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

Amended Agenda

VILLAGE BOARD
September 26, 2016
125 Depot St.
5:30 p.m. ***or immediately following Committee of the Whole which begins at 5:15 p.m.***

1. Call to order – roll call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report – *pgs 1-21*
5. Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only – pgs 22-24*
6. Department Schedules/Reports
7. Public Comment (limited to two minutes per person on agenda items only)
8. Notices and Discussion – *pg 25*
9. Committee/Commission Reports
   A. Unapproved Special Committee of the Whole Minutes of September 8, 2016 - *for Information Only – pgs 26-29*
   B. Unapproved Committee of the Whole Minutes of September 12, 2016 - *for Information Only – pgs 30-34*
   C. Unapproved Plan Commission Minutes of September 12, 2016 - *for Information Only – pg 35*
   D. Unapproved Tourism and Promotion Commission Minutes of September 12, 2016 - *for Information Only – pg 36*
10. **Consent Agenda –*may be approved with one motion (items A-O)***
    A. Minutes:
       I. Village Board August 22, 2016 – *pgs 37-41*
       II. Special Village Board August 29, 2016 – *pg 42*
    B. Recommendation from Committee of the Whole
       I. Post Office Change of Addresses– *Table for feedback from Sensenbrenner* – Minutes *pg 33*
       II. Trick or Treat Hours – October 31st from 5:00p.m. – 7:00 p.m. – Minutes –*pg 34*
       III. Future Newsletter Articles – Minutes – *pg 34*
    C. Amend Resolution 90-16 Award Bid – Fiber Optic Cable – Capital Budget– *pg 43*
    D. Resolution 93-16 TID #2 Repayment to Sewer Fund– *pgs 44-45*
    E. Resolution 94-16 TID #3 Repayment to Water Fund– *pgs 46-47*
    F. Resolution 95-16 TID #3 Repayment to Sewer Fund– *pgs 48-49*
    G. Resolution 96-16 TID #3 Repayment Schedule to General Fund– *pgs 50-51*
    H. Resolution 97-16 Purchase of Six Two-Way Radios– *pgs 52-54*
    I. Resolution 98-16 Requesting Exemption from County Library Tax– *pgs 55-57*
    J. Resolution 99-16 Increasing the Number of Election Inspectors From Five to Seven for the November Election– *pg 58*
    K. Resolution 100-16 Appointing Additional Election Inspectors– *pg 59*
    L. Resolution 101-16 Recycling Grants to Responsible Units Application– *pgs 60-64*
    M. Resolution 102-16 Award Bid - Centennial Park – Tiling– pgs 65-68
    N. Resolution 103-16 Sale of Surplus Property – 2005 Crown Victoria– Wisconsin Surplus Online Auction- *pgs 69-70*
    O. Resolution 109-16 Additional Operator Licenses 2016/2017 – *pg 71*
11. Resolution 104-16 Sale of Surplus Property – Chairs, Cart & Table – Wisconsin Surplus Online Auction – *pgs 72-74*
12. Resolution 105-16 Award Bid of Server and Setup Costs – *pgs 75-80*
13. Resolution 106-16 2017 Johnson Creek Fire/EMS Department Budget– *pg 81*
14. Resolution 107-16 Rob's Performance Amended Site Plan- *pgs 82-89*
15. Resolution 108-16 Mutual Hose Truck Pull – Fireman's Festival – Centennial Park-*pgs 90-92*
16. Ordinance 10-16 Amend Section 33 Fees, 33-2 Water and Sewer Fees – waive 1st reading and adopt– *pgs 93-95*
17. Discussion/Recommendation Johnson Creek Chamber of Commerce – Waive Sign Invoice – *see minutes – pgs 96-98*
18. Discussion/Recommendation Purchase of Tables at Community Center – *pgs 99-104*
19. Discussion/Recommendation Cleaning of Chairs at Community Center– *pgs 105-107*
20. Discussion/Recommendation Bell Park Pavilion Estimate
21. Discussion/Recommendation Motion to Change Date of November 28th Village Board Meeting to November 21st
22. Discussion/Recommendation Request from Library Board to set a Joint Meeting regarding a Feasibility Study
23. Update on CTY Y/River Driver Intersection
24. Convene in Closed Session
    (Pursuant to Wisconsin Statutes §§19.85(1)(e) *deliberating or negotiating the purchasing of public property, the investing of publi funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session* – Discussion of Development Agreement with North Resort Drive, LLC for the construction of a manufacturing building within Tax Increment Finance District 3 at 150 Resort Drive *and Pursuant to Wisconsin Statutes* §§19.85(1)(c) considering employment, promotion, compensation, retirements or performance evaluation data of any public employee over which the governmental body h jurisdiction or exercises responsibility.)
25. Reconvene Into Open Session
26. Action from Closed Session
27. Upcoming Meetings:
    A. Plan Commission – October 10, 2016 – 5:00 p.m.
    B. Committee of the Whole – October 10, 2016 – 5:30 p.m. - Budget Recommendation
    C. Village Board – October 24, 2016 – 5:30 p.m. – Approve Budget
    D. Village Board – November 21, 2016 – 5:30 p.m. – Public Hearing Adopt Budget
28. Adjourn

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

N.B. Page Numbers Denote Packet Location

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

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Check Register Report

Date: 09/12/2016
Time: 2:39 PM
Page: 1

Village of Johnson Creek BANK:

Check Number	Check Date		Vendor Number	Vendor Name	Check Description	Amount
Checks						
37491	09/07/2016	Printed	WAL-MART	WAL-MART	ADMINISTRATOR CAKE	21.98
37492	09/01/2016	Printed	CARD	CARD SERVICE CENTER	SUPPLIES- DPW	757.95
37493	09/08/2016	Printed	ARROW	ARROW INTERNATIONAL, INC	MEDICAL SUPPLIES- EMS	550.00
37494	09/08/2016	Printed	ASSOC APP	ASSOCIATED APPRAISAL	AUG SERVICES-1,182 PARCELS	1,426.06
37495	09/08/2016	Printed	ATCO	ATCO INTERNATIONAL	AMBULANCE CLEANING SUPPLIES- E	113.75
37496	09/08/2016	Printed	AUTOZONE	AUTOZONE	LIGHT BULBS-TRK # 28-FD	16.98
37497	09/08/2016	Printed	AUTUMN	AUTUMN SUPPLY	STR. SUPPLIES, BATTERIES- DPW	424.58
37498	09/08/2016	Printed	B-TEK	B-TEK ENTERPRISES, LLC	ADMIN & DPW LAPTOP, VIRUS SOFTWARE	4,590.61
37499	09/08/2016	Printed	BAUER &	BAUER & RAETHER BUILDERS	815 WRIGHT RD- BOND REFUND	4,750.00
37500	09/08/2016	Printed	BLEDSOE LU	LUCILLE BLEDSOE	LIB DIRECTORS MEETING	5.94
37501	09/08/2016	Printed	BOS BUILD	BOS DESIGN BUILDERS LLC	312 MILW ST-BOND REFUND	4,750.00
37502	09/08/2016	Printed	CARD	CARD SERVICE CENTER	MONTHLY SOFTWARE, BLDG. SUPPLIES-VH	273.82
37503	09/08/2016	Printed	CARD	CARD SERVICE CENTER	KEYS FOR NEW SQUAD- PD	44.18
37504	09/08/2016	Printed	CARD	CARD SERVICE CENTER	SUPPLIES- FD	704.85
37505	09/08/2016	Printed	CARD	CARD SERVICE CENTER	SUPPLIES- LIBRARY	437.88
37506	09/08/2016	Printed	CHARTER	CHARTER COMMUNICATIONS	CABLE, INTERNET- EMS HOUSE	137.00
37507	09/08/2016	Printed	DAWN HAINE	DAWN M. HAINES	POLICE STATION CLEANING - AUG	160.00
37508	09/08/2016	Printed	DELTA DEN	DELTA DENTAL OF WISCONSIN	DENTAL INS - SEPT	1,321.32
37509	09/08/2016	Printed	EBBERT/M	MICHELLE EBBERT	MILEAGE/HOTEL WMCA CONF-REIMBURSE	154.24
37510	09/08/2016	Printed	EMER. MED.	EMERGENCY MEDICAL	MEDICAL SUPPLIES- EMS	881.01
37511	09/08/2016	Printed	ENERGENECS	ENERGENECS,INC	CHLORINE TABLETS WELL #3- H20	1,049.30
37512	09/08/2016	Printed	ENVIRO SPE	ENVIRONMENTAL SPECIALISTS	PORT A POTS SEPT - BELL & FIREMANS	160.00
37513	09/08/2016	Printed	FIRST SUPP	FIRST SUPPLY MADISON	TOOLS FOR WWTP	1,548.56
37514	09/08/2016	Printed	FROHMADER	RANDY FROHMADER	2016 SQUAD SET-UP- PD	1,950.00
37515	09/08/2016	Printed	GALL'S INC	GALLS, AN ARAMARK COMPANY	CLOTHING ALLOW, BADGES, CONES- PD	415.82
37516	09/08/2016	Printed	GENIESSE	BRIAN GENIESSE	1 YEAR EMS -REIMBURSEMENT	1,590.00
37517	09/08/2016	Printed	GFC	GFC LEASING WI	COPIER LEASE-VH/PD - SEPT/OCT	669.04
37518	09/08/2016	Printed	GRAYBAR	GRAYBAR	STREET LIGHT BULBS- DPW	1,056.60
37519	09/08/2016	Printed	HD SUPP	HD SUPPLY WATERWORKS, LTD.	H20 METERS-	935.10
37520	09/08/2016	Printed	INGRAM	INGRAM BOOK CO	BOOKS- LIBRARY	604.30
37521	09/08/2016	Printed	JEFF CTY	JEFFERSON CTY CENTRAL	COLORED PAPER- VH	12.27
37522	09/08/2016	Printed	JEFF TREAS	JEFFERSON CTY TREASURERS	DOG LICENSES	45.25
37523	09/08/2016	Printed	JEFFERSONF	JEFFERSON FIRE & SAFETY, INC	FOAM- FD	1,230.00
37524	09/08/2016	Printed	JOHNS DISP	JOHN'S DISPOSAL SERVICE,INC	946 GARBAGE 946 RECYCLE	13,906.20
37525	09/08/2016	Printed	JC PUB SCH	JOHNSON CREEK PUBLIC	MOBILE HOME TAX- AUGUST	1,755.50
37526	09/08/2016	Printed	JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES-FD, PD VH	322.28
37527	09/08/2016	Printed	KWIK TRIP	KWIK TRIP	VILLAGE FUEL/PURCHASES	96.66
37528	09/08/2016	Printed	L-R METER	L-R METER TESTING & REPAIR	METER TESTING- H20	2,510.20
37529	09/08/2016	Printed	LANGE ENT	LANGE ENTERPRISES, INC.	LANE CLOSED/SPEED SIGNS	376.70
37530	09/08/2016	Printed	LARK	LARK UNIFORM,INC.	NEW OFFICER UNIFORM-PD	286.80
37531	09/08/2016	Printed	MENARDS	MENARDS	SUPPLIES- WWTP, FD, EMS DPW	505.24
37532	09/08/2016	Printed	MID-STATE	MID-STATE EQUIPMENT	TOOTH BUCKET FOR SKIDSTEER-WWTP	1,050.00
37533	09/08/2016	Printed	MIDWEST TA	MIDWEST TAPE, LLC	DVD'S, CD- LIB	449.84
37534	09/08/2016	Printed	MINNESOTA	MINNESOTA LIFE	LIFE INS- OCT	426.78
37535	09/08/2016	Printed	MSA PROFES	MSA PROFESSIONALSERVICES	CENT PARK,CTH Y, WRIGHT RD,WWTP	9,780.85
37536	09/08/2016	Printed	MPIC	MUNICIPAL PROPERTY INS. CO.	GEN, H20,WW, LIB FD- PROP INS	17,456.00
37537	09/08/2016	Printed	NAPA	NAPA AUTO PARTS	DRIVE BELT /LAWN MOWER-WWTP	20.50
37538	09/08/2016	Printed	NITARDY	BRENDA NITARDY	TYPING AND DISPATCHING- PD	101.25

Village of Johnson Creek BANK:

Check Number	Check Date	Void	Vendor Number	Vendor Name	Check Description	Amount
Checks						
37539	09/08/2016	Printed	NORTH CENT	NORTH CENTRAL LAB INC	LAB TESTING SUPPLIES- WWTP	196.47
37540	09/08/2016	Printed	NORTHERN L	NORTHERN LAKE SERVICE INC	BACTERIA TESTING- H20	60.00
37541	09/08/2016	Printed	PINE CONE	PINE CONE TRAVEL PLAZA	VILLAGE FUEL PURCHASES- AUG	2,254.32
37542	09/08/2016	Printed	PSI PTINT	PSI PRINTING SYSTEMS, INC	UTILITY BILLS- H20	477.99
37543	09/08/2016	Printed	QUILL CORP	QUILL CORPORATION	OFFICE SUPPLIES- VH	149.70
37544	09/08/2016	Printed	R&R INS	R&R INSURANCE SERVICES, INC.	PROPERTY INS- GEN/H20/LIB/FD	1,183.00
37545	09/08/2016	Printed	RADLE	ROBERT RADLE	DUPLICATE PYMT REFUND H20 BILL	63.13
37546	09/08/2016	Printed	RELIANT FI	RELIANT FIRE APPARATUS, INC	SWIVEL SCENE LIGHTS #21- FD	97.05
37547	09/08/2016	Printed	RESERVE AC	RESERVE ACCOUNT	POSTAGE MACHINE	1,000.00
37548	09/08/2016	Printed	SAFETY FIR	SAFETY FIRST INC	JACKETS-FD-RES 61-16	6,521.84
37549	09/08/2016	Printed	SAFETY FIR	SAFETY FIRST INC	7 SETS OF GEAR- FD	15,818.92
37550	09/08/2016	Printed	SCHAEFER	SCHAEFER SOFT WATER	WATER SOFTNER SALT- VH	48.37
37551	09/08/2016	Printed	SCHNEIDER	SCHNEIDER PRINTING, INC.	BUSINESS CARDS- ADMINISTRATOR	55.00
37552	09/08/2016	Printed	SCHNEIDER	SCHNEIDER PRINTING, INC.	NEWSLETTER- SEPT	682.92
37553	09/08/2016	Printed	SHARE	SHARE CORP	SUPPLIES- DPW	511.23
37554	09/08/2016	Printed	SHERWIN IN	SHERWIN INDUSTRIES, INC.	HOSE KIT- DPW	56.10
37555	09/08/2016	Printed	SHERWIN-WI	THE SHERWIN-WILLIAMSCO	PAINT SPRAYER- DPW	38.70
37556	09/08/2016	Printed	STEVE'S CA	STEVE'S CAR-TRUCK SERVICE,	ENG# 22 BATTERIES- FD	620.00
37557	09/08/2016	Printed	SUPERIOR C	SUPERIOR CHEMICAL	SANITIZER- FD	105.71
37558	09/08/2016	Printed	TDS	TDS	PHONES- FD, PD, WWTP, VH, LIB DPW	907.92
37559	09/08/2016	Printed	TOMMY	TOMMY TUCKER	GARBAGE LINERS- VH/PARKS	515.75
37560	09/08/2016	Printed	TRUMPF LLC	TRUMPF TRUCKING	3 LOADS OF GRAVEL	600.00
37561	09/08/2016	Printed	TWO GUYS	TWO GUYS TRIMMING INC	REMOVE TREES-2 STUMPS -6	1,300.00
37562	09/08/2016	Printed	UNIETED IN	UNITED INDUSTRIAL	REPAIRS -PUMPS, LIFT ST - WWTP	3,185.00
37563	09/08/2016	Printed	US CELL	US CELLULAR	VILLAGE CELL PHONES	397.81
37564	09/08/2016	Printed	USA BLUEBK	USA BLUEBOOK	METERS, TANKS- WWTP	330.05
37565	09/08/2016	Printed	W.S. DARLE	W.S. DARLEY	ADAPTERS/WEBBING- FD	288.87
37566	09/08/2016	Printed	WATER ACE	WATERTOWN ACE HARDWARE	CHAIN SAW OIL,KEYS- DPW,H20	71.47
37567	09/08/2016	Printed	WATERTOWN	WATERTOWN DAILY TIMES INC	LIQUOR LIC/SCHOOL AD/H20 RATES	791.38
37568	09/08/2016	Printed	WAUPUN	WAUPUN EQUIPMENT CO INC	ROLLER BUSHINGS-DPW	890.10
37569	09/08/2016	Printed	WE ENERGIE	WE ENERGIES	ST LIGHTS, VH,FD, PD, WWTP	23,018.00
37570	09/08/2016	Printed	WEGNER	JOSHUA WEGNER	CLOTHING ALLOWANCE	116.00
37571	09/08/2016	Printed	WI - SCTF1	WI SCTF	PIN# 3391640 CHILD SUPPORT	197.47
37572	09/08/2016	Printed	WI - SCTF1	WI SCTF	PIN# 3391640 CHILD SUPPORT	197.47
37573	09/08/2016	Printed	WI TAXPAY	WISCONSIN TAXPAYERS ALL	SUBSCRIPTION- VH	48.00
37574	09/08/2016	Printed	WOLFF/K	KATHY WOLFF	DOG BITE PROGRAM-LIB	50.00
37575	09/08/2016	Printed	WRWA	WRWA	UTILITY MGT TRAINING	100.00
37576	09/09/2016	Printed	JC POST OF	JOHNSON CREEK POST OFFICE	WATER/SEWER BILLS - SEPT	375.36
37577	09/07/2016	Printed	ALADTEC,	ALADTEC, INC	QTRLY PYMT SCHEDULE - EMS	498.75

Total Checks: 87 **Checks Total (excluding void checks): 145,653.04**

87 **Bank Total (excluding void checks): 145,653.04**

87 **Grand Total (excluding void checks): 145,653.04**

WATER	$11,339.75
SEWER	$34,100.84
TIF#2	$0.00
TIF #3	$1,573.58
LIBRARY	$3,059.43
RM TAX	$0.00
FIRE	$26,976.09
EMS	$5,192.42
CAP IMP	$3,869.88
GENERAL	$59,541.05
TOTAL	$145,653.04

Authorized By:_____
P & F Chair

Authorized By:_____
P & F Member

Village of Johnson Creek BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
Checks						
37578	09/13/2016	Printed	JC CHSAMBE	JOHNSON CREEK CHAMBER	DEER WIDOWS WEEKEND- NOV 2016	2,500.00
37579	09/19/2016	Printed	AIRGAS	AIRGAS USA, LLC	OXYGEN TANK RENTAL- EMS	155.11
37580	09/19/2016	Printed	AUMANN'S	AUMANN'S SERVICE INC.	PAINT2014 TAHOE SQUAD BLACK- PD	550.00
37581	09/19/2016	Printed	CRAMER, MU	CRAMER, MULTHAUF & HAMMES,	STONEY CREEK,BLK WAL,BBC, MTGS	5,515.00
37582	09/19/2016	Printed	DELTA DEN	DELTA DENTAL OF WISCONSIN	DENTAL- OCT	1,453.40
37583	09/19/2016	Printed	DNR	DEPT OF NATURAL RESOURCES	WASTEWATER EXAMS-WWTP	175.00
37584	09/19/2016	Printed	EMER. MED.	EMERGENCY MEDICAL	MEDICAL SUPPLIES- EMS	259.80
37585	09/19/2016	Printed	ENVIRO SPE	ENVIRONMENTAL SPECIALISTS	LIFT STATIONS CLEAN, PORT A POT	1,060.00
37586	09/19/2016	Printed	FIRE INSP	FIRE INSPECTION SERVICES INC	271 FIRE INSPECTIONS-2ND HALF	5,420.00
37587	09/19/2016	Printed	FORT HEALT	FORT HEALTHCARE BUSINESS	EMPLOYMENT TESTING-PD	45.00
37588	09/19/2016	Printed	GFC	GFC LEASING WI	COPIER LEASE- LIB	133.26
37589	09/19/2016	Printed	GRAYBAR	GRAYBAR	STREET LIGHT PHOTO LIGHTS-DPW	410.92
37590	09/19/2016	Printed	J & L TIRE	J & L TIRE INC.	REPAIRS ELECTRICAL #703-EMS	344.55
37591	09/19/2016	Printed	JC WATER/S	JC WATER AND SEWER	VILLAGE DEPTS WATER/SEWER	1,024.93
37592	09/19/2016	Printed	JOHNSON BL	JOHNSON BLOCK COMPANY, INC	TIF DISTRICTS- PROF. SERVICES	660.00
37593	09/19/2016	Printed	JONAS OFFI	JONAS OFFICE EQUIPMENT	PRINTER CARTRIDGES- FD/EMS	471.59
37594	09/19/2016	Printed	LANGE ENT	LANGE ENTERPRISES, INC.	SIGNS FOR VILLAGE- DPPW	19.20
37595	09/19/2016	Printed	LARK	LARK UNIFORM,INC.	START UP UNIFORM SHIRT- PD	67.95
37596	09/19/2016	Printed	LOOS HOME	LOOS HOMES	1121 HICKORY 1129 RED O- BOND REFUND	2,850.00
37597	09/19/2016	Printed	MARTELLE	MARTELLE WATER TREATMENT	CHEMICALS FOR WELL # 2	141.85
37598	09/19/2016	Printed	MENARDS	MENARDS	SUPPLIES - PD, FD, WWTP, DPW	465.00
37599	09/19/2016	Printed	MID-STATE	MID-STATE EQUIPMENT	HYDROLIC OIL FOR BOBCAT-WWTP	33.58
37600	09/19/2016	Printed	MIDWEST TA	MIDWEST TAPE, LLC	BOOKS ON CD- LIB	124.96
37601	09/19/2016	Printed	NORTHERN L	NORTHERN LAKE SERVICE INC	BACTERIA TESTING- H20	20.00
37602	09/19/2016	Printed	PARKING LO	PARKING LOT MAINTENANCE,	REPAIRS DEER CROSSING/MAIN BREAK	2,455.00
37603	09/19/2016	Printed	PETTY HALL	PETTY CASH VILL JC \ JDYKSTRA	CLEANING SUPPLIES FOR VH	29.14
37604	09/19/2016	Printed	PHYSIO	PHYSIO-CONTROL, INC	FINAL BILL- EMS SOFTWARE	601.40
37605	09/19/2016	Printed	PUB SERV	PUBLIC SERVICE COMMISSION	SIMP.RATE CASE FEES- H20	235.00
37606	09/19/2016	Printed	RELIANT FI	RELIANT FIRE APPARATUS, INC	REPAIRS- ENG # 21 - FD	101.30
37607	09/19/2016	Printed	STEVE'S CA	STEVE'S CAR-TRUCK SERVICE,	REPAIRS ENG# 22- FD	1,260.00
37608	09/19/2016	Printed	STRYKER	STRYKER SALES CORPORATION	REPLACE CHAIR RESTRAINTS- EMS	86.58
37609	09/19/2016	Printed	TRIANA'S	TRIANA'S TROPHY CASE	HELMET TAGS- FD	77.00
37610	09/19/2016	Printed	WATER ACE	WATERTOWN ACE HARDWARE	LEAF BLOWER AND NOZZLES-DPW	199.03
37611	09/19/2016	Printed	WATERTOWN	WATERTOWN DAILY TIMES INC	AD DONATION- LIB	110.00
37612	09/19/2016	Printed	WM.M. HEIN	WM. M. HEINZ & SONS, INC.	ROLL UP DOOR REPAIR- CC	556.00
37613	09/19/2016	Printed	WMCA	WMCA	DISTRICT 5 MEETING - DEP CLERK	30.00
86	09/13/2016	Printed	DEPT EMPL	DEPT OF EMP TRUST	HEALTH INS OCT	24,645.90

36	**Checks Total (excluding void checks):**	**54,287.45**
36	**Bank Total (excluding void checks):**	**54,287.45**
36	**Grand Total (excluding void checks):**	**54,287.45**

WATER	$6,535.22
SEWER	$5,225.65
TIF#2	$0.00
TIF #3	$3,154.26
LIBRARY	$2,571.28
RM TAX	$2,500.00
FIRE	$9,853.20
EMS	$9,226.02
CAP IMP	$0.00
GENERAL	$15,221.82
TOTAL	$54,287.45

Authorized By:_____
P & F Chair

Authorized By:_____
P & F Member

RESTRICTED, ASSIGNED & CASH ON HAND (BUDGET & DEBT PMT) 9/20/2016

GENERAL FUND	Restricted/Assigned	Cash for Budget/Debt
Checking , Payroll , Money Market (Remaining Expenditures: $876,149.20)		$1,478,433.20
Temp Acct Tax Collections (some funds for other jurisdictions)		$5,394.46
Tree Fee Account	$28,402.21	
Impact Fee Account (Parks Share and Public Works Share)	$81,858.63	
West Side Street & Utility Improvement Fees	$44,892.08	
	$155,152.92	**$1,483,827.66**

WATER FUND	Restricted	Cash for Budget/Debt
Checking, Money Market (Remaining Expenditures: $331,261.28)		$887,543.08
Depreciation Equipment Fund	$187,035.10	
	$187,035.10	**$887,543.08**

SEWER FUND	Restricted/Assigned	Cash for Budget/Debt
Checking, Money Market (Remaining Expenditures: $255,002.98)		$837,860.39
Assigned Account - Future WWTP	$513,447.91	
Depreciation Equipment Fund	$421,903.21	
	$935,351.12	**$837,860.39**

TIF 2	Restricted	Cash for Budget/Debt
Checking, Money Market (Remaining Expenditures: $864,093.27)		$1,456,643.97
Bond Reserve/Redemption (held by Associated Trust)	$816,157.03	
	$816,157.03	**$1,456,643.97**

TIF 3	Restricted	Cash for Budget/Debt
Checking, Money Market (Remaining Expenditures: $678,806.79)		$2,313,057.59
Bond Reserve/Redemption (held by Associated Trust)	$668,699.72	
	$668,699.72	**$2,313,057.59**

LIBRARY	Assigned	Cash for Budget/Debt
Checking (Remaining Expenditures: $61,663.17)		$54,756.18
Assigned Account	$16,695.46	
Trust Account	$26,302.23	
	$42,997.69	**$54,756.18**

ROOM TAX	Assigned	Cash for Budget/Debt
Checking (Remaining Expenditures: $33,085.59)	$58,046.87	
	$58,046.87	

FIRE FUND	Restricted/Assigned	Cash for Budget/Debt
Checking, Money Market (Remaining Expenditures: $182,470.03)		$411,223.01
EMS -FAP Funds (Restricted Use)	$4,959.45	
GO Bond Proceeds (Borrowed for property purchase)	$229,289.45	
Assigned Account	$10,233.14	
Impact Fee Account (Fire-EMS Share)	$0.00	
	$244,482.04	**$411,223.01**

CAPITAL OUTLAY	Restricted/Assigned	Cash for Budget/Debt
Checking, Money Market (Remaining Expenditures: $443,020.49)		$0.00
G.O. Bond Proceeds	$9,518.46	
2016 GO Cap Outlay	$308,135.55	
Assigned Account	$63,436.56	
	$381,090.57	**$0.00**

	Restricted/Assigned	Cash for Budget/Debt
RESTRICTED, ASSIGNED & CASH ON HAND (BUDGET & DEBT PMT) 9/20/2016	**$3,489,013.06**	**$7,444,911.88**

BANK TOTALS

Premier Bank (Checking, Money Market)	$12,005.20
Badger Bank (Checking, Money Market, CD's)	$3,621,766.97
Local Government Investment Pool (LGIP)	$0.00
Bank of Lake Mills (Money Market)	$5,001,973.21
Landmark Credit Union (CD)	$250,000.00
Summit Credit Union (Money Market)	$88,115.64
Fort Community Credit Union (Money Market)	$242,644.04
Partnership Bank (Money Market)	$184,591.43
Greenwoods State Bank (Money Market)	$47,971.70
Associated Trust (Bond Reserve)	$1,484,856.75

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

GENERAL ASSIGNED FUNDS UPDATE				
Category	**Balance**	**Remaining 2016 Expenditures**	**Projected Remainder**	**Description of Expenditures**
Ambulance	$4,814.84	$0.00	**$4,814.84**	
Community Center	$0.00	$10,000.00	**-$10,000.00**	Tables & Chairs
CIS/Computers	$4,682.41	$24,500.00	**-$19,817.59**	Software Upgrades/Community Survey/Equipmpent Replacement/Comprehensive Plan Update
DPW Projects	$339.43	$0.00	**$339.43**	~~Blower-Crackfilling/Mower/~~
Municipal Building Repair	$9,938.34	$0.00	**$9,938.34**	
Parks	$18,087.71	$0.00	**$18,087.71**	
Police	-$43,012.64	$873.62	**-$43,886.26**	~~Tactical Equipment/Computer & Dictaphone/Squad Car~~
Streets/St Light	-$2,895.65	$16,490.00	**-$19,385.65**	Street Lighting Repair/Replacements/Street & Curb Painting
2014 Fund Balance	$97,520.01	$0.00	**$97,520.01**	
Totals:	**$89,474.46**	**$51,863.62**	**$37,610.84**	

FIRE/AMBULANCE ASSIGNED FUNDS UPDATE				
	Balance	**Remaining 2016 Expenditures**	**Projected Remainder**	**Description of Expenditures**
Fire/Ambulance Assigned Funds	$10,233.14	$0.00	**$10,233.14**	2016 projects are budgeted to be GO Debt

*The categories have a negative balance as the village board has not recategorized this year due to waiting on the borrowing.

9/19/2016 Updated

Impact Fee Report

Category	Balance (includes interest earned)	Remaining 2016 Expenditures	Projected Balance	2016 Expenditures	Projects per 2004 Impact Fee Study (Project Costs/Related Debt)
Public Safety	$0.00	$0.00	**$0.00**		Fire/EMS Building
WWTF	$0.00	$0.00	**$0.00**		WWTP Phase 2, Office/Lab Expansion, Heated Garage
Water System	$0.00	$0.00	**$0.00**		Well 5 (Auditor ok'd using for Well 3/4)
Parks	$29,350.19	$0.00	**$29,350.19**	Debt Payments	Any collected goes to debt for 2005 $1.925M GO Bonds
Public Works	$48,413.44	$0.00	**$48,413.44**		Streetscape, Shoreline Restoration, Relocate Brush/Compost
Total Impact Fees:	***$77,763.63***	***$0.00***	***$77,763.63***		
West Side Street/Utility Fee	$44,892.08	$0.00	**$44,892.08**		Reconstruct Midge, West (Union to new subdivsions), Connector Streets (Hwy B to Chapel Hill and E/W Connector)
Total Account:	**$122,655.71**	**$0.00**	**$122,655.71**		

6

NOTES:
Includes Fees Paid as of: 9/19/2016

ROOM TAX COLLECTION & DISTRIBUTION SUMMARY

Collections				
Tax Year	**VillageTourism 70%**	**Interest**	**Parks 30%**	**Tax Collected**
Previous Balance	$9,987.56	**0**	**0**	**$9,987.56**
2016	$68,084.11	$34.30	$29,178.91	$97,263.02
Collected:	**$78,071.67**	**$34.30**	**$29,178.91**	**$107,250.58**

Expenditures				
Tax Year	**Tourism**		**Parks**	**Expenditures**
2016	$28,712.00		$18,026.01	$46,738.01
Expended:	**$28,712.00**		**$18,026.01**	**$46,738.01**

Remaining Funds in Account				
	Tourism Commission		**Village Parks**	**Total Balance**
Balances:	**$49,393.97**		**$11,152.90**	**$60,546.87**

9/15/2016 *Updated*

2016 Expenditure Detail:	Tourism	Parks
Repay General for Centennial Pavilion (2016 tax)		$18,026.01
Fireman's Festival	$2,500.00	
Robs Performance	$2,500.00	
Buzzfest 1st Installment	$1,125.00	
Buzzfest 2nd Installment	$1,125.00	
Jefferson County Chargers	$1,000.00	
Rock River Motorsports	$500.00	
2015 Audit	$300.00	
Johnson Creek Chamber of Commerce	$6,481.00	
Fireman's Festival	$2,500.00	
Robs Performance	$2,500.00	
Johnson Creek Chamber of Commerce	$6,481.00	
Attorney Fees	$1,700.00	
Chamber of Commerce Event - Deer Widows Weeken	$2,500.00	
Total 2016 Expenditures:	**$31,212.00**	**$18,026.01**

Village of Johnson Creek, WI

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

DATE:
August 17, 2016

SERVICE DATES:
July 17, 2016 – August 13, 2016

R05114008 – Village of Johnson Creek Treatment Plant Facility Plan

MSA staff met with Aric Mindemann and staff on August 4, 2016 to discuss the progress of the facility plan. The operational and capacity issues at the facility and potential upgrade alternatives were discussed. MSA will develop potential treatment alternatives for consideration and review with the plant operators. It is the intent to complete the facility plan by early 2017. Discussions were also had on interim operations of the RBC's during periods of difficult conditions. These interim operations would allow the plant to 'get-by' until the plant can be upgraded. MSA will work closely with the plant operators on implementing the recommendations.

Discussions also have been had on the impending chocolate processing facility and the impact it will have on the existing treatment system as well as how it will affect the size of a new plant. It is recommended the Village work closely with the chocolate industry by further defining their waste stream and developing a sewer use agreement. The chocolate industry is proposing significant loadings to the treatment facility.

R05114017 – Village of Johnson Creek 2013-2016 General Engineering

Phase 100 – General Municipal

Kevin Lord reviewed the area of Steeple Court as requested by the Village for an existing easement for the water main that extends along the property line to loop with that on West Street. No easement could be found on the documents that I have although there is a general utility easement along the property lines from the plat of subdivision. Information was supplied to the Village and Attorney Hammes.

Phase 175 – JC School Site Plan Review

Kevin Lord was asked by the Contractor to review the storm water ponds on the site as necessary for the school to receive their occupancy permit. The ponds were reviewed in the field on August 9, 2016 and a letter approving the construction per the plans was provided. It was noted that water possibly from a spring or drain tile may be following the storm sewer trench to the pond at the southwest corner of the site. The Contractor was aware of this and it has been flowing since the outfall was installed. The neighboring property to the west is currently being tiled. MSA is going to review this again to see if the water flow continues.

Phase 270 – North Resort Drive LLC Site Review

Greg Gunderson reviewed the anticipated treatment plant loadings for the specific sewer waste anticipated and provided by the Developer. MSA has reviewed these findings with Aric Mindemann and are being discussed with Village staff.

Mark Gonzalez spent time addressing questions from the DNR and Army Corps with regards to the wetland survey completed for the site.

PHASE 320 – BLACK WALNUT STORMWATER POND INSPECTIONS

Erik Sorensen completed his review of the facility as compared to the original plans. A review letter was sent to the Village with recommendations for Village staff to mow the areas around the pond or maintenance. The field inspection report was completed with office staff and pictures of the inspection. Some additional elevations were taken on the storm water structures and they appear to have been constructed per the plans and some debris may have to be removed in areas of the pond when mowing is complete.

PHASE 340 – MENARDS WAREHOUSE EXPANSION REVIEW

Eric Sorensen reviewed the Menards warehouse expansion plans and provided initial storm water comments to the Developer due to the alterations of the storm water facilities.

PHASE 350 – JWR ENCLOSURE ADDITION

Kevin Lord reviewed the site enclosure plans submitted for a fenced in air exchanger unit in the front of the JWR building. The Developer responded with answers to some of the questions and the plan was approved. A letter was sent to the Village for the Plan Commission.

R05114027 – WRIGHT ROAD STORM WATER PLAN BIDDING & CONSTRUCTION

Kevin Lord and Marge Dresen made contacts and inspections of the storm water conveyance ditch for the regrading that was needed. The project was complete which included some additional grading to the north to help alleviate some of the ponding on the Dental clinic that was previously excluded from the contract. A final pay request is anticipated and the project will be complete.

R05114031 – VILLAGE OF JOHNSON CREEK CTH Y INTERSECTION RECONSTRUCTIONS

Kevin Lord provided the cost estimate to Joan Dykstra as they are looking at budgeting for future projects. The removal of the island on Paradise Lane was included in the budget as that was approved by the board to be included in the plans.

R05114032 – VILLAGE OF JOHNSON CREEK CENTENNIAL PARK PARKING LOT DESIGN

MSA completed the permitting for the project and received DNR clearance on any wetlands within our project limits. MSA did some initial staking for the contractor to determine the site limits, put in silt fence, and determine the subgrade elevations. MSA received shop drawings for the lighting which were reviewed and comments sent to the Contractor for verification. The contracts are being routed for final signatures.

MSA PROFESSIONAL SERVICES

INVOICE

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

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

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

August 18, 2016
Project No: R05114008.0
Invoice No: 4
Project Manager Gregory Gunderson
Client Liaison Kevin Lord

Project R05114008.0 Village of Johnson Creek Treatment Plant Facility Plan

Professional Services from July 17, 2016 to August 13, 2016

Phase 100 Background Data

Task 101 Historical Loadings Update

Professional Personnel

	Hours	Amount
Deuchars, Leslie	.25	
Totals	.25	
Total Labor		**13.75**
	Total this Task	**$13.75**
	Total this Phase	**$13.75**

Phase 200 Design Conditions

Task 205 Evaluate Plant Capacity

Professional Personnel

	Hours	Amount
Weaver, William	13.00	
Totals	13.00	
Total Labor		**1,430.00**
	Total this Task	**$1,430.00**
	Total this Phase	**$1,430.00**

Phase 400 Alternative Analysis

Task 401 Alternative Screening

Professional Personnel

	Hours	Amount
Gunderson, Gregory	13.00	
Wagner, Gary	1.00	
Totals	14.00	
Total Labor		**1,793.00**

Total this Task **$1,793.00**

Total this Phase **$1,793.00**

Phase 600 Final Report

Task 601 Report Preparation

Professional Personnel

	Hours	Amount
Weaver, William	2.75	
Totals	2.75	
Total Labor		**302.50**

Total this Task **$302.50**

Total this Phase **$302.50**

Phase 800 Administration

Task 602 Client Meetings

Professional Personnel

	Hours	Amount
Gunderson, Gregory	4.00	
Weaver, William	4.00	
Totals	8.00	
Total Labor		**948.00**

Other Expenses

Mileage **37.80**

Total this Task **$985.80**

Task 603 Team Meetings

Professional Personnel

	Hours	Amount
Fitzwilliams, Thomas	.25	
Morrow, Patrick	1.25	
Weaver, William	2.25	
Totals	3.75	
Total Labor		**444.75**

Total this Task **$444.75**

Task 605 Project Admin

Professional Personnel

	Hours	Amount
Deuchars, Leslie	.50	
Gunderson, Gregory	5.00	
Totals	5.50	
Total Labor		**662.50**

Other Expenses

Mileage **10.80**

Total this Task	**$673.30**
Total this Phase	**$2,103.85**
AMOUNT DUE THIS INVOICE:	**$5,643.10**

Outstanding Invoices

Number	Date	Balance
3	7/21/2016	2,529.00
Total		**2,529.00**

MSA PROFESSIONAL SERVICES

INVOICE

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

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

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

August 18, 2016
Project No: R05114017.0
Invoice No: 41
Project Manager Kevin Lord
Client Liaison Kevin Lord

Project R05114017.0 Village of Johnson Creek 2013 - 2016 General Engineering
~~Auto Zone Wright Road Site Review~~

Professional Services from July 17, 2016 to August 13, 2016

Phase 100 General Municipal

Task 102 Correspondence

Professional Personnel

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

Phase 175 JC School Site Plan Review

Task 177 Site Plan Review

Professional Personnel

		Hours	Rate	Amount	
Lord, Kevin		3.75	90.00	337.50	
	Totals	3.75		337.50	
	Total Labor				**337.50**

Other Expenses

Mileage		60.0 Miles @ 0.54	32.40	
	Total Other Expenses		**32.40**	**32.40**
		Total this Task		**$369.90**
		Total this Phase		**$369.90**

Phase 270 North Resort Drive LLC Site Review

Task 271 Site Review

Professional Personnel

	Hours	Rate	Amount	
Gonzalez, Mark	.50	79.00	39.50	
Gunderson, Gregory	2.00	127.00	254.00	
Totals	2.50		293.50	
Total Labor				**293.50**
		Total this Task		**$293.50**
		Total this Phase		**$293.50**

Phase 320 Black Walnut Stormwater Pond Inspections

Task 321 Administration

Professional Personnel

	Hours	Rate	Amount	
Sorensen, Erik	5.00	122.00	610.00	
Totals	5.00		610.00	
Total Labor				**610.00**
		Total this Task		**$610.00**

Task 322 Field Inspection

Professional Personnel

	Hours	Rate	Amount	
Deuchars, Leslie	.75	55.00	41.25	
Totals	.75		41.25	
Total Labor				**41.25**
		Total this Task		**$41.25**

Task 323 Report

Professional Personnel

	Hours	Rate	Amount	
Benner, Jill	.75	82.00	61.50	
Lord, Kevin	.75	90.00	67.50	
Totals	1.50		129.00	
Total Labor				**129.00**
		Total this Task		**$129.00**
		Total this Phase		**$780.25**

Phase 340 Menards Warehouse Expansion Review

Task 341 Site Review

Professional Personnel

	Hours	Rate	Amount	
Sorensen, Erik	1.75	122.00	213.50	
Totals	1.75		213.50	
Total Labor				**213.50**
		Total this Task		**$213.50**
		Total this Phase		**$213.50**

Project	R05114017.0	Village of Johnson Creek 2013 - 2016 Gen	Invoice	41

Phase 350 JWR Enclosure Addition

Task 351 Site Review

Professional Personnel

		Hours	Rate	Amount	
Lord, Kevin		.50	90.00	45.00	
	Totals	.50		45.00	
	Total Labor				**45.00**
			Total this Task		**$45.00**
			Total this Phase		**$45.00**
			AMOUNT DUE THIS INVOICE:		**$1,792.15**

MSA PROFESSIONAL SERVICES

INVOICE

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

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

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

August 18, 2016
Project No: R05114027.0
Invoice No: 10
Project Manager Kelsey Neddersen
Client Liaison Kevin Lord

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

Professional Services from July 17, 2016 to August 13, 2016

Professional Personnel

	Hours	Rate	Amount	
Dresen, Margaret	3.25	92.00	299.00	
Lord, Kevin	.50	90.00	45.00	
Totals	3.75		344.00	
Total Labor				**344.00**

Other Expenses

Mileage	68.0 Miles @ 0.54	36.72	
Total Other Expenses		**36.72**	**36.72**

AMOUNT DUE THIS INVOICE: $380.72

Outstanding Invoices

Number	Date	Balance
9	7/21/2016	241.00
Total		**241.00**

MSA PROFESSIONAL SERVICES

INVOICE

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

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

August 18, 2016
Project No: R05114031.0
Invoice No: 6
Project Manager Kelsey Neddersen
Client Liaison Kevin Lord

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

Professional Services from July 17, 2016 to August 13, 2016

Phase 100 General Municipal

Task 102 Correspondence

Professional Personnel

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

Total this Task **$45.00**

Total this Phase **$45.00**

AMOUNT DUE THIS INVOICE: **$45.00**

Outstanding Invoices

Number	Date	Balance
5	7/21/2016	405.00
Total		**405.00**

MSA PROFESSIONAL SERVICES

INVOICE

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

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

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

August 18, 2016
Project No: R05114032.0
Invoice No: 6
Project Manager Kelsey Neddersen
Client Liaison Kevin Lord

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

Professional Services from July 17, 2016 to August 13, 2016

Phase 100 General Municipal

Task 101 Project Management

Professional Personnel

		Hours	Rate	Amount	
Lord, Kevin		1.00	90.00	90.00	
	Totals	1.00		90.00	
	Total Labor				**90.00**
			Total this Task		**$90.00**

Task 104 Survey/Staking

Professional Personnel

		Hours	Rate	Amount	
Davis, Timothy		4.50	55.00	247.50	
Maxwell, Ben		6.00	69.00	414.00	
	Totals	10.50		661.50	
	Total Labor				**661.50**

Other Expenses

Field Truck	58.0 Mileage @ 0.70	40.60		
GPS	3.0 Hours @ 40.00	120.00		
Total Other Expenses		**160.60**		**160.60**
		Total this Task		**$822.10**

Task 106 Plans

Other Expenses

Credit for Plan Deposits		-260.00	
Total Other Expenses		**-260.00**	**-260.00**
	Total this Task		**-$260.00**

Task 107 Permits

Professional Personnel

	Hours	Rate	Amount	
Lord, Kevin	8.50	90.00	765.00	
Neddersen, Kelsey	3.00	93.00	279.00	
Sorensen, Erik	.25	122.00	30.50	
Totals	11.75		1,074.50	
Total Labor				**1,074.50**
			Total this Task	**$1,074.50**

Task 109 Specifications

Other Expenses

UPS / Postage		1.78	
Total Other Expenses		**1.78**	**1.78**
		Total this Task	**$1.78**

Task 110 Bid

Professional Personnel

	Hours	Rate	Amount	
Benner, Jill	.50	82.00	41.00	
Totals	.50		41.00	
Total Labor				**41.00**
			Total this Task	**$41.00**

Task 111 Construction Observation

Professional Personnel

	Hours	Rate	Amount	
Lord, Kevin	.25	90.00	22.50	
Porlier, Mark	1.00	128.00	128.00	
Totals	1.25		150.50	
Total Labor				**150.50**
			Total this Task	**$150.50**
			Total this Phase	**$1,919.88**
			AMOUNT DUE THIS INVOICE:	**$1,919.88**

Outstanding Invoices

Number	Date	Balance
5	7/21/2016	3,408.33
Total		**3,408.33**

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N2930 State Road 22, Wautoma, WI 54982-5267

Johnson Creek Fire Department

Income and Expenditures **155A**

August 2016

All Phases

Charges			Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges			$(24,300.00)	$1,397.38	$(22,902.62)
Interest on Delinquent Accounts			$0.00	$100.69	$100.69
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			$(24,300.00)	$1,498.07	$(22,801.93)
Account Transfers			$0.00	$1,397.38	$1,397.38
Credit Summary					
Total Credits - All Types			$2,718.13	$20.00	$2,738.13
Total Credit Adjustments			$420.00	$0.00	$420.00
Total Closed Account Adjustments			$0.00	$0.00	$0.00
Total Payments Received (Applied to Acct Bal's)			$2,298.13	$20.00	$2,318.13
Total Overpayments (OP)			$0.00	$0.00	$0.00
Total Payments Received (plus overpayments)			$2,298.13	$20.00	$2,318.13
Total Overpayment Returns ($ not deposited)			$0.00	$0.00	$0.00
Total Payments Received (less OP returns)			$2,298.13	$20.00	$2,318.13
Less Payment Kept By (PKB, $ kept by service)			$0.00	$0.00	$0.00
Total Deposits			$2,298.13	$20.00	$2,318.13
Summary of Disbursement					
Total Deposits & Payments Kept By			$2,298.13	$20.00	$2,318.13
Less Overpayment Refunds (patient / ins reimbursement)			$0.00	$0.00	$0.00
Gross Revenue			$2,298.13	$20.00	$2,318.13
Total LifeQuest Fee			$160.87	$5.70	$166.57
Probate Fees			$0.00	$0.00	$0.00
Other / Fees					$4.34
Total Due LifeQuest	Check #	EFT			$170.91
Total Service Revenue			$2,137.26	$14.30	$2,151.56
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		$(4.34)	$0.00	$0.00	$(4.34)
Total Due Service	Check #	EFT	$2,137.26	$14.30	$2,147.22

Messages:
Revenue adjustment brought forward from March 2016. blt 8.5.16

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N2930 State Road 22, Wautoma, WI 54982-5267

Johnson Creek Fire Department

Billing Summary **155A**

August 2016

Phase 1 - 7.00%

Charges			
Charges		$(24,300.00)	
Interest on Delinquent Accounts		$0.00	
Insurance Interest		$0.00	
Transaction Fees		$0.00	
Probate Fees		$0.00	
Subtotal of Charges			$(24,300.00)
Account Transfers			
Transferred out of Phase 1	$0.00		
Credit Summary			
Total Credits - All Types		$2,718.13	
Total Credit Adjustments		$420.00	
Total Closed Account Adjustments		$0.00	
Total Payments Received (Applied to Acct Bal's)		$2,298.13	
Total Overpayments (OP)		$0.00	
Total Payments Received (plus overpayments)		$2,298.13	
Less Overpayment Returns ($ not deposited)		$0.00	
Total Payments Received (less OP returns)		$2,298.13	
Net Monthly Activity			$(27,018.13)
Summary of Disbursement			
Total Deposits & Payments Kept By		$2,298.13	
Less Overpayment Refunds (patient / ins reimbursement)		$0.00	
Gross Revenue		$2,298.13	
Total LifeQuest Fee		$160.87	
Probate Fees		$0.00	
Total Due LifeQuest		$160.87	
Total Service Revenue		$2,137.26	
Total Payment Kept By		$0.00	
Total Service Payable		$0.00	
Probate Fees		$0.00	
Other / Fees		$0.00	
Total Due Service		$2,137.26	

Messages:

Quality • Speed • Service

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N2930 State Road 22, Wautoma, WI 54982-5267

Johnson Creek Fire & Ems Dept

Income and Expenditures 155

August 2016

All Phases

Charges			Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges			$36,986.67	$247.93	$37,234.60
Interest on Delinquent Accounts			$0.00	$739.02	$739.02
Insurance Interest			$0.00	$0.00	$0.00
Transaction Fees			$0.00	$0.00	$0.00
Probate Fees			$0.00	$0.00	$0.00
Subtotal of Charges			$36,986.67	$986.95	$37,973.62
Account Transfers			$1,086.87	$247.93	$1,334.80
Credit Summary					
Total Credits - All Types			$37,550.80	$312.73	$37,863.53
Total Credit Adjustments			$20,544.71	$(1,086.87)	$19,457.84
Total Closed Account Adjustments			$0.00	$1,118.84	$1,118.84
Total Payments Received (Applied to Acct Bal's)			$17,006.09	$280.76	$17,286.85
Total Overpayments (OP)			$(116.37)	$0.00	$(116.37)
Total Payments Received (plus overpayments)			$17,122.46	$280.76	$17,403.22
Total Overpayment Returns ($ not deposited)			$(116.37)	$0.00	$(116.37)
Total Payments Received (less OP returns)			$17,006.09	$280.76	$17,286.85
Less Payment Kept By (PKB, $ kept by service)			$0.00	$0.00	$0.00
Total Deposits			$17,006.09	$280.76	$17,286.85
Summary of Disbursement					
Total Deposits & Payments Kept By			$17,006.09	$280.76	$17,286.85
Less Overpayment Refunds (patient / ins reimbursement)			$0.00	$0.00	$0.00
Gross Revenue			$17,006.09	$280.76	$17,286.85
Total LifeQuest Fee			$1,190.43	$92.65	$1,283.08
Probate Fees			$0.00	$0.00	$0.00
Other / Fees					$0.00
Total Due LifeQuest	Check #	EFT			$1,283.08
Total Service Revenue			$15,815.66	$188.11	$16,003.77
Total Payment Kept By			$0.00	$0.00	$0.00
Total Service Payable			$0.00	$0.00	$0.00
Probate Fees			$0.00	$0.00	$0.00
Other / Fees		$0.00	$0.00	$0.00	$0.00
Total Due Service	Check #	EFT	$15,815.66	$188.11	$16,003.77

Messages:

Quality • Speed • Service

LIFEQUEST
Billing, Collection, & Data Management Services

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

Johnson Creek Fire & Ems Dept

Billing Summary 155

August 2016

Phase 1 - 7.00%

Charges			
Charges		$36,986.67	
Interest on Delinquent Accounts		$0.00	
Insurance Interest		$0.00	
Transaction Fees		$0.00	
Probate Fees		$0.00	
Subtotal of Charges			$36,986.67
Account Transfers			
Transferred out of Phase 1	$1,086.87		
Credit Summary			
Total Credits - All Types		$37,550.80	
Total Credit Adjustments		$20,544.71	
Total Closed Account Adjustments		$0.00	
Total Payments Received (Applied to Acct Bal's)		$17,006.09	
Total Overpayments (OP)		$(116.37)	
Total Payments Received (plus overpayments)		$17,122.46	
Less Overpayment Returns ($ not deposited)		$(116.37)	
Total Payments Received (less OP returns)		$17,006.09	
Net Monthly Activity			$(564.13)
Summary of Disbursement			
Total Deposits & Payments Kept By		$17,006.09	
Less Overpayment Refunds (patient / ins reimbursement)		$0.00	
Gross Revenue		$17,006.09	
Total LifeQuest Fee		$1,190.43	
Probate Fees		$0.00	
Total Due LifeQuest		$1,190.43	
Total Service Revenue		$15,815.66	
Total Payment Kept By		$0.00	
Total Service Payable		$0.00	
Probate Fees		$0.00	
Other / Fees		$0.00	
Total Due Service		$15,815.66	

Messages:

Quality • Speed • Service

Johnson Creek Fire & EMS Activity Report-August 2016

Date	Time	Location	Level	Transported	Dispatched Description
8/1/2016	9:46	JC	ALS	YES	EMS responded for a call of difficulty breathing
8/1/2016	10:28	JC	ALS	YES	EMS responded for a call of chest pains
8/2/2016	12:13	JC	ALS	YES	EMS responded for a call of chest pains
8/5/2016	5:31	Lake Mills	BLS	yes	EMS provided mutual aid to Lake Mills EMS with a transport
8/7/2016	1:44	JC	ALS	YES	EMS responded for a call of chest pains numbness, and tingling
8/7/2016	18:36	JC	ALS	YES	EMS responded for a call of chest pains
8/10/2016	10:19	JC	ALS	YES	EMS responded for a call of chest pains
8/10/2016	22:52	JC	BLS	YES	EMS responded for a call of leg pain
8/11/2016	3:51	Farmington	ALS	YES	EMS and Fire responded for an accident with injuries
8/12/2016	13:52	Lake Mills			Cancelled enroute
8/12/2016	18:20	JC		no	EMS responded for a lift assist
8/14/2016	0:23	JC	ALS	YES	EMS responded for an individual not feeling well
8/15/2016	15:24	JC			Fire department responded to Taco Bell for a car fire
8/16/2016	15:06	JC	ALS	YES	EMS responded for an individual who was non responsive
8/18/2016	15:56	JC	ALS	YES	EMS responded for a call of chest pains
8/18/2016	22:12	JC	ALS	YES	EMS responded for an individual who had fallen
8/20/2016	12:10	JC	ALS	YES	EMS responded for an individual who was non responsive
8/21/2016	11:51	JC	ALS	YES	EMS responded for a possible stroke
8/22/2016	9:47	JC	ALS	YES	EMS responded for an unconscious individual
8/24/2016	23:23	JC	ALS	YES	EMS responded for a rapid heart beat
8/25/2016	5:54	Watertown-town	ALS	YES	EMS responded for a diabetic issue
8/25/2016	13:04	Lake Mills	ALS	YES	EMS provided mutual aid to Lake Mills EMS with a transport
8/25/2016	21:29	JC		no	EMS and Fire responded for a smoke alarm going off at Menards
8/26/2016	14:11	JC	ALS	YES	EMS responded for an individual who was confused and slurring
8/26/2016	15:11	JC	BLS	no	EMS assisted an individual who walked into the station
8/26/2016	20:00	JC			Stand by for Football game
8/27/2016	18:34	JC	ALS	YES	EMS responded for an individual not feeling well
8/27/2016	21:49	Aztalan			EMS and Fire responded for an out of control burn
8/28/2016	11:29	Aztalan	ALS	YES	EMS responded for an individual feeling very weak
8/29/2016	17:13	JC	ALS	YES	EMS and Fire responded for an individual who jumped
8/30/2016	12:23	Milford	ALS	YES	EMS and Fire responded for an accident with injuries
8/30/2016	18:39	Watertown-town			Fire responded for a lawn tractor on fire
8/31/2016	2:06	JC			Fire respondedf or a fire alarm
8/31/2016	13:51	JC	ALS	YES	EMS and Fire responded for an accident with injuries
Total Emergency Responses					

Johnson Creek		Farmington		Watertown
25		**1**		**2**
Milford		Aztalan		Lake Mills
1		2		3
Activity Report				
Date	Activity Conducted			
8/8/2016	Ladder Truck procedures			
8/15/2016	Lay out of new high school			
8/18/2016	emergency medical services with Summit Aurora			

WBI/MANEY - MILLER INSPECTIONS, LLC

Building Inspector: Archie Stigney

PLUMBING PERMITS

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee
P2016-37	8/3/2016	321 Kensington	141-0714-1342-21	Sabol	Mark the Plumber	NSF	192.00
P2016-38	8/3/2016	313 Kensington	141-0714-1347-23	Loos Homes	Dave Jones	NSF	170.00
P2016-39	8/8/2016	232 N Watertown St	141-0715-0733-26	Schuett	Kurzynski	Remodel	89.00
P2016-40	8/8/2016	124 Steeple Ct	141-0714-1312-47	Taritas	Dream Kitchens	Remodel	35.00
P2016-41	8/24/2016	1120 Red Oak Circle	141-0715-0634-03	Loos Homes	Gallitz	S/W	110.00
P2016-42	8/29/2016	414 Parkview	141-0714-1244-55	Sprangel	Sprinkler Guys	yard sprinkle	35.00
P2016-43	8/31/2016	105 Red Fox	141-0715-1814-20	Guld	Gallitz	S/W	110.00
						TOTAL	**741.00**

BUILDING PERMITS

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee	Est. Cost
B2016-57	8/8/2016	124 Steeple Ct	141-0714-1312-47	Taritas	Dream Kitchens	Remodel	192.00	$37,000.00
B2016-58	8/22/2016	117 Parkview	141-0714-1244-045	Stankey	Creative Fence	Fence	25.00	$150.00
B2016-59	8/24/2016	1121 Hickory Lane	141-0715-0633-16	Arnold	Owner	Deck	40.00	$12,000.00
B2016-60	8/24/2016	232 N Watertown	141-0715-0733-26	Schuett	Owner	Garage	50.00	$15,000.00
B2016-61	8/29/2016	1120 Red Oak Circle	141-0715-0634-03	Loos Homes	Owner	NSF	861.00	$189,000.00
						Total Fees	**1,168.00**	

ELECTRICAL PERMITS

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee
E2016-041	8/8/2016	232 N Watertown St	141-0715-0733-26	Schuett	Owner	Remodel	101.20
E2016-042	8/8/2016	124 Steeple Ct	141-0714-1312-47	Taritas	Dream Kitchens	Remodel	35.00
E2016-043	CANCELLED						
E2016-044	8/15/2016	313 Kensington	141-0714-1342-23	Loos Homes	Advance Electric	NSF	170.00
E2016-045	8/29/2016	320 Kensington	141-0714-1342-21	Sabol	Ready Electric	NSF	380.40
						TOTAL	**686.60**

HEATING & AC

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee
H2016-028	8/3/2016	313 Kensington	141-0714-1347-23	Loos Homes	Dave Jones	NSF	170.00
H2016-029	8/8/2016	595 Linmar #c30	141-0715-0713-00	Adidas	AM Commercial Service	Commercial	93.00
H2016-030	8/15/2016	232 N Watertown	141-0715-0733-26	Green Leaf Invest	Behm Heating	Furnace	70.00
						Total Fees	**333.00**

Total Fees	2,928.60	
State Seal	35	(minus)
Sub Total	2,893.60	
20% Village Retainage	578.72	(minus)
Total Due Building Inspector	**2,314.88**	

Incident Summary by Nature

JOHNSON CREEK POLICE DEPT.

Incidents From: 8/1/2016 to: 8/31/2016 Date Run: 9/12/2016 3:29PM

Nature of Offense	Total
15 Day Equipment Warning	5
911 Hangups	15
Animal Bite	1
Animal Complaint	2
Animal Neglect / Cruelty	1
Assist - Other Law Enforcement Agency	2
Assist Citizen	2
Assist EMS	9
Assist Fire	1
Assist Jefferson County Sheriff Dept.	2
Battery - Domestic Abuse	1
Child Custody Exchange	4
Disorderly Conduct	2
Family Disturbance	2
Fraud	2
Harassment	1
Keep The Peace	3
Landlord Tenant Dispute	2
Lockout - Vehicles	2
Lost Items / Property	1
Municipal Violation	2
Open Door / Window	1
Operating After Suspension	3
Operating Without Vehicle Insurance	8
Operator's License Violation	1
Parking - Misc. Violation	3
Parking Complaint - Residential	1
Reckless Driving	1
Registration / Title Violation	10
Residence Check	4

Nature of Offense	Total
Seatbelt Violation	3
Speeding Violation	29
Suicidal Person	1
Theft - All Other	2
Theft - Gas Drive Off	12
Theft - Retail/Shoplifting	2
Traffic Accident - Personal Injury	3
Traffic Accident - Property Damage	8
Traffic Violation	1
Trespassing	1
Turn, Stop, Signal Violation	30
Unwanted Person	3
Vandlism	2
VEHICLE FIRE	1
Village Ordinance Violation	2
Welfare Check	2
Total Number of Offenses for Period:	***196***

NOTICE OF PUBLIC SALE

Tax Delinquent Real Estate Owned by Jefferson County

Pursuant to Section 75.521, Wisconsin Statutes, title to the property described below has been granted to Jefferson County for nonpayment of delinquent taxes. The property will be sold in accordance with Section 75.69, Wisconsin Statutes, and the regulations thereunder, at public auction. No abstract or title insurance will be furnished. Conveyance shall be by quit claim deed.

PLACE OF AUCTION: Wisconsin Surplus on line Auction – www.wisconsinsurplus.com – Keyword - Jefferson

DATE OF AUCTION: Through October 11, 2016, at which time no more bids will be accepted.

No bid below the minimum bid will be accepted.

Item #

5. **Address:** Across street from N9686 County Road SC, Watertown, Wisconsin
Description: A part of the fractional Northwest ¼ of the Northwest ¼ of Section 5, Township 8 North, Range 16 East, Town of Ixonia, Jefferson County, Wisconsin.
PIN #012-0816-0522-003
Minimum Bid: $5,200.00

10. **Address:** 327 North Watertown Street, Johnson Creek, Wisconsin
Description: Lot 4 of Certified Survey Map No. 4141 in Vol. 20 of Certified Survey's on Page 171 as Document No. 1063323, being a redivision of Lot 3 of Certified Survey Map No. 3242, being a part of Lot 2 Block 2, Prentice Plat, Village of Johnson Creek, Jefferson County, Wisconsin.
PIN #141-0715-0733-050
Minimum Bid: $13,200.00

22. **Address:** 510 South Second Street, Watertown, Wisconsin
Description: Lots 5 and 8, of Block 29, of the Original Plat of the City of Watertown, Jefferson County, Wisconsin, on the East side of Rock River. EXCEPTING the South 46 feet of Lot 8 sold to Bennie Dams by deed recorded January 17, 1920, in Vol. 162, Page 11.
PIN #291-0815-0424-040
Minimum Bid: $25,000.00

PAYMENT TERMS: Payment in full submitted to Wisconsin Surplus Online Auction prior to closing.

TITLE OFFERED: Upcoming real estate bills and special charges, assessments and other fees will be the responsibility of the successful bidders.

ADDITIONAL TERMS: Jefferson County reserves the right to reject any and all bids for any reason or no reason. All bids must be formally accepted by Jefferson County.

Dated this 23rd day of August 2016.

s/Barbara A. Frank
Barbara A. Frank, County Clerk
Jefferson County Courthouse
311 South Center Avenue, Rm. 109
Jefferson, WI 53549
(920) 674-7144

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

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

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

Public Comment - None

Discussion/Recommendation 2017 Budget
Administrator Ellefson presented and explained revenue and expenditures reductions and increases, and personnel costs and capital outlay requests received from the department heads.

The general fund revenue reductions included:
- a potential 10% reduction in State Transportation Aids – $15,000- $16,000 (will know more in October)
- Loss of $60,000 ($30,000 each year) for the expenditure restrain program due to the TIF expenses going to the general fund
- Police citations/court revenue went from $30,000 a year to $10,000 when we went to circuit court

General Fund Revenue Increases
- Net New construction increase of 5.811% or an increase of $61,896
- The TIF #3 repayment to general at approximately $170,000

Ellefson said overall the revenues will go up although still waiting on several estimates and final numbers from the State, the mill rate should not increase for the Village.

General Fund expenditures
- The public safety debt service increased, with net of $12,000 more debt service
- The general fund debt service decreased

Personnel Costs

Several suggestions were received from the department heads regarding specific and overall personnel cost increases. Each 1% costs about $10,750. Department head requests were:

- Police Department
  Increase Part-Time wages - $4,503
  Keep Admin. Asst. @ 100% - $17,688
  Currently 75% Police and 25% Fire/EMS

- Fire Department:
  Add Admin. Asst. @20 hours - $23,806

- Ambulance
  On-call increase $1 - $9,560

- Water
  Address one wage disparity - $4,260
  A $2.00 per hour

- Library
  Add assistant back in @ 15 hours - $10,044

The total department head requests for wage increases is $69,861.

Ellefson said other wage increases are being evaluated. Relying on local input from municipalities, along with regional information, statewide averages, and the CPI info from the State.

Ellefson said we must also consider employee retirements with building in a contingency for vacation, training, health insurance and if a firm is hired for recruitment.

Ellefson also stressed to the board when looking at the current budget and to-date expenditures, that you do not address each line item, you must look at the big picture.

Health insurance costs on average went up 1.6% so no budget hit this year. Usually we consider a 10% to 12% increase in the budget for health insurance.

State retirement increased .2% so was a modest increase

Departments Capital Outlay included:

Fire Equipment
$8,000 Thermal Imaging Cameras
$15,000 Turnout Gear
$5,000 A-FFF Foam
$15,000 Radios/pagers
$ 2,500 Auto-/Crib
$ 5,000 computers
$ 5,000 spare gloves, helmets, and boots
$55,500 total Fire

Ambulance
$ 4,500 Toughbook computer
$ 2,000 Cot improvements
$27,200 Power Loading System
$ 5,500 Vein Finder
$ 5,000 Equipment Replacement
$35,000 ready house repairs
$79,200 total Ambulance

Library
$ 700 Duct Cleaning

Public Works
$4,100 Pressure Washer

Police Department
$ 3,500 Radar
$ 4,000 Toughbook Computer
$ 2,000 2 Portable Radios
$ 3,000 2 Office Computers
$ 2,000 Body Camera Upgrade
$14,500 total Police Department

Sewer
$ 6,000 Repair Electric Drive on Pump #3 at Main Plant
$20,000 Collection System Cleaning
$$10,000 Lift Station Rehab and New Valves @ River Creek
$50,000 Wastewater Facility Planning
$86,000 total Sewer

Water
$30,000 Meter and Radio Modules
$10,000 Well #3 Filter Vessel Inspection and Replacement of Filter Media
$40,000 total Water

Ellefson stated the total capital outlay requests exceed $279,000. The capital outlay will be revisited a couple times. Discussion concerning the cost for the ready house, and if that amount should be spent on fixing up the house, the condition of the structure and the need of a plan for the future. It was recommended that the building inspector look at the ready house for any safety concerns.

Swisher stated last year we spent a lot of time trying to decide upon capital projects and then we put them all in and then we had lots of discussion if we still wanted to move forward on those items. Adams questioned projects that will need borrowing and planning ahead. The department heads also had some big ticket items in the 2018 capital outlay budget. Ellefson recommended setting aside money each year for like a squad or any piece of equipment, so when it must be replaced we don't need the full cost of the item, as money has been set aside yearly towards the purchase. Some items that still need to be addressed and decided in capital outlay are Bell Park and Centennial Park drain tile.

Ellefson said he would be making executive decisions on the capital outlay and asked the board if they had any suggestions. Ellefson will be working with the department heads and their input and will bring a budget that works. Swisher said there have been positive improvements over last year. Albertz said he was impressed with the budget by planning ahead for the future with the big expenditures and wanting to keep providing services.

A list of future budget dates was handed out which included:
September 12th Committee of the Whole at the end of the meeting – any budget discussion if necessary.

September 26th Village Board – towards the end of the meeting recess to a special committee of the whole to review budget and recommended Fire/EMS budget. We will then reconvene to village board meeting and recommend a resolution approving the Fire/EMS budget which must be sent to the towns prior to October 1st.

October 10th Committee of the Whole review budget for recommendation to village board.

October 24th Village Board – approve budget – Joan send to paper on 27th for publication on November 4th.
November 21st Village Board – move to 21st instead of after Thanksgiving - Public Hearing – Adopt Budget

Adjourn
A Wollin/Adams motion carried to adjourn at 6:43 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.

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

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

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

Public Comment

Approve August 3, 2016 Committee of the Whole Meeting minutes
A Wollin/Theder motion carried on a voice vote to approve August 3, 2016 minutes.

Village Board Unapproved Minutes of August 22nd and Unapproved Special Village Board Minutes of August 29th, 2016

Plan Commission Recommendations:
Rob's Performance – Site Plan Amendment
A Semo/Wollin motion carried on a voice vote to recommend to the Village Board to approve the site plan for Rob's Performance contingent upon the Planner and Engineer approval.

Discussion/Recommendation Johnson Creek Chamber of Commerce – Waive Sign Invoice
Chamber asked if they could have an offsite location sign to their office. We had contacted the planner concerning the request and they billed us $105 which was billed out to the Chamber. The Chamber is requesting that we waive the $105.

Adams questioned if a business comes in do we waive any fees? After discussion an Albertz/Adams motion to not waive the fees to the Chamber of Commerce failed with a 3-3-1 vote with Semo, Smith and Theder opposed and Wollin abstained.

Discussion/Recommendation Centennial Park – Tiling
Mike Walter with BDT LLC Company said his bid is for field drainage using 20' spacing to drain quickly and 20" deep. The mains would be 4" and laterals 3" and he is recommending doing the tiling this fall so it could freeze and settle and in spring level it off.

A Smith/Wollin motion carried on a 7-0 roll call vote to recommend to the Village Board to approve the tiling bid from Mike Walter, BDT LLC Company in the amount of $10,000.

Discussion/Recommendation Mutual Hose Request for Truck Pull – Centennial Park – Firemans Festival
Josh Brown – 330 West Street said the Mutual Hose would like to bring back the truck pulls which is a good money maker and would be good for the Fireman's Festival also. The grading would be done and donated by Tom Gallitz which would include building the track. Gallitz would need to remove the top soil and then roll it back after the pull. Test holes will need to be done and clay laid. The entrance would be from Midge Street onto the extension of Gosdeck Ln. Semo questioned insurance and if the well house would be in danger and they said the well house would not be in any danger. Mutual Hose is working with Badger State Trucks and they have insurance as does the Fireman's Festival, stated Adams. We should also check with the Village insurance company.

There was discussion concerning with all the heavy trucks in the pit areas, if they would create any damage to the fields and also interfere with the drainage tiling that was just approved to be done. Street Superintendent Trumpf questioned any fuel spills? Swisher said we want this as our showcase diamonds so if it has rained, we really don't want these trucks in the park to do any damage.

Brown said everything would be restored after the pull and they would like to start working on the truck pull area this fall.

Administrator Ellefson said other items that also must be addressed are: 1) Mutual Hose will need permission for excavation in the park. 2) The noise ordinance will need to be suspended for those days. 3) a question is will this just be for one year or five years and if this is no longer used as a track what is the plan to restore this area back to the way it is now, 4) Any damage in the pit areas, must also be addressed and 5) the use of the streets for the trucks to park must also be addressed.

A Smith/Theder motion carried on a 4-0-3 roll call vote with Adams, Swisher and Wollin abstaining to recommend to the Village Board to approve moving ahead with Mutual Hose for their truck pull at Centennial Park during the Fireman's Festival.

Discussion/Recommendation Bell Park Community Project
Swisher said the separate packet included blue prints of Centennial Park pavilion, blue prints of pavilions that MSA worked on and also pictures and engineering notes on a pavilion from a park in Columbus. Swisher stated we need to get costs and a dollar amount for budget purposes if we want to move forward on this project. The Village is also refinancing in October/November and will be able to include the project costs with the refinancing, therefore, a close estimated dollar amount is needed. Adams said the pricing has been all over the board. Semo recommended on demand hot water for drainage concerns in the winter. Hammes stated if you use several contractors and the utilities would be separate it should not be a problem.

The engineer that provided the plans from Columbus said in 2006 the building cost about $20,000 so at today's rate would estimate about $25,000 to $30,000 but would need to include sewer and water laterals. Jamie Guld said the original budget that he provided previously estimated sewer and water at $12,000 and would be done by Gallitz. Guld said his original budget was $55,000 and if we use a unisex instead of separate restrooms that would also be a cost savings and would be able to include storage. Guld also said Holland/Thomas would provide the survey at no charge. Guld said the Columbus pavilion is nice because it would hold six picnic tables instead of the four originally recommended.

A Semo/Adams motion carried on a voice vote to recommend to the Village Board to move forward and get the plans from the Columbus pavilion to Guld for estimated pricing for that pavilion.

Discussion/Recommendation Unsold Surplus Property - 2005 Ford Crown Victoria
After discussion a Semo/Adams motion carried on a voice vote to recommend to the Village Board to approve putting the 2005 Ford Crown Victoria back on WI Surplus auction with no reserve bid.

Discussion/Recommendation Additional Surplus Property
A Theder/Semo motion carried on a voice vote to recommend to the Village Board to approve putting the additional chairs and table etc. on the WI Surplus auction.

Discussion/Recommendation *Amend* Resolution 90-16 Award Bid – Fiber Optic Cable – Capital Budget
Clerk Dykstra said any purchases using borrowing funds like the 2016 GO Debt, must have that within the Resolution.

A Semo/Adams motion carried on a voice vote to recommend to the Village Board to approve amending Resolution 90-16 awarding the fiber optic cable from the 2016 GO Debt, Capital Budget.

Discussion/Recommendation Approve TID #2 Repayment to Sewer Fund
Swisher stated this repayment from TID #2 to the Sewer Fund was recommended by Dave Anderson our Financial Advisor and our auditor.

A Theder/Semo motion carried on a voice vote to recommend to the Village Board to approve the TID #2 repayment to the Sewer Fund.

Discussion/Recommendation Approve TID #3 Repayment to Water Fund
Swisher said this repayment from TID #3 to the Water Fund was recommended by Dave Anderson our Financial Advisor and our auditor.

A Semo/Wollin motion carried on a voice vote to recommend to the Village Board to approve TID#3 repayment to the Water Fund.

Discussion/Recommendation Approve TID #3 Repayment to Sewer Fund
Swisher said this repayment from TID #3 to the Sewer Fund was recommended by Dave Anderson our Financial Advisor and our auditor.

A Theder/Semo motion carried on a voice vote to recommend to the Village Board to approve TID#3 repayment to the Sewer Fund.

Discussion/Recommendation Approve TID #3 Repayment Schedule to General Fund
Swisher said this repayment schedule from TID #3 to the General Fund was recommended by Dave Anderson our Financial Advisor and our auditor.

A Semo/Wollin motion carried on a voice vote to recommend to the Village Board to approve TID#3 repayment schedule to the General Fund.

Discussion/Recommendation Purchase of One Server for Police Department/Village Hall
The Village Hall and the Police Department is in need of a new server and with connecting the two buildings with fiber optic only one server will be needed. This is a request to go out for bids to have the server ready when the fiber optic is laid.

A Semo/Theder motion carried on a voice vote to recommend to the Village Board to approve going out for bids for one new server.

Discussion/Recommendation Purchase of Six Two – Way Radios
Chief Wolf is requesting the purchase of six radios which was included in the 2016 Ambulance capital outlay budget under equipment/replacement fund in the amount of $4,557.30. They would save $450 if ordered before September 30th.

A Smith/Adams motion carried on a voice vote to recommend to the Village Board to approve the purchase of the six two-way radios.

Discussion/Recommendation Approve Library Exemption
This is the village requesting the Jefferson County Board of Supervisors that we be exempt from the payment of any tax for the support of the County Library service. This is done yearly.

A Semo/Smith motion carried on a voice vote to recommend to the Village Board to approve the Library Exemption.

Discussion/Recommendation Increasing the Number of Election Inspectors From Five to Seven for the November Election
Do to the estimated large turnout for the November election, Clerk Dykstra is requesting to use seven election inspectors instead of the usual five inspectors for this election only.

A Semo/Adams motion carried on a 6-1 roll call vote with Smith opposed to recommend to the Village Board to approve increasing the number of election inspectors from five to seven for the November election.

Discussion/Recommendation Appointing Additional Election Inspectors
Swisher said in December 2015 election inspectors were appointed but the Clerk would like to appoint four additional inspectors as listed within in the Resolution.

A Semo/Adams motion carried on a voice vote to recommend to the Village Board to approve the additional election inspectors.

Discussion/Recommendation 2017 Recycling Grant
For the Village to receive the 2017 recycling grant the grant attached to the Resolution must be approved for submittal prior to October 1, 2016.

A Semo/Swisher motion carried on a voice vote to recommend to the Village Board to approve the submittal of the 2017 recycling grant.

Discussion/Recommendation Capital Outlay Purchase of Tables and Chairs at Community Center
The purchase of tables and chairs for the community center was included within the 2016 capital outlay budget. The packet included some possible chairs or tables for the community center to replace the ones currently there. The tables currently at the community center are very heavy and the cloth chairs are very stained. Someone asked the cost of cleaning the chairs.

An Adams/Theder motion carried on a voice vote to recommend getting costs to clean the chairs instead of purchasing new.

A Swisher/Adams motion carried on a voice vote to recommend getting costs for wood tables instead of plastic.

Discussion/Recommendation Ordinance to Amend Section 33 Fees, 33-2 Water and Sewer Fees
When we approved the simplified rate case for a water increase we must now amend our ordinance to include the new water rates.

A Swisher/Semo motion carried on a 6-1 voice vote with Smith opposed to recommend to the Village Board to approve amending the ordinance for the increase in water rates.

Discussion/Recommendation Amend Developers Agreement–North Resort Drive, LLC / BBC Land Venture - No action taken, as there was no information available.

Discussion/Recommendation Post Office Change of Addresses
A question was asked regarding the change of the post office address north of the interstate. In the packet is the process to make an address change and also the timeline from previous address changes which looks like only every ten years can and address change.

Adams said she has been in contact with Sensenbrenner's office and they are not aware of the ten year only changes and is looking into it. Adams said it is very important to get the addresses changed for the residents and to bring the carriers back to Johnson Creek. Adams said we don't want to miss the date to make the address changes. Recommendation was to table until we get more feedback and recommended Administrator Ellefson stay in contact with Sensenbrenner's office.

Appointment to Tourism and Promotion Commission – Vishal Patel – 833 N. Frontage Rd, WI Dells, WI

Discussion/Recommendation Set Trick or Treat Hours – Previously October 31st from 5:00 p.m. to 7:00 p.m.
A Smith/Wollin motion carried on a voice vote to recommend to the Village Board to set Trick or Treat Hours for October 31st from 5:00 p.m. to 7:00 p.m.

Discussion/Recommendation Future Newsletter Articles
Future articles included fire hydrant safety and October is Fire Protection month and budget information.

Discussion/Recommendation Memo from Clerk April 15, 2016
Attorney Hammes reminded all the board members to review the memo from the Clerk dated April 15th.

Discussion/Recommendation 2017 Budget
Administrator Ellefson said he needed to include in the 2017 Administration Capital Outlay budget an additional $26,000 for new air conditioners and humidifiers and duct cleaning. He also stated he is working with Chief Bleecker and Chief Wolf regarding position duties.

Upcoming Meetings:
a. Special Committee of the Whole Meeting During Village Board Meeting on September 26th for Discussion/Recommendation Johnson Creek Fire Department Budget
b. Village Board – September 26th - 5:30 p.m.
c. Committee of the Whole – October 10th - 5:30 p.m.

Also the following are the Budget meetings:
September 26th - Village Board – towards end of meeting recess to a special committee of the whole to review budget and recommend Fire/EMS budget. Then reconvene to Village Board meeting and recommend resolution approving Fire/EMS budget – must send to the townships prior to October 1st.

October 10th – COW – review budget for recommendation to Village Board on the 24th

October 24th – Village Board – approve budget – Joan send to paper on 27th for publication on November 4th.

November 21st – Village Board – Adopt Budget – this meeting moved from 28th Monday after Thanksgiving

Adjourn
A Smith/Semo motion carried to adjourn at 6:52 p.m.

Joan Dykstra
Village Clerk - Treasurer

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PLAN COMMISSION
September 12, 2016

John Swisher, chair called the Plan Commission meeting to order at 5:02 p.m. In attendance: Plan Commissioners: Laurie Adams, Mary Nimm, C. J. O'Neil, John Swisher and Scott Thomas. Absent and excused: David Armstrong and Matthew Silkey. Village Trustees in attendance: Fred Albertz and Steve Wollin. Also in attendance: Administrator Kyle Ellefson and Clerk/Treasurer Joan Dykstra.

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

Approve Minutes of August 3, 2016
An O'Neil/Adams motion carried to approve August 3, 2016 Plan Commission minutes.

Site Plan - Rob's Performance
Swisher said Planner Slavney, who was not able to attend tonight, said he is fine with the site plan but the landscape plan must be submitted for review. Rob questioned landscaping near the addition where it is in the back of the property and no one really sees it. Commissioner Thomas said the memo from Planner Slavney recommended any additional landscaping, if needed can be placed towards the front of the lot.

A Thomas/Adams motion carried to approve the site plan contingent upon the Planner's review of the landscaping plan.

Next Meeting – October 10, 2016 – 5:00 p.m.

Adjourn
An O'Neil/Nimm motion carried to adjourn at 5:13 p.m.

Joan Dykstra
Clerk – Treasurer

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TOURISM AND PROMOTION COMMISSION
September 12, 2016

Chairperson John L. Swisher called the meeting to order at 4:35 p.m. In attendance: Members Laurie Adams, Merisa Nicholson, Vishal Patel, David Rousayne and ex-offico John L. Swisher. Absent and excused: Brett Perucco, Also in attendance: Trustee Steve Wollin, Administrator Kyle Ellefson and Clerk-Treasurer Joan Dykstra.

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

Approve Tourism and Promotion Commission Minutes of July 18, 2016 – *pg*
An Adams/Rousayne motion carried to approve July 18, 2016 Tourism and Promotion Commission minutes.

Public Comment - none

Deer Widows Weekend Get-Away – Johnson Creek Chamber of Commerce

Tammi Vetrano with the Chamber presented an outline of the event and the $5,000 funding request:
1. Advertising with the WSLD capturing north of our community in the Fond du Lac Area all the way down past Rockford, IL
2. Advertising with the Madison Magazine on their new show, online and in print at a cost of $2,325. Emmy Fink former Discover WI host will come to Johnson Creek and film a segment on the Village to include other businesses besides the Outlet, the Gobbler and Comfort Suites.
3. Provide a shuttle service from the hotel to the outlet to the Gobbler to the businesses we will include on the itinerary. Estimated cost for the shuttle for Friday and Saturday $1,600.
4. Marketing materials, brochures, signage and ads in the Daily Herald in Chicago area and are looking in to other areas such as Iowa, and Minnesota an estimated cost of $2,800.

After discussion an Adams/Rousayne motion carried 3-0-1 with Nicholson abstaining to approve funding the Chamber of Commerce $2,500 for their Deer Widows Weekend Get-Away.

Determine Next Meeting Date – November 7

Adjourn
An Adams/Nicholson motion carried to adjourn at 4:52 p.m.

_____
John L. Swisher, Chair
Tourism and Promotion Commission

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President Swisher called the Village Board meeting to order at 5:33 p.m. The Pledge of Allegiance was recited.

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

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

Approve Finance Report
A Theder/Albertz motion carried on a 7-0 roll call vote to approve claims totaling $242,732.27.

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

Department Schedules/Reports
Police Chief Bleecker said new officer Gray has started and is working out well. The new squad is here and they love it. Bleecker said he had attended the Chiefs conference this past week and Gail Bielinski and Gary Steinhorst will be attending training this week.

Library Director Luci Bledsoe said the reading program is done. The attendance was down from last year's safety fair, but estimated 175 adults and children in attendance. Bledsoe thanked all the departments, individuals and businesses for helping out and a special thank you to President Swisher for all his trips to pick items up.

Water/Sewer Superintendent Aric Mindemann said they are working on minor maintenance and doing additional testing for MSA for the facility upgrade plan. The Expeditors will be in the village doing televising next week.

Street Superintendent Lee Trump said the concrete repairs areas around the village will be all repaired the first week in September. The crosswalks and signs are up on Aztalan Street. The summer help is done for the season. The parking lots at the Library, Village Hall and Fire/EMS department should be swept any day now.

Fire/EMS Chief Jim Wolf said one year ago the fire department burned down a condemned house for Russell Lehmann and they gave the department a donation of $500. School District Administrator Dr. Garvey gave a tour of the new school to the department. The department helped at the safety fair, six members will start fire entry level in August and had great EMS training with the surgeon on how to do some of the necessary reporting. They had high praise for our medics.

Public Comment
William Mattert – 208 Woodland Preserve – said he was here for the ball fields and that the board is showing interest in the fields and thanked the board for addressing the issues at Centennial Park.

Peter Hartz – 337 West St. – thanked the board for addressing the ballfield conditions at Centennial Park and are looking for a resolution especially with the drainage issue. He also asked that the dugouts get finished to make the fields more enjoyable. Hartz stated item #16 the Johnson Creek Watershed Alliance will be during their annual creek clean-up on September 10th and asked if the village would again provide a dumpster. This year they are going in the westerly direction and looks like there will be lots of large stuff. Prior to the event there will an invasive species event with the Jefferson County Coalition.

Notices and Discussion
President Swisher said the packet included the following:

- *County Foreclosure on Stoney Creek Condos – west of Gosdeck, south of Midge and north of Boutelle Ln and Richar Enterprises is also foreclosed on. This parcel is located on the corner east of N. Watertown and north of Hartwig Blvd.*
- *The Public Service Commission approved a Simplified Rate Case increase of 3 percent effective September 30th*
- *Invoice from Scott Construction – No charge for resurfacing the Library, Municipal Building and Fire Departments parking lots. We were told they would be removing the stones shortly.*
- *Jefferson County Economic Development Consortium hired Victoria Pratt as their new executive director.*
- *Donation and thank you from Russell Lehmann – the Fire Department burned down a condemned house on their neighboring property for training purposes*
- *Speed Grant payment received in the amount of $2,401.32 from Jefferson County.*
- *Insurance settlement for the fire/ems department destroyed turnout gear less the $1,000 deductible*
- *Preliminary Estimate of January 1, 2016 population of 2,933*
- *Correspondence regarding storm water runoff at Centennial Park*
- *Request for Corps of Engineers Wetland delineation needed at Centennial Park – must be signed by President and returned, per MSA and US Army Corps.*
- *The Electric charge for the 200 amp service at Centennial Park-see ck#37484*

Committee/Commission Reports
A. **Unapproved Committee of the Whole Minutes of August 3, 2016** - *for Information Only*
B. **Unapproved Plan Commission Minutes of August 3, 2016** - *for Information Only*

Discussion/Action TIF Repayment Plan TIF's – Presentation by David Anderson of PFM, Inc.
David Anderson said there have been interfund advances from the water fund, sewer fund and general fund from TID #2 and TID #3. The following funds are owed:

- TID #2 owes the Sewer fund $699,507.
- TID #3 owes the Sewer Fund $1,239,267
- TID #3 owes the General Fund $1,171,118
- TID #3 owes the Water Fund $92,522

TIF #2 has the cash in the bank so they can payback the Sewer fund in the amount of $699,507, stated Anderson. TIF #3 also has the cash in the bank to repay the Sewer Utility in the amount of $1,239,267 and the Water Utility the $92,522.

The recommendation for TID #3 to repay the $1,171,118 to the General Fund is with a repayment schedule in the amount of $193,611 per year for the years 2017 through 2023 with an interest rate calculated at 3% per village policy.

Anderson also reviewed the estimated revenues and debt service for TID #2 with a possible closure of TID #2 in 2020/2021 and TID #3 in 2022/2023 or even a possibility of additional buildings within the TIFs they could both close in 2021 or sooner.

What is needed is to send this information to the Committee of the Whole with their recommendation to the Village Board via Resolution to approve the interfund payables and the repayment schedule from TID #3 to the General Fund.

Discussion/Action Developers Agreement – North Resort Drive, LLC/ BBC Land Venture
Nelson Williams/North Resort Drive, LLC/ BBC Land Venture are requesting to extend their option to purchase to September 30th. The option to purchase currently runs out on August 24th. The exact wording for the change in the developer's agreement was not ready for this evenings meeting and will be brought before the Committee of the Whole meeting on September 12th for adequate time to review. Attorney Hammes stated for tonight we need a motion to extend the option to purchase until September 30th.

An Albertz/Adams motion carried on a 7-0 roll call vote to approve extending the option to purchase date to September 30th.

Consent Agenda –*may be approved with one motion (items A-I)*
An Albertz/Theder motion carried on a 7-0 roll call vote to approve the consent agenda A-I.

A. Minutes:
   I. Village Board July 25th - *approve*
B. Recommendation from Plan Commission:
   I. Site Plan –JWR, Inc. – Mechanical and Screening – 322 N. Watertown St. - *approve*
C. Recommendation from Committee of the Whole
   I. Approve Hire of Patrick Hogan, Part Time Police Officer- *approved*
   II. JCEDC (Jefferson County Economic Development Consortium) - Budget- *approved $1.50 per capita*
   III. Black Walnut Estates Bridge/Lawn Maintenance – *remove bridge, HOA responsible for lawn maintenance*
   IV. Amending Internal Controls Policy – Fund Balance – *approved as part of internal controls policy*
   V. Newsletter- *Send out Tuesday after Village Board meeting – next issue school starts/safety*
   VI. Ball Field at Centennial Park – Maintenance – *to Joint Recreation and budget discussions*
   VII. Exercise Program at Library – Phyllis Schicker – *to Joint Recreation to pay trainer*
D. Resolution 82-16 Transfer of Impact Fees for GO Debt Service - *approve*
E. Resolution 83-16 Cabaret License St. Gabriel the Archangel Parish/ST. Mary Magdalene Catholic Church – 417 Union St. Johnson Creek Community Center– *approve*
F. Resolution 84-16 Insurance Policy Renewal–League of Wisconsin Municipalities Mutual Insurance– *approve*
G Resolution 85-16 New Business – AutoZone – 405 Wright Rd – *approve*
H. Resolution 86-16 Operators Licenses 2016/2017 – *approve*
I. Resolution 87-16 Revoking the Village Administrator as a Voting Member on Chamber of Commerce Board of Directors– *approve*

Resolution 88-16 Black Walnut Estates Walking Trail Easement
Attorney Hammes stated this Resolution would release the walking trail easement in the Black Walnut Estates subdivision. This Resolution will be recorded at Jefferson County.

An Albertz/Smith motion carried on a voice vote to approve adopting Resolution 88-16 that the Black Walnut estates walking trail easement.

Resolution 89-16 Award Bid for Surplus Property
The village did not receive any bids for the 2005 Ford Crown Victoria. There were two bids received for the 2002 Bobcat S185 Skidsteer with a minimum bid requirement of $13,000. The two bids received were: Lee Trumpf $13,763.01 and Luke Meyer $13,565.

The sale of the 2005 Ford Crown Victoria will go back to the Committee of the Whole to how to proceed with the selling of this vehicle.

A Smith/Semo motion carried on a voice vote to approve Resolution 89-16 awarding the bid for the 2002 Bobcat S185 Skidsteer to Lee Trumpf.

Resolution 90-16 Award Bid - Fiber Optic Cable – Capital Budget
There were three bids received for fiber optic cable from the police department to the village hall. They were from: **Netwurx** – $8,245, **Koch's Telecommunications** - $15,588, and **B-TEC** - $14,327.58.

A Smith/Theder motion carried on a 7-0 roll call vote to approve awarding the bid for fiber optic cable to Netwurx in the amount of $8,245.

Discussion/Action Request From Johnson Creek Watershed Alliance Provide Dumpster
President Swisher said we did provide a dumpster last year. This year the event is on September 10th and begins at 9:30 a.m. at the Historical Society.

A Smith/Theder motion carried on a 7-0 roll call vote to approve providing a dumpster as we did last year for the Johnson Creek Watershed Alliance.

Discussion/Action Ad in the Watertown Daily Times in a special "Johnson Creek High School Section"
The Watertown Daily Times will be publishing a special Johnson Creek High School Section in their newspaper and was wondering if the Village would be interested in putting an ad in the supplement.

A Smith/Wollin motion carried on a 7-0 roll call vote to approve submitting a full page ad using the logo Crossroads with a Future and promoting the Village of Johnson Creek.

Update/Discussion/Action Centennial Park - Tiling
After discussion regarding the two bids received for tiling, it was determined that the bids were not apples to apples. The board requested to have both companies attend the next Committee of the Whole meeting so questions can be asked of both companies for additional information. It was also recommended to invite the baseball teams to also attend the next Committee of the Whole meeting on September 12th.

Update/Discussion/Action 3-Way Stop Sign Aztalan St.
President Swisher said the all-way flagged stop signs are up and we received a positive response from Dr. Garvey regarding the signage at that intersection. Trustee Semo stated the temporary sign placed low and in the middle of the intersection is perfect and doing the trick in the vehicles now stopping without the cost of the flashing stop signs. President Swisher said the intersection will be monitored once school begins and we will listen the general public for their feedback.

Convene in Closed Session– Did not convene into closed session
Pursuant to Wisconsin Statutes §§19.85(1)(e) *deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session* – Discussion of Development Agreement with North Resort Drive, LLC for the construction of a manufacturing building within Tax Increment Finance District 3 at 150 Resort Drive.

Reconvene into Open Session – Did not convene into closed session

Action from Closed session – Did not convene into closed session

Upcoming Meetings:

A. Special Village Board Meeting – September 8, 2016 5:15 p.m.
B. Special Committee of the Whole Budget – September 8, 2016 – 5:30 p.m.
C. Plan Commission – September 12, 2016 – 5:00 p.m.
D. Committee of the Whole – September 12, 2016 – 5:30 p.m.
E. Village Board – September 26, 2016 – 5:30 p.m.

Adjourn
A Smith/Semo motion carried to adjourn at 7:38 p.m.

Joan Dykstra
Village Clerk - Treasurer

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President Swisher called the Village Board meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

In attendance: President John L. Swisher, Trustees: Laurie Adams, Fred Albertz, Tim Semo, Donald Smith, Dale Theder and Steve Wollin. Also in attendance: Administrator Kyle Ellefson, Police Chief Gary Bleecker and Clerk-Treasurer Joan Dykstra.

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

Resolution 92-16 Approve 2nd Exit From the Johnson Creek Elementary School Parking Lot
Administrator Ellefson explained that in 2003 this exit was closed by Village Board action. Recently it was the desire of the School District to open this second exit to improve the traffic flow. The DOT does not have an issue with opening this second exit as long as it does not extend east into the DOT right of way. After talking with Chief Bleecker he recommended that this exit not only be used during pick up times of the students but left open/closed at the discretion of the Johnson Creek School District needs. The exit will still be monitored, if there are problems they can still be addressed.

A Swisher/Smith motion carried on a voice vote to approve Resolution 92-16 approving the 2nd exit from the Johnson Creek Elementary School parking lot and that this exit be opened/closed at the discretion of the Johnson Creek School District.

Adjourn
A Semo/Theder motion carried to adjourn at 5:03 p.m.

Joan Dykstra
Village Clerk - Treasurer

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

AMENDED RESOLUTION 90-16

AMENDED AWARD BID
FIBER OPTIC CABLE
CAPITAL BUDGET

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

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

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

WHEREAS, staff received three (3) bids to install fiber optic cable,

WHEREAS, the bids are as follows:

B-Tek	$14,327.58
Netwurx	$ 8,245.00
Koch's Telecommunications Service, Inc.	$15,588.00

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees of the Village of Johnson Creek authorize the Village Clerk/Treasurer to award the bid to Netwurx in the amount of $8,245.00 ~~using Assigned Funds 10-111.110 and~~ coded to Central Information Systems Capital Outlay Expense Account 10-514.700-540.100, and **using 2016 GO Debt**, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 26th day of September 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

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

RESOLUTION 93-16

TID #2 REPAYMENT TO SEWER FUND

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

WHEREAS, the Village Board of Trustees approved by Resolution 58-14 an interest rate of 3% on an interfund advance from the Sewer Utility to TID #2 in the principal amount of $621,956, and

WHEREAS, TID #2 now has enough cash to repay the Sewer Utility interfund advance, and

THEREFORE, BE IT RESOLVED, the Board of Trustees of the Village of Johnson Creek approves the repayment transfer of approximately $715,767 from 04-100.003, TID #2 surplus cash account to the Sewer Utility surplus cash account 03-100.003 for the principal and interest interfund advance, and

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 26th day of September, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk - Treasurer

Village of JC
Interest on Advances
12/31/2015
Interest Rate 3%
Sewer and TIF 2

	Advance balance Beginning of year	Additional Advances	Repayments	Annual Interest	Ending Balance
2002	$ -	$ 3,417,700		$ -	$ 3,417,700
2003	3,417,700		(32,892)	-	3,384,808
2004	3,384,808			-	3,384,808
2005	3,384,808			-	3,384,808
2006	3,384,808		(33,662)	-	3,351,146
2007	3,351,146	33,662		-	3,384,808
2008	3,384,808		-	-	3,384,808
2009	3,384,808		(155,000)	-	3,229,808
2010	3,229,808			-	3,229,808
2011	3,229,808		(2,607,852)	-	621,956
2012	621,956			18,659	640,615
2013	640,615			19,218	659,833
2014	659,833			19,795	679,628
2015	679,628			20,389	700,017
thru 9-30-16	700,017			15,750	715,767
	$ -	$ 3,451,362	$ (2,829,406)	$ 93,811	$ 715,767

Per resolution sewer loaned TIF 2 various funds between 2002 and 2011
Resolution 58-14

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 94-16

TID #3 REPAYMENT TO WATER FUND

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

WHEREAS, the Village Board of Trustees approved by Resolution 56-14 an interest rate of 3% on an interfund advance from the Water Utility to TID #3 in the principal amount of $84,671, and

WHEREAS, TID #3 now has enough cash to repay the Water Utility interfund advance, and

THEREFORE, BE IT RESOLVED, the Board of Trustees of the Village of Johnson Creek approves the repayment transfer of approximately $94,604 from 05-100.003, TID #3 surplus cash account to the Water Utility surplus cash account 02-100.003 for the principal and interest interfund advance, and

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 26th day of September, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk - Treasurer

Village of JC
Interest on Advances
12/31/2015
Interest Rate 3%
Water and TIF 3

	Advance balance Beginning of year	Additional Advances	Repayments	Annual Interest	Ending Balance
2003	$ -	$ 1,337,777		$ -	$ 1,337,777
2004	1,337,777		(4,579)	-	1,333,198
2005	1,333,198		(22,110)	-	1,311,088
2006	1,311,088	1,016,567	(39,798)	-	2,287,857
2007	2,287,857		(44,220)	-	2,243,637
2008	2,243,637		(46,431)	-	2,197,206
2009	2,197,206		(76,142)	-	2,121,064
2010	2,121,064		(88,353)	-	2,032,711
2011	2,032,711		(93,065)	-	1,939,646
2012	1,939,646	1,797,490	(3,652,465)	-	84,671
2013	84,671		-	2,540	87,211
2014	87,211			2,616	89,827
2015	89,827			2,695	92,522
thru 9-30-16	92,522			2,082	94,604
	$ -	$ 4,151,834	$ (4,067,163)	$ 9,933	$ 94,604

Per resolution water loaned TIF 3 various funds between 2003 and 2012
Resolution 56-14

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 95-16

TID #3 REPAYMENT TO SEWER FUND

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

WHEREAS, the Village Board of Trustees approved by Resolution 57-14 an interest rate of 3% on an interfund advance from the Sewer Utility to TID #3 in the principal amount of $1,081,030, and

WHEREAS, TID #3 now has enough cash to repay the Sewer Utility interfund advance, and

THEREFORE, BE IT RESOLVED, the Board of Trustees of the Village of Johnson Creek approves the repayment transfer of approximately $1,266,629 from 05-100.003, TID #3 surplus cash account to the Sewer Utility surplus cash account 03-100.003 for the principal and interest interfund advance, and

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 26th day of September, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk - Treasurer

Village of JC
Interest on Advances
12/31/2015
Interest Rate 3%
Sewer and TIF 3

	Advance balance Beginning of year	Additional Advances	Annual Interest	Ending Balance
2008	$ -	$ 100,000	$ -	$ 100,000
2009	100,000	201,030	3,000	304,030
2010	304,030	130,000	9,121	443,151
2011	443,151	450,000	13,295	906,446
2012	906,446	200,000	27,193	1,133,639
2013	1,133,639		34,009	1,167,648
2014	1,167,648		35,029	1,202,677
2015	1,202,677		36,080	1,238,757
thru 9-30-16	1,238,757		27,872	1,266,629
	$ -	$ 1,081,030	$ 185,599	$ 1,266,629

Per resolution sewer loaned TIF 3 various funds between 2008 and 2012
Resolution 57-14

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 96-16

TID #3 REPAYMENT SCHEDULE TO GENERAL FUND

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

WHEREAS, the Village Board of Trustees approved by Resolution 68-14 an interest rate of 3% on an interfund advance from the General Fund to TID #3 in the principal amount of $897,564, and

WHEREAS, TID #3 will have enough funds to repay the General Fund interfund advance over the course of 7 years or until the TIF closes, and

THEREFORE, BE IT RESOLVED, the Board of Trustees of the Village of Johnson Creek approves the repayment schedule over 7 years or until the TIF closes starting in 2017 with fluctuating payments as deemed necessary for the principal and continuing accrued interest from 05-100.003, TID #3 surplus cash account to the General Fund surplus cash account 01-100.003 for the principal and interest interfund advance, and

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 26th day of September, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk - Treasurer

Village of JC
Interest on Advances
12/31/2015

Per board resolution - retroactively apply interest rate of 3% to general fund advance to TIF 3.

Balance 2007	$ 897,564.44
Interest of 3%	$ 26,926.93
Balance 12/31/07	$ 924,491.37
Interest of 3%	$ 27,734.74
Balance 12/31/08	$ 952,226.11
Interest of 3%	$ 28,566.78
Balance 12/31/09	$ 980,792.90
Interest of 3%	$ 29,423.79
Balance 12/31/10	$ 1,010,216.68
Interest of 3%	$ 30,306.50
Balance 12/31/11	$ 1,040,523.19
Interest of 3%	$ 31,215.70
Balance 12/31/12	$ 1,071,738.88
Interest of 3%	$ 32,152.17
Balance 12/31/13	$ 1,103,891.05
Interest of 3%	$ 33,117.00
Balance 12/31/14	$ 1,137,008.05
Interest of 3%	$ 34,110.00
Balance 12/31/15	$ 1,171,118.05
Interest of 3%	$ 35,134.00
Balance 12/31/16	$ 1,206,252.05
2017 Payment	$ 172,321.72
1st	
	$ 1,033,930.33
Interest of 3%	$ 31,018.00
Balance 12/31/17	$ 1,064,948.33
2018 Payment	$ 177,491.39
2nd	
	$ 887,456.94
Interest of 3%	$ 26,624.00
Balance 12/31/18	$ 914,080.94
2019 Payment	$ 182,816.19
3rd	
	$ 731,264.75
Interest of 3%	$ 21,938.00
Balance 12/31/19	$ 753,202.75
2020 Payment	$ 188,300.69
4th	
	$ 564,902.06
Interest of 3%	$ 16,947.00
Balance 12/31/20	$ 581,849.06
2021 Payment	$ 193,949.69
5th	
	$ 387,899.38
Interest of 3%	$ 11,637.00
Balance 12/31/21	$ 399,536.38
2022 Payment	$ 199,768.19
6th	
	$ 199,768.19
Interest of 3%	$ 5,993.00
Balance 12/31/22	$ 205,761.19
2023 Payment	$ 205,761.19
Final	

2007 to 2012 interest charges	$ 174,174.44
2013 Interest	$ 32,152.17
2014 Interest	$ 33,117.00
2015 Interest	$ 34,110.00
	$ 273,553.61

Repayment w/accuring Interest

2017	$ 172,321.72
2018	$ 177,491.39
2019	$ 182,816.19
2020	$ 188,300.69
2021	$ 193,949.69
2022	$ 199,768.19
2023	$ 205,761.19

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 97-16

AWARD BID
TWO WAY RADIOS
FIRE DEPARTMENT
CAPITAL BUDGET

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

WHEREAS, the Village Board approved the purchase of radios in the 2016 Capital Budget, and

WHEREAS, the Fire Department currently uses the Kenwood model and therefore only received one quote from the supplier, and

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees of the Village of Johnson Creek authorize the purchase of six two-way radios from General Communication in the amount of $4,557.30 using 2016 General Obligation Debt and coded to Fire Department Capital Outlay Expense Account 09-514.700-540.100, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 26th day of September 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

Johnson Creek Fire & EMS Department
120 South Watertown Street
Johnson Creek, Wisconsin 53038
Phone at 920.699.3456 and Email at jimw@johnsoncreekwi.org

August 31, 2016

To: Committee of the Whole

From: Fire Chief Jim Wolf

Attached is the spectrum of turnout gear available.

Communications are key to success and safety in fire department operations, and hand-held radios are key to communications during real-time incidents.

The department is requesting six new radios due to an expanding department and to replace units that have gone beyond their life-cycle in normal use. They are the same model we currently use department-wide, which will avoid any cross-mode/brand confusion. The provider quote, General Communications, has been our go-to for equipment and maintenance, and have proven to be competent and fair in both. Note in this quote the generous rebate they are offering from their list price.

Six new units will keep communications at an optimum level and continue to support department safety and efficiency in our service.

The radios were included in the 2016 capital outlay budget under equipment/replacement in the Ambulance fund 09-523.500-540.100 in the amount of $4,557.30. The funds to pay for these radios will actually come out of the assigned funds.

Respectfully submitted,

James Wolf, Fire Chief
Johnson Creek Fire & EMS Department

GENERAL COMMUNICATIONS

Name: Johnson Creek Fire Department
Street: 212 S Watertown Street
City, State, Zip: Johnson Creek, WI 53038
Attn: Chief Jim Wolf

Date: 7/11/2016
Fax: (920) 699-3458
Phone: (920) 699-3456
Account Rep: Ron Sampson

Two-Way Radio Equipment Quotation

Qty	Model	Description	Unit Price	Total Price
6	TK-5220K	Kenwood P25 Portable *(VHF)* Includes: ***(Not Intrinsically Safe)*** • 136 – 174 MHz • 512 Channel Capability / 128 Zones • Battery Level Indicator • 14 Character Alphanumeric Display • Dual Priority Scan Capability • VHF Antenna • Battery (Lithium Ion) • Rapid Rate Tri-Chemistry Charger • Programming *(Conventional – up to 48 ch)*	$ 834.55	$ 5,007.30
6		Trunking Feature *(included at this time)*	$ 0.00	$ 0.00
6		Instant Rebate *(Offer good on a minimum purchase of five – TK5220 Radios – until September 30, 2106)*	$ -75.00	$ -450.00
		Total		$ 4,557.30
		Options:		
1		Leather Case with Swivel Belt Loop	$ 57.00	Each
1		3.5 mm Earphone Kit for Remote Speaker Mic.	$ 47.44	Each
1		Battery – Lithium Ion – 1900 mAh	$ 73.50	Each
1		Battery – Lithium Ion – 2500 mAh	$ 85.75	Each
6		Trunking Feature *(Regular contract price)*	$ 175.00	$ 1,050.00
6		Trunking Programming	$ 50.00	$ 300.00
6		Remote Speaker Microphone	$ 96.50	$ 579.00
		Quotation is good for 30 days		

Madison – 2880 Commerce Park Drive, Madison, WI 53719 / (608) 438-3461 / (800) 356-3200

rsampson@gencomm.com

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 98-16

REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX

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

WHEREAS the Jefferson County Board has established a county library service and levies a county library tax as authorized under Section 43.57 (3) of the Wisconsin Statutes, and

WHEREAS Section 43.64 (2) (b) of the Wisconsin Statutes provides that a village or city is exempt from the county library tax if it levies a tax for public library service and appropriates and expends for a library fund as defined by s.43.52 (1) during the year for which the county tax levy is made a sum at least equal to the county library tax rate in the prior year multiplied by the equalized valuation of the property in the city or village for the current year, and

WHEREAS the Village of Johnson Creek will, in 2017, appropriate and expend an amount in excess of that calculated above,

NOW THEREFORE BE IT RESOLVED that the Village of Johnson Creek hereby requests of the Jefferson County Board of Supervisors that the Village of Johnson Creek be exempted from the payment of any tax for the support of the County Library Service as provided in Section 43.64 (2).

BE IT FURTHER RESOLVED that copies of this resolution are hereby forwarded by the Village Clerk to the following parties:

ADMINISTRATOR
Jefferson County Library Council
Dwight Foster Public Library
209 Merchants Avenue
Fort Atkinson, WI 53538

COUNTY CLERK
311 S. Center Ave, Room 109
Jefferson, WI 53549

Fiscal Note:
Estimated Municipal 2017 Library Appropriation $154,568

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 26th day of September, 2016.

VILLAGE OF JOHNSON CREEK

BY: _____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

VOTE: _____
Mailed by Library Director _____

Jefferson County
Library Exemption Minimum

Prior year rate for Library Levy = (2015 equalized value, 2016 budget) 0.000337902

	2016 EQUALIZED VALUE	(2017 Budget Year) MINIMUM TO EXEMPT 2016
Village of Cambridge**	5,596,500	$ 1,891
Village of Johnson Creek	199,878,700	$ 67,539
Village of Palmyra	114,566,700	$ 38,712
City of Fort Atkinson	840,990,500	$ 284,172
City of Jefferson	458,130,200	$ 154,803
City of Lake Mills	462,743,400	$ 156,362
City of Waterloo	199,605,600	$ 67,447
City of Watertown **	780,729,700	$ 263,810
City of Whitewater **	51,211,300	$ 17,304
	3,113,452,600	

** These municipalities have residents in multiple Counties, therefore there are additional aggregate full values that need to be added to their municipal values to determine their needed appropriations.

Jefferson County
Finance Department
311 S. Center Ave. Room 109
Jefferson, WI 53549
Telephone (920) 674-7434
Fax (920) 674-7368

Brian L. Lamers, CPA
Finance Director

Cindy Diestelmann
Jayne Hintzmann
Donna Miller
Tamara L. Worzalla, CPA

August 18, 2016

Municipal Libraries in Jefferson County:

This letter is a reminder to all municipal libraries in Jefferson County that your village or city must tax and appropriate a minimum amount to your library fund for 2017 expenditures in order to qualify for an exemption from the Jefferson County library tax. I have enclosed a spreadsheet that lists the **MINIMUM APPROPRIATION** for each of you to qualify for this exemption. *Note that if your municipality is situated in two counties, you must also coordinate this calculation with that other county.*

I have also summarized below how this calculation is made:

From Wisconsin Statutes 43.64

1. Divide the amount of tax levied by the county for public library service in the prior year by the equalized valuation of property in that area of the county that was subject to the county property tax levy for public library services in the prior year.
2. Multiply the amount determined above by the equalized valuation of property in the city, village, town, or school district for the current year.

Your municipal governing body must also pass a resolution annually requesting an exemption from the county library tax. Section 43.64 of the Wisconsin Statutes requires this procedure to avoid double taxation of your municipality for library purposes.

The County Clerk's office calculates the tax assessment in the middle of November. Please have your resolution acted upon and mailed to arrive by November 1st. If it not on file when the tax assessment is calculated, your municipality will be taxed as required by Wisconsin Statutes.

An electronic copy of the sample resolution is available if you would like to receive it.

If you have any problems or questions concerning this issue, please feel free to contact me at 920-674-7142.

Sincerely,

Brian Lamers, CPA
Finance Director
Jefferson County

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 99-16

INCREASING THE NUMBER OF ELECTION INSPECTORS FROM FIVE TO SEVEN FOR THE NOVEMBER ELECTION

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

WHEREAS, per Wisconsin Statutes §7.32 change of election official numbers, notwithstanding §7.30(1)(a) Number except as authorized under par. (b), there shall be 7 inspectors for each polling place at each election, and;

WHEREAS, the Village Board has previously reduced the number to five inspectors at each election, and;

WHEREAS, per §7.32 the governing body may by resolution reduce the number of election officials and modify or reduce any similar previous action, and;

WHEREAS, the Committee of the Whole at the September 12, 2016 meeting recommended and determined that for the November 8, 2016 General Election that seven (7) inspectors will be needed for this election, and

NOW THEREFORE BE IT RESOLVED, that pursuant to its authority granted under WI Statutes §7.32, the governing body of the Village of Johnson Creek hereby increases the number of election inspectors from five to seven for the November 8, 2016 election; and

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

PASSED AND ADOPTED by the Village Board of Trustees this 26th day of September 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 100-16

APPOINTMENT OF ADDITIONAL ELECTION OFFICIALS

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

WHEREAS, *pursuant to Wisconsin Statutes §7.30 (4)* appointment of election officials shall be approved by the governing body in December of each odd-numbered year for each polling place,

WHEREAS, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek hereby approve additional appointments as election officials for the Village of Johnson Creek to December 31, 2017:

NOW THEREFORE BE IT RESOLVED, that the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek hereby approve additional appointments to serve as election officials with the following individuals being appointed for the Village of Johnson Creek to December 31, 2017:

Debra L. Brown
Roberta Gray
Valerie Kazmer
Bonnie Klockow

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

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Johnson Creek this 26th day of September, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 101-16

2017 RECYCLING GRANT
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, 2016 will result in denial or reduction of grant funds for 2017,

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek approves the 2017 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, 2016.

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Johnson Creek, Jefferson County Wisconsin this 26th day of September 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Village Clerk-Treasurer

Report Status: In Progress

Submit By Date: October 3, 2016

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

2017 RECYCLING GRANT TO RESPONSIBLE UNITS APPLICATION ONLINE FORM

Form 8700-222O Rev. 7-16

NOTICE: This form is authorized by Chapter 287, Wis. Stats., and Chapter NR 542, Wis. Adm. Code. To be eligbile to receive a grant, completion of this form is mandatory. Failure to submit the completed form to the department by October 3, 2016 will result in denial or reduction of grant funds for 2017.

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: Adams, Laurie

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: Trebatoski, Lisa

Title:

Address: PO Box 238

Johnson Creek, WI 53038-0238

Telephone: 920-699-2296 **Alt Telephone:**

Fax: **Best Way to Contact:**

Email: lisat@johnsoncreekwi.org

SECTION 2: RU PROGRAM INFORMATION

A. Multiple Municipality Information

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

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 2017:	304.00
Total costs of recycling program (Worksheet Line 18, Column E)	$65,736
Total ineligible costs and revenue (Worksheet Line 21, Column E)	$2,645
Total eligible recycling costs (Worksheet Line 22, Column E)	$63,091

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.

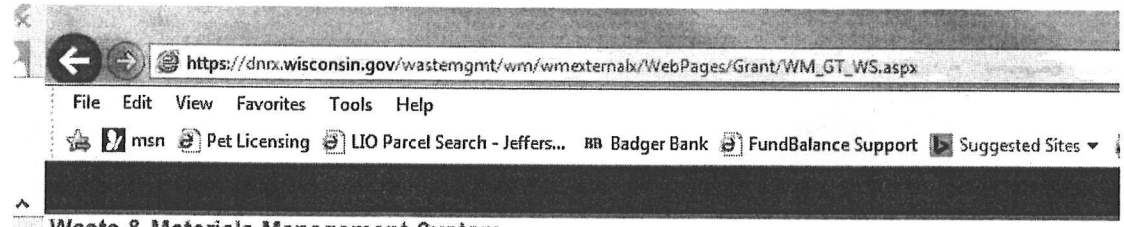
Assurances

I hereby acknowledge that an Annual Report of Recycling Program Accomplishments and Actual Costs for 2016 will be due by April 30, 2017 and that failure to submit this report could cause my 2017 grant to be delayed and/or withheld.	No
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.	No
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.	No

Name of Authorized Representative	Signature of Authorized Representative	Date Submitted
Laurie Adams		

Prepared by: Lisa Trebatoski

Submitted By: **Confirmation #:**



Waste & Materials Management System

RU Name: JOHNSON CREEK VILLAGE OF **Municipal Code:** 28141 **County:** Jefferson

2017 Form 1 - Estimated Budget Spreadsheet

Form 8700-GA (Rev. 7-14)

Enter all anticipated 2017 recycling and yard waste program expenses by breaking them down by column and row. Costs should be entered in whole dollar amounts only. The expenses listed in the rows correspond to the Uniform Chart of Accounts (UCA) object codes. Scroll down to view entire list.

Recycling Expenditures UCA #53635 (including yard waste)	A Education	B Collection Curbside &/or Drop-Off	C Processing & Marketing	D Compliance Enforcement	E Estimated Total Costs
1. 100- Salaries/Wages & Employee Benefits		$15,876			$15,876
2. 210- Consulting & Professional Services					
3. 220- Utility Services					
4. 240- Purchased Repairs & Maintenance					
5. 290- Purchased Services Printing & Advertising		$49,660			$49,660
6. 290- Purchased Services Other (contractual svcs)					
7. 310- Office Supplies					
8. 320- Subscriptions & Dues					
9. 330- Employee Travel & Training					
10. 340- Operating Supplies & Expenses		$200			$200
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 a separate page. 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)		$65,736			$65,736
Ineligible Costs & Revenues					
19. Costs - Recycling of banned items s. 287.07(1m), Wis. Stats. (Batteries, Major Appliances and Oil)					$2,645
20. Revenue - Sale of Recyclables					
21. **Total Ineligible Costs & Revenues** (total of lines 19 and 20)					$2,645
22. **Total Eligible Recycling Costs (line 18 minus line 21)**					$63,091

Save Cancel Return To Main

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 102-16

AWARD BID
CENTENNIAL PARK
TILING

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

WHEREAS, the following two (2) bids were received

BDT LLC Company	$10,000
Midwest Athletic Fields	$34,700 to 52,100+

WHEREAS, the Village Board at the August 22, 2016 meeting requested the two bidders to appear before the Committee of the Whole meeting on September 12 as the bids were not apples to apples, and

WHEREAS, the Committee of the Whole recommended at the September 12, 2016 meeting to recommend to award the bid to BDT LLC Company, and

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees of the Village of Johnson Creek authorize Parks Department to award the bid to BDT LLC Company in the amount of $10,000 using 2016 General Obligation Debt and coded to Centennial Park Outlay Expense Account 10-554.100-540.130, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 26th day of September 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

RECEIVED
JUL 29 2016

BDT LLC Company

North Diamond $5000
South Diamond $4000 includes Gravel
Main To Get To Diamond $1000

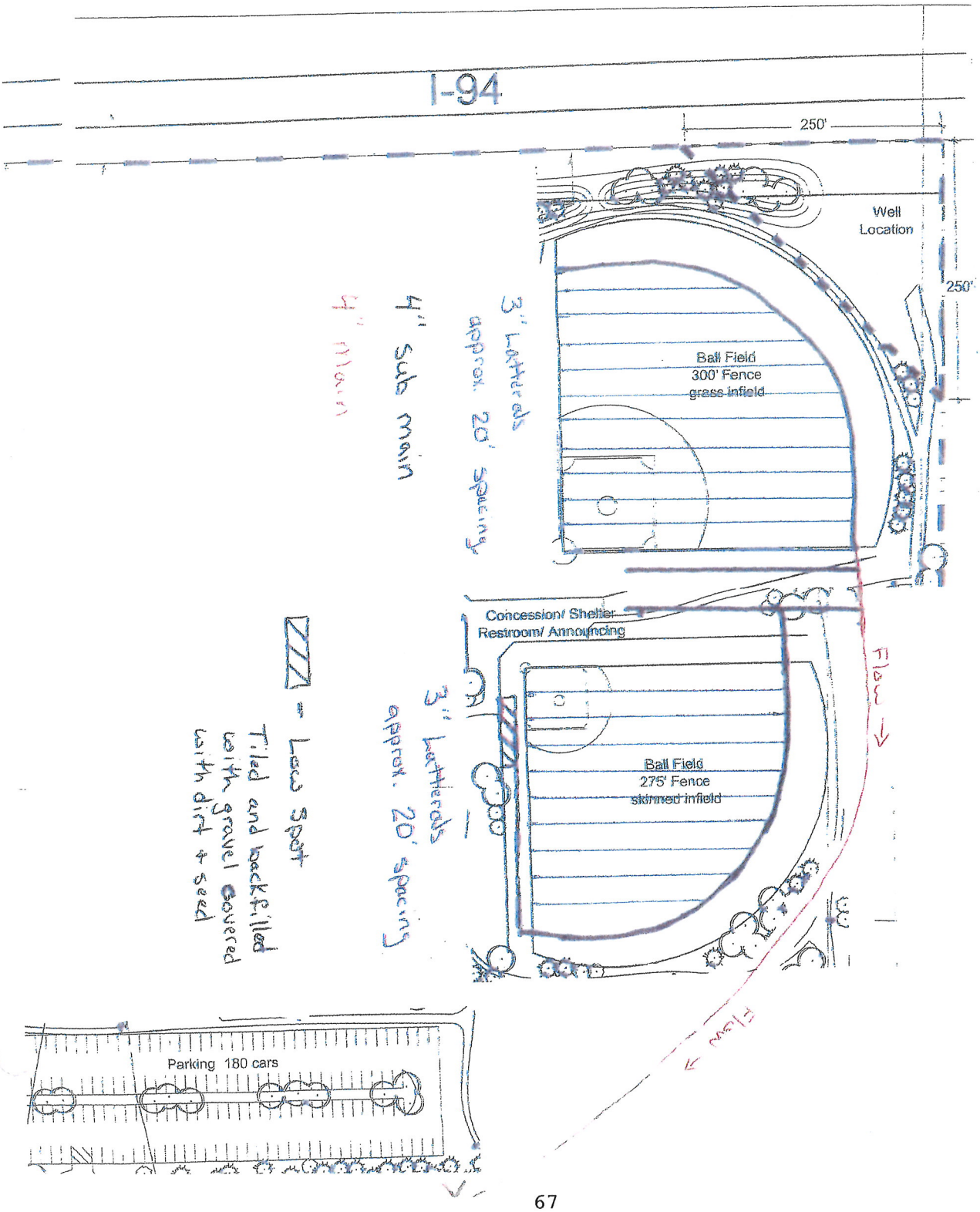
$10,000

Includes Tile + Labor + Gravel Complete

This is pattern Tiled at 20' space 20" Deep.

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

Mike Walter
920-285-1742
Thank You


I-94
250'
Well Location
250'
Ball Field
300' Fence
grass infield
Concession/ Shelter
Restroom/ Announcing
Ball Field
275' Fence
skimmed infield
Parking 180 cars
4" sub main
3" laterals approx. 20' spacing
3" laterals approx. 20' spacing
= Low spot
Tiled and backfilled with gravel covered with dirt & seed

323 William St., P.O. Box 76
Watertown, WI 53094

"Your Field is Our Passion"

TEL: 1 920 378 0650

Proposal: Johnson Creek Centennial Park

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

Date: 08/03/2016

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

Infield Maintenance Youth Field:

Edge all grass edges to remove lip.
Till existing infield mix.
Install 3 loads (approximately 72 tons) of new infield mix to infield skins and home plate area and laser grade.
Install new base anchors and home plate.
Price: $5,350

Infield Maintenance Full Sized Field:

Edge all grass edges to remove lip.
Till existing infield mix.
Install 1 loads (approximately 24 tons) of new infield mix to infield skins and home plate area and laser grade.
Install new base anchors and home plate.
Price: $4,550

Drain Tile Installation of both baseball fields at Centennial Park:

All trench lines to be 1 ft width and depth will vary with finish grade slope of field.
They will be placed 25' on center.
Field drain tile will be 4 inch corrugated and perforated.
Trunk drain will be 6 inch corrugated and perforated.
Drain tile to daylight out in low area or if a storm sewer is present, it can be tapped.
All drain tiles to be covered with 1 ft of washed stone for best overall performance of drain tile.
All the trenches will be restored and hydro seeded.
Price: $52,100

Drain Tile installation without stone in the trench:

Same procedure as above only without installing stone in the trench.
Price: $34,700

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

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

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 103-16

SALE OF SURPLUS PROPERTY
2005 CROWN VICTORIA
WISCONSIN SURPLUS ONLINE AUCTION

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

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

WHEREAS, each department has identified property which no longer serves any useful purpose and made those items available to other departments within the Village,

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

WHEREAS, the Village will submit all surplus property that is available for sale with Wisconsin Surplus On-line Auction,

NOW THEREFORE BE IT RESOLVED, that the Committee of the Whole recommends to the Village Board of Trustees of the Village of Johnson Creek approve submitting all surplus property identified in this Resolution to Wisconsin Surplus Online Auction – Mount Horeb, WI, with sales to the highest bidder.

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

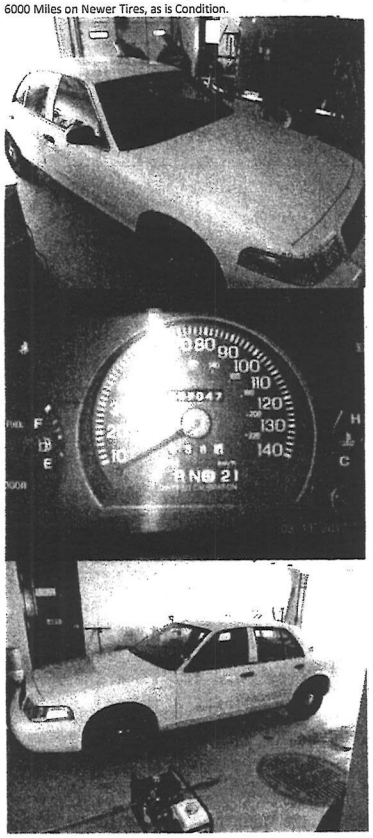
PASSED AND ADOPTED by the Village Board of Trustees this 26th day of September, 2016

_____
John L. Swisher, Village President

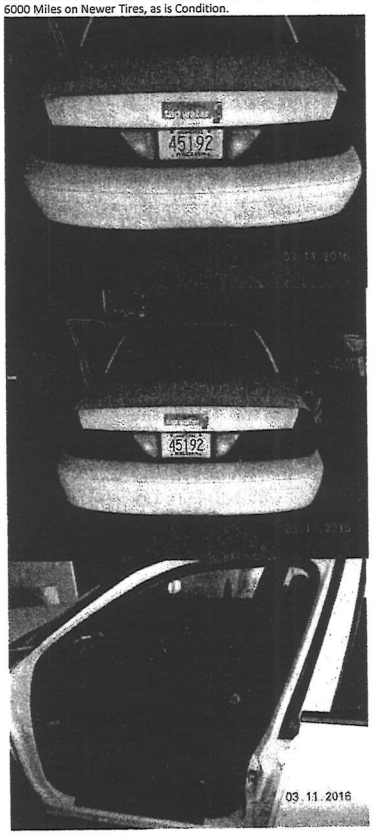
ATTEST:

_____
Joan Dykstra, Clerk – Treasurer

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



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



STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 109-16

ADDITIONAL
OPERATORS LICENSES
2016/2017

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

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

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

OPERATORS LICENSES:

Tappers Kendra M. Inman

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Johnson Creek this 26th day of September, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Village Clerk-Treasurer

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 104-16

SALE OF SURPLUS PROPERTY
CHAIRS, CART & TABLE
WISCONSIN SURPLUS ONLINE AUCTION

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

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

WHEREAS, each department has identified property which no longer serves any useful purpose and made those items available to other departments within the Village,

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

WHEREAS, the Village will submit all surplus property that is available for sale with Wisconsin Surplus On-line Auction,

NOW THEREFORE BE IT RESOLVED, that the Committee of the Whole recommends to the Village Board of Trustees of the Village of Johnson Creek approve submitting all surplus property identified in this Resolution to Wisconsin Surplus Online Auction – Mount Horeb, WI, with sales to the highest bidder.

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

PASSED AND ADOPTED by the Village Board of Trustees this 26th day of September, 2016

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk – Treasurer

Items for Sale – August 2016

Metal Folding chairs – Tan – Qty 29 (located at CC)

Metal Folding Chairs – Brown – Qty 12 (located at CC)

Brown Tweed Office Chairs – w/Arms – Qty 7 (located CC - 4, VH 3)

Folding Chair Storage Cart – Qty 2 (located at CC)

Patterned Office High Back Chair w/Arms– Qty 4 (located at VH)

Brown Office Chairs – No Arms – Qty 3 (located at VH-2, CC-1)

Brown Padded Chairs – Qty 10 – (located at CC)

Brown Folding Table 36" x 72" – Qty 1 – (located at Old DPW Garage)

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 105-16

AWARD BID
SERVER AND SETUP COSTS

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

WHEREAS, the Village Board approved $10,000 in equipment replacement within the 2016 Capital Budget, and

WHEREAS, the Village Board awarded the bid for Fiber Optic cable to be placed from the Police Department to Village Hall with Resolution 90-16 on August 22nd 2016 to Netwurx, and

WHEREAS, the Committee of the Whole at their September 12th, 2016 meeting authorized village staff to get bids for a server to serve the Police Department and the Village Hall, with the location at Village Hall, and

WHEREAS, the Committee of the Whole at their September 12th, 2016 meeting authorized village staff to get bids for the connection of the new server to the fiber optic, and

WHEREAS, the staff received two (2) bids for a new server and for connection of the new server to the fiber optic, and

WHEREAS, the bids received are as follows:

B-TEk	$ 8,002.89
Premium Computer Services	$ 11,284.00

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees of the Village of Johnson Creek authorize the Village Clerk/Treasurer to award the bid to B-TEK in the amount of $8,002.89 splitting amongst various operating budget expense accounts as assigned by the Village Administrator.

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

PASSED AND ADOPTED by the Village Board of Trustees this 26th day of September 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

RECEIVED

AUG 30 2016

B-TEK Enterprises, LLC
W 194 S 8464 Providence Way
Muskego, Wisconsin 53150
Phone: 414.416.2513
Fax: 866.660.5738
Email: RobertAlioto@b-tek.net

Description	Quantity	Price
pe_r530_1451 | PowerEdge R530	1	$7,685.00
Premier Discount		-$3,451.10
		$4,233.90

Module	Description	Product Code	Sku	ID
PowerEdge R530	PowerEdge R530 Server	R53X	[210-ADLM] [384-BBMW]	1
Trusted Platform Module (TPM)	No Trusted Platform Module	NTPM	[461-AADZ]	1574
Chassis Configuration	3.5" Chassis with up to 8 Hot Plug Hard Drives	8HDHPH	[321-BBOO]	1530
Shipping	PowerEdge R530 Shipping	SHIP	[340-AMMW]	1500
Processor	Intel® Xeon® E5-2623 v3 3.0GHz,10M Cache,8.00GT/s QPI,Turbo,HT,4C/8T (105W) Max Mem 1866MHz	10533	[338-BFMR]	1550
Additional Processor	Upgrade to Two Intel® Xeon® E5-2623 v3 3.0GHz,10M Cache,8.00GT/s QPI,Turbo,HT,4C/8T (105W)	A10533	[374-BBHU]	1551
Processor Thermal Configuration	2 CPU Standard	2CPU	[412-AAFF] [412-AAFF] [750-AAGH]	1697
PCIe Riser	No PCIe Riser	NOPCIE	[330-BBEB]	1510
Memory DIMM Type and Speed	2133MT/s RDIMMs	R2133	[370-ABUF]	1561
Memory Configuration Type	Performance Optimized	PEOPT	[370-AAIP]	1562
Memory Capacity	(4) 8GB RDIMM, 2133MT/s, Dual Rank, x8 Data Width	8G2R	[370-ABUJ]	1560
RAID Configuration	RAID 5 for H330/H730/H730P (3-8 HDDs or SSDs)	R5H	[780-BBOR]	1540

RECEIVED

B-TEK Enterprises, LLC
W 194 S 8464 Providence Way
Muskego, Wisconsin 53150
Phone: 414.416.2513
Fax: 866.660.5738
Email: RobertAlioto@b-tek.net

Proactive Systems Management	Dell Proactive Systems Management - Declined	NOPSM	[909-0259]	30

eQuote Subtotal	$4,233.90
Shipping*	$69.00

Estimate

B-Tek Enterprises, LLC
W194S8464 Providence Way
Muskego, Wisconsin 53150
Phone: 414.416.2513
Fax: 866.660.5738

Date	Estimate #
8/30/2016	2478

Name / Address

Village of Johnson Creek
Laura Canales
125 Depot St
Johnson Creek, WI 53038

Terms

Due on receipt

Description	Qty	Cost	Total
Build and Configuration of new server to include separate virtual servers for the Village Hall and Police Departments, along with a separate email server. Transferring all data and relevant programs to the new virtual servers, updating as needed. Migrating all Village Hall and Police Department computers to the new designated servers. Verify data and integrity of all server components. Transition from Windows based Kerio Connect email server to a stand alone linux virtual Kerio Connect server.	35	90.00	3,150.00
Microsoft Windows Server License - Government	1	549.99	549.99

Sales Tax (0.0%)	$0.00
Total	$3,699.99

total # 8,002.89

Premium Computer Services, Inc.
Quote

From:

Ken Malenke
Premium Computer Services, Inc.
P.O. Box 130
Sun Prairie, WI 53590
United States
(608) 237-1430
ken@pcservice.us

Prepared for:

Gail Bielinski
Johnson Creek Police Department
119 Depot St.
Johnson Creek, WI 53038
United States
(920) 699-2111
gailb@johnsoncreekwi.org

Quantity	Description	Unit Price	Ext. Price
1.00	Nexlink S3000 Server BXTS13A Intel Active Heat Sink LGA2011-v3 1.00 Full Tower eATX with850 Watt 80 Plus Power Supply Asus C612 Xeon DDR4 2133Mhz SATA PCI-Express ATX1.00 Intel 6 Core Xeon E5 2620v3 2.4GHz S2011 1.00 8GB DDR4 2133MHz ECC Registered 2.00 24X DVD-RW 5.25 Optical Drive 1.00 LSI 9361-8i MegaRAID 8 Port 12Gb/s PCI-Express 3.0 x8 1.00 LSI Cachevault Accessory Kit for 9300 Series 1.00 240GB S3510 Series SSD 2.00 2.5in to 3.5in Adapter Bracket - SATA/SAS HDD or SSD2.00 RAID1 Configure To RAID Level 1 For Operating System 2TB SAS/600 7200rpm 3.5 Inch 128MB 5.00 Configure RAID 5 w/Hot Spare for Data Microsoft USB Keyboard and Mouse Combo 1.00 DEPOT-SERVER 3 Year Depot Server Warranty Next Business Day MSOL Windows Server 2012 R2 Standard 1 Server License 15 MSOL Windows Server 2012 Standard GOV License	$6,766.00	$6,766.00
1.00	CTERA EC400, 4-Bay 1U, Portal Seat, 50 Workstation Backup Agents, 2 Server Agents, No HDDs Include 1 year 50GB Cloud backup space.	$2,000.00	$2,000.00
1.00	1-Year Cloud Care for CTERA EC400 Includes Firware updates and hardware warranty for C400 Annual renewal	$360.00	$360.00
4.00	4.00TB SATA3 64MB 3.5in Enterprise Drives for C400 , MFG Warranty	$272.00	$1,088.00
35.00	Estimated time to deliver and setup new Server and Backup. Best practice. Install all windows updates and L.O.B Apps on the server, Transfer data to new server, create users, network shares and printers, and move computers to new server. Estimate time does not include travel. (25-35 hours)	$98.00	$3,430.00
35.00	Exchange Online for email (Plan 1) (Gov) annual commitment Large mailboxes Each user gets 50 GB of mailbox storage, Outlook support,Web-based access,Outlook app,Document collaboration, Shared calendar and contacts, Security Every mailbox is protected with premier anti-malware and anti-spam protection via Exchange Online Protection Number of users is based on the Number of Users in Kerio Connect this can be adjusted to the actual number of licenses needed.	$42.00	$1,470.00

35.00	OPTION: Can Mix and match with exchange online. Office 365 Enterprise E3 (Gov) Annual commitment Includes all Feature of Exchange ONline Plan1 Plus: Fully installed Office applications Word, Excel, PowerPoint, Outlook, Publisher, and OneNote (plus Access) on up to 5 PCs or Macs per user, Now includes the new Office 2016 apps for your PC and Mac Online versions of Office including Word, Excel, PowerPoint, and more Corporate social network to help employees collaborate across departments and locations	$204.00	$7,140.00
30.00	Estimated time to Migrate to office 365. Access to the domain DNS will be needed to change MX records and addition to A Records. This will include Migrating all mailboxes to Office 365 , DNS Changes as needed. Reconfigure workstations and/or user profiles as needed. (25-35 Hrs)	$98.00	$2,940.00
1.00	OPTION: REDUNDANT POWER SUPPLY PS 650W EPS12V 24+8 1+1 Redundant PSU	$399.00	$399.00
		Subtotal:	**$25,593.00**
		Sales Tax:	**$0.00**
		Total:	**$25,593.00**

Signature:_____ Date: _____

$ 6.766.00
$ 1.088.00
$ 3.430.00

$ 11.284.00

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 106-16

2017 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 2017 Fire-EMS Department Budget to be presented to the Towns of Aztalan, Farmington, Milford and Watertown prior to October 1st , and

BE IT FURTHER RESOLVED, the Village Board reserves the right to change any amount within the preliminary 2017 Fire-EMS Department prior to adoption on November 21, 2016 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 26th day of September, 2016.

_____
John L. Swisher – Village President

ATTEST:

_____
Joan Dykstra, Village Clerk-Treasurer

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 107-16

SITE PLAN
ROB'S PERFORMANCE
601 HWY Y

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

WHEREAS, a site plan application has been submitted in accordance with Village code for an amended site plan for Rob's Performance to construct a 60'X144'x18'8" building located east of the existing building at 601 HWY Y and;

WHEREAS, Rob's Performances is located within Planned Business zoning; and

NOW THEREFORE BE IT RESOLVED, that the Plan Commission recommends to the Village Board to approve the amended site plan for Rob's Performance to construct a 60'x144'x18'8" building at 601 HWY Y contingent upon final approval by the Village Engineer and Village Planner, and

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

PASSED AND ADOPTED by the Village Board of Trustees this 26th day of September 2016.

Attest: John L. Swisher, Village President

Joan Dykstra Clerk-Treasurer

'NERAL NOTES AND SPECIFICATIONS

1. Th... and labor shown on these plans that are provided by Cleary Building Corp.'s... limited to these materials and labor as defined by the Cleary Building Corp. contract. Additional materials or accessories that are not being provided by Cleary Building Corp. may be shown on plans for contract or building code compliance.

2. This building is designed in accordance with the following codes and specifications:
   Wisconsin Commercial Building Code (WCBC)
   National Design Specifications for Wood Construction

   Building Category: ——— II
   Use Group(s) Classification: ——— S-1
   Building Use: ——— ATV & Motorcycle Storage
   Type of Construction: ——— TYPE VB
   Building Gross Square Footage: ——— 8640 Sq. Ft.

   Building Design Loads:
   Snow Design Data:
   Design Snow Load (P_g): ——— 35 PSF
   Ground Snow Load (P_g): ——— 30 PSF
   Design Balanced Roof Snow Load: ——— 30 PSF
   Flat Roof Snow Load (P_f): ——— 25.2 PSF
   Snow Exposure Factor (C_e): ——— 1
   Snow Load Importance Factor (I_s): ——— 1.0
   Thermal Factor (C_t): ——— 1.2
   Sloped Roof Snow Load (P_s): ——— 24.62
   Unbalanced Snow Load: ——— 0 PSF Windward
   Per SPS 362.1608 (1) 24.8 PSF Leeward
   Wind Design Data:
   Design Wind Speed: ——— 90 MPH
   Wind Exposure: ——— C
   Wind Load Importance Factor (I_w): ——— 1
   Earthquake Design Data:
   Seismic Design Category: ——— B
   Spectral Response Coefficients (S_{DS}): ——— 0.094g
   (S_{D1}): ——— 0.075g
   Site Class: ——— D
   Seismic Importance Factor (I_E): ——— 1.0
   Mapped Spectral Response Accelerations (S_S): ——— 0.8g
   (S_1): ——— 1.76g
   Response Modification Factor (R): ——— 6

3. All lumber, unless noted otherwise, shall be SYS #2 SPF or better. All lumber embedded in the ground shall be treated with Chromated Copper Arsenate to a retension level of .60 lbs. per cubic foot.

4. Grading should be such that the surface water is drained away from the foundation. Minimum grade would be six inches of vertical drop per ten feet of horizontal away from the foundation (SSI).

5. Fill used for concrete floor slab sub grade, if present, shall be reasonably graded granular material. Fill used in columns holes shall be the excavated soil unless noted otherwise. All fill shall be free from debris, stones over 4"ø and frozen material.

6. Electrical work is not a part of this drawing and shall be installed as per applicable codes.

7. Heating, ventilating, and air conditioning work is not a part of this drawing and shall be installed as per applicable codes.

8. Plumbing work is not a part of this drawing and shall be installed as per applicable codes.

9. All nails are to be threaded hardened steel unless otherwise noted.

10. This design is based on a building site with sand, silty sand, clayey sand, silty gravel, clayey gravel soil. As per the WCBC building code and Referenced Standard ASAE 488.1 an assumed soil bearing design value of 1500 psf with increases for depth and width has been used in this design. If information is discovered before or during construction contrary to this, the building designer should be contacted.

NOTE:
PLEASE BE ADVISED THAT ARTIFICIAL LIGHTING IS NOT PART OF THIS DESIGN. IF ARTIFICIAL LIGHTING IS TO BE USED IN THIS BUILDING, STATE LAW REQUIRES IT TO BE DESIGNED BY A REGISTERED PROFESSIONAL TO COMPLY WITH SPS 363.0501 AND 363.0505. THE PLANS AND SPECIFICATIONS SHALL BE KEPT ON SITE FOR REVIEW BY THE BUILDING INSPECTOR.

NOTE:
NO FORM OF PUBLIC TRANSPORTATION STOPS ADJACENT TO PROPERTY

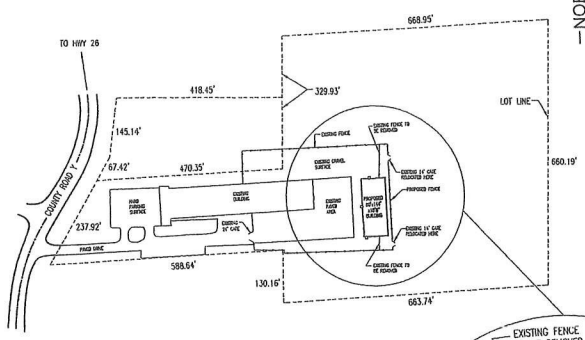
NOTE:
A SEPARATE ROOM OR SPACE SHALL BE PROVIDED ON THE SITE FOR THE STORAGE OF RECYCLABLE MATERIALS

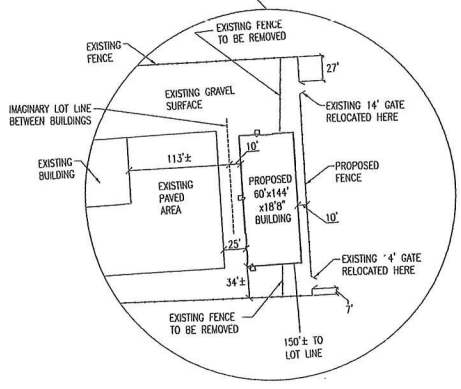
NOTE:
MINIMUM OF ONE 132" WIDE VAN ACCESSIBLE PARKING STALL AND ONE 60" WIDE PARKING ACCESS AISLE IF MORE THAN 25 TOTAL PARKING SPACES, A MINIMUM OF ONE 96" VAN AND ONE 96" CAR ACCESSIBLE PARKING STALL SHARING ONE 96" ACCESS AISLE IS REQUIRED. HANDICAP PARKING SIGNS SHALL BE PLACED ON ADEQUATE SUPPORTS NOT LESS THAN 5' FROM PARKING SURFACE OR CURB AND SHALL INDICATE WHEN SPACE(S) ARE DESIGNATED. SIGN DESCRIPTION SHALL COMPLY WITH TRANSPORTATION RULE 200.07.

ACCESSIBLE PARKING STALL

TABLE OF CONTENTS

100. SITE PLAN
110. ELEVATIONS
120. FLOOR PLAN
125. EMERGENCY EGRESS PLAN
130. TYPICAL SECTION
140. DIAGONAL BRACING DETAILS
150. HEADER DETAILS
160. SHEAR TRUSS DETAILS
170. DIAPHRAGM ACTION and MISC. DETAILS
180. TRUSS DIAGRAMS





CLEARY BUILDING CORP.
100 PAOLI STREET / P.O. BOX 930220
VERONA, WI 53593 / (800) 373-5559

DRAWN BY: DECKER
DATE DRAWN: 8-3-2016

PLAN REVISIONS:

NUMBER	DATE	BY
1		
2		
3		
4		

RECEIVED

PROJECT NAME: RJS PROPERTIES/BOS
PROJECT SITE ADDRESS: 601 COUNTY ROAD Y JOHNSON CREEK, WISCONSIN - JEFFERSON COUNTY
BUILDING SIZE: 60X144X18'8" - COMMERCIAL
SHEET NAME: SITE PLAN

PROJECT NUMBER: 2016104071
SHEET NUMBER: 100
SHEET SCALE: NONE

WISCONSIN
Kenton W. Gates
E-37693
Madison, WI
PROFESSIONAL ENGINEER
9/1/16

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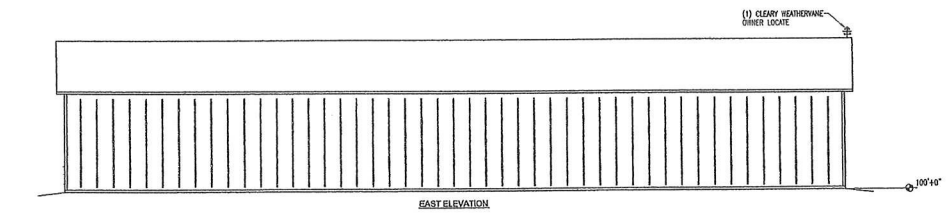
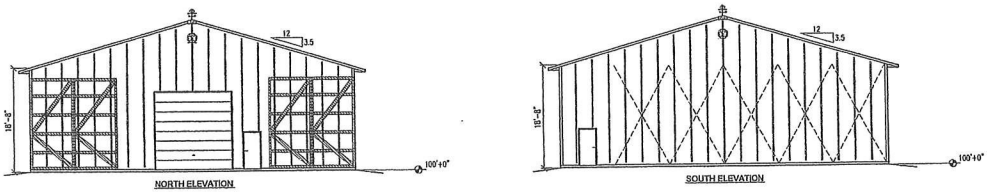
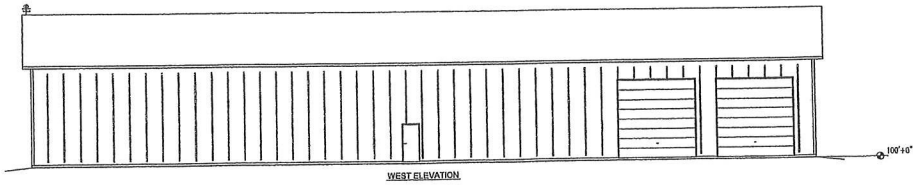


EAST ELEVATION



NORTH ELEVATION

SOUTH ELEVATION



WEST ELEVATION

CLEARY BUILDING CORP.
100 PAOLI STREET / P.O. BOX 930220
VERONA, WI 53593 / (800) 373-5559

DRAWN BY: DECKER
DATE DRAWN: 8-3-2016

PLAN REVISIONS:

NUMBER	DATE	BY
1		
2		
3		
4		

PROJECT NAME: RJS PROPERTIES/BOS
PROJECT SITE ADDRESS: 601 COUNTY ROAD Y JOHNSON CREEK, WISCONSIN - JEFFERSON COUNTY
BUILDING SIZE: 60X144X18'8" - COMMERCIAL
SHEET NAME: ELEVATIONS

PROJECT NUMBER: 2016104071
SHEET NUMBER: 110
SHEET SCALE: NONE

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Date Printed: 8/8/2016 1:04 PM

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Printed By: Levi Decker Date Printed: 8/11/2016 9:18 AM

COLUMN:	COLUMN SIZE:	HOLE DEPTH:	HOLE DIAMETER:	FOOTING SIZE:	COLUMNS REQUIRED:
Ⓐ S[illegible]	3-PLY 2x8x24'-0"	6'-4"	24"ø	12"x24"ø POURED CONCRETE (SEE NOTE)	30
Ⓑ DOOR	3-PLY 2x8x24'-0"	6'-4"	24"ø	12"x24"ø POURED CONCRETE (SEE NOTE)	4
Ⓒ CORNER	3-PLY 2x8x24'-0"	5'-6"	18"ø	4"x14"ø PRECAST CONCRETE FOOTING	4
Ⓓ ENDWALL	3-PLY 2x8x26'-5"	5'-6"	18"ø	4"x14"ø PRECAST CONCRETE FOOTING	2
Ⓔ ENDWALL	3-PLY 2x8x26'-11"	5'-6"	18"ø	4"x14"ø PRECAST CONCRETE FOOTING	2
Ⓕ ENDWALL	3-PLY 2x8x28'-8"	5'-6"	18"ø	4"x14"ø PRECAST CONCRETE FOOTING	2
Ⓖ ENDWALL	3-PLY 2x8x29'-10"	5'-6"	18"ø	4"x14"ø PRECAST CONCRETE FOOTING	2
Ⓗ ENDWALL	3-PLY 2x8x30'-8"	5'-6"	18"ø	4"x14"ø PRECAST CONCRETE FOOTING	2
Ⓘ ENDWALL	3-PLY 2x8x33'-7"	5'-6"	18"ø	4"x14"ø PRECAST CONCRETE FOOTING	1

NOTE:
223 TOTAL BAGS OF SACKCRETE REQUIRED FOR COLUMN ANCHORAGE

NOTE:
4.25 Cu. Yds. of 2500 PSI MIN. CONCRETE NEEDED FOR POURED FOOTINGS

NOTES:
1. FIELD VERIFY ALL DOOR AND WINDOW RO[illegible] [illegible]NING SIZES PRIOR TO INSTALLING FRAME-OUTS
2. ATTACH ALL ROOF, SIDE, END AND GAB[illegible] [illegible]TH PAINTED SCREWS
3. ENDWALL COLUMNS ARE 3-PLY TO THE [illegible]AVE HEIGHT AND SINGLE PLY FROM THERE TO THE ROOF PLANE
4. 2x4 STANDARD DIAGONAL CORNER BRACING AT ALL CORNERS (UNLESS OTHERWISE NOTED)
5. 2x6 JACKBRACING AT ENDWALL COLUMNS (SEE DIAPHRAGM ACTION and MISC. DETAILS SHEET)
6. 2x4 PURLIN BLOCKING AT ENDWALL TRUSSES
7. 2x4 CORNER BLOCKING TO BE INSTALLED AT ALL CORNERS AND OVERHEAD DOORS
8. (><) = BAYS WITH 2x4 ROOFLINE X-BRACING (SEE DIAPHRAGM ACTION and MISC. DETAILS SHEET)

BUILDING COLORS:	
ROOF:	COCOA BROWN
SIDES:	ASH
GABLES:	ASH
SLIDE DOORS:	---
TRIM (TYP.):	COCOA BROWN
F&J TRIM:	ASH
ACCENTS:	---
WAINSCOTING:	---

BUILDING ACCESSORIES:
- ATTACH ROOF STEEL TO PURLINS WITH PAINTED SCREWS IN PAN
- (1) CLEARY WEATHERVANE (OWNER LOCATE)
- 2" WHITE VINYL FACED INSULATION IN ROOFLINE

◄—NORTH—

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DATE DRAWN:	8-3-2016

PLAN REVISIONS:

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CLEARY BUILDING CORP.
190 PAOLI STREET / P.O. BOX 930220
VERONA, WI 53593 / (800) 373-5550

PROJECT NAME: RJS PROPERTIES/BOS
PROJECT SITE ADDRESS: 601 COUNTY ROAD Y JOHNSON CREEK, WISCONSIN - JEFFERSON COUNTY
BUILDING SIZE: 60X144X18'8" - COMMERCIAL
SHEET NAME: FLOOR PLAN
PROJECT NUMBER: 2016104071
SHEET NUMBER: 120
SHEET SCALE: NONE

File Name and Path: I:\Commerci\A-Personal\Levi_Decker\2016104071\2016104071-125-EGRESS.dwg
Printed By: Levi Decker Date Printed: 8/11/2016 9:29 AM

EXIT LIGHT NOTE: (SEE FLOOR PLAN FOR LOCATIONS)
DESIGNATES REQUIRED EXIT LIGHT AS PER 1003.2.10 EVERY EXIT SIGN AND DIRECTIONAL EXIT SIGN SHALL HAVE PLAINLY LEGIBLE LETTERS NOT LESS THAN 6" (152 mm) HIGH WITH THE PRINCIPAL STROKES OF THE LETTERS NOT LESS THAN 0.75" (19.1 mm) WIDE. THE WORD "EXIT" SHALL HAVE LETTERS HAVING A WIDTH NOT LESS THAN 2" (51 mm) WIDE EXCEPT THE LETTER "I", AND THE MINIMUM SPACING BETWEEN LETTERS SHALL NOT BE LESS THAN 0.375" (9.5 mm). SIGNS LARGER THAN THE MINIMUM ESTABLISHED IN THIS SECTION SHALL HAVE LETTER WIDTHS, STROKES AND SPACING IN PROPORTION TO THEIR HEIGHT. THE WORD "EXIT" SHALL BE IN HIGH CONTRAST WITH THE BACKGROUND AND SHALL BE CLEARLY DISCERNIBLE WHEN THE EXIT SIGN ILLUMINATION MEANS IS OR IS NOT ENERGIZED. IF AN ARROW IS PROVIDED AS PART OF THE EXIT SIGN, THE CONSTRUCTION SHALL BE SUCH THAT THE ARROW DIRECTION CANNOT BE READILY CHANGED. EXIST SIGNS SHALL BE ILLUMINATED AT ALL TIMES. TO ENSURE CONTINUED ILLUMINATION FOR A DURATION OF NOT LESS THAN 90 MINUTES IN CASE OF PRIMARY POWER LOSS, THE EXIT SIGNS SHALL BE CONNECTED TO AN EMERGENCY ELECTRICAL SYSTEM PROVIDED FROM STORAGE BATTERIES, UNIT EQUIPMENT OR AND ON-SITE GENERATOR. THE INSTALLATION OF THE EMERGENCY POWER SYSTEM SHALL BE IN ACCORDANCE WITH ICC ELECTRICAL CODE.
EXCEPTION: APPROVED EXIT SIGNS THAT PROVIDED CONTINUOUS ILLUMINATION INDEPENDENT OF EXTERNAL POWER SOURCES FOR A DURATION OF NOT LESS THAN 90 MINUTES, IN CASE OF PRIMARY POWER LOSS, ARE NOT REQUIRED TO BE CONNECTED TO AN EMERGENCY ELECTRICAL SYSTEM. EXIT SIGNS SHALL BE INTERNALLY OR EXTERNALLY ILLUMINATED. THE FACE OF AN EXIT SIGN ILLUMINATED FROM AN EXTERNAL SOURCE SHALL HAVE AN INTENSITY OF NOT LESS THAN 5 FOOT-CANDLES (54 lux). INTERNALLY ILLUMINATED SIGNS SHALL PROVIDE EQUIVALENT LUMINANCE AND BE LISTED FOR THE PURPOSE.
EXCEPTION: APPROVED SELF-LUMINOUS EXIT SIGNS THAT PROVIDE EVENLY ILLUMINATED LETTERS SHALL HAVE A MINIMUM LUMINANCE OF 0.06 FOOT-LAMBERTS (0.21 cd/m)

FIRE EXTINGUISHER NOTE:
= MINIMUM 2-A RATED FIRE EXTINGUISHER. EXTINGUISHERS SHALL BE LOCATED IN CONSPICUOUS LOCATIONS WHERE THEY WILL BE READILY ACCESSIBLE AND IMMEDIATELY AVAILABLE FOR USE. THESE LOCATIONS SHALL BE ALONG NORMAL PATHS OF TRAVEL. EXTINGUISHERS SHALL BE LOCATED SUCH THAT THE MAXIMUM TRAVEL DISTANCE TO AN EXTINGUISHER DOES NOT EXCEED 75 FEET. THE NUMBER OF FIRE EXTINGUISHERS INSTALLED SHALL BE SUCH THAT THE MAXIMUM FLOOR AREA PER EXTINGUISHER DOES NOT EXCEED 3000 SQUARE FEET. FIRE EXTINGUISHERS SHALL NOT BE OBSTRUCTED OR OBSCURED FROM VIEW. IN ROOMS OR AREAS IN WHICH VISUAL OBSTRUCTION CANNOT BE COMPLETELY AVOIDED, MEANS SHALL BE PROVIDED TO INDICATE THE LOCATIONS OF EXTINGUISHERS. PORTABLE FIRE EXTINGUISHERS HAVING A GROSS WEIGHT NOT EXCEEDING 40 POUNDS SHALL BE INSTALLED SO THAT ITS TOP IS NOT MORE THAN 5 FEET ABOVE THE FLOOR. HAND-HELD PORTABLE FIRE EXTINGUISHERS HAVING A GROSS WEIGHT EXCEEDING 40 POUNDS SHALL BE INSTALLED SO THAT ITS TOP IS NOT MORE THAN 3.5 FEET ABOVE THE FLOOR. THE CLEARANCE BETWEEN THE FLOOR AND THE BOTTOM OF THE INSTALLED HAND-HELD EXTINGUISHERS SHALL NOT BE LESS THAN 4 INCHES. FIRE EXTINGUISHERS SHALL BE MAINTAINED IN ACCORDANCE WITH NFPA 10.

MEANS OF EGRESS ILLUMINATION:
THE MEANS OF EGRESS, INCLUDING THE EXIT DISCHARGE, SHALL BE ILLUMINATED AT ALL TIMES THE BUILDING SPACE SERVED BY THE MEANS OF EGRESS IS OCCUPIED. THE MINIMUM LEVEL OF ILLUMINATION MEASURED AT THE FLOOR SHALL NOT BE LESS THAN 1 foot-candle (11 lux.)
IN CASE OF POWER LOSS, AN EMERGENCY SYSTEM SHALL AUTOMATICALLY ILLUMINATE EXIT SIGNS, EXIT ACCESS CORRIDORS, PASSAGEWAYS, AND AISLES IN ROOM AND SPACES THAT REQUIRE TWO OR MORE MEANS OF EGRESS. IN ADDITION, THE ABOVE REQUIREMENTS APPLY TO EXIT STAIRWAYS AND THE PORTION OF THE EXTERIOR EXIT DISCHARGE IMMEDIATELY ADJACENT TO EXIT DOORS. THE EMERGENCY POWER SUPPLY SYSTEM SHALL PROVIDE POWER FOR A DURATION OF NOT LESS THAN 90 MINUTES AND SHALL CONSIST OF STORAGE BATTERIES, UNIT EQUIPMENT OR AN ON-SITE GENERATOR. INSTALLATION SHALL BE IN ACCORDANCE WITH THE ICC ELECTRICAL CODE.

NOTES:
- THIS EMERGENCY EGRESS PLAN PAGE SHALL BE KEPT ON SITE AND AVAILABLE FOR INSPECTION.
- EMERGENCY EGRESS PATHS SHALL BE KEPT CLEAR OF OBSTRUCTIONS AND SHALL NOT BE LESS THAN 36 INCHES IN WIDTH.
- THIS PLAN IS MEANT TO DEPICT ONE POSSIBLE LAYOUT FOR EGRESS TRAVEL AND IS NOT MEANT TO PROHIBIT OTHER ARRANGEMENTS. THE DESIGN OF THE EMERGENCY EGRESS LIGHTING SYSTEM IS DEPENDENT ON ROOM, EQUIPMENT AND FURNISHING LAYOUT. IF ELEMENTS ARE LOCATED DIFFERENTLY THAN SHOWN, THE BUILDING DESIGNER SHOULD BE CONTACTED TO ENSURE ADEQUATE EMERGENCY LIGHTING.
- THE PATH OF EGRESS TRAVEL TO EXITS SHALL BE MARKED BY DIRECTIONAL EXIT SIGNS WHERE THE EXIT OR PATH OF EGRESS TRAVEL IS NOT IMMEDIATELY VISIBLE TO AN OCCUPANT.

◄—NORTH—

CLEARY BUILDING CORP.
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VERONA, WI 53593 / (800) 373-5550

DRAWN BY:	DECKER
DATE DRAWN:	8-3-2016

PLAN REVISIONS:

NUMBER	DATE	BY
1		
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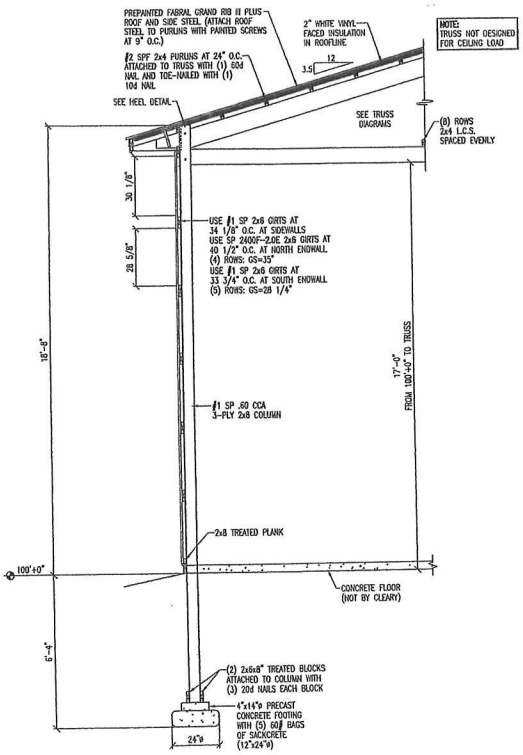
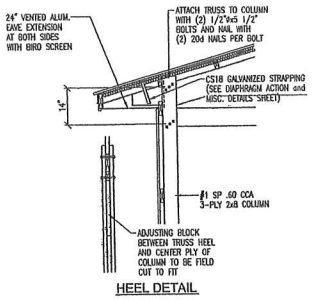
PROJECT NAME: RJS PROPERTIES/BOS
PROJECT SITE ADDRESS: 601 COUNTY ROAD Y JOHNSON CREEK, WISCONSIN - JEFFERSON COUNTY
BUILDING SIZE: 60X144X18'8" - COMMERCIAL
SHEET NAME: EMERGENCY EGRESS PLAN
PROJECT NUMBER: 2016104071
SHEET NUMBER: 125
SHEET SCALE: NONE





HEEL DETAIL

CLEARY BUILDING CORP.
160 PAOLI STREET / P.O. BOX 930229
VERONA, WI 53593 / (800) 373-5500

DRAWN BY: DECKER
DATE DRAWN: 8-3-2016

PLAN REVISIONS:

NUMBER	DATE	BY
1		
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4		

PROJECT NAME: RJS PROPERTIES/BOS
PROJECT SITE ADDRESS: 601 COUNTY ROAD Y JOHNSON CREEK, WISCONSIN - JEFFERSON COUNTY
BUILDING SIZE: 60X144X18'8" - COMMERCIAL
SHEET NAME:

PROJECT NUMBER: 2016104071
SHEET NUMBER: 130
SHEET SCALE: NONE

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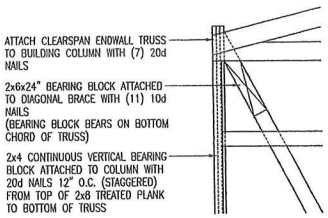
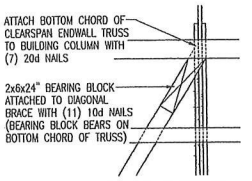
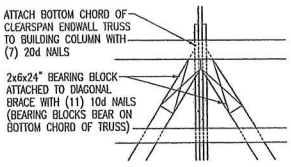


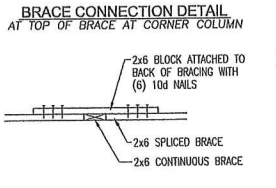
BRACE CONNECTION DETAIL
AT TOP OF BRACE AT CORNER COLUMN

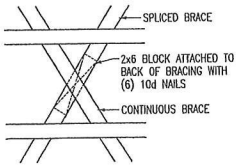


BRACE CONNECTION DETAIL
AT TOP OF BRACE AT ENDWALL COLUMN

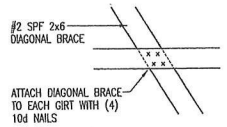


BRACE CONNECTION DETAIL
AT TOP OF BRACE AT ENDWALL COLUMN

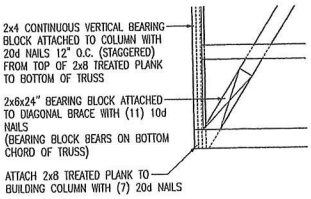




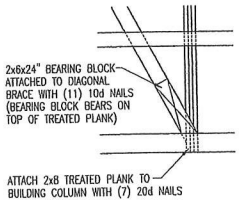
BRACE SPLICE DETAIL
AT CENTER OF X-BRACING



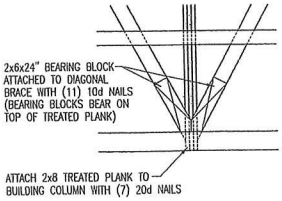
BRACE TO GIRT CONNECTION DETAIL



BRACE CONNECTION DETAIL
AT BOTTOM OF BRACE AT ENDWALL COLUMN



BRACE CONNECTION DETAIL
AT BOTTOM OF BRACE AT ENDWALL COLUMN



BRACE CONNECTION DETAIL
AT BOTTOM OF BRACE AT ENDWALL COLUMN

ENDWALL DIAGONAL X-BRACING DETAIL
AT SOUTH ENDWALL

CLEARY BUILDING CORP.
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VERONA, WI 53593 / (800) 373-5500

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DATE DRAWN: 8-3-2016

PLAN REVISIONS:

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PROJECT NAME: RJS PROPERTIES/BOS
PROJECT SITE ADDRESS: 601 COUNTY ROAD Y JOHNSON CREEK, WISCONSIN - JEFFERSON COUNTY
BUILDING SIZE: 60X144X18'8" - COMMERCIAL
SHEET NAME: DIAGONAL BRACING DETAILS

PROJECT NUMBER: 2016104071
SHEET NUMBER: 140
SHEET SCALE: NONE

File Name and Path: I:\Commercial\A-Personal\Levi_Decker\2016\104071\02-Drawings\140-BRACING.dwg
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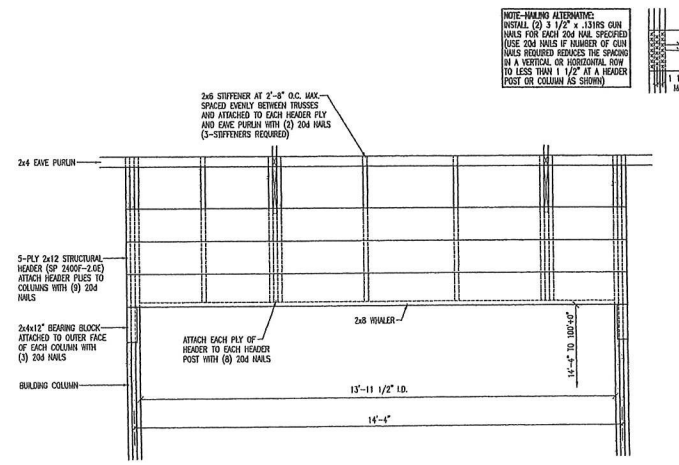
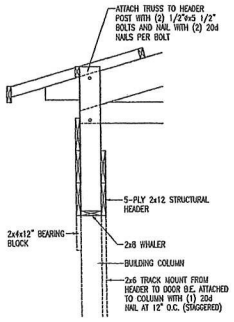
Printed By: Levi Decker
Date Printed: 8/11/2016 9:18 AM



14'x14' OVERHEAD DOOR HEADER DETAIL
VIEW FROM OUTSIDE OF BUILDING



SECTION AT HEADER POST

CLEARY BUILDING CORP.
150 PAOLI STREET / P.O. BOX 930220
VERONA, WI 53593 / (800) 373-5550

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DATE DRAWN: *8-3-2016*
PLAN REVISIONS:

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PROJECT NAME: RJS PROPERTIES/BOS
PROJECT SITE ADDRESS: 601 COUNTY ROAD Y JOHNSON CREEK, WISCONSIN - JEFFERSON COUNTY
BUILDING SIZE: 60X144X18'6" - COMMERCIAL
SHEET NAME: 14'X14' OVERHEAD DOOR HEADER DETAIL

PROJECT NUMBER: 2016104071
SHEET NUMBER: 150
SHEET SCALE: *NONE*

File Name and Path: I:\Commercial\A-Personal\Levi_Decker\2016104071\PN16104071-16D-SHEAR.dwg
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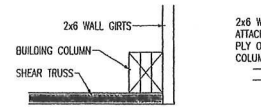
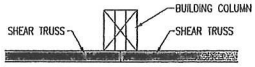
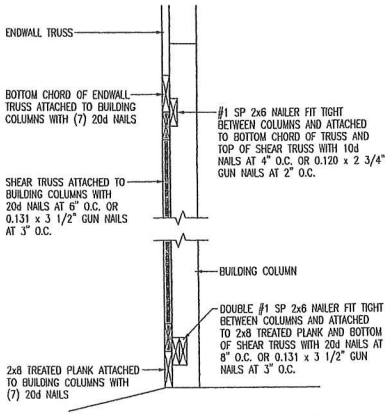


SHEAR TRUSS DETAIL
AT CORNER COLUMN

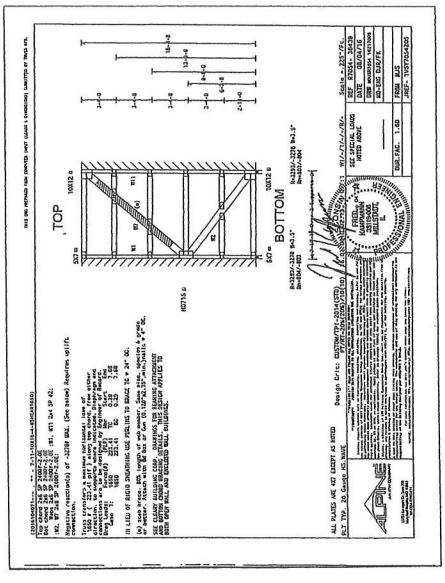
SHEAR TRUSS DETAIL
AT BUILDING COLUMN



SHEAR TRUSS DETAIL
AT SHARED BUILDING COLUMN



ENDWALL SHEAR TRUSS SECTION



FOREMAN NOTE:
TO ENSURE PROPER INSTALLATION OF SHEAR TRUSS, PLEASE NOTE TOP AND BOTTOM NOTED ON DIAGRAM AND VERIFY ENDWALL GIRT SPACING PRIOR TO INSTALLATION

CLEARY BUILDING CORP.
150 PAOLI STREET / P.O. BOX 930220
VERONA, WI 53593 / (800) 373-5550

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PROJECT NAME: RJS PROPERTIES/BOS
PROJECT SITE ADDRESS: 601 COUNTY ROAD Y JOHNSON CREEK, WISCONSIN - JEFFERSON COUNTY
BUILDING SIZE: 60X144X18'6" - COMMERCIAL
SHEET NAME: SHEAR TRUSS BRACING DETAILS

PROJECT NUMBER: 2016104071
SHEET NUMBER: 160
SHEET SCALE: *NONE*

File Name and Path: I:\Commercial\A-Personal\Levi_Decker\2016104071\2016104071-170-DA.dwg
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CLEARY BUILDING CORP.
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DATE DRAWN: 8-3-2016

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PROJECT NAME: RJS PROPERTIES/BOS
PROJECT SITE ADDRESS: 601 COUNTY ROAD Y JOHNSON CREEK, WISCONSIN - JEFFERSON COUNTY
BUILDING SIZE: 60X144X18'8" - COMMERCIAL
SHEET NAME: JACKBRACE, X-BRACING, ACTION and MISC. DETAILS
PROJECT NUMBER: 2016104071
SHEET NUMBER: 170
SHEET SCALE: NONE

File Name and Path: I:\Commercial\A-Personal\Levi_Decker\2016104071\2016104071-180-TRUSS.dwg
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THIS DWG PREPARED FROM COMPUTER INPUT (LOADS & DIMENSIONS) SUBMITTED BY TRUSS MFR.

(2016104071--- , ** - 59-9PLSC30STN080C35truss16inHEEL)

Value Set: 13B (Effective 6/1/2013)

Top chord 2x12 SP 2400f-2.0E
Bot chord 2x10 SP 2400f-2.0E
Webs 2x4 SP #2 :W3, W6 2x8 SP 2400f-2.0E:
:W4, W5 2x6 SP #1:
:Lt Wedge 2x6 SP #1::Rt Wedge 2x6 SP #1:

Lumber value set "13B" uses design values approved 1/30/2013 by ALSC

Trusses to be spaced at 96.0" OC maximum.

See Cleary Building Corp. drawing for bearing attachment and bottom chord bracing details. This designs applies to both open wall and enclosed wall buildings.

In lieu of structural panels or rigid ceiling use purlins to brace TC @ 24" OC.

PLT TYP. 20 Gauge HS,18 Gauge HS, Wave
Design Crit: CUSTOM/TPI-2014(STD) FT/RT=20%(20%)/10(10)

WARNING! READ AND FOLLOW ALL NOTES ON THIS DRAWING!
IMPORTANT FURNISH THIS DRAWING TO ALL CONTRACTORS INCLUDING THE INSTALLERS.

Trusses require extreme care in fabricating, handling, shipping, installing and bracing. Refer to and follow the latest edition of BCSI (Building Components Safety Information, by TPI and WTCA) for safety practices prior to performing these functions. Installers shall provide temporary bracing per BCSI. Unless noted otherwise, top chord shall have properly attached structural sheathing and bottom chord shall have a properly attached rigid ceiling. Locations shown for permanent lateral restraint of webs shall have bracing installed per BCSI sections B3, B7 or B10, as applicable. Apply plates to each face of truss and position as shown above and on the Joint Details, unless noted otherwise. Refer to drawings 160A-Z for standard plate positions.

Alpine, a division of ITW Building Components Group Inc. shall not be responsible for any deviation from this drawing, any failure to build the truss in conformance with ANSI/TPI 1, or for handling, shipping, installation & bracing of trusses.

A seal on this drawing or cover page listing this drawing, indicates acceptance of professional engineering responsibility solely for the design shown. The suitability and use of this drawing for any structure is the responsibility of the Building Designer per ANSI/TPI 1 Sec.2.

For more information see this job's general notes page and these web sites: ALPINE: www.alpineitw.com; TPI: www.tpinst.org; WTCA: www.sbcindustry.com; ICC: www.iccsafe.org

ALPINE AN ITW COMPANY
13723 Riverport Dr, Suite 200
Maryland Heights, MO 63043
WI COA #2902-011

FRED KAMPMANN 33119-006 MILLSTADT, IL — WISCONSIN PROFESSIONAL ENGINEER

WI/-/1/-/-/R/- Scale =.125"/Ft.

TC LL	30.0 PSF	REF	R7054- 98909
TC DL	4.0 PSF	DATE	07/22/16
BC DL	1.0 PSF	DRW	MOUSR7054 16204033
BC LL	0.0 PSF	MO-ENG	FK/FK
TOT.LD.	35.0 PSF		
DUR.FAC.	1.15	FROM	MJS
SPACING	96.0"	JREF-	1VSL7054Z18

TRUSS CHECK
(CHECK BOX AND INITIAL)

- [X] TRUSS SIZE LD
- [X] ROOF PITCH LD
- [X] BAY SPACING LD
- [X] SLC / RLC LD
- [X] DESIGN LOADS LD
- [X] OVERHANGS LD

CLEARY BUILDING CORP.
190 PAOLI STREET / P.O. BOX 930220
VERONA, WI 53593 / (800) 373-5550

DRAWN BY: DECKER
DATE DRAWN: 8-3-2016

PLAN REVISIONS:		
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PROJECT NAME: RJS PROPERTIES/BOS
PROJECT SITE ADDRESS: 601 COUNTY ROAD Y JOHNSON CREEK, WISCONSIN - JEFFERSON COUNTY
BUILDING SIZE: 60X144X18'8" - COMMERCIAL
SHEET NAME: TRUSS DIAGRAMS
PROJECT NUMBER: 2016104071
SHEET NUMBER: 180
SHEET SCALE: NONE

Proposed Building for:
RJS Properties

60'x144'x18'-8"

CLEARY BUILDING CORP.
ClearyBuilding.com

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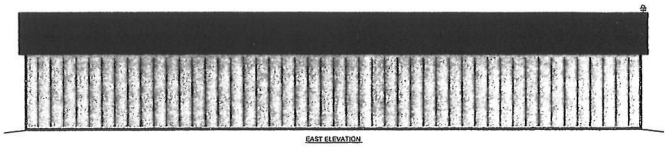
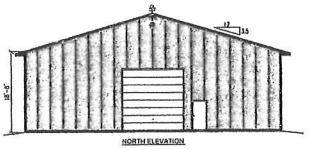
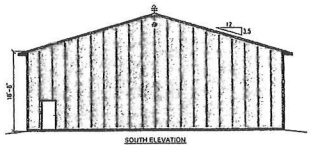
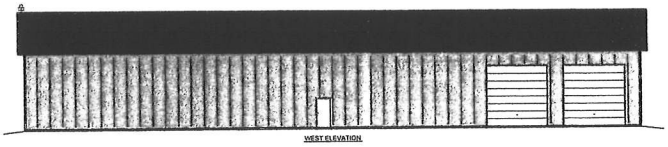








BUILDING COLORS
ROOF: COCOA BROWN
SIDES: ASH GRAY
TRIM: COCOA BROWN

NOTE:
THE COLORS SHOWN ON THIS PROPOSAL ARE AS CLOSE TO THE ACTUAL PAINTED COLORS AS PERMITTED BY THE PRINTI PROCESS

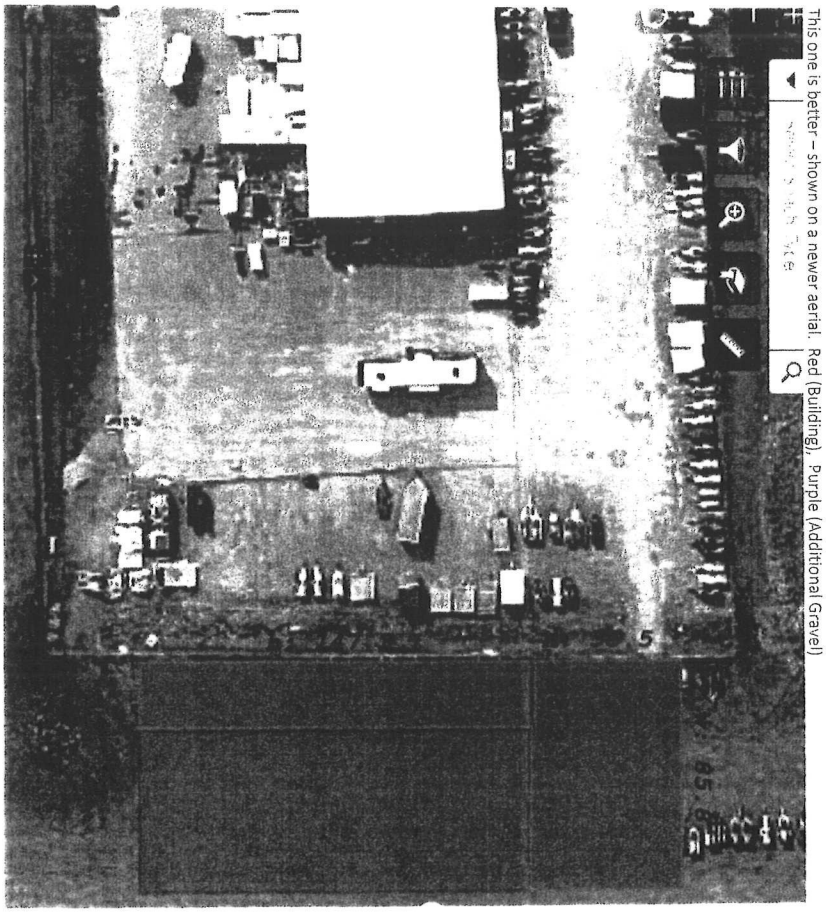
We Protect What You Value™

Rob Strauss

RECEIVED
AUG 1 7 2016

From: Harman Bos <harman@bosdesignbuilders.com>
Sent: Thursday, July 28, 2016 7:31 PM
To: Rob Strauss
Subject: FW: Building location and Gravel-Drive

Rob,
This one is better – shown on a newer aerial. Red (Building), Purple (Additional Gravel)



From: Harman Bos [mailto:harman@bosdesignbuilders.com]
Sent: Thursday, July 28, 2016 7:19 PM
To: rob@robsperformance.com
Cc: 'office@gallitzgradinginc.com'
Subject: Building location and Gravel-Drive

Joan Dykstra

From: Kevin Lord <KLord@msa-ps.com>
Sent: Tuesday, September 06, 2016 9:16 AM
To: Joan Dykstra; Mike Slavney
Subject: RE: Site Plan for RJS Properties

Hello Joan
I reviewed the plan and overall the intended plan seems fine but some additional information is needed. Here are my comments:

1. The letter notes that lighting will be needed so a lighting plan should be provided.
2. A grading and erosion control plan needs to be provided with grades and direction of water flow.
3. A grading permit is required if over 2500 cf of earth moved which I assume this site exceeds this.
4. An erosion control permit is required.
5. Per the ordinance a Natural Resources Site Evaluation Worksheet is required. The site is in the area of wetland indicators per the DNR map and the Owner should determine if any wetlands are impacted.
6. Per DNR requirements (being under 1 acre of disturbance) and since no recent development on the property, no additional stormwater requirements are needed.

Thanks

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

From: Joan Dykstra [mailto:joand@johnsoncreekwi.org]
Sent: Thursday, September 01, 2016 5:44 PM
To: Mike Slavney; Kevin Lord
Subject: Site Plan for RJS Properties

Hi Kevin and Mike,

We have received the site plan for an additional building on Rob Strauss property at 601 Cty Rd Y. This will go before Plan Commission on September 12th. If you could provide your thoughts to me by September 7th, would appreciate it so I can include within the packet to the Commissioners.

I will need to send you an additional email with additional information, as to the location and an email Mike had sent to me previously when he reviewed the concept.

Joan

Joan in Creek
Keep Smiling

Joan Dykstra, Clerk-Treasurer

VANDEWALLE & ASSOCIATES INC.

To: Village of Johnson Creek
From: Mike Slavney, Village Planner
Date: Tuesday, September 06, 2016
Re: Landscaping Requirements for Rob's Motor Sports

The proposed storage building will trigger landscaping requirements.

The required landscaping points must be fully installed for inspection within 365 days of the issue date for the occupancy permit.

Points are awarded for different size plants, with evergreen plants getting a point bonus. Section 250-74 of the Zoning Ordinance provides the points awarded and minimum installation sizes. Section 250-80 provides a listing for commonly used plants.

Landscaping Requirement Calculations:

The proposed building will trigger requirements based on the length of the building perimeter and floor area, per Section 250-75 of the Zoning Ordinance, as follows:

1. **Building Perimeter Requirement** in the Planned Business Zoning District is:
   - 40 landscaping points per every 100 feet of perimeter
   - Perimeter is (60' + 144' + 60' + 144') = 408 feet
   - 408 / 100 = 4.08 x 40 = **163 points**
2. **Developed Lot / Building Floor Area Requirement** in the PB Zoning District is:
   - 10 landscaping points per every 1,000 square feet of building footprint
   - Building footprint is 144 x 60 = 8,640 square feet
   - 8,640 / 1,000 = 8.64 x 10 = **87 points**

Recommendation:

A total of 250 landscaping points are required. I recommend they be placed toward the front of the lot. A detailed to-scale landscaping plan will be required to depict proposed plant species, installation sizes and locations. The landscaping plan is a required part of the Site Plan review.

120 East Lakeside Street • Madison, Wisconsin 53715 • 608.255.3988 • 608.255.0814 Fax
www.vandewalle.com

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 108-16

MUTUAL HOSE TRUCK PULL
CENTENNIAL PARK
FIREMAN'S FESTIVAL

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

WHEREAS, the Johnson Creek Mutual Hose would like to bring back the yearly Truck Pulls; and

WHEREAS, the Committee of the Whole at their September 12th, 2016 meeting recommended to the Village Board to approve brining the Truck Pulls back and to be located at Centennial Park during the Fireman's Festival, and

WHEREAS, the Committee of the Whole addressed the following issues and concerns:

1. Permission will be granted to excavate within a Park for the truck pull track of approximately 400 feet in length.
2. Noise and other Ordinances may be suspended by order of the Village Board for purposes specific to the truck pull and other related community events
3. Additional permission must be obtained if there is a need for the truck pull to use the Village streets for parking or staging event trucks and related vehicles and equipment
4. Any damage to the pit areas, park, and streets is the sole responsibility of Mutual Hose, and must be repaired to original condition.
5. Entrance into the pits and truck pull track is north of Midge onto the extension of Gosdeck Ln
6. Mutual Hose will operate the event, or ensure the event is operated, in a safe manner implementing appropriate safety measures, barriers, and practices to minimize the risk to all persons.
7. Appropriate Insurance coverage will be in place for the truck pull, and a Certificate of Insurance presented to the Village, naming the Village of Johnson Creek as an additional insured party, at the expense of Mutual Hose and any promotor or business organizing, coordinating, or sanctioning the truck pull event.
8. Mutual Hose will place top soil over the track within a reasonable time after the event, returning the area to a safe condition.
9. If the truck pulls do not occur during any subsequent calendar year, Mutual Hose will then take whatever action necessary to abandon the track and return the area to its original condition as a park, including matching the grade of the surrounding ground and establishing a healthy cover of grass.
10. Mutual Hose will take actions to ensure no damage will be done to the Well House.

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees of the Village of Johnson Creek approve the Johnson Creek Mutual Hose truck pull at Centennial Park during the Fireman's Festival contingent upon the above concerns being addressed and held liable, and:

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

PASSED AND ADOPTED by the Village Board of Trustees this 26th day of September 2016.

_____

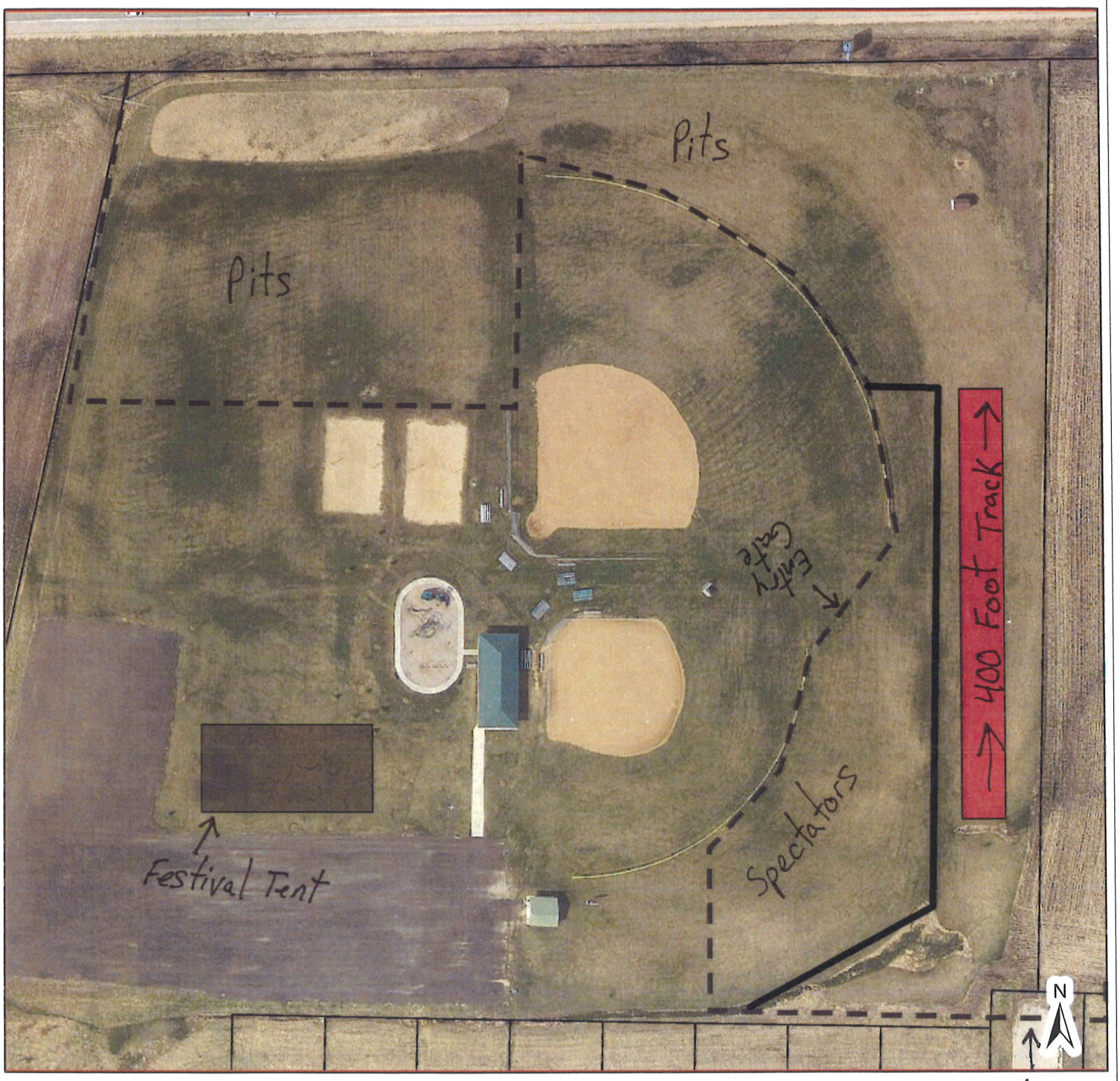
John L. Swisher, Village President

ATTEST:

_____

Joan Dykstra, Clerk-Treasurer

Jefferson County Land Information



Property Boundary	Surface Water	Blue: Band_3
Old Lot/Meander Lines	Map Hooks	
Rail Right of Ways	Streams and Ditches	
Road Right of Ways	Red: Band_1	
Section Lines	Green: Band_2	

120 60 0 120 Feet

1 inch = 120 feet

Jefferson County Geographic Information System

Printed on: September 8, 2016

Author: Public User

DISCLAIMER: This map is not a substitute for an actual field survey or onsite investigation. The accuracy of this map is limited to the quality of the records from which it was assembled. Other inherent inaccuracies occur during the compilation process. Jefferson County makes no warranty whatsoever concerning this information.

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

ORDINANCE 10-16

AMEND
CHAPTER 33 FEES
33-2 WATER AND SEWER

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

SECTION 1: Section 33-2 of the Village Code of the Village of Johnson Creek is hereby amended to read as follows:

33-2 Water and sewer.

§ 33-2 Water and sewer.

Description		Fee	New Rates Effective 9/30/16
Water			
Bulk water usage service charge (per PSC Schedule BW-1)		$25.00	
Bulk water usage per 1,000 gallons (per PSC Schedule BW-1)		$2.23	
General unmetered service (construction water) (per PSC Schedule Ug-1)		$19.82 per month	
Hydrant meter deposit (per PSC Schedule BW-1)		$25.00	
Monthly meter charge (per PSC Schedule Mg-1)			
	Meter Size (inches)		
	5/8 or 3/4	~~$10.90~~	$11.23
	1	~~$13.75~~	$14.16
	1 1/4	~~$17.00~~	$17.51
	1 1/2	~~$19.50~~	$20.09
	2	~~$27.00~~	$27.81
	3	~~$41.00~~	$42.23
	4	~~$65.00~~	$66.95
	6	~~$90.00~~	$92.70
	8	~~$125.00~~	$128.75
	10	~~$160.00~~	$164.80
	12	~~$200.00~~	$206.00

Monthly meter charge, water only meter (per PSC Schedule Am-1)			
Meter Size (inches)			
	5/8 or 3/4	$6.00	
	1	$7.80	
	1 1/4	$9.00	
	1 1/2	$10.50	
	2	$13.80	
Private fire protection monthly charge (per PSC Schedule Upf-1)			
Connection (inches)			
	2	$10.80	
	3	$20.10	
	4	$33.30	
	6	$66.60	
	8	$106.50	
	10	$159.90	
Public service water usage per 1,000 gallons (per PSC Schedule Mpa-1)		$1.40	
Reconnection fees at curbstop (per PSC Schedule R-1)			
	Normal business hours	$15.00	
	After hours	$25.00	
Reinstallation of meter with valving at curbstop (per PSC Schedule R-1)			
	Normal business hours	$25.00	
	After hours	$40.00	
Water lateral installation (per PSC Schedule Cz-1)			
	3/4 inch to 1 inch copper	$640.00	
	Larger sizes	Actual cost	
Water only meter installation (per PSC Schedule Am-1)		$25.00	
Water usage per 1,000 gallons (per PSC Schedule Mg-1)			
	First 100,000 gallons	~~$2.23~~	**$ 2.30**
	Next 400,000 gallons	~~$1.40~~	**$ 1.44**
	Over 500,000 gallons	~~$1.02~~	**$ 1.05**
Sewer			
BOD (greater than 200 mg/l)		$0.80 per pound	
Holding tank waste disposal charges		$20.00 per 1,000 gallons	
Monthly minimum charge		$14.47 per dwelling unit equivalent	
Monthly minimum charge, winter rate		$10.90	
Phosphorous (greater than 4 mg/l)		$13.30 per pound	
Septic tank waste disposal charges		$150.00 per 1,000 gallons	
Sewer usage per 1,000 gallons		$5.63	
TKN (greater than 45 mg/l)		$1.95 per pound	
TSS (greater than 250 mg/l)		$0.50 per pound	

SECTION 2: All ordinances or parts of ordinances conflicting with or contravening the provisions of this ordinance are hereby repealed.

SECTION 3: This ordinance shall take effect upon passage and posting as provided by law.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 26th day of September, 2016.

_____
John L. Swisher, President

ATTEST:

_____
Joan Dykstra, Village Clerk/Treasurer

Waived 1st reading adopted 9-26-16
Published:

VILLAGE OF JOHNSON CREEK
125 Depot Street
P.O. Box 238
Johnson Creek, WI 53038
Phone (920) 699-2296
Fax (920) 699-2292

Crossroads With a Future

August 2, 2016

Invoice #16-81

Johnson Creek Chamber of Commerce
520 Hartwig Blvd
Johnson Creek WI 53038

Reimbursable Services for Johnson Creek Chamber of Commerce

Directional Sign	
Consultant - Village Attorney	$0.00
Consultant - Village Planner	$105.00
Consultant - Village Engineer	$0.00
Village Administrative Services	$0.00
Interest	$0.00
Total Amount Due for This Account:	**$105.00**

Terms: If not paid in 30 days, an 18% interest charge (1.5% monthly) will be added.

July 20, 2016
Village of Johnson Creek
Current Planning 2016-2018

Vandewalle & Associates, Inc.

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

Chamber of Commerce Directional Sign

		Rate	Hours	Amount
06/03/16	Mike Slavney Research	150.00	0.20	30.00
06/09/16	Mike Slavney Correspondence	150.00	0.10	15.00
	Mike Slavney Design Review	150.00	0.40	60.00
SUBTOTAL:			*0.70*	*105.00*

Joan Dykstra

From: Mike Slavney <mslavney@vandewalle.com>
Sent: Friday, June 03, 2016 11:13 AM
To: Joan Dykstra
Cc: John Swisher
Subject: RE: Chamber of Commerce directional sign

Hi Joan

You are correct on all counts.

This would be considered an "off-premise directional sign" – which are generally prohibited in the village, and by most other municipalities;

Section 250-112B(4) allows the village to approve off-premise directional signs as a Community Information Sign through the conditional use process; and,

Yes, the property owner's permission is required, and the sign has to meet all setback requirements for regular freestanding signs.

However, I strongly recommend against this approach for this sign, as the Chamber location is not unusually confusing to find. For example, no more difficult than any business in the Outlet Mall. I am very concerned that approving such a sign for the Chamber would be a strong encouragement for all businesses located off of Wis 26 to seek approval for the same thing. With a very few exceptions, signage looks great in the Village, this precedent would undermine years of good regulation and compliance by the business community.

With modern phones and cars, almost every Chamber member or visitor should have no difficulty finding the office.

I would be happy to deliver this message.

If you want me to stay out of this one, yes, the Chamber should follow the procedure for a Conditional Use Permit.

- The property owner will need to also sign the CUP application.
- Their detailed sign drawing should be attached to the application.
- A second drawing depicting the sign structure and heights should be provided.
- Finally, a Site Plan showing the proposed location of the sign should be provided – the sign height should not exceed the sign setback from the right-of-way.
- A public hearing will need to be scheduled and held by the plan commission.

Mike

From: Joan Dykstra [mailto:joand@johnsoncreekwi.org]
Sent: Friday, June 03, 2016 8:25 AM
To: Mike Slavney
Cc: John Swisher
Subject: Chamber of Commerce directional sign

HI Mike,

The Chamber of Commerce wants to put up the attached sign somewhere on Hartwig Blvd, they were thinking by Culvers, which is on the intersection of HWY 26 and Hartwig Blvd. The Chamber offices are located just west of Culvers on the right in the Century 21 building at the top of the hill.

They want to know if they can put this sign up by Culvers and the cost, if applicable.

I was looking at 250-113 A (6) and then questioned 250-113 B .(4)((7).

Your recommendation?

Many thanks,

Joan

Joan in Creek
Keep Smiling

Joan Dykstra, Clerk-Treasurer
Village of Johnson Creek
PO Box 238
125 Depot St.
Johnson Creek, WI 53038
920-699-2296 phone
920-699-2292 fax
joand@johnsoncreekwi.org
Population 2,908
Website: www.johnsoncreek-wi.us

Elected Officials and Members of Village Committees: in order to comply with the Open Meetings Act requirements, please limit any reply to only the sender of this electronic communication.

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Chamber of Commerce

24 inches

15 inches

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

Crossroads With A Future

Village of Johnson Creek
Memorandum

TO: Village Board

FROM: Joan Dykstra – Clerk/Treasurer

RE: Tables at the Community Center

DATE: 9/15/2016

We have received prices for wood tables for the Community Center:

$99.00 each and weighs 68 pounds – 30"x72" Mahogany – with Melamine tops
$129.00 each and weighs 68 pounds – 30"x72" Mahogany – with High Pressure tops
$149.00 each and weighs 69 pounds – 30"x72" Walnut

Currently we have 13 tables 30"x72"
11 of the tables are located at the Community Center and
2 are damaged and at the Garage

After the street department looked over the tables
6 of the tables should be replaced (4 at CC and the 2 at the garage)

BUT
All 11 tables at the Community Center do have corners damaged.

We also received prices for Core-a-Gator lightweight folding tables. These tables come HIGHLY recommended from Jonas Office Supply. The Johnson Creek Library has had a similar table for approximately 10 years.

$399.00 each and weighs 49 pounds – 30"x72"

FOLDING TABLES WITH MELAMINE TOPS AND T-MOLD EDGE

18" X 60"
Mahogany
Folding Table with
Melamine Top and
Black T-Mold Edge

YT-1860-MEL-WAL-GG
#2202-16

18" X 72"
Mahogany
Folding Table with
Melamine Top and
Black T-Mold Edge

YT-1872-MEL-WAL-GG
#2203-16

18" X 96"
Mahogany
Folding Table w
Melamine Top a
Black T-Mold Ed

YT-1896-MEL-WAL-G
#2204-16

24" X 48"
Mahogany
Folding Table with
Melamine Top and
Black T-Mold Edge

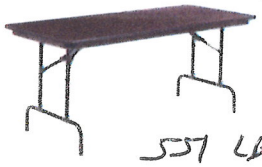
YT-2448-MEL-WAL-GG
#2205-16

99.00/ea

(68 LBS)

30" X 72"
Mahogany
Folding Table with
Melamine Top and
Black T-Mold Edge

YT-3072-MEL-WAL-GG
#2206-16



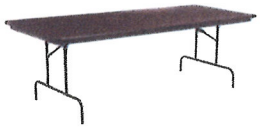
557 LBS.

30" X 96"
Mahogany
Folding Table wit
Melamine Top a
Black T-Mold Edg

YT-3096-MEL-WAL-G
#2207-16

36" X 96"
Mahogany
Folding Table with
Melamine Top and
Black T-Mold Edge

YT-3696-MEL-WAL-GG
#2208-16



FOLDING TABLES WITH HIGH PRESSURE TOPS AND T-MOLD EDGE

18" X 60"
Mahogany Folding Table with High Pressure Top and Black T-Mold Edge

YT-1860-HIGH-WAL-GG
#2209-16

18" X 72"
Mahogany Folding Table with High Pressure Top and Black T-Mold Edge

YT-1872-HIGH-WAL-GG
#2210-16

18" X 96"
Mahogany Folding Table with High Pressure Top and Black T-Mold Edge

YT-1896-HIGH-WAL-GG
#2211-16

24" X 48"
Mahogany Folding Table with High Pressure Top and Black T-Mold Edge

YT-2448-HIGH-WAL-GG
#2212-16

30" X 72"
Mahogany Folding Table with High Pressure Top and Black T-Mold Edge

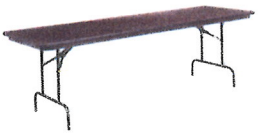
YT-3072-HIGH-WAL-GG
#2213-16

129.00/eq
(68 LBS.)

537 LBS.

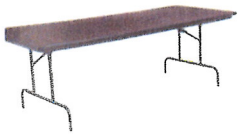
30" X 96"
Mahogany Folding Table with High Pressure Top and Black T-Mold Edge

YT-3096-HIGH-WAL-GG
#2214-16



36" X 96"
Mahogany Folding Table with High Pressure Top and Black T-Mold Edge

YT-3696-HIGH-WAL-GG
#2215-16

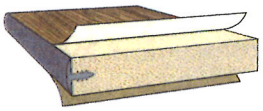


VIRCO Walnut

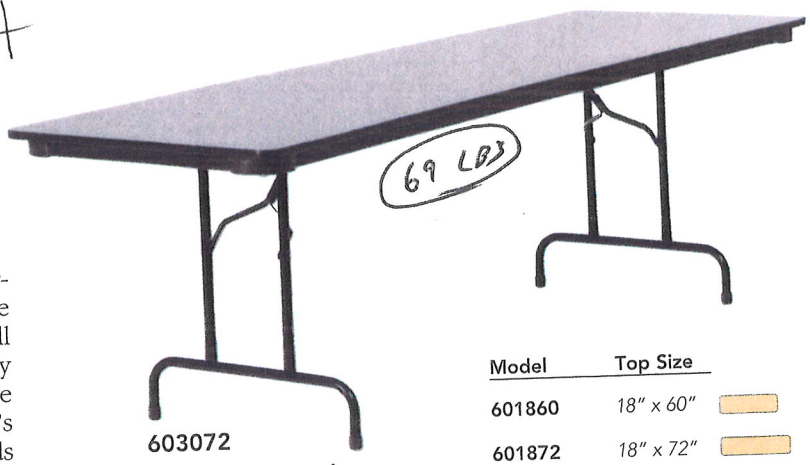
Traditional Folding Tables

6000 Series Folding Tables

6000 Series folding tables feature a ¾" particleboard core with a fused-on melamine top in a selection of laminate finishes. All top shapes and sizes are strengthened by a steel support apron. Unlike other table aprons with sharp steel edges, our apron's patented rolled Safe Edge® helps hands and fingers avoid cuts and scratches. When the table is not in use, a spring clip locks table legs in a folded position. Our patented corner supports give the top surface added protection while stacking.



¾" thick top with a high-density particleboard core and a thermofused melamine top surface. The bottom's backing sheet helps keep out moisture to help prevent warping.



603072

$149.00/ea

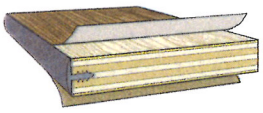
551 LBS

Model	Top Size
601860	18" x 60"
601872	18" x 72"
601896	18" x 96"
602448	24" x 48"
602460	24" x 60"
602472	24" x 72"
602496	24" x 96"
603060	30" x 60"
603072	30" x 72"
603096	30" x 96"
603672	36" x 72"
603696	36" x 96"
6060R	60" Round

62000 Series Folding Tables

If you prefer folding tables with a ¾" plywood top, the 62000 Series provides an outstanding alternative. Three hard-working models have a high-pressure laminate finish and are equipped with the same apron edge, spring clip and corner supports as our 6000 Series tables.

6260R

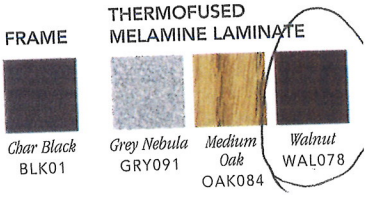


¾" thick top with a plywood core and a high-pressure laminate top surface. The bottom's backing sheet helps keep out moisture to help prevent warping.

6000 Series Folding Table Colors

FRAME

THERMOFUSED MELAMINE LAMINATE



Char Black BLK01 | Grey Nebula GRY091 | Medium Oak OAK084 | Walnut WAL078

Tops come with Char Black banding.

Additional high-pressure laminated finish may be available for an additional charge and may require an extended lead-time.

Model	Top Size
623072	30" x 72"
623096	30" x 96"
6260R	60" Round

62000 Series Folding Table Col

Available in all related Standard and Designer colors.

FRAME LAMINATE

Char Black BLK01 | Walnut WAL078

Tops come with Char Black banding.

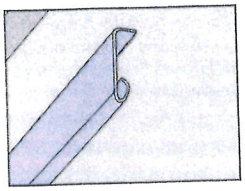
Storage Carts

HTT6 and HTT8

HRTT1

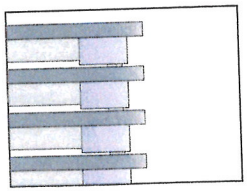
See page 281 & 282 for information on chair trucks. Please refer to page 315 for "Guidelines for Stacking & Moving Furniture."

Features for 6000 and 62000 Series Folding Tables



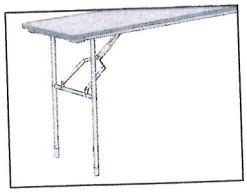
Safe Edge®

Virco's patented, rolled Safe Edge apron enhances table strength and operational safety.



Corner Supports

Patented, molded corner supports help protect tables during stacking.



Straight Leg Styling

All 18" wide tables feature straight-leg styling.

See the accompanying price list for Quick Ship models and color selections.

ALL products on this pa GREENGUARD® Cert

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APR 28 2015

Core-a-Gator® Lightweight Folding Tables

For strength, durability and ease of use, Virco's Core-a-Gator® comes through in the clutch. We give you the best line of lightweight folding tables money can buy.

Our patented design, featuring a rugged ABS plastic core and an extruded aluminum frame, delivers consistent, reliable operation. And because Core-a-Gators are up to 40% lighter than traditional tables, they offer the speed you need to get things done ASAP. The Core-a-Gator's functional leg styles deliver an industry-leading level of performance. Their strong, sturdy construction sets the standard of excellence for any lightweight folding table on the market. Secure each Core-a-Gator's pair of legs in place, and in seconds you're ready to put the table to work. Not only that, the Core-a-Gator leg features an innovative gravity lock on rectangular tables for easy and dependable operation.

Virco's Core-a-Gator is easy to transport, simple to set up and engineered for the long haul. When you want a line of lightweight folding tables with the work ethic of a true champion, Core-a-Gator can't be beat.

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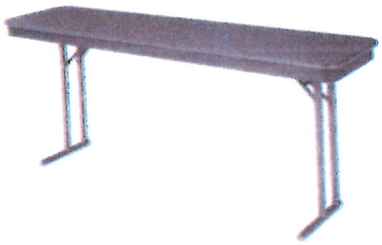
SEP 16 2016

6160R

Round tables with straight-leg styling give you more room to stretch your own legs beneath the top. Injection-molded clamps secure folded legs in place during storage.

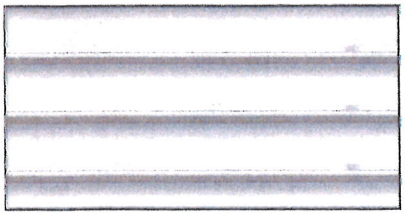


611872

All 18" wide Core-a-Gator models are equipped with space-saving C-legs. In addition, the C-leg design is complemented by our patented gravity lock.

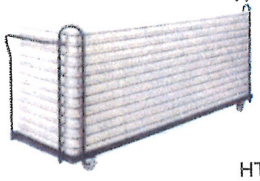
613072

Sturdy wishbone legs with Virco's patented gravity lock are standard on 24", 30" and 36" wide rectangular Core-a-Gator folding table models.



All Virco leg styles are designed to fold neatly under the table profile to allow for easier stacking.

$399.00 ea



49 LBS.

HTT8

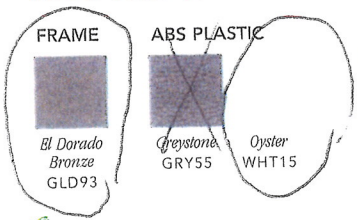
See page 281 & 282 for information on table trucks. Please refer to page 315 for "Guidelines for Stacking & Moving Furniture."

Model	Top Size	Weight	
611872	18" x 72"	34 lbs	
611896	18" x 96"	40 lbs	
612472	24" x 72"	39 lbs	
613060	30" x 60"	39 lbs	
613072	30" x 72"	45 lbs	
613096	30" x 96"	54 lbs	
613672	36" x 72"	50 lbs	
613696	36" x 96"	61 lbs	

Model	Top Size	Weight	
6160R	60" Round	55 lbs.	
6166R	66" Round	63 lbs.	
6172R	72" Round	68 lbs.	

525 ea

Core-a-Gator Colors



ALL products on this page are GREENGUARD®

See the accompanying price list for Quick Ship models and color selections.

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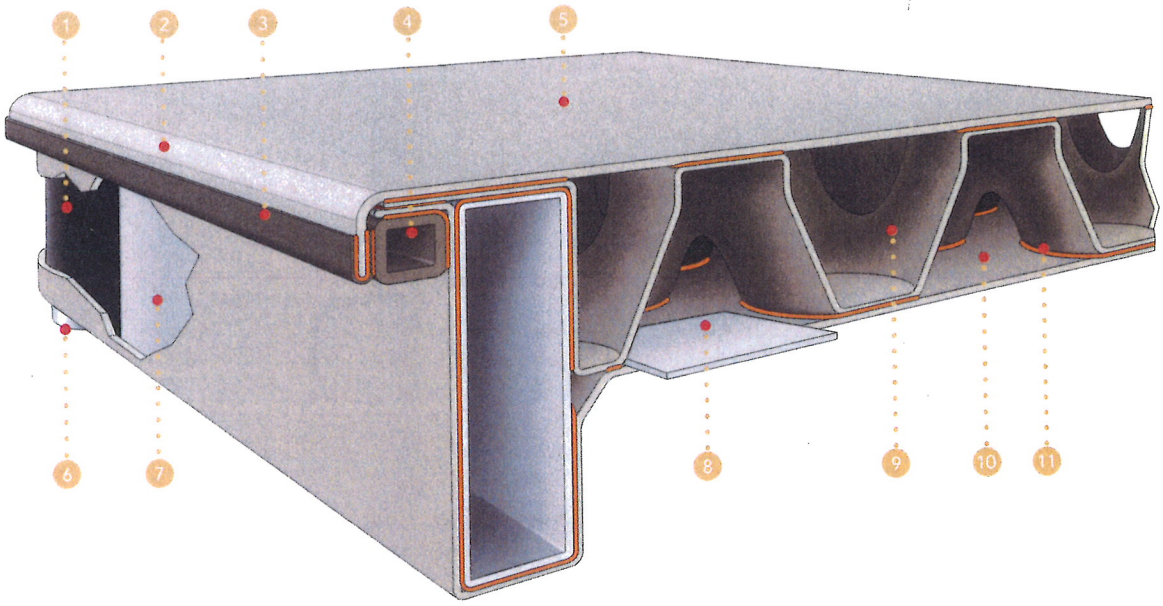
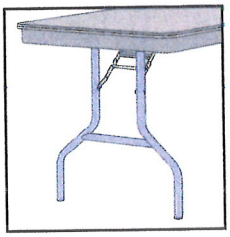
APR 28 2015



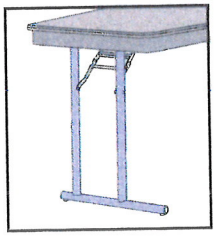
Features

1. **Shock Absorbent ABS Plastic Corner Bumper**
   Sturdy, reinforced corner construction resists denting, splintering and related damage.
2. **Edge Mold Design**
   A generous edge mold design allows tops to accept standard clips.
3. **Decorative Edge Banding**
   The Core-a-Gator's attractive edge banding stands up to scuffing and scratching.
4. **Edge Mold Bumper**
   An inner ABS edge mold bumper gives the table added protection.
5. **Durable ABS Plastic Top**
   Strong, lightweight ABS plastic provides a long-lasting, colorfast top surface.
6. **Apron Stacking Bumper**
   An ABS bumper in each corner helps protect the tops of stacked Core-a-Gators.
7. **Aluminum Frame**
   A lightweight, extruded aluminum frame adds strength and support to the table.
8. **Metal Leg Attachment Plates**
   Legs are anchored to the underside of the table top through multiple metal plates.
9. **Unique Corrugated ABS Center**
   A patented core design unites first-rate strength with convenient, lightweight utility.
10. **Durable ABS Plastic Bottom**
    Like its top, the Core-a-Gator bottom is made for rugged, reliable performance.
11. **Strong Adhesive Bond**
    Extensive bonding areas between top and bottom surfaces deliver superior durability.

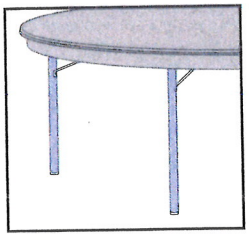
Wishbone Leg



C-Leg



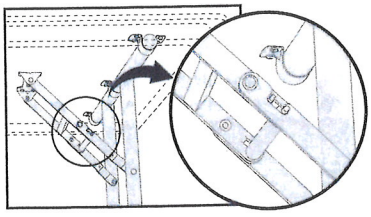
Straight Leg



Core-a-Gator Leg Features

All 24", 30" and 36" wide Core-a-Gator models are equipped with Virco's heavy-duty wishbone-style legs. Narrower 18" tables come with strong, high-performance C-legs. Round Core-a-Gator models feature a sturdy straight leg design. Each of these leg styles gives you more room to comfortably stretch your own legs beneath Core-a-Gator tables.

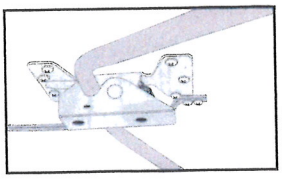
Innovative Gravity Lock



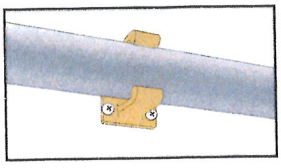
Locking Mechanism for Wishbone and C-Leg Designs

Virco's patented locking mechanism adds strength, security and convenience to our wishbone and C-leg designs. When setting up tables, simply unfold each leg with an outward motion to extend the hinges and engage the gravity-lock pin. To return legs to a folded position, set the table on its side and push the gravity-lock pin toward the table top. This will disengage the pin from its locked position, allowing you to easily complete the folding process.

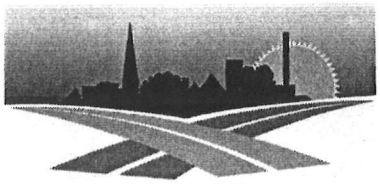
Round Table Leg-Features



Round Core-a-Gator tables have a convenient spring clip mechanism that securely locks unfolded legs in position (top). Folded legs are held in place by injection-molded retention clamps for safer movement and storage (bottom).



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



Crossroads With A Future

Village of Johnson Creek
Memorandum

TO: Village Board

FROM: Joan Dykstra – Clerk/Treasurer

RE: Clean Chairs at the Community Center

DATE: 9/22/2016

We have received two quotes for cleaning the Community Center chairs.

There are 120 chairs.

Paul's Carpet & Furniture Cleaning LLC	$3.00/chair	$360.00
Y's Way Flooring	$4.50/chair	$540.00

S:\MS Word\Parks\Clean Chairs Memo 9.22.16.Doc

ESTIMATE

Paul's Carpet & Furniture Cleaning, llc

W379N N7458 Hwy 67
Oconomowoc, Wisconsin 53066
262-354-8422
www.paulscarpetcleaning.com

Tech JEFF Truck # 1

Name	JOHNSON CREEK COMM. CENTER
Address	411 UNION ST
City	JOHNSON CREEK Zip
County	JEFFERSON Phone 920-699-2296
Date	9-13-16 Cell Phone CONTACT LAURA

Technician's Analysis

- ☐ Carpet loose, wavy
- ☐ Furniture Stains
- ☐ Excessive soap
- ☐ Assorted colored spots with permanent discoloration.
- ☐ Animal stain/pet odor.

Pets Y N

Allergies Y N

Age Carpet/Upholstery _____

Last Cleaning _____

How did you hear about us? _____

Comments/ Instructions/ Notes THANKS! JEFF

Items/Areas	Clean	Protect	Protector	Total
120 CHAIRS @ 3.00 PER				

Carpets that are loose at seams or along walls or concrete floors, or that have been incorrectly or defectively installed, are cleaned at customer's risk. Carpets that have been exposed to pets may sometimes not be able to deodorize effectively. Any questions concerning our workmanship must be reported within 7 days after completion of work or will be subject to a service charge at our option. WARNING: Customer acknowledges being informed and understands that carpet is damp during and after cleaning and that care should be taken in stepping onto non-carpeted surfaces to avoid slipping, and hereby releases Paul's from any and all liability for injuries which might be sustained as a result thereof. I HAVE READ AND FULLY UNDERSTAND THE ABOVE.

_____ I would like a reminder call in _____ months.
Customer's signature

Subtotal	360.00
Tax	19.80
Tip	
Total	379.80

NAME: Village of Johnson Creek

ADDRESS: 125 Depot st

CITY/STATE/ZIP: Johnson Creek

PHONE#: 699-7518 2ND #: _____

❑ Residential ☒ Commercial ☒ Estimate ❑ Courtesy Call

Y's Way FLOORING

ALWAYS FABULOUS UNDERFOOT

680 E. Wisconsin Avenue ◆ Oconomowoc, WI 53066 ◆ Phone: (262) 354-0641
809 Station Street ◆ Watertown, WI 53094 ◆ Phone: (920) 261-7160
Toll Free: (800) 841-1788 ◆ Fax: (920) 261-7809
Website: www.yswayflooring.com ◆ www.facebook.com/YsWayFlooring

Date: 9/13/16

❑ Cash ❑ Check # _____ ❑ Credit Card

Appt# _____ Ref# _____

❑ On Account ❑ Tax Exempt # _____

Comments / Instructions

About 120 chairs

RECEIVED
SEP 13 2016

ITEMS/AREAS	CLEAN	PROTECT	DEO	OTHER	TOTAL
120 chairs			4.50 each		540.00
				SUBTOTAL	
				TAX	29.70
				TOTAL	569.70

HOME ANALYSIS

❑ What is the approximate age of the carpet / upholstery to be cleaned? _____

❑ Have you ever had your carpet / upholstery professionally cleaned? ❑ Yes ❑ No

❑ How often do you have your carpets / upholstery cleaned? _____

❑ Are there any spots or stains you are concerned with? ❑ Yes ❑ No

❑ Do you have any pets? ❑ Yes ❑ No

❑ Have you ever had your carpets / upholstery treated with a protector? ❑ Yes ❑ No

Carpets loose at seems or along walls or concrete floors, or that have been incorrectly or defectively installed are cleaned at the customer's risk. Carpets exposed to pets may not deodorize effectively. Any questions concerning our workmanship must be reported within 10 days of completion of work or may be subject to a service charge at our option. WARNING: Carpets will be damp during and after cleaning. Customer's need to take care to walk carefully when stepping from carpet areas to hard surfaces to avoid slipping! The customer hereby acknowledges that they must take care and walk carefully during the drying period of 8 to 24 hours after completion of work and hereby releases Y's Way Flooring from any and all liability for injuries which might be sustained as a result thereof.

I HAVE READ AND FULLY UNDERSTAND THE ABOVE. X _____

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