7% Increase)

Tax Impact on average \$190,000 property value
Increase of \$44.78 or \$3.73 per month

Kyle Ellefson requested additional information on Restricted Reserves. Steve Wollin requested additional information on alternative ice control methods.

Johnsrud said that information would be provided at the next Committee of the Whole meeting.

Discussion and Recommendation Committees

John Swisher discussed abolishing the standing committees and have all agenda items be placed on the Committee of the Whole agenda for discussion and recommendation to the Village Board. Swisher cited that all trustees cannot attend every standing committee meeting therefore they are not informed on the discussion that takes place. Under Committee of the Whole every trustee would be present to discuss the topics and make a recommendation to the Village Board meeting two weeks later. Swisher also expressed concern over legislation that goes directly to the Village Board citing that this prevents the opportunity for every trustee to be equally informed about the legislation. Semo stated Resolutions do not have to go to Committee first. A trustee can demand it to go right to Village Board without going to Committee first.

Johnsrud indicated that abolishment of the standing committees would require a change to the Village code. A different approach may be to retain the standing committees but to refer legislation to the Committee of the Whole for further discussion. While some legislation is routine and requires little discussion other legislation may benefit from further discussion at the Committee of the Whole. Johnsrud suggested that the use of Roberts Rules of Order permits trustees to request referral to other committees.

Greg Schopp stated that he understood the concerns but he questioned whether adding another meeting each month in a Committee of the Whole would change any outcomes when there is very little descending votes during the Village Board meetings.

A Swisher/Wollin motion to recommend to the Village Board a change from standing committees to a Committee of the Whole each month failed on a 3-4 vote with Bieri, Schopp, Semo, and Wolschlager opposed to change from a committee format to Committee of the Whole.

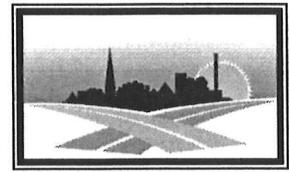
Adjourn

A Semo/Wollin motion carried to adjourn at 7:50 p.m.

Joan Dykstra
Village Clerk – Treasurer

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PLAN COMMISSION
SEPTEMBER 18, 2014



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

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

Approve Minutes of August 21, 2014

An Armstrong/Chapman motion carried unanimously to approve the August 21, 2014 minutes.

Resolution 83-14 Certified Survey Map – Redivision of Lot 2 and Lot 3 River Creek Centre Subdivision

Paul Grzeszczak of Briohn Corporation reviewed the CSM and site plan of their Resort Drive Partners, LLC to build a 250,004 sq. ft. distribution center on a CSM redivision of Lot 2 and Lot 3 of the River Creek Centre Subdivision. The CSM is redividing the two parcels into three parcels known as Lot 1 of 12.483 acres, Lot 2 of 15.693 acres and Lot 3 of 25.631 acres. Resort Drive Partners, LLC propose to build on Lot 2.

Scott Thomas suggested that the CSM be amended to include an easement for the walking path on Lot 3. Johnsrud stated that the easement should be extended along the south boundary of Lot 3 to connect to the existing walking path which has a termini at the edge of the Rock River and I-94.

A Thomas/Ansany motion carried unanimously to recommend approving the CSM to include an easement for the walking path on Lot 3 extended to the existing walking path termini at the Rock River and I-94 and subject to approval of the site plan application, re-zoning the property to Planned Industrial and obtaining a conditional use to permit a Distribution Center.

Resolution 84-14 Site Plan – Resort Partners, LLC – 425 Resort Drive

Paul Grzeszczak of Briohn Corporation indicated that Briohn Corporation will be designing and building the proposed distribution center in accordance with the site plan for Resort Drive Partners, LLC who will be leasing to a tenant yet to be disclosed. The tenant has indicated that traffic will include semi-truck traffic with a frequency of approximately 25 trips per day. No night deliveries. Light traffic on weekends. The building is designed as a pre-cast concrete 250,004 sq. ft. distribution center using inventory racking systems. A 50,456 sq. ft. expansion area is included which could be built out within a few years. The tenant will employ approximately 80 persons.

Johnsrud stated that the tenant will be disclosed in December but has been reported to be an international firm with one billion dollars of annual sales.

An Ansany/Armstrong motion carried unanimously to recommend approving Resolution 84-14 the site plan for Resort Partners, LLC at 425 Resort Drive.

Resolution 85-14 Site Plan – Johnson Creek Fire Department – 145 South Watertown Street

Johnsrud reviewed the site plan for the proposed fire department building at 145 S. Watertown Street. The Village Board approved the construction of the building in the 2014 capital budget. The site plan includes a 6,102 sq. ft. building of 54' by 113'. The building was designed by Oliver Construction and a site plan and grading plan was submitted by MSA. The building includes texture concrete block masonry on three sides with the balance being steel insulated panels using no exposed metal fasteners in accordance with Village code.

Johnsrud stated that MSA has provided an updated site plan and grading plan to maintain all driveway grades to 10% or less. Existing grade drops over two feet from the north to the south end of site which created challenges to the detail.

The Village Improvement and Services Committee approved Resolution 85-14. The building control estimate is over-budget and any site plan changes will be returned to the Plan Commission for further review.

A Chapman/Nimm motion carried unanimously to recommend approving Resolution 85-14 Site Plan – Johnson Creek Fire Department – 145 South Street to include the updated grading plan submitted by MSA.

Recommending Public Participation Plan for Comprehensive Plan Amendment

Mike Slavney, Vandewalle and Associates, reviewed the Public Participation Plan to amend the Village Comprehensive Plan to permit Planned Industrial zoning within the River Creek Centre subdivision. The Village adopted the Comprehensive Plan in accordance with state statutes. Amendments to the plan require a Public Participation Plan to change uses. The Clerk-Treasurer has already started the process with a publication of a public hearing to be held on October 16, 2014. The meeting will be a joint meeting of the Plan Commission and the Village Board.

Johnsrud stated that the amendment to the Comprehensive Plan will also include parcels within the Bertram annexation at the SE corner of Hwy 26 and County B and the parcel located north of B across from the Greyhawk subdivision to include mix use.

Slavney indicated that a change to the Comprehensive Plan does not change the zoning. The approval of zoning will still rest with the Plan Commission and Village Board.

A Thomas/Swisher motion carried unanimously to recommend approving the Public Participation Plan for the Comprehensive Plan Amendment.

Next Meeting – October 16, 2014 – 5:30 p.m.

Adjourn

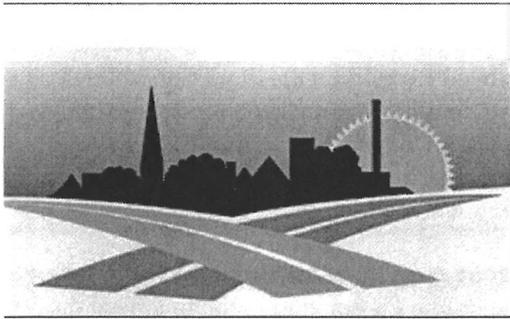
President Schopp adjourned the meeting at 6:13 p.m.

Joan Dykstra
Clerk – Treasurer

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

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 83-14

CERTIFIED SURVEY MAP REDIVISION OF LOT 2 AND LOT 3 RIVER CREEK CENTRE SUBDIVISION

Plan Commission 9-18-14 *approved 7-0 to include an easement for the walking path on Lot 3 extended to the existing walking path termini at the Rock River and I-94 and subject to approval of the site plan application, re-zoning the property to Planned Industrial and obtaining a conditional use to permit a Distribution Center.*

Village Board 9-22-14

Requested by: Resort Drive Partners, LLC

Introduced by: Village President Greg Schopp

RESOLUTION 83-14

**CERTIFIED SURVEY MAP
REDIVISION OF LOT 2 AND LOT 3
RIVER CREEK CENTRE SUBDIVISION**

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

WHEREAS, the Village Board has approved a terms agreement for the construction of a distribution center to be located on a redivision of Lot 2 and Lot 3 within the River Creek Centre subdivision which requires a certified survey map to redivide the parcels creating Lot 1, Lot 2 and Lot 3, and

WHEREAS, Lot 1 is a parcel of 25.651 acres, Lot 2 is a parcel of 15.693 acres and Lot 3 is a parcel of 12.483 acres to be redivided by Certified Survey Map of Lot 2 and Lot 3 of the River Creek Centre subdivision, and

WHEREAS, the Village as the owner of the parcels has completed a CSM application in accordance with Village Code, and

WHEREAS, the Village Attorney, James Hammes has reviewed the CSM, and

NOW THEREFORE BE IT RESOLVED, that the Plan Commission recommends that the Board of Trustees of the Village of Johnson Creek approve a Certified Survey Map recording a redivision of Lot 2 and Lot 3 of the River Creek Centre subdivision creating Lot 1, Lot 2 and Lot 3, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 22nd day of September, 2014

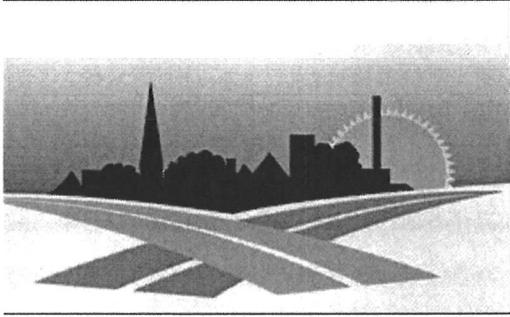
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk – Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 84-14

SITE PLAN
RESORT DRIVE PARTNERS, LLC
425 RESORT DRIVE

Plan Commission 9-18-14 *approved 7-0*

Village Board 9-22-14

Requested by: Resort Drive Partners, LLC

Introduced by: Village President Greg Schopp

RESOLUTION 84-14

SITE PLAN
RESORT DRIVE PARTNERS, LLC
425 RESORT DRIVE

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

WHEREAS, Resort Drive Partners, LLC has submitted a site plan application for the development of a distribution center on 425 Resort Drive, Lot 2, a 15.693 acre parcel, of a redivision of Lot 2 and Lot 3 of River Creek Centre subdivision, and

WHEREAS, Resort Drive Partners, LLC intends to construct a pre-cast concrete building of 250,054 sq. ft. to include a possible 50,456 sq. ft. addition, and

WHEREAS, the Site Plan application is in compliance with the Village Comprehensive Plan and Village Zoning Code (250-127), and

NOW THEREFORE BE IT RESOLVED, that the Plan Commission recommends that the Board of Trustees of the Village of Johnson Creek approve a Site Plan (250-127) to Resort Drive Partners, LLC to construct a 250,004 sq. ft. distribution center on 425 Resort Drive, Lot 2, a 15.693 acres parcel, of a redivision of Lot 2 and Lot 3 of River Creek Centre subdivision subject to a re-zoning of the parcel to Planned Industrial and the granting of a conditional use to permit a distribution center per 250-41D and subject to final approval of the Village Engineer and the Village Planner under the conditions of 250-127, and

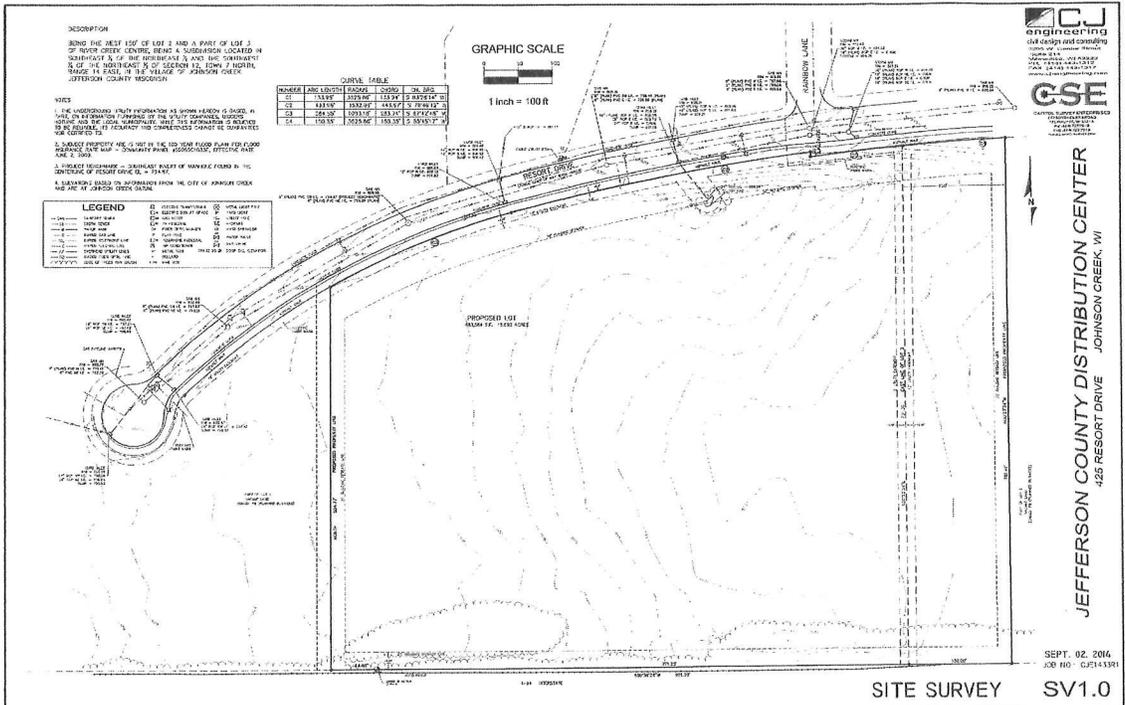
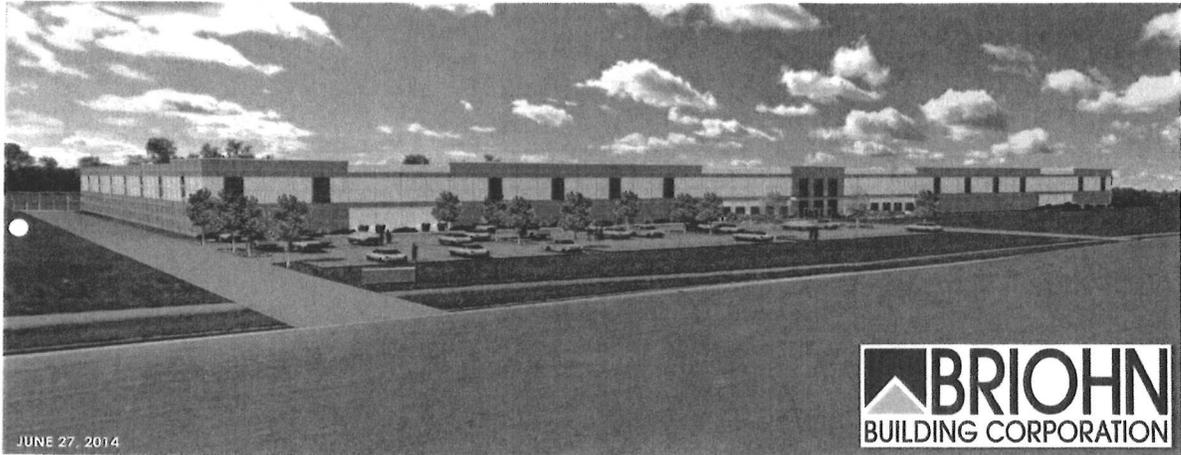
BE IT FURTHER RESOLVED, that the Village Clerk/Treasurer and Administrator are authorized to effectuate such transaction.

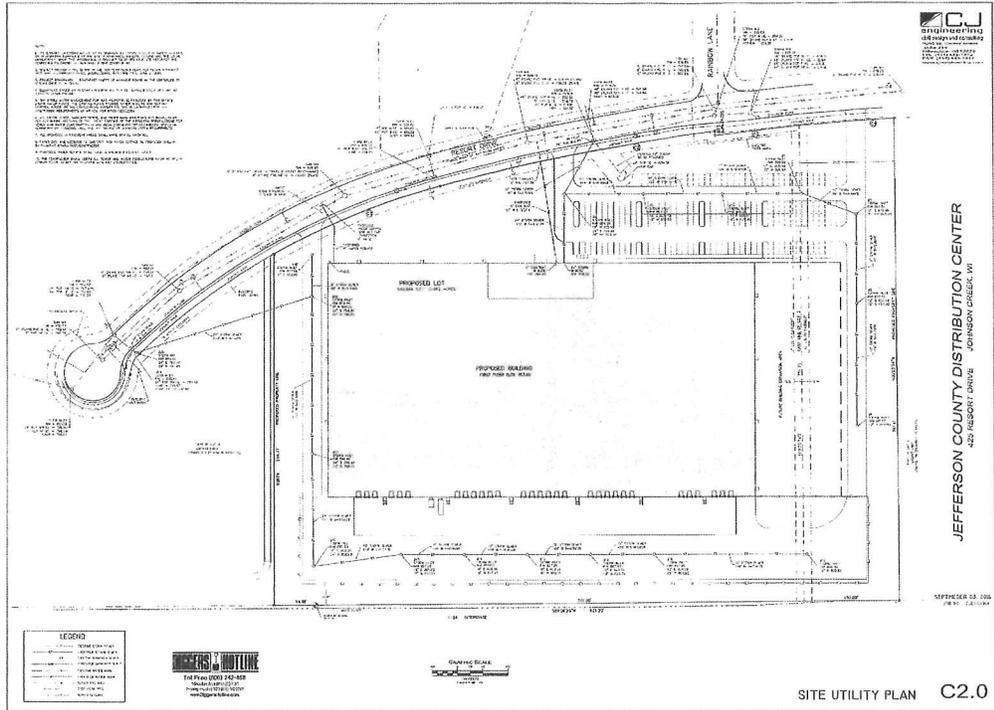
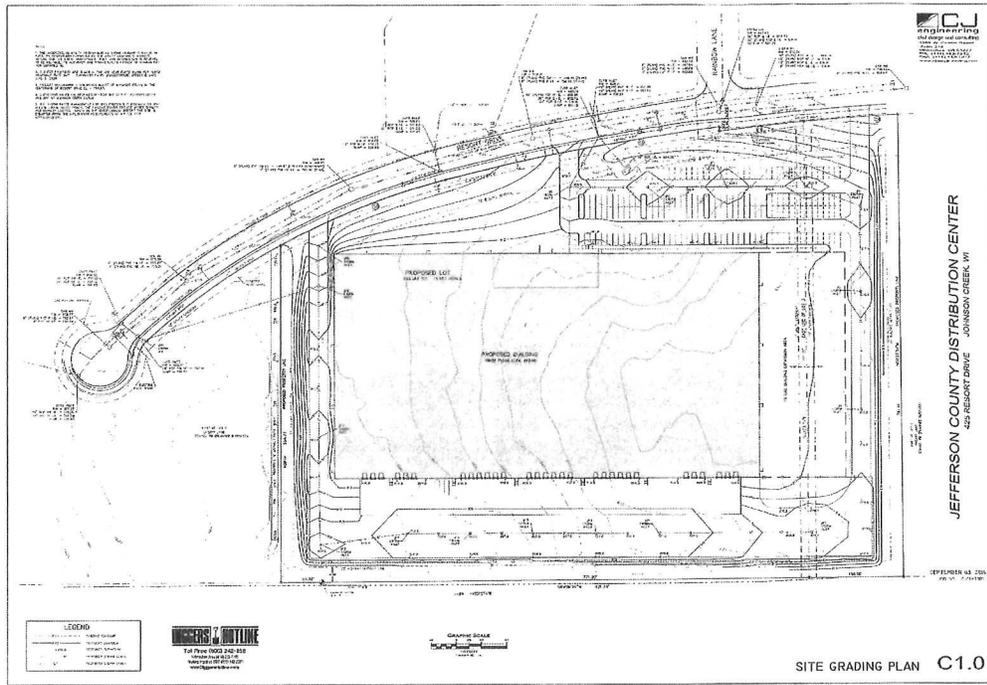
PASSED AND ADOPTED by the Village Board of Trustees this 22nd day of September, 2014

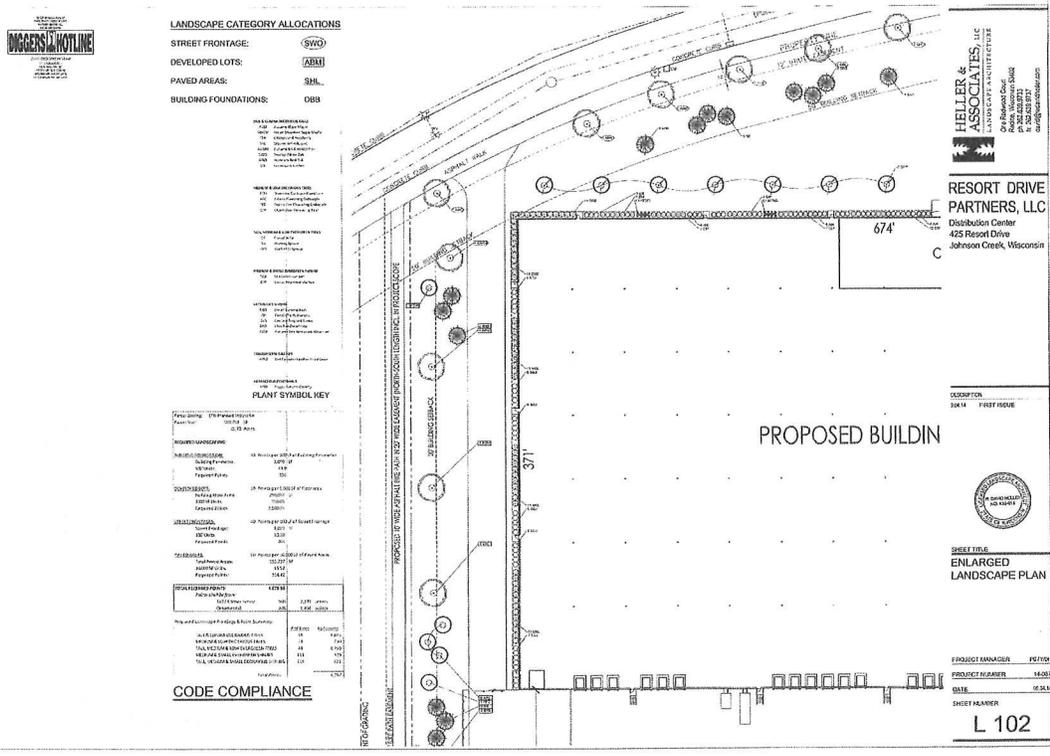
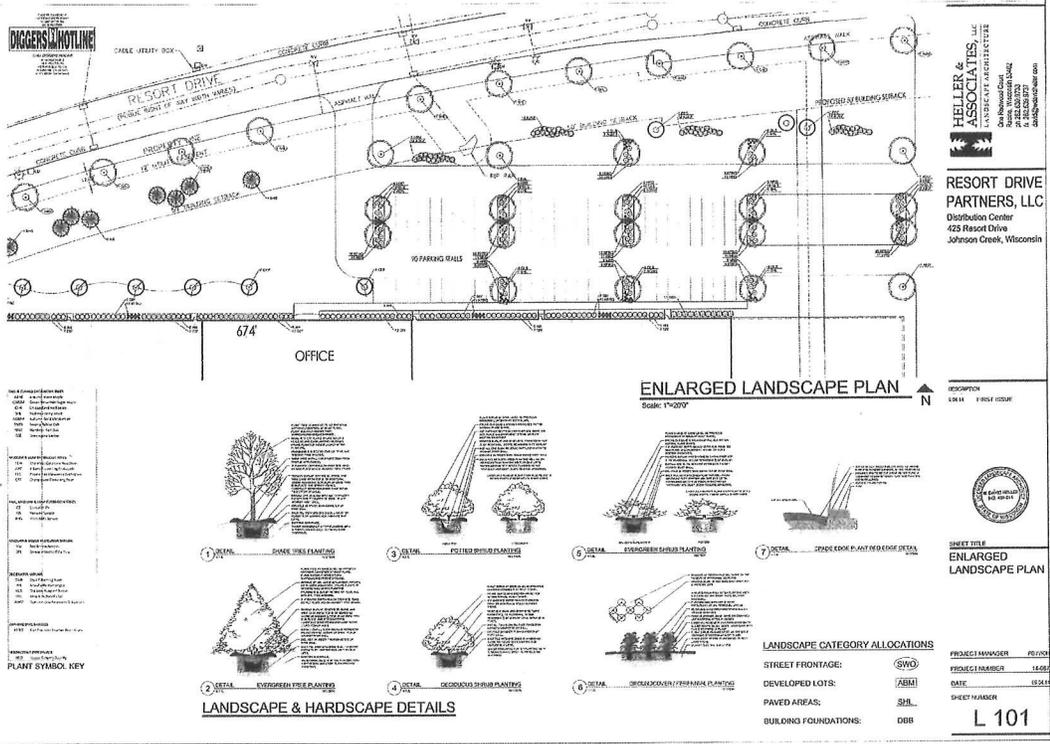
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk – Treasurer





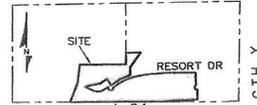


CERTIFIED SURVEY MAP NO. _____

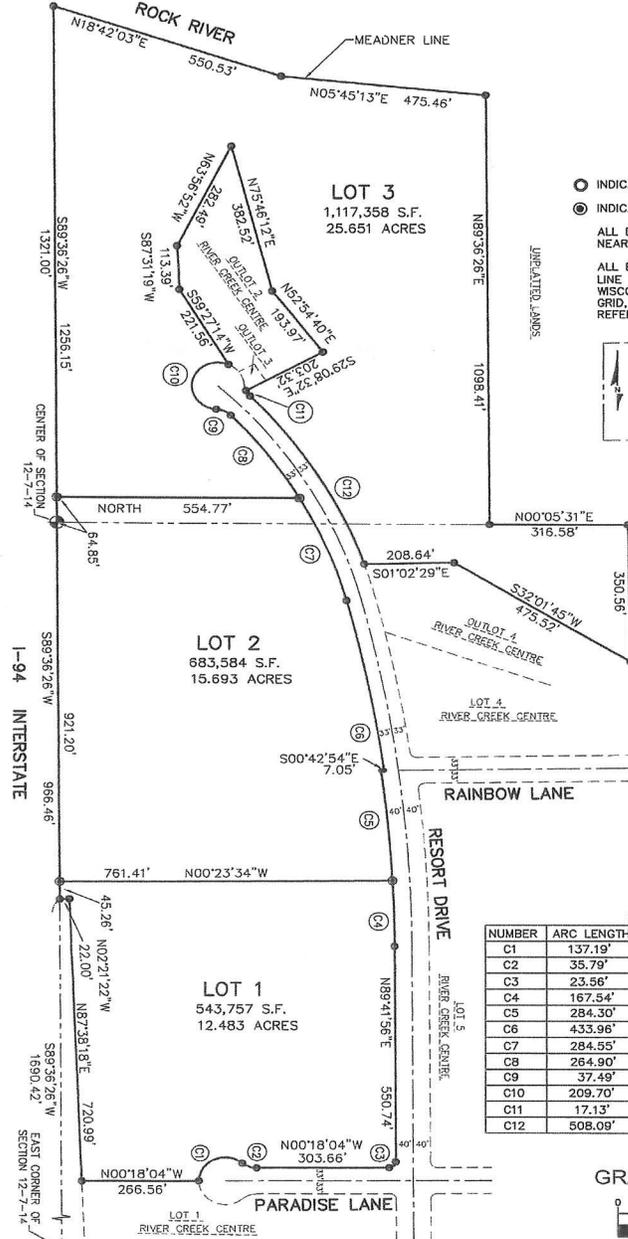
BEING A REDIVISION OF LOT 2 AND LOT 3 OF RIVER CREEK CENTRE, BEING A SUBDIVISION LOCATED IN SOUTHEAST ¼ OF THE NORTHEAST ¼ AND THE SOUTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 12, TOWN 7 NORTH, RANGE 14 EAST, IN THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN.

CJ
engineering
 civil design and consulting
 9205 W. Center Street
 Suite 214
 Milwaukee, WI 53222
 PH. (414) 443-1312
 www.cj-engineering.com

○ INDICATES IRON PIPE FOUND
 ⊙ INDICATES IRON PIPE SET
 ALL DIMENSIONS SHOWN ARE MEASURED TO THE NEAREST HUNDREDTH OF A FOOT.
 ALL BEARINGS SHOWN ARE REFERENCED TO EAST LINE OF THE NE ¼ OF SECTION 12, T7N, R14E, WISCONSIN STATE PLANE COORDINATE SYSTEM GRID, SOUTH ZONE, AND ALL BEARINGS ARE REFERENCED TO GRID NORTH.

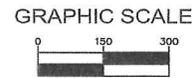


VICINITY MAP
 NE ¼ & NW ¼ OF SECTION 12-7-14
 1" = 3000'



CURVE TABLE

NUMBER	ARC LENGTH	RADIUS	CHORD	CH. BRG.
C1	137.19'	60.00'	109.20'	S 24°47'38" E
C2	35.79'	50.00'	35.03'	S 20°12'22" W
C3	23.56'	15.00'	21.21'	S 45°18'04" E
C4	167.54'	3525.86'	167.52'	N 88°20'15" E
C5	284.30'	3525.86'	284.22'	N 84°39'59" E
C6	433.96'	3532.86'	443.67'	N 78°46'12" E
C7	284.55'	1093.18'	283.74'	N 67°42'48" E
C8	264.90'	1093.18'	264.25'	N 53°18'52" E
C9	37.49'	50.00'	36.62'	N 24°53'36" W
C10	209.70'	60.00'	118.13'	S 76°27'51" E
C11	17.13'	50.00'	17.05'	S 55°54'49" W
C12	508.09'	1159.18'	504.04'	S 58°39'29" W

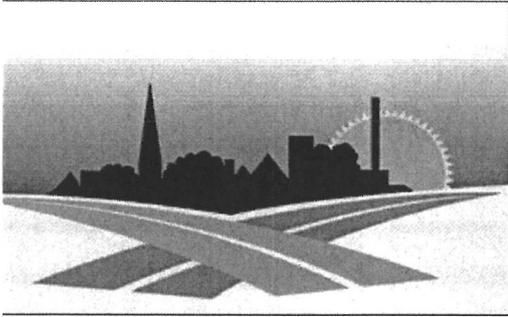


THIS INSTRUMENT DRAFTED BY CHRISTOPHER A. JACKSON, S-2851

PAGE 1 OF 3

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 85-14

SITE PLAN JOHNSON CREEK FIRE DEPARTMENT 145 SOUTH WATERTOWN STREET

Plan Commission 9-18-14 *approved 7-0 to include the updated grading plan submitted by MSA.*

Village Board 9-22-14

Requested by: Fire Chief Jim Wolf

Introduced by: Village President Greg Schopp

RESOLUTION 85-14

SITE PLAN
JOHNSON CREEK FIRE DEPARTMENT
145 SOUTH WATERTOWN STREET

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

WHEREAS, Johnson Creek Fire Department has submitted a site plan application for the development of a fire building at 145 S. Watertown Street, and

WHEREAS, Johnson Creek Fire Department intends to construct an engineered steel frame building of 6,102 sq. ft. for the storage of fire apparatus, and

WHEREAS, the Site Plan application is in compliance with the Village Comprehensive Plan and Village Zoning Code (250-127), and

NOW THEREFORE BE IT RESOLVED, that the Plan Commission recommends that the Board of Trustees of the Village of Johnson Creek approve a Site Plan (250-127) to Johnson Creek Fire Department to construct a 6,102 sq. ft. fire department building at 145 South Watertown Street Resort subject to final approval of the Village Engineer and the Village Planner under the conditions of 250-127, and

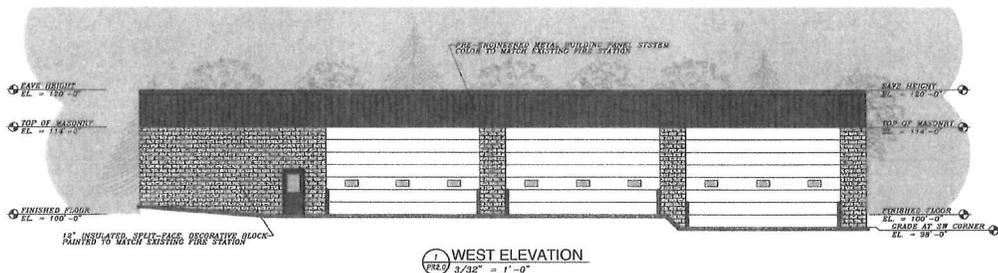
BE IT FURTHER RESOLVED, that the Village Clerk/Treasurer and Administrator are authorized to effectuate such transaction.

PASSED AND ADOPTED by the Village Board of Trustees this 22nd day of September, 2014

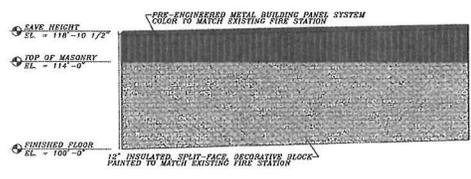
Greg Schopp, Village President

ATTEST:

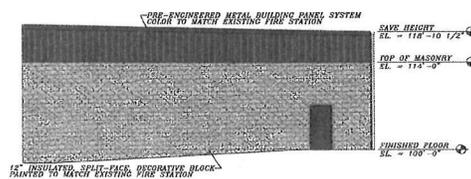
Joan Dykstra, Clerk – Treasurer



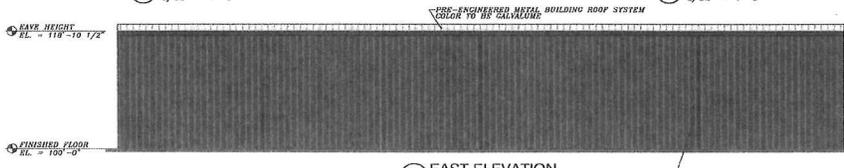
1 WEST ELEVATION
3/32" = 1'-0"



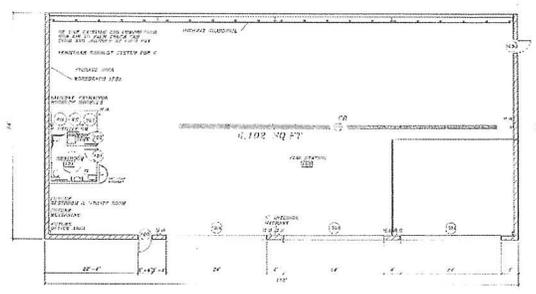
2 NORTH ELEVATION
3/32" = 1'-0"



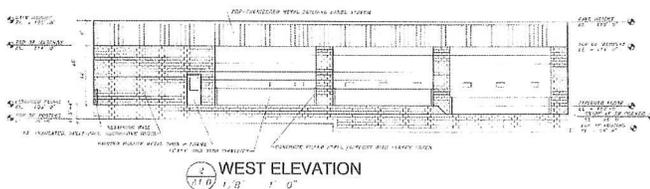
3 SOUTH ELEVATION
3/32" = 1'-0"



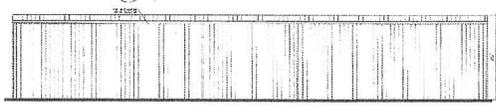
4 EAST ELEVATION
3/32" = 1'-0"



FLOOR PLAN
1/8" = 1'-0"



2 WEST ELEVATION
1/8" = 1'-0"



3 EAST ELEVATION
1/8" = 1'-0"



4 NORTH ELEVATION
1/8" = 1'-0"



5 SOUTH ELEVATION
1/8" = 1'-0"

PROJECT TITLE
PROJECT LOCATION
PROJECT NUMBER
PROJECT DATE
PROJECT SCALE
PROJECT STATUS
PROJECT DRAWING NUMBER
PROJECT DRAWING TITLE
PROJECT DRAWING DATE
PROJECT DRAWING SCALE
PROJECT DRAWING STATUS
PROJECT DRAWING NUMBER
PROJECT DRAWING TITLE
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PROJECT DRAWING STATUS

OLIVER
CONSTRUCTION CO.

PR2.0

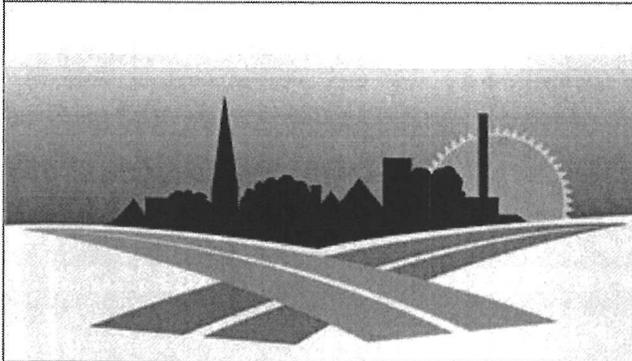
PROJECT TITLE
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PROJECT SCALE
PROJECT STATUS
PROJECT DRAWING NUMBER
PROJECT DRAWING TITLE
PROJECT DRAWING DATE
PROJECT DRAWING SCALE
PROJECT DRAWING STATUS

OLIVER
CONSTRUCTION CO.

A1.0

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 91-14

ESTABLISHING PUBLIC PARTICIPATION PROCEDURES FOR THE 2014 AMENDMENTS TO THE VILLAGE OF JOHNSON CREEK COMPREHENSIVE PLAN

Plan Commission 9-18-14 *recommend approval 7-0*

Village Board 9-22-14

Requested by: Village Planner – Michael Slavney – Vandewalle and Associates

Introduced by: Village President Greg Schopp

RESOLUTION 91-14

**ESTABLISHING PUBLIC PARTICIPATION PROCEDURES
FOR THE 2014 AMENDMENTS TO THE VILLAGE OF JOHNSON CREEK
COMPREHENSIVE PLAN**

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

WHEREAS, the Village of Johnson Creek on January 26, 2009 adopted the Village of Johnson Creek Comprehensive Plan, under the authority of and procedures established by §66.1001(4), Wisconsin Statutes; and

WHEREAS, that 2009 Comprehensive Plan document advises both the regular Plan Commission review of the Comprehensive Plan, as well as the ability to respond to unique circumstances which arise in relation to the Comprehensive Plan which are distinct from the regular plan review process, and to enable the Village's consideration of potential amendments where the Plan becomes irrelevant or contradictory to emerging policy or trends; and

WHEREAS, §66.1001(4)(a), Wisconsin Statutes, requires that the governing body of the local governmental unit adopt written procedures designed to foster public participation at every stage of the comprehensive plan preparation or amendment process, and that such written procedures shall provide for wide distribution of draft plan materials, an opportunity for the public to submit written comments on the plan materials, and a process for the governing body to respond to such comments; and

WHEREAS, the Village of Johnson Creek believes that meaningful public involvement in processes designed to periodically consider and adopt amendments to its Comprehensive Plan is important to assure that the resulting Plan and adopted amendments meet the wishes and expectations of the public; and

WHEREAS, the attached "Public Participation Strategy and Procedures for the Consideration of 2014 Amendments to the Village of Johnson Creek Comprehensive Plan" includes procedures to foster public participation, ensure distribution of draft plan materials, provide opportunities for written comments on such materials, and provide mechanisms to respond to such comments.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Johnson Creek hereby adopts the procedures included in the "Public Participation Strategy and Procedures for the Consideration of 2014 Amendments to the Village of Johnson Creek Comprehensive Plan" as its public participation procedures for periodic amendments to the Village's Comprehensive Plan, meeting the requirements of §66.1001(4)(a), Wisconsin Statutes.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 22nd day of September, 2014.

Greg Schopp, Village President

ATTEST:

Joan Dykstra, Village Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 87-14

FIRE BUDGET TO RESERVES FROM 2013 BUDGET

Personnel & Finance 9-22-14

Village Board 9-22-14

Requested by: Village Clerk-Treasurer Joan Dykstra

Introduced by: Village Trustee – John Swisher

RESOLUTION 87-14

FIRE BUDGET TO RESERVES FROM 2013 BUDGET

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

WHEREAS, the Village Board is granted the authority to transfer unspent budgeted funds to a Restricted Cash Account,

WHEREAS, the Fire budgeted revenues and transfers in of \$392,389 and whereas actual revenues were \$430,570 which is an allowable excess of \$38,181 to be transferred to restricted cash,

WHEREAS, the Fire budgeted expenses in the amount of \$392,389 and at year end spent \$397,688 an amount of \$5,299 overspent in expenses reducing the amount excess revenues to be transferred to restricted cash,

WHEREAS, the Fire showed a combination of excess revenues and over spent expenses for a net change in fund balance of \$32,882 at year end,

WHEREAS, the above amounts have been confirmed by the Village Auditor,

NOW THEREFORE BE IT RESOLVED by the Village Board of Trustees of the Village of Johnson Creek does hereby direct the Clerk-Treasurer to transfer \$32,882 from the 2013 Fire Fund Balance to Restricted Cash 09-111.110,

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Johnson Creek, Jefferson County Wisconsin this 22nd day of September 2014.

Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

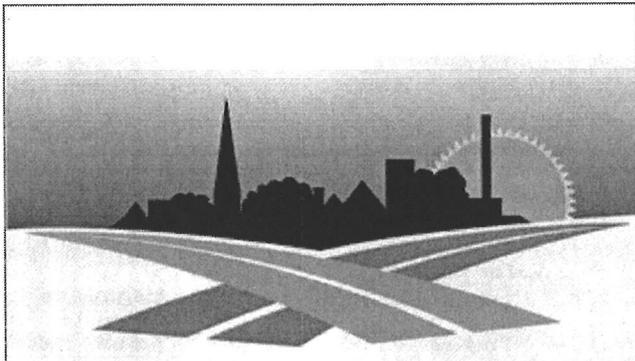
**Village of Johnson Creek
Johnson Creek, Wisconsin**

**Combining Statement of Revenues, Expenditures and Changes in Fund Balances
Non-Major Governmental Funds
For the Year Ended December 31, 2013**

	<u>Special Revenue Funds</u>			<u>Non-Major Governmental Funds</u>
	<u>Library Fund</u>	<u>Fire Fund</u>	<u>Room Tax Fund</u>	
REVENUES				
Property Taxes	\$ -	\$ 136,491	\$ -	\$ 136,491
Other Taxes	-	-	81,148	81,148
Intergovernmental	75,489	16,024	-	91,513
Fines, Forfeits and Penalties	6,675	-	-	6,675
Public Charges for Services	-	200	-	200
Interest Income	236	2,182	118	2,536
Miscellaneous Income	6,202	12,432	-	18,634
Total Revenues	<u>88,602</u>	<u>167,329</u>	<u>81,266</u>	<u>337,197</u>
EXPENDITURES				
Current:				
General Government	2,707	55,224	100	58,031
Public Safety	-	198,439	-	198,439
Culture, Recreation and Education	183,240	-	-	183,240
Conservation and Development	-	-	30,646	30,646
Debt Service				
Principal Repayment	-	109,160	-	109,160
Interest Expense	-	34,865	-	34,865
Total Expenditures	<u>185,947</u>	<u>397,688</u>	<u>30,746</u>	<u>614,381</u>
Excess (Deficiency) of Revenues Over Expenditures	<u>(97,345)</u>	<u>(230,359)</u>	<u>50,520</u>	<u>(277,184)</u>
OTHER FINANCING SOURCES (USES)				
Transfers In	129,928	265,559	-	395,487
Transfers Out	(22,097)	(2,318)	(30,194)	(54,609)
Total Other Financing Sources and Uses	<u>107,831</u>	<u>263,241</u>	<u>(30,194)</u>	<u>340,878</u>
Net Change in Fund Balances	10,486	32,882	20,326	63,694
Fund Balances - Beginning	30,735	510,447	56,379	597,561
Fund Balances - Ending	<u>\$ 41,221</u>	<u>\$ 543,329</u>	<u>\$ 76,705</u>	<u>\$ 661,255</u>

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 88-14

**APPROVE 2015 RECYCLING GRANTS
TO RESPONSIBLE UNITS APPLICATION**

Personnel and Finance 9-22-14

Village Board 9-22-14

Requested by: Clerk/Treasurer Joan Dykstra

Introduced by: Village Trustee - John Swisher

RESOLUTION 88-14

APPROVE 2015 RECYCLING GRANTS TO RESPONSIBLE UNITS APPLICATION

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

WHEREAS, form 8700-2200 is authorized by Chapter 287, Wis. Stats., and Chapter NR 542, Wis. Adm. Code, and

WHEREAS, to be eligible to receive a grant, completion of form 8700-2200 is mandatory, and

WHEREAS, failure to submit the completed form to the State of Wisconsin Department of Natural Resources by October 1, 2014 will result in denial or reduction of grant funds for 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek approves the 2015 Recycling Grants Responsible Unit Application, and

BE IT FURTHER RESOLVED, that the Chairperson of Personnel & Finance is the authorized representative per Resolution 30 - 06 to sign the grant application on behalf of the Village of Johnson Creek and that their signature constitutes acceptance of the assurances and submittal of application.

BE IT FURTHER RESOLVED, that the Village Clerk/Treasurer or their designee is authorized to submit an electronic grant application and mail the signed form to the Department of Natural Resources no later than October 1, 2014.

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Johnson Creek, Jefferson County Wisconsin this 22nd day of September 2014.

Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Report Status: Validated
Submit By Date: October 1, 2014

State of Wisconsin
Department of Natural Resources

State of Wisconsin
Department of Natural Resources
Bureau of Community Financial Assistance CF/2
P.O. Box 7921, Madison, WI 53707-7921

**2015 RECYCLING GRANT TO RESPONSIBLE
UNITS APPLICATION ONLINE FORM**

Form 8700-2220 Rev. 7-14

NOTICE: This form is authorized by Chapter 287, Wis. Stats., and Chapter NR 542, Wis. Adm. Code. To be eligible to receive a grant, completion of this form is mandatory. Failure to submit the completed form to the department by October 1, 2014 will result in denial or reduction of grant funds for 2015.

Responsible Unit (RU)	Municipal Code	County
Village of Johnson Creek	28141	Jefferson

SECTION 1: CONTACT INFORMATION

A. Authorized Representative

The DNR central office has your authorizing resolution on file. According to our records, your authorizing resolution names the position of CHAIRPERSON, PERSONNEL & FINANCE as your authorizing representative.

Name: Swisher, John
Title: Chairperson, Personnel & Finance
Address: PO Box 238
Johnson Creek, WI 53038-0238
Telephone: 920-699-2296 **Alt Telephone:**
Fax: **Best Way to Contact:**
Email: info@johnsoncreekwi.org

B. Primary Contact

Name: Dykstra, Joan R
Title:
Address: PO Box 238
Johnson Creek, WI 53038
Telephone: 920-699-2296 **Alt Telephone:**
Fax: **Best Way to Contact:**
Email: joand@johnsoncreekwi.org

SECTION 2: RU PROGRAM INFORMATION

A. Site Review

Will your recycling or yard waste program for 2015 include any of the following activities?

Rehabilitation of a building or structure?	N
Removal or demolition of a building, structure, or ruin?	N
Acquisition of land by purchase, gift, or trade?	N
Construction of drop off center, materials processing center, or other structure?	N
Other ground disturbances (e.g. grading, heavy machinery traffic, etc.)?	N

B. Multiple Municipality Information

As a single member RU, you do not need to complete the member information.

SECTION 3: SECTION 3: ELIGIBLE PROGRAM COSTS AND ESTIMATED COLLECTION TONNAGE

The following is a summary of your program costs as indicated on Costs Worksheet

Tons of recyclables to be collected in 2015:	317.00
Total costs of recycling program (Worksheet Line 18, Column E)	\$62,188
Total ineligible costs and revenue (Worksheet Line 21, Column E)	\$2,248
Total eligible recycling costs (Worksheet Line 22, Column E)	\$59,940

NOTICE: Net eligible recycling and yard waste costs must not include the cost of collection, processing or marketing of recyclables from commercial, retail, industrial, or governmental facilities, or from buildings containing five or more dwelling units.

SECTION 4: CERTIFICATION

Municipality Name: Village of Johnson Creek**Muni Code:** 28141**Mail to:** Kari Beetham
Department of Natural Resources
Bureau of Community Financial Assistance - CF/2
P.O. Box 7921
Madison, WI 53707

NOTE: It is still mandatory that this page is printed, signed by your responsible unit's authorized representative, dated, and mailed to the address above even if you are applying on-line.

Recycling Consolidation Grant Eligibility Summary

Based on the information on file at the DNR and the information you have provided you do NOT meet the eligibility requirements for a Recycling Consolidation grant.

Assurances

I hereby acknowledge that an Annual Report of Recycling Program Accomplishments and Actual Costs for 2014 will be due by April 30, 2015 and that failure to submit this report could cause my 2015 grant to be delayed and/or withheld. Yes

I hereby certify that as part of my Effective Recycling Program I understand I am obligated to notify the DNR about any changes to my program contact and/or authorizing resolution information. Yes

I hereby certify that to the best of my knowledge, the information contained in this application and application attachments is correct and true. I understand and agree that any grant monies awarded as a result of this application shall be used in compliance with ch. 287, Wis. Stats., and chs. NR 542 and NR 544, Wis. Adm. Code. Yes

Name of Authorized Representative	Signature of Authorized Representative	Date Submitted
John Swisher		

Prepared by:**Submitted By:****Confirmation #:**

Recycling Expenditures UCA #53635 (including yard waste)	A Education	Collection Curbside &/or Drop-Off	C Processing & Marketing	D Compliance Enforcement	Estimated Total Costs
1. 100- Salaries/Wages & Employee Benefits		\$14,218			\$14,218
2. 210- Consulting & Professional Services					
3. 220- Utility Services					
4. 240- Purchased Repairs & Maintenance					
5. 290- Purchased Services Printing & Advertising					
6. 290- Purchased Services Other (contractual svcs)		\$47,570			\$47,570
7. 310- Office Supplies					
8. 320- Subscriptions & Dues					
9. 330- Employee Travel & Training					
10. 340- Operating Supplies & Expenses	\$200			\$200	\$400
11. 350- Repair & Maintenance Supplies					
12. 510- Insurance					
13. 530- Rents & Leases					
14. 540- Depreciation	We no longer require you to report itemized depreciation or hourly equipment use charges on your reporting worksheets. Enter your total depreciation costs in Row 14 Column E and total hourly use charges in Row 15 Column E.				
15. 540- Hourly Equipment Use Charges					
16. 900- Cost Allocations					
17. 900 Cost Allocations Other (not #53635)					
18. Total Recycling Costs (total of lines 1 thru 17)	\$200	\$61,788		\$200	\$62,188
Ineligible Costs & Revenues					
19. Costs - Recycling of banned items s. 287.07(1m), Wis. Stats. (Batteries, Major Appliances and Oil)					\$2,248
20. Revenue - Sale of Recyclables					
21. Total Ineligible Costs & Revenues (total of lines 19 and 20)					\$2,248
22. Total Eligible Recycling Costs (line 18 minus line 21)					\$59,940

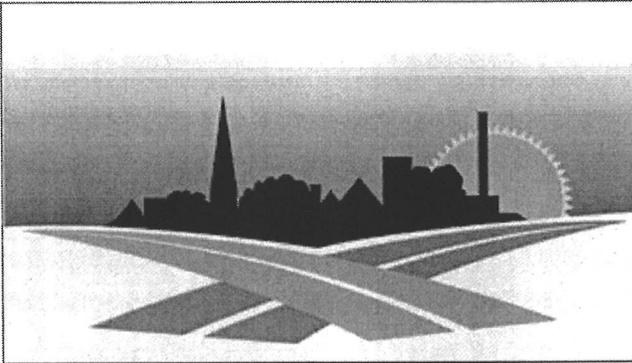
Save

Cancel

Return To Main

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 89-14

2015 JOHNSON CREEK FIRE DEPARTMENT BUDGET

Personnel & Finance 9-22-14

Village Board 9-22-14

Requested by: Village Administrator Mark Johnsrud

Introduced by: Village Trustee John Swisher

RESOLUTION 89-14

2015 JOHNSON CREEK FIRE DEPARTMENT BUDGET

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

WHEREAS, the Village and the Towns of Aztalan, Farmington, Milford, and Watertown have entered into a contract for fire protection with the Village of Johnson Creek in 2012, and

WHEREAS, the fire protection contract requires the Village to submit a Fire-EMS Department budget to the towns within the fire district for the succeeding year prior to October 1, and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Johnson Creek approve the preliminary 2015 Fire-EMS Department Budget to be presented to the Towns of Aztalan, Farmington, Milford and Watertown prior to October 1, 2014, and

BE IT FURTHER RESOLVED, the Village Board reserves the right to change any amount within the preliminary 2015 Fire-EMS Department prior to adoption on November 17, 2014 and that the Village Clerk/Treasurer and Administrator are authorized to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 22nd day of September, 2014.

Greg Schopp – Village President

ATTEST:

Joan Dykstra, Village Clerk-Treasurer

	2012 Actual	2013 Actual	2014 Budget Adopted	As Of 8/31/2014	2015 Budget
Fund: 9 - FIRE/EMS					
Revenues					
PROPERTY TAXES					
411.010 TOWN OF AZTALAN - TAXES	22,817	22,812	22,812	21,829	22,592
411.020 TOWN OF CONCORD - TAXES	0	0	0	0	0
411.030 TOWN OF FARMINGTON - TAXES	73,787	75,864	75,864	75,987	76,034
411.040 TOWN OF MILFORD - TAXES	10,794	9,770	9,770	10,317	10,843
411.050 TOWN OF WATERTOWN - TAXES	29,093	28,045	28,045	28,358	27,637
INTERGOVERNMENTAL					
422.200 2% FIRE INSURANCE DUES	9,427	9,367	8,750	10,081	9,250
422.205 2% FIRE DUES FROM TOWNS	6,514	6,658	6,128	3,530	6,500
422.210 GRANTS -	0	0	0	0	0
422.230 STATE GRANTS - FIRE	0	0	0	0	0
422.240 FEDERAL GRANTS	0	0	36,000	0	0
448.100 EMS RUN RECEIPTS	0	0	0	0	0
PUBLIC CHARGES FOR SERVICES					
448.200 FIRE INSPECTIONS	902	200	1,500	0	1,000
495.500 IMPACT FEES REVENUES	0	0	0	0	0
INTEREST INCOME					
481.100 INTEREST ON TEMP INVESTMENTS	3,394	2,182	1,500	1,008	1,500
MISCELLANEOUS INCOME					
471.100 DONATIONS	2,025	165	0	75	0
479.100 REFUND OF PRIOR YEARS EXPENSE	8,097	8,886	7,500	2,030	7,500
479.200 MISCELLANEOUS REVENUES	990	1,841	500	264	500
479.500 SALE OF FIXED ASSETS	0	0	0	0	0
479.550 INS REIMBURSEMENTS	6,322	1,540	5,507	4,070	5,507
479.555 ALLOWANCE FOR BAD DEBT	0	0	0	0	0
479.600 ARSON AND NEGLIGENCE	0	0	0	0	0
490.100 PROCEEDS FROM LONG TERM DEBT	0	0	425,000	0	300,000
499.100 FROM RESERVES	0	0	34,000	0	25,000
Total Revenues	174,162	167,330	662,876	157,549	493,863
TRANSFER IN					
411.060 VILLAGE OF JOHNSON CREEK - TAX	240,751	232,570	232,570	232,570	249,938
Total Revenues With Transfer In	414,913	399,900	895,446	390,119	743,801
Expenditures					
GENERAL GOVERNMENT					
VILLAGE BOARD					
Dept: 511.100					
510.300 PER DIEMS EXPENSE	0	0	0	0	0
520.100 SOCIAL SECURITY EXPENSE	0	0	0	0	0
520.700 TRAINING/EDUCATION EXPENSE	0	0	0	0	0
530.300 OFFICE SUPPLIES EXPENSE	0	0	0	0	0
530.500 TRANSPORTATION EXPENSE	0	0	0	0	0
Total VILLAGE BOARD	0	0	0	0	0
POLICE FIRE&EMS COMMISSION					
Dept: 511.700					
510.300 PER DIEMS EXPENSE	875	350	1,000	0	1,000
520.100 SOCIAL SECURITY EXPENSE	0	0	77	0	77
530.300 OFFICE SUPPLIES EXPENSE	0	0	100	0	100
Total POLICE FIRE&EMS COMMISSION	875	350	1,177	0	1,177
ADMINISTRATOR					
Dept: 514.100					
510.100 FULL-TIME SALARIES EXPENSE	18,329	18,746	18,985	2,926	19,368
520.100 SOCIAL SECURITY EXPENSE	0	0	0	0	0
520.200 WI RETIREMENT FUND EXPENSE	0	0	0	0	0
520.300 HEALTH INSURANCE EXPENSE	0	0	0	0	0
520.800 OTHER FRINGE BENEFIT EXPENSE	0	0	0	0	0
530.900 OUTSIDE SERVICES EXPENSE	0	0	0	0	0
Total ADMINISTRATOR	18,329	18,746	18,985	2,926	19,368
CLERK & ASSISTANT					
Dept: 514.200					
510.100 FULL-TIME SALARIES EXPENSE	19,095	18,896	18,985	18,836	19,368
520.100 SOCIAL SECURITY EXPENSE	0	0	0	0	0
520.200 WI RETIREMENT FUND EXPENSE	0	0	0	0	0
520.300 HEALTH INSURANCE EXPENSE	0	0	0	0	0
520.800 OTHER FRINGE BENEFIT EXPENSE	0	0	0	0	0
Total CLERK & ASSISTANT	19,095	18,896	18,985	18,836	19,368

	2012 Actual	2013 Actual	2014 Budget Adopted	As Of 8/31/2014	2015 Budget
CENTRAL INFORMATION SYSTEMS					
Dept: 514.700					
530.900 OUTSIDE SERVICES EXPENSE	0	0	1,030	0	1,030
540.100 CAPITAL OUTLAY	0	0	0	0	0
<i>Total CENTRAL INFORMATION SYSTEMS</i>	0	0	1,030	0	1,030
AUDITOR					
Dept: 515.700					
530.900 OUTSIDE SERVICES EXPENSE	800	800	3,180	1,000	3,180
<i>Total AUDITOR</i>	800	800	3,180	1,000	3,180
ATTORNEY					
Dept: 516.100					
530.900 OUTSIDE SERVICES EXPENSE	3,285	583	3,500	190	3,500
<i>Total ATTORNEY</i>	3,285	583	3,500	190	3,500
RISK MANAGEMENT					
Dept: 518.100					
560.110 PROPERTY INSURANCE	1,025	1,104	1,175	0	1,175
560.120 LIABILITY INSURANCE	2,787	2,870	3,000	1,443	3,000
560.130 AUTO INSURANCE	7,874	8,456	9,250	4,486	9,250
560.140 WORKMAN'S COMP INSURANCE	3,394	1,520	1,550	732	1,550
560.145 ACCIDENT INSURANCE	0	1,899	1,950	1,899	1,950
<i>Total RISK MANAGEMENT</i>	15,080	15,849	16,925	8,559	16,925
Total General Government	57,464	55,224	63,782	31,511	64,548
PUBLIC SAFETY					
FIRE PROTECTION					
Dept: 523.100					
510.100 FULL-TIME SALARIES EXPENSE	0	0	0	0	0
510.200 PART-TIME SALARIES EXPENSE	77,159	83,900	90,336	42,345	90,257
510.210 PART TIME EXP - TRUCK OPERATOR	0	0	0	0	0
510.220 PART TIME - TRAINING DRILLS	0	0	0	0	0
510.230 PAR TIME EXPENSE - INSPECTORS	0	0	0	0	0
510.270 PART TIME EXPENSES - CALLS	0	0	0	0	0
520.100 SOCIAL SECURITY EXPENSE	8,723	9,192	9,818	4,541	9,868
520.200 WI RETIREMENT FUND EXPENSE	2,913	4,299	7,044	3,703	6,813
520.300 HEALTH INSURANCE EXPENSE	11,005	12,986	12,290	13,099	24,101
520.310 HEALTH & WELFARE EXPENSE	0	0	0	0	0
520.700 TRAINING/EDUCATION EXPENSE	2,677	1,276	3,000	823	3,000
520.710 FIRE INSPECTOR TRAINING	0	0	0	0	0
520.720 OUTSIDE SEMINARS	0	0	500	0	500
520.740 FIRE PREVENTION DUES & MATERIA	416	0	500	0	750
520.800 OTHER FRINGE BENEFIT EXPENSE	2,314	865	2,500	1,252	2,725
530.100 MISCELLANEOUS EXPENSE	613	1,076	400	332	400
530.105 FIRE BAD DEBT EXPENSE	0	0	100	0	0
530.200 UTILITIES EXPENSE	9,898	11,528	13,000	6,292	16,000
530.250 BUILDING EXPENSES	7,219	7,716	8,000	595	8,000
530.300 OFFICE SUPPLIES EXPENSE	1,648	1,305	2,000	833	2,000
530.400 OPERATING SUPPLIES EXPENSE	4,892	4,823	4,000	988	4,000
530.500 TRANSPORTATION EXPENSE	4,129	4,601	4,000	2,686	4,000
530.600 TOOLS & EQUIPMENT EXPENSE	17,349	10,493	11,000	3,719	11,000
530.700 REPAIRS EXPENSE	9,477	8,757	10,000	2,145	10,000
530.800 PERMITS-FEES-DUES EXPENSE	2,308	1,205	1,500	790	1,500
530.900 OUTSIDE SERVICES EXPENSE	14,212	12,189	10,000	10,534	12,500
540.500 NEW EQUIPMENT	0	22,229	0	0	0
550.100 DEPRECIATION EXPENSE	0	0	0	0	0
<i>Total FIRE PROTECTION</i>	176,952	198,440	189,988	94,677	207,414

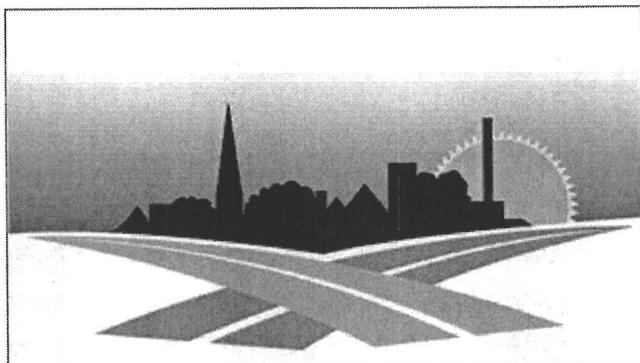
	2012 Actual	2013 Actual	2014 Budget Adopted	As Of 8/31/2014	2015 Budget
Total Public Safety	176,952	198,440	189,988	94,677	207,414
CAPITAL OUTLAY					
Dept: 523.100					
540.100 CAPITAL OUTLAY	202,500	0	495,000	5,068	325,000
Total Capital Outlay	202,500	0	495,000	5,068	325,000
DEBT EXPENSE: PRINCIPAL					
Dept: 591.100					
580.200 LONG-TERM NOTES	105,160	109,160	113,160	92,000	117,160
Total DEBT EXPENSE: PRINCIPAL	105,160	109,160	113,160	92,000	117,160
DEBT EXPENSE: INTEREST					
Dept: 591.200					
580.200 LONG-TERM NOTES	38,367	34,865	31,198	16,312	27,361
Total DEBT EXPENSE: INTEREST	38,367	34,865	31,198	16,312	27,361
DEBT EXPENSE: FEES & CHARGES					
Dept: 591.300					
580.200 LONG-TERM NOTES	0	0	0	0	0
Total DEBT EXPENSE: FEES & CHARGES	0	0	0	0	0
FIRE DEPT BUYOUT					
Dept: 591.400					
580.200 LONG-TERM NOTES	0	0	0	0	0
Total FIRE DEPT BUYOUT	0	0	0	0	0
Total Expenditures Before Transfer Out	580,443	397,689	893,128	239,567	741,483
TRANSFERS					
Dept: 599.900					
590.200 OPERATING TRANSFER TO GENERAL	2,318	-30,671	2,318	0	2,318
Total TRANSFERS	2,318	-30,671	2,318	0	2,318
Total Expenditures	582,761	367,018	895,446	239,567	743,801
Total FIRE/EMS	-167,848	32,882	0	150,552	0

2015 JOHNSON CREEK FIRE DISTRICT CONTRIBUTIONS
 BASED ON 2013 EQUALIZED VALUES

TOWNSHIP	Land	Improvements	ASSESSED VALUE	EQUALIZED		EQUALIZED VALUE	%	2015		CHANGE	2014 Net		2015 Share (w/mnc)
				RATIO	VALUE			SHARE	SHARE		New Const.	Share	
Aztalan	\$8,500,400	\$20,497,800	\$28,998,200	1.0309	\$28,129,013	16.50%		\$22,515	\$71,829	\$669	0.34%	\$22,692	
Farmington	\$25,849,700	\$71,717,300	\$97,567,000	1.0271	\$94,952,696	55.71%		\$76,034	\$75,987	\$47	0.00%	\$76,034	
Millford	\$3,730,200	\$10,130,800	\$13,861,000	1.0644	\$13,022,360	7.84%		\$10,424	\$10,317	\$107	4.02%	\$10,843	
Watertown	\$12,408,100	\$28,095,000	\$40,503,100	1.1781	\$34,360,019	20.15%		\$27,1516	\$26,358	-\$840	0.43%	\$27,657	
			\$180,929,300		\$170,524,090	100.00%		\$136,491	\$136,491			\$137,106	

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 86-14

LIBRARY BUDGET TO RESERVES FROM 2013 BUDGET

Library Board 9-17-14 approved

Village Board 9-22-14

Requested by: Library Director Luci Bledsoe

Introduced by: Village Trustee Tim Semo

RESOLUTION 86-14

LIBRARY BUDGET TO RESERVES FROM 2013 BUDGET

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

WHEREAS, the Library Board and Village Board are granted the authority to transfer unspent budgeted funds to a Restricted Cash Account,

WHEREAS, the Library budgeted revenues of \$214,688 and actual revenues were \$218,530 which is an allowable excess of \$3,842 to be transferred to restricted cash,

WHEREAS, the Library budgeted expenses in the amount of \$214,688 and at year end spent \$208,045 leaving an amount of \$6,643 in allowable excess to be transferred to restricted cash,

WHEREAS, the Library showed a total excess of \$10,485 at year end,

WHEREAS, the above amounts have been confirmed by the Village Auditor,

WHEREAS, the Library Board has designated these funds into the following Library restricted account: \$5,000 to Strategic Planning, \$2,500 Shelving/Flooring and \$2,986 to Computer/Technology;

NOW THEREFORE BE IT RESOLVED by the Village Board of Trustees of the Village of Johnson Creek does hereby direct the Clerk-Treasurer to transfer \$10,485 from the 2013 Library Fund Balance to Restricted Cash designated to: \$5,000 to Strategic Planning, \$2,500 Shelving/Flooring and \$2,986 to Computer/Technology;

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Johnson Creek, Jefferson County Wisconsin this 22nd day of September 2014.

Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

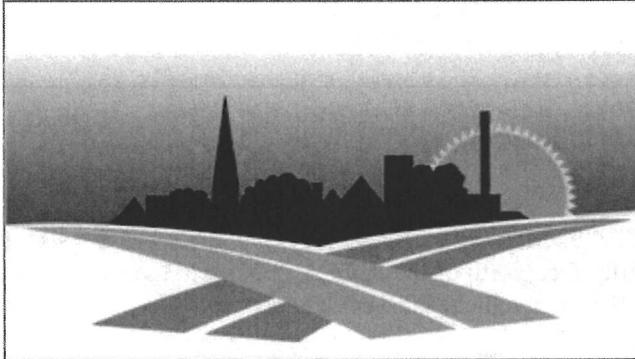
Village of Johnson Creek
Johnson Creek, Wisconsin

Combining Statement of Revenues, Expenditures and Changes in Fund Balances
Non-Major Governmental Funds
For the Year Ended December 31, 2013

	Special Revenue Funds			Non-Major Governmental Funds
	Library Fund	Fire Fund	Room Tax Fund	
REVENUES				
Property Taxes	\$ -	\$ 136,491	\$ -	\$ 136,491
Other Taxes	-	-	81,148	81,148
Intergovernmental	75,489	16,024	-	91,513
Fines, Forfeits and Penalties	6,675	-	-	6,675
Public Charges for Services	-	200	-	200
Interest Income	236	2,182	118	2,536
Miscellaneous Income	6,202	12,432	-	18,634
Total Revenues	<u>88,602</u>	<u>167,329</u>	<u>81,266</u>	<u>337,197</u>
EXPENDITURES				
Current:				
General Government	2,707	55,224	100	58,031
Public Safety	-	198,439	-	198,439
Culture, Recreation and Education	183,240	-	-	183,240
Conservation and Development	-	-	30,646	30,646
Debt Service				
Principal Repayment	-	109,160	-	109,160
Interest Expense	-	34,865	-	34,865
Total Expenditures	<u>185,947</u>	<u>397,688</u>	<u>30,746</u>	<u>614,381</u>
Excess (Deficiency) of Revenues Over Expenditures	<u>(97,345)</u>	<u>(230,359)</u>	<u>50,520</u>	<u>(277,184)</u>
OTHER FINANCING SOURCES (USES)				
Transfers In	129,928	265,559	-	395,487
Transfers Out	(22,097)	(2,318)	(30,194)	(54,609)
Total Other Financing Sources and Uses	<u>107,831</u>	<u>263,241</u>	<u>(30,194)</u>	<u>340,878</u>
Net Change in Fund Balances	10,486	32,882	20,326	63,694
Fund Balances - Beginning	30,735	510,447	56,379	597,561
Fund Balances - Ending	<u>\$ 41,221</u>	<u>\$ 543,329</u>	<u>\$ 76,705</u>	<u>\$ 661,255</u>

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 90-14

**TEMPORARY USE PERMIT – NORTH WRIGHT ROAD
KEARNS MOTOR CAR COMPANY**

Village Board 9-22-14

Requested by: Kearns Motor Car Company

Introduced by: Village President Greg Schopp

RESOLUTION 90-14

TEMPORARY USE PERMIT – NORTH WRIGHT ROAD
KEARNS MOTOR CAR COMPANY

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

WHEREAS, Kearns Motor Car Co., Inc., 1219 S. Main St., Jefferson, WI 53549, has requested a temporary use permit to use Wright Road from fifty feet North of the Kohl’s property to the end of the cul de sac from September 22, 2014 to October 4, 2014 for a vehicle sales event, and

WHEREAS, Kearns Motor Car Co., Inc. is also leasing 807 Wright Road from Menard, Inc. for the event, and

WHEREAS, Kearns Motor Car Co., Inc., has offered to pay \$500 to a Village Parks Improvement Fund as consideration and use of Wright Road during this event, and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Johnson Creek approve a temporary use permit to Kearns Motor Car Co. for use of Wright Road, and its ROW, from fifty feet North of parcel 141-0715-0744-002 to the end of the cul de sac subject to the following conditions;

- 1) Kearns, shall contribute \$500 to Village Parks Restricted Account 10-111.100, and
- 2) Kearns, shall remove all vehicles by midnight on October 4, 2014, and
- 3) Temporary signage shall be limited to a maximum of 200 square feet to be placed on-premise on the lots leased from Menard, Inc. for the event with a temporary signage permit required, and

BE IT FURTHER RESOLVED, the Village Administrator has the authority to extend the temporary use permit by up to seven (7) days for weather related issues and that the Village Clerk/Treasurer and Administrator are authorized to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 22nd day of September, 2014.

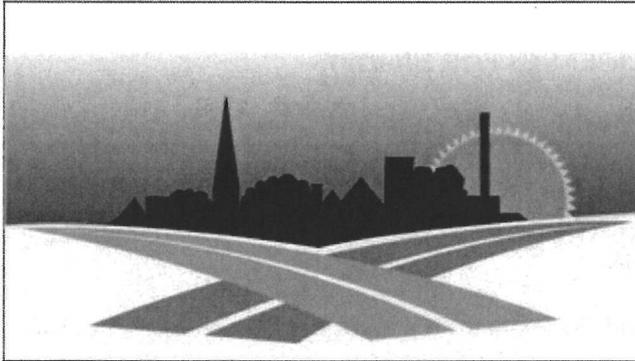
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Village Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 92-14

OPERATORS LICENSES FOR 2014/2015

Village Board 9-22-14

Requested by: Village Clerk-Treasurer Joan Dykstra

Introduced by: Village President Greg Schopp

RESOLUTION 92-14

OPERATOR LICENSES FOR 2014/2015

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

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

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

OPERATORS LICENSE:

Tappers Bar & Grill

Crystal L. Wallace

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Johnson Creek this 22nd day of September 2014.

Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer