

VILLAGE OF JOHNSON CREEK

MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Agenda

VILLAGE BOARD

September 28, 2015

125 Depot St.

5:30 p.m.

1. Call to order - roll call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report – *pgs 1-14*
5. Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only – pgs 15-18*
6. Department Schedules/Reports
7. Approve Village Board Meeting Minutes of August 24th – *pgs 19-23*
8. Minutes of Special Committee of the Whole of August 31st and September 9th and September 14th regular meeting minutes - *For Information Only - pgs 24-35*
9. Public Comment (limited to two minutes per person)
10. Notices and Discussion - *PGS 36-37*
11. Administrator Report – *pg 38*
12. Committee/Commission Reports
13. Presentation Dave Anderson PMI – TIF 3 Borrowing
14. Resolution 101-15 Sale of Approximately \$1,455,000 Taxable Note Anticipation Notes – Series 2015–*pgs 39-41*
15. Presentation Village Webpage – Bryan Hahlbeck – CivicPlus
16. Resolution 102-15 Requesting Exemption from County Library Tax– *pgs 43-46*
17. Resolution 103-15 2016 Recycling Grants to Responsible Units Application – *pgs 47-52*
18. Resolution 104-15 Award Bid – Lime Storage Tank Restoration – Sewer Utility– *pgs 53-57*
19. Resolution 105-15 Fire 2015 Capital Budget Amendment – Turnout Gear – *pgs 58-59*
20. Resolution 106-15 Authorize Payment of Settlement – Jerry and Holly Schmidt – 219 Milwaukee Street – *pgs 60-64*
21. Resolution 107-15 New Business - General Nutrition Corp. (GNC) – *pgs 65-66*
22. Resolution 108-15 Demolition Contract – 236/238 Union Street – Beaver Services, Inc. – *pgs 67-74*
23. Resolution 109-15 Authorize Payment to Recondition – Case 621C Loader – Miller-Bradford & Risberg, Inc. – *pgs 75-83*
24. Resolution 110-15 Extension of Well Abandonment Agreement – Well 4 – *pgs 84-90*
25. Resolution 111-15 Compost Site Improvements – *pgs 91-92*
26. Discussion and Recommendation – Committee of the Whole – Future Dates
27. Motion to Recess Village Board to Committee of the Whole
28. Reconvene Village Board
29. Resolution 112-15 2016 Johnson Creek Fire Department Budget – *pgs 93-94*
30. Set Trick or Treating – October 31st 5:30 p.m. – 7:30 p.m.
31. Upcoming meetings:
 - a. Johnson Creek School District – Municipal Leaders’ Meeting – Sept. 30th – 6 p.m. – Farmington Town Hall
 - b. Plan Commission Meeting: October 12th at 5:00 p.m.
 - c. Committee of the Whole Meeting: October 12th at 5:30 or immediately following Plan Commission
 - d. Village Board: October 26th at 5:30 p.m.

32. Adjourn

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

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

<i>Agenda Posting Information</i>	
Date	
Time	a.m. / p.m.
Initials	

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

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Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
Checks							
36023	09/01/2015	Printed		DUCLOS/ROC	DUCLOS PROPERTIES, LLC	INCENTIVE ROCK RIVER POWER	22,823.18
36024	09/07/2015	Printed		BIGELOW AU	BIGELOW ACUTION SERVICE	PARK BENCHES- DPW	300.00
36025	09/08/2015	Printed		AUTUMN	AUTUMN SUPPLY	SUPPLIES- DPW, LIBRARY	337.93
36026	09/08/2015	Printed		BEERB	ZONA BEERBOHM	CLEAN VHLIBFD/CC RENTALS-	820.00
36027	09/08/2015	Printed		BERTS TIRE	BERTS TIRE SERVICE LLC	TIRE REPAIR- PD	25.00
36028	09/08/2015	Printed		BLEDSE LU	LUCILLE BLEDSOE	MILEAGE- MEETINGS	50.00
36029	09/08/2015	Printed		CARD SERV	CARD SERVICE CENTER	VILLAGE PURCHASES, LIBFD, VH	976.31
36030	09/08/2015	Printed		CHARTER	CHARTER COMMUNICATIONS	INTERNET- EMS HOUSE/VILLAGE	193.77
36031	09/08/2015	Printed		CHEM TRADE	CHEMTRADE CHEMICALS US,	ALUM FOR PHOS REMOVAL-	3,222.93
36032	09/08/2015	Printed		CRAMER, MU	CRAMER, MULTHAUF & HAMMES,	COURT, RAZE, COW,SCHOOL	3,513.00
36033	09/08/2015	Printed		CULLIGAN	CULLIGAN WATER	LAB GRADE WATER- WWTP	85.00
36034	09/08/2015	Printed		DAWN HAINE	DAWN M. HAINES	AUG CLEANING- PD	160.00
36035	09/08/2015	Printed		DNR	DEPT OF NATURAL RESOURCES	WW CERTIFICATIONS	175.00
36036	09/08/2015	Printed		EMER. MED.	EMERGENCY MEDICAL	MEDICAL SUPPLIES- EMS	184.59
36037	09/08/2015	Printed		GALLITZ	GALLITZ GRADING OF	SUMP PUMP/LINES- RES 76-15-PD	2,455.00
36038	09/08/2015	Printed		GALL'S INC	GALLS, AN ARAMARK COMPANY	GUN HOLSTER- PD	161.62
36039	09/08/2015	Printed		GENERAL CO	GENERAL COMMUNICATIONS,	PAGER REPAIR- FAP	530.00
36040	09/08/2015	Printed		GENIESSE	BRIAN GENIESSE	1ST PARAMEDIC	1,590.00
36041	09/08/2015	Printed		GFC	GFC LEASING WI	COPIER SEPT/OCT VH, PD	535.78
36042	09/08/2015	Printed		GOR FLESCH	GORDON FLESCH CO, INC	TONER- LIB	4.97
36043	09/08/2015	Printed		GRAYMONT	GRAYMONT CAPITAL INC	LIME FOR SLUDGE REMOVAL-	3,290.04
36044	09/08/2015	Printed		HD SUPP	HD SUPPLY WATERWORKS, LTD.	RADIO BOXES - H20	1,514.24
36045	09/08/2015	Printed		HOEFT	HOEFT BUILDERS	425 WRIGHT RD- BOND REFUND	4,750.00
36046	09/08/2015	Printed		INGRAM	INGRAM BOOK CO	BOOKS- LIBRARY	891.28
36047	09/08/2015	Printed		J & L TIRE	J & L TIRE INC.	SQUAD REPAIRS 2009- PD	598.90
36048	09/08/2015	Printed		JOHNS DISP	JOHN'S DISPOSAL SERVICE,INC	929 GARBAGE, 929 RECYCLE	13,656.30
36049	09/08/2015	Printed		JC PUB SCH	JOHNSON CREEK PUBLIC	MOBILE HOME TAX- JULY/AUGUST	3,488.72
36050	09/08/2015	Printed		JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- FD, PD	133.67
36051	09/08/2015	Printed		KWIK TRIP	KWIK TRIP	VILLAGE FUEL USAGE- AUGUST	800.83
36052	09/08/2015	Printed		L.W. ALLEN	L.W. ALLEN INC	REPAIR RIVER DR LIFT STATION	887.50
36053	09/08/2015	Printed		LANGE ENT	LANGE ENTERPRISES, INC.	N. WTN ST./WRIGHT RD SIGNS-	495.96
36054	09/08/2015	Printed		MENARDS	MENARDS	SUPPLIES- DPWFD, PD	125.70
36055	09/08/2015	Printed		MILDENSTEI	JOSEPH MILDENSTEIN	LADDER CLASS BOOK- FD	69.58
36056	09/08/2015	Printed		MILW MAP	MILWAUKEE MAP SERVICE, INC	JEFFERSON COUNTY MAP	237.10
36057	09/08/2015	Printed		MINNESOTA	MINNESOTA LIFE	LIFE INS- OCTOBER	632.10
36058	09/08/2015	Printed		MSA PROFES	MSA PROFESSIONALSERVICES	RIVCRK 63-15,8-15 SAN STY, CENT	13,369.41
36059	09/08/2015	Printed		NAPA	NAPA AUTO PARTS	LIGHT BULB #28- FD	130.27
36060	09/08/2015	Printed		NORTHERN L	NORTHERN LAKE SERVICE INC	BACTERIA TESTING- H20	40.00
36061	09/08/2015	Printed		PETTY LIBR	PETTY CASH LIBRARY-L.	LIBRARY PROGRAMS	46.96
36062	09/08/2015	Void					0.00
36063	09/08/2015	Printed		POBLOCKI	POBLOCKI PAVING CORP	ROUT/FILL DR.CT REM /PARAD	5,031.00
36064	09/08/2015	Printed		PORT-A-JON	PORT-A-JOHN CORP	BELL PARK	86.00
36065	09/08/2015	Printed		QUILL CORP	QUILL CORPORATION	OFFICE SUPPLIES- PD	145.24
36066	09/08/2015	Printed		R&R INS	R&R INSURANCE SERVICES, INC.	WC,PROP,LIAB,CRIME POLICY	37,120.00
36067	09/08/2015	Printed		RENNERT	RENNERT'S FIRE EQUIPMENT INC	REPAIRS LADDER TRUCK # 23- FD	3,556.97
36068	09/08/2015	Printed		SCHNEIDER	SCHNEIDER PRINTING, INC.	NEWSLETTER - SEPT	684.86
36069	09/08/2015	Printed		SCHROEDER	SCHROEDER'S STANDARD	OIL CHANGE- TAHOE- PD	64.35
36070	09/08/2015	Printed		STEVE'S CA	STEVE'S CAR-TRUCK SERVICE,	#703 AIR LIFT REPAIR	53.30
36071	09/08/2015	Printed		TDS	TDS	PHONES- PD, FD,WWTP, VH, LIB	850.70
36072	09/08/2015	Printed		TOMMY	TOMMY TUCKER	CLEANING SUPPLIES- VH	172.99
36073	09/08/2015	Printed		US CELL	US CELLULAR	VILLAGE CELL PHONES	314.32
36074	09/08/2015	Printed		VANDEWALLE	VANDEWALLE & ASSOCIATES,	ROCK RIVER,EZTA	461.50
36075	09/08/2015	Printed		WATERTOWN	WATERTOWN DAILY TIMES INC	CDA, COMFORT SUITES	520.22
36076	09/08/2015	Printed		WBI	WBI - MANEY - MILLER	PERMITS - AUGUST	4,115.20
36077	09/08/2015	Printed		WE ENERGIE	WE ENERGIES	VILLAGE BUILDINGS, STREETS	16,131.53
36078	09/08/2015	Printed		WEGNER	JOSHUA WEGNER	CLOTHING ALLOWANCE	105.45
36079	09/08/2015	Printed		WI - SCTF1	WI SCTF	PIN# 3391640 PAYDATE 9/25/15	197.47
36080	09/08/2015	Printed		WI - SCTF1	WI SCTF	PIN# 3391640 PAY DATE 9/11/15	197.47
36081	09/08/2015	Printed		WI DEPT JU	WI DEPT OF JUSTICE-	RECORDS CHECK- FD, OPER LIC	14.00
36082	09/10/2015	Printed		JC POST OF	JOHNSON CREEK POST OFFICE	REGULAR WATER BILLS- SEPT	378.35

Village of Johnson Creek

BANK:

Check Number	Check Date	Vo i	Vendor Number	Vendor Name	Check Description	Amount
Checks						
36087	09/22/2015	Printed	FIRST TRAI	FIRST IN TRAINING	TRAINING-- 5 FIRE FIGHTERS- FD	500.00
36088	09/22/2015	Printed	AIRGAS	AIRGAS USA, LLC	OXYGEN RENTAL- EMS	155.21
36089	09/22/2015	Printed	ASSOC APP	ASSOCIATED APPRAISAL	1182 PARCELS - SEPT	1,342.73
36090	09/22/2015	Printed	AUTUMN	AUTUMN SUPPLY	FIRST AID KIT- WWTP	202.44
36091	09/22/2015	Printed	BIGFOOT	BIGFOOT LABORATORIES, LLC	RESCUE BOOKER 4TH QTR- EMS	120.00
36092	09/22/2015	Printed	CAHILL	CRAIG CAHILL	EMT BASIC REIMBURSEMENT-EMS	251.67
36093	09/22/2015	Printed	CAREW HEAT	CAREW HEATING & AIR	FURNACE FILTERS- VH	6.50
36094	09/22/2015	Printed	CLASS C	CLASS C SOLUTIONS GROUP	NUTS / BOLTS FOR REPAIRS-DPW	85.60
36095	09/22/2015	Printed	DELTA DEN	DELTA DENTAL OF WISCONSIN	DENTAL INS- OCT	1,424.90
36096	09/22/2015	Printed	ENVIRO SPE	ENVIRONMENTAL SPECIALISTS	SEWER JETTING- WWTP	418.00
36097	09/22/2015	Printed	FIRE INSP	FIRE INSPECTION SERVICES INC	FIRE INSPECTIONS- FD	4,978.00
36098	09/22/2015	Printed	FROHMADER	RANDY FROHMADER	EQUIP INSTALLATION - PD	170.00
36099	09/22/2015	Printed	GFC	GFC LEASING WI	COPIER LEASE- LIBRARY	129.84
36100	09/22/2015	Printed	GRAYBAR	GRAYBAR	STREET LIGHT BULBS- DPW	1,066.92
36101	09/22/2015	Printed	HD SUPP	HD SUPPLY WATERWORKS, LTD.	RADIO BOX WIRE- H20	254.45
36102	09/22/2015	Printed	J & L TIRE	J & L TIRE INC.	VAN REPAIRS - H20	44.00
36103	09/22/2015	Printed	JC WATER/S	JC WATER AND SEWER	VILLAGE DEPTS WATER BILLS	1,029.20
36104	09/22/2015	Printed	JEFF LAND	JEFFERSON COUNTY LAND	MAP FOR EMS	12.50
36105	09/22/2015	Printed	JEFF TREAS	JEFFERSON CTY TREASURERS	DOG LICENSES	10.50
36106	09/22/2015	Printed	JERRY'S ST	JERRY'S STUMP REMOVAL, LLC	STUMP REMOVAL-DR CT, VILLAGE	1,100.00
36107	09/22/2015	Printed	JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- VH, DPW	104.26
36108	09/22/2015	Printed	LARK	LARK UNIFORM,INC.	CLOTHING ALLOWANCE - PD	367.80
36109	09/22/2015	Void	09/22/2015			0.00
36110	09/22/2015	Printed	MENARDS	MENARDS	SUPPLIES- FD, PD,DPW, VH	482.76
36111	09/22/2015	Printed	MIDWEST EL	MIDWEST ELECTRIC	REPAIRS CONTROLLER BOX- WWTP	180.40
36112	09/22/2015	Printed	MIDWEST TA	MIDWEST TAPE, LLC	BOOKS ON CD/DVD'S- LIBRARY	238.93
36113	09/22/2015	Printed	MIL-BRAD	MILLER-BRADFORD & RISBERG,	LOADER RECONDITIONING	13,883.01
36114	09/22/2015	Printed	MOTION	MOTION INDUSTRIES, INC	SEWER PARTS SHIPPING- WWTP	95.84
36115	09/22/2015	Printed	NAPA	NAPA AUTO PARTS	LIGHT BULBS- FIRE ENGINES- FD	155.12
36116	09/22/2015	Printed	NITARDY	BRENDA NITARDY	COURT REPORT TYPING- PD	40.00
36117	09/22/2015	Printed	PETTY LIBR	PETTY CASH LIBRARY-L.	DVD, POSTAGE, LIBRARY	99.59
36118	09/22/2015	Printed	PETTY HALL	PETTY CASH VILL JC \ JDYKSTRA	COW,POSTAGE,PAPER,MILEAGE	87.81
36119	09/22/2015	Printed	QUILL CORP	QUILL CORPORATION	COPY PAPER- VH	89.98
36120	09/22/2015	Printed	SAFETY FIR	SAFETY FIRST INC	MULTI GAS MONITOR- FAP- EMS	920.11
36121	09/22/2015	Printed	SHERWIN-WI	THE SHERWIN-WILLIAMSCO	PAINT FOR STREETS	653.45
36122	09/22/2015	Printed	TOMMY	TOMMY TUCKER	CLEANING SUPPLIES, VH, CC PARK	162.68
36123	09/22/2015	Printed	WATER ACE	WATERTOWN ACE HARDWARE	STREET LINE PAINTNG SUPPLIES	46.86
36124	09/22/2015	Printed	WI - SCTF1	WI SCTF	PIN# 3391640 CHILD SUPPORT	197.47
36125	09/22/2015	Printed	WI TAXPAY	WISCONSIN TAXPAYERS ALL	SUBSCRIPTION RENEWAL	48.00
36126	09/22/2015	Printed	WITMER PUB	WITMER PUBLIC SAFETY GROUP	UNIFORM SHIRT- EMS	51.99
36127	09/22/2015	Printed	WOLF CONST	WOLF PAVING COMPANY, INC	RES.106-15SCHMIDT 219 MILW ST SETTLEMENT	1,500.00

41 Checks Total (excluding void checks): 32,708.52

41 Bank Total (excluding void checks): 32,708.52

41 Grand Total (excluding void checks): 32,708.52

WATER	\$2,188.35
SEWER	\$1,687.99
TIF#2	\$442.68
TIF#3	\$435.99
LIBRARY	\$586.71
FIRE	\$6,086.65
EMS	\$1,562.61
GENERAL	\$19,717.54
TOTAL	\$32,708.52

AUTHORIZED BY: _____
P & F Chair

AUTHORIZED BY: _____
P & F Member

RESTRICTED, ASSIGNED & CASH ON HAND (BUDGET & DEBT PMT) 09/22/2015

<u>GENERAL FUND</u>	<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking , Payroll , Money Market (Remaining Expenditures: \$578,843.85)		\$404,142.87
EMS -FAP Funds (Restricted Use)	\$9,735.51	
Temp Acct Tax Collections (some funds for other jurisdictions)		\$0.00
Tree Fee Account	\$33,439.05	
Impact Fee Account (Parks Share and Public Works Share)	\$82,462.17	
West Side Street & Utility Improvement Fees	\$38,786.37	
	<u>\$164,423.10</u>	<u>\$404,142.87</u>

<u>WATER FUND</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$250,843.90)		\$785,370.47
Depreciation Equipment Fund	\$186,208.87	
	<u>\$186,208.87</u>	<u>\$785,370.47</u>

<u>SEWER FUND</u>	<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$246,110.14)		\$615,688.58
Assigned Account - Future WWTP	\$537,693.72	
Depreciation Equipment Fund	\$553,975.16	
	<u>\$1,091,668.88</u>	<u>\$615,688.58</u>

<u>TIF 2</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$768,012.73)		\$2,946,502.56
Bond Reserve/Redemption (held by Associated Trust)	\$816,142.52	
	<u>\$816,142.52</u>	<u>\$2,946,502.56</u>

<u>TIF 3</u>	<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$1,008,729.48)		\$1,616,339.43
Bond Reserve/Redemption (held by Associated Trust)	\$668,709.02	
	<u>\$668,709.02</u>	<u>\$1,616,339.43</u>

<u>LIBRARY</u>	<u>Assigned</u>	<u>Cash for Budget/Debt</u>
Checking (Remaining Expenditures: \$43,321.71)		\$38,434.40
Assigned Account	\$26,029.30	
Trust Account	\$23,496.48	
	<u>\$49,525.78</u>	<u>\$38,434.40</u>

<u>ROOM TAX</u>	<u>Assigned</u>	<u>Cash for Budget/Debt</u>
Checking (Remaining Expenditures: \$19,675.10)	\$111,921.81	

<u>FIRE FUND</u>	<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$253,478.00)		\$143,657.47
GO Bond Proceeds (Borrowed for property purchase)	\$228,276.64	
Assigned Account	\$29,762.95	
Impact Fee Account (Fire-EMS Share)	\$137,561.93	
	<u>\$395,601.52</u>	<u>\$143,657.47</u>

<u>CAPITAL OUTLAY</u>	<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$97,808.62)		\$0.00
G.O. Bond Proceeds	\$9,476.43	
2015 GO CAP Outlay	-\$34,276.14	
Assigned Account	\$182,585.61	
	<u>\$157,785.90</u>	<u>\$0.00</u>

<u>RESTRICTED, ASSIGNED & CASH ON HAND (BUDGET & DEBT PMT) 09/22/2015</u>	<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
	<u>\$3,641,987.40</u>	<u>\$6,550,135.78</u>

<u>BANK TOTALS</u>	
Premier Bank (Checking, Money Market)	\$1,985,835.00
Badger Bank (Checking, Money Market, CD's)	\$1,801,369.85
Local Government Investment Pool (LGIP)	\$0.00
Bank of Lake Mills (Money Market)	\$1,975,741.82
Landmark Credit Union (CD)	\$650,000.00
Summit Credit Union (Money Market)	\$647,592.77
Fort Community Credit Union (Money Market)	\$651,433.50
Partnership Bank (Money Market)	\$647,989.19
Greenwoods State Bank (Money Market)	\$347,309.51
Associated Trust (Bond Reserve)	\$1,484,851.54

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

GENERAL ASSIGNED FUNDS UPDATE				
Category	Balance	Remaining 2015 Expenditures	Projected Remainder	Description of Expenditures
Ambulance	\$4,794.49	\$4,778.72	\$15.77	equipment replacement
Codification	\$0.00	\$0.00	\$0.00	
CIS/Computers	\$5,384.10	\$3,254.36	\$2,129.74	software upgrade/equipment replacement
DPW Projects	\$1,757.86	\$1,752.63	\$5.23	atv spreader/plasma cutter
Municipal Building Repair	\$16,492.63	\$18,410.00	-\$1,917.37	gutter replacement/seal coat parking lot - both sides
Parks	\$18,591.52	\$0.00	\$18,591.52	
Police	\$4,070.52	\$3,889.05	\$181.47	tactical equipment/radios & equipment
Streets/St Light	\$15,251.49	\$15,000.00	\$251.49	street lighting repair/replacements
2014 Fund Balance	\$116,243.00	\$0.00	\$116,243.00	
Totals:	\$182,585.61	\$47,084.76	\$135,500.85	

FIRE ASSIGNED FUNDS UPDATE				
Category	Balance	Remaining 2015 Expenditures	Projected Remainder	Description of Expenditures
Fire Assigned Funds	\$29,762.95	\$21,657.67	\$8,105.28	Computers/Hose/Radio/Sealcoat

9/22/2015 Updated

Impact Fee Report

Category	Balance (includes interest earned)	Remaining 2015 Expenditures	Projected Balance	2015 Expenditures	Projects per 2004 Impact Fee Study (Project Costs/Related Debt)
Public Safety	\$137,561.93	\$0.00	\$137,561.93		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	\$23,748.89	(\$7,190.00)	\$16,558.89	Debt Payments	
Public Works	\$58,713.28	\$0.00	\$58,713.28		Any collected goes to debt for 2005 \$1.925M GO Bonds
Total Impact Fees:	\$220,024.10	(\$7,190.00)	\$212,834.10		Streetscape, Shoreline Restoration, Relocate Brush/Compost
West Side Street/Utility Fee	\$38,786.37	\$0.00	\$38,786.37		Reconstruct Midge, West (Union to new subdivisions), Connector Streets (Hwy B to Chapel Hill and E/W Connector)
Total Account:	\$258,810.47	(\$7,190.00)	\$251,620.47		

6

NOTES:

Includes Fees Paid as of:

9/22/2015

ROOM TAX COLLECTION & DISTRIBUTION SUMMARY

Tax Year	Collections						Interest	Tax Collected	Interest	Ascending Total
	JC Chamber 35%	Village Tourism 35%	Parks 30%	Interest	Expenditures	Chamber Distribution				
2005	\$1,767.03	\$1,767.03	\$1,514.59	\$0.00	\$1,767.03	\$0.00	\$5,048.65	\$0.00	\$5,048.65	
2006	\$14,647.09	\$14,647.09	\$12,554.67	\$265.70	\$14,647.09	\$215.11	\$41,848.85	\$480.81	\$47,378.31	
2007	\$22,870.90	\$22,870.90	\$19,603.63	\$900.58	\$22,870.90	\$612.17	\$65,345.43	\$1,512.75	\$114,236.49	
2008	\$28,442.06	\$28,442.06	\$24,378.93	\$2,442.39	\$28,442.06	\$1,305.17	\$81,263.05	\$3,747.56	\$199,247.10	
2009	\$28,813.63	\$28,813.63	\$24,697.37	\$344.05	\$28,813.63	\$71.59	\$82,324.63	\$415.64	\$281,987.37	
2010	\$19,291.61	\$19,291.61	\$16,535.67	\$939.42	\$19,291.61	\$29.37	\$55,118.89	\$968.79	\$338,075.05	
2011	\$15,230.42	\$15,230.42	\$13,054.62	\$151.12	\$15,230.42	\$0.00	\$43,515.46	\$151.12	\$381,741.63	
2012	\$21,837.38	\$21,837.38	\$18,717.77	\$113.55	\$21,837.38	\$0.00	\$62,392.53	\$113.55	\$444,247.71	
2013	\$28,349.25	\$28,349.25	\$24,299.36	\$118.36	\$28,349.25	\$0.00	\$80,997.86	\$118.36	\$525,363.93	
2014	\$33,495.33	\$33,495.33	\$28,710.29	\$96.31	\$33,495.33	\$0.00	\$95,700.95	\$96.31	\$621,161.19	
2015	\$25,391.80	\$25,391.80	\$21,764.40	\$110.47	\$25,391.80	\$0.00	\$72,547.99	\$110.47	\$693,819.65	
Collected:	\$240,136.50	\$240,136.50	\$205,831.29	\$5,481.95	\$240,136.50	\$2,233.41	\$686,104.29	\$7,715.36		
Expenditures & Chamber Distribution										
Tax Year	Chamber Distribution	Tourism	Parks	Expenditures	Descending Balance					
2005	\$1,767.03	\$1,200.00	\$4,673.00	\$1,767.03	\$3,281.62					
2006	\$14,647.09	\$2,450.02	\$11,149.61	\$20,520.09	\$25,091.19					
2007	\$22,870.90	\$10,832.73	\$20,952.25	\$36,470.53	\$55,478.84					
2008	\$28,442.06	\$20,040.89	\$43,465.31	\$60,227.04	\$80,262.41					
2009	\$28,813.63	\$60,692.09	\$18,280.97	\$92,319.83	\$70,682.55					
2010	\$19,291.61	\$1,780.00	\$8,596.98	\$98,264.67	\$28,505.86					
2011	\$15,230.42	\$9,516.45	\$26,172.54	\$25,007.40	\$47,165.04					
2012	\$21,837.38	\$8,765.00	\$19,493.79	\$57,526.37	\$52,144.75					
2013	\$28,349.25	\$14,911.73	\$27,104.64	\$56,608.04	\$133,260.97					
2014	\$33,495.33	\$18,965.00	\$21,318.42	\$75,511.70	\$172,450.19					
2015	\$17,391.74	\$148,553.91	\$201,207.51	\$57,675.16	\$169,596.95					
Expended:	\$232,136.43	\$148,553.91	\$201,207.51	\$581,897.85						
Remaining Funds in Account										
Chamber Distribution		Village Tourism		Total Balance						
Balances:	\$8,000.06	\$97,064.54	\$6,857.19	\$111,921.80						

9/22/2015 Updated

2013 Expenditure Detail:		Tourism	Parks
Park Fee Assistance Thundercats		\$2,200.00	
Repay General for Centennial Pavilion (2013 tax)			\$19,493.79
Transfer to General - 2013 Administration Costs		\$6,465.00	
Johnson Block - Audit		\$100.00	
Total 2013 Expenditures:		\$8,765.00	\$19,493.79
2014 Expenditure Detail:		Tourism	Parks
Park Fee Assistance Thundercats		\$250.00	
Repay General for Centennial Pavilion (2014 tax)			\$27,104.64
Bike Trail Signs		\$86.28	
Transfer to General - 2014 Administration Costs		\$6,465.00	
Johnson Block - Audit		\$450.00	
Chamber/Tourism Payment 53420 /Dif of Min		\$7,627.93	
Budget Amendment Resolution		\$22.52	
Total 2014 Expenditures:		\$14,911.73	\$27,104.64
2015 Expenditure Detail:		Tourism	Parks
Park Fee Assistance Thundercats			
Repay General for Centennial Pavilion (2015 tax)			\$21,318.42
Transfer to General - 2015 Administration Costs		\$6,465.00	
Johnson Block - Audit		\$500.00	
Attorney Fees on New Legislation		\$1,000.00	
Chamber/Tourism Payment 53420 /Dif of Min		\$6,000.00	
Half Fireworks Payment per VB Minutes 1/26/15 & May		\$5,000.00	
Total 2015 Expenditures:		\$18,965.00	\$21,318.42

Village of Johnson Creek

For the Period: 1/1/2015 to 9/30/2015

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 09 - FIRE							
Revenues							
Dept: 000.000							
411.010 TOWN OF AZTALAN - TAXES	22,592.00	22,592.00	22,592.00	0.00	0.00	0.00	100.0
411.030 TOWN OF FARMINGTON - TAXES	76,034.00	76,034.00	76,034.00	0.00	0.00	0.00	100.0
411.040 TOWN OF MILFORD - TAXES	10,843.00	10,843.00	10,843.00	0.00	0.00	0.00	100.0
411.050 TOWN OF WATERTOWN - TAXES	27,637.00	27,637.00	27,637.00	0.00	0.00	0.00	100.0
411.060 VILLAGE OF JOHNSON CREEK - TAX	249,938.00	249,938.00	249,938.00	0.00	0.00	0.00	100.0
422.200 2% FIRE INSURANCE DUES	9,250.00	9,250.00	9,709.68	0.00	0.00	-459.68	105.0
422.205 2% FIRE DUES FROM TOWNS	6,500.00	6,500.00	3,181.76	0.00	0.00	3,318.24	49.0
448.200 FIRE INSPECTIONS	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
479.100 REFUND OF PRIOR YEARS EXPENSE	7,500.00	7,500.00	10,650.78	82.05	0.00	-3,150.78	142.0
479.200 MISCELLANEOUS REVENUES	500.00	500.00	0.00	0.00	0.00	500.00	0.0
479.550 INS REIMBURSEMENTS	6,291.00	6,291.00	3,045.00	652.50	0.00	3,246.00	48.4
481.100 INTEREST ON TEMP INVESTMENTS	1,500.00	1,500.00	1,221.58	136.05	0.00	278.42	81.4
490.100 PROCEEDS FROM LONG TERM DEBT	763,000.00	763,000.00	0.00	0.00	0.00	763,000.00	0.0
499.100 FROM RESERVES	25,000.00	25,000.00	0.00	0.00	0.00	25,000.00	0.0
Dept: 000.000	1,207,585.00	1,207,585.00	414,852.80	870.60	0.00	792,732.20	34.4
Revenues	1,207,585.00	1,207,585.00	414,852.80	870.60	0.00	792,732.20	34.4
Expenditures							
Dept: 511.700 POLICE FIRE&EMS COMMISSION							
510.300 PER DIEMS EXPENSE	1,000.00	1,000.00	275.00	0.00	0.00	725.00	27.5
520.100 SOCIAL SECURITY EXPENSE	77.00	77.00	0.00	0.00	0.00	77.00	0.0
530.300 OFFICE SUPPLIES EXPENSE	100.00	100.00	0.00	0.00	0.00	100.00	0.0
POLICE FIRE&EMS COMMISSION	1,177.00	1,177.00	275.00	0.00	0.00	902.00	23.4
Dept: 514.100 ADMINISTRATOR							
510.100 FULL-TIME SALARIES EXPENSE	19,368.00	19,368.00	10,416.77	2,976.22	0.00	8,951.23	53.8
ADMINISTRATOR	19,368.00	19,368.00	10,416.77	2,976.22	0.00	8,951.23	53.8
Dept: 514.200 CLERK & ASSISTANT							
510.100 FULL-TIME SALARIES EXPENSE	19,368.00	19,368.00	19,311.56	0.00	0.00	56.44	99.7
CLERK & ASSISTANT	19,368.00	19,368.00	19,311.56	0.00	0.00	56.44	99.7
Dept: 514.700 CENTRAL INFORMATION SYSTEMS							
530.900 OUTSIDE SERVICES EXPENSE	1,030.00	1,030.00	0.00	0.00	0.00	1,030.00	0.0
CENTRAL INFORMATION SYSTEMS	1,030.00	1,030.00	0.00	0.00	0.00	1,030.00	0.0
Dept: 515.700 AUDITOR							
530.900 OUTSIDE SERVICES EXPENSE	3,180.00	3,180.00	1,600.00	0.00	0.00	1,580.00	50.3
AUDITOR	3,180.00	3,180.00	1,600.00	0.00	0.00	1,580.00	50.3
Dept: 516.100 ATTORNEY							
530.900 OUTSIDE SERVICES EXPENSE	3,500.00	3,500.00	150.00	0.00	0.00	3,350.00	4.3
ATTORNEY	3,500.00	3,500.00	150.00	0.00	0.00	3,350.00	4.3
Dept: 518.100 RISK MANAGEMENT							
560.110 PROPERTY INSURANCE	1,175.00	1,175.00	908.56	908.56	0.00	266.44	77.3
560.120 LIABILITY INSURANCE	3,000.00	3,000.00	2,341.61	809.37	0.00	658.39	78.1
560.130 AUTO INSURANCE	9,250.00	9,250.00	7,488.25	2,658.75	0.00	1,761.75	81.0
560.140 WORKMAN'S COMP INSURANCE	1,550.00	1,550.00	1,395.15	337.15	0.00	154.85	90.0
560.145 ACCIDENT INSURANCE	1,950.00	1,950.00	1,899.00	0.00	0.00	51.00	97.4
RISK MANAGEMENT	16,925.00	16,925.00	14,032.57	4,713.83	0.00	2,892.43	82.9
Dept: 523.100 FIRE PROTECTION							
510.200 PART-TIME SALARIES EXPENSE	90,257.00	90,257.00	57,650.25	4,966.84	0.00	32,606.75	63.9
520.100 SOCIAL SECURITY EXPENSE	9,868.00	9,868.00	6,164.11	547.51	0.00	3,703.89	62.5
520.200 WI RETIREMENT FUND EXPENSE	6,813.00	6,813.00	5,525.14	563.94	0.00	1,287.86	81.1
520.300 HEALTH INSURANCE EXPENSE	24,885.00	24,885.00	18,564.85	2,041.10	0.00	6,320.15	74.6
520.700 TRAINING/EDUCATION EXPENSE	3,000.00	3,000.00	915.98	69.58	0.00	2,084.02	30.5

For the Period: 1/1/2015 to 9/30/2015

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 09 - FIRE							
Expenditures							
Dept: 523.100 FIRE PROTECTION							
520.720 OUTSIDE SEMINARS	500.00	500.00	0.00	0.00	0.00	500.00	0.0
520.740 FIRE PREVENTION DUES & MATERIA	750.00	750.00	457.99	0.00	0.00	292.01	61.1
520.800 OTHER FRINGE BENEFIT EXPENSE	2,725.00	2,725.00	1,100.53	0.00	0.00	1,624.47	40.4
530.100 MISCELLANEOUS EXPENSE	400.00	400.00	158.62	7.00	0.00	241.38	39.7
530.200 UTILITIES EXPENSE	16,000.00	16,000.00	7,944.90	729.93	0.00	8,055.10	49.7
530.250 BUILDING EXPENSES	8,000.00	8,000.00	3,555.60	39.84	0.00	4,444.40	44.4
530.300 OFFICE SUPPLIES EXPENSE	2,000.00	2,000.00	960.76	60.68	0.00	1,039.24	48.0
530.400 OPERATING SUPPLIES EXPENSE	4,000.00	4,000.00	1,676.10	0.00	0.00	2,323.90	41.9
530.500 TRANSPORTATION EXPENSE	4,000.00	4,000.00	2,629.13	360.36	0.00	1,370.87	65.7
530.600 TOOLS & EQUIPMENT EXPENSE	11,000.00	11,000.00	5,418.81	183.14	0.00	5,581.19	49.3
530.700 REPAIRS EXPENSE	10,000.00	10,000.00	3,836.38	238.54	0.00	6,163.62	38.4
530.800 PERMITS-FEES-DUES EXPENSE	1,500.00	1,500.00	1,371.00	0.00	0.00	129.00	91.4
530.900 OUTSIDE SERVICES EXPENSE	12,500.00	12,500.00	15,505.89	5,429.42	0.00	-3,005.89	124.0
540.100 CAPITAL OUTLAY	788,000.00	788,000.00	656,978.73	3,556.97	0.00	131,021.27	83.4
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FIRE PROTECTION	996,198.00	996,198.00	790,414.77	18,794.85	0.00	205,783.23	79.3
Dept: 591.100 DEBT EXPENSE: PRINCIPAL							
580.200 FEES & DISCOUNT LONG-TERM NOTE	117,160.00	117,160.00	96,000.00	0.00	0.00	21,160.00	81.9
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DEBT EXPENSE: PRINCIPAL	117,160.00	117,160.00	96,000.00	0.00	0.00	21,160.00	81.9
Dept: 591.200 DEBT EXPENSE: INTEREST							
580.200 FEES & DISCOUNT LONG-TERM NOTE	27,361.00	27,361.00	19,588.33	0.00	0.00	7,772.67	71.6
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DEBT EXPENSE: INTEREST	27,361.00	27,361.00	19,588.33	0.00	0.00	7,772.67	71.6
Dept: 599.900 TRANSFERS							
590.200 OPERATING TRANSFER TO GENERAL	2,318.00	2,318.00	2,318.00	0.00	0.00	0.00	100.0
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TRANSFERS	2,318.00	2,318.00	2,318.00	0.00	0.00	0.00	100.0
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Expenditures	1,207,585.00	1,207,585.00	954,107.00	26,484.90	0.00	253,478.00	79.0
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Net Effect for FIRE	0.00	0.00	-539,254.20	-25,614.30	0.00	539,254.20	0.0
Change in Fund Balance:			-539,254.20				
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Grand Total Net Effect:	0.00	0.00	-539,254.20	-25,614.30	0.00	539,254.20	

Village of Johnson Creek

For the Period: 1/1/2015 to 9/30/2015	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 01 - GENERAL FUND							
Revenues							
Dept: 000.000							
448.100 EMS RUN RECEIPTS	115,000.00	115,000.00	74,105.78	19,010.64	0.00	40,894.22	64.4

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2015 to 9/30/2015	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 01 - GENERAL FUND							
Revenues							
Dept: 000.000							
479.150 EMS RUN RECEIPTS PRIOR YEAR	50,000.00	50,000.00	65,100.56	691.90	0.00	-15,100.56	130.2

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2015 to 9/30/2015	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 01 - GENERAL FUND							
Expenditures							
Dept: 523.500 AMBULANCE							
510.200 PART-TIME SALARIES EXPENSE	113,825.00	113,825.00	76,387.41	9,853.25	0.00	37,437.59	67.1
520.100 SOCIAL SECURITY EXPENSE	8,708.00	8,708.00	5,865.51	775.61	0.00	2,842.49	67.4
520.700 TRAINING/EDUCATION EXPENSE	3,500.00	3,500.00	2,280.67	1,841.67	0.00	1,219.33	65.2
520.800 OTHER FRINGE BENEFIT EXPENSE	1,000.00	1,000.00	1,290.69	51.99	0.00	-290.69	129.1
530.100 MISCELLANEOUS EXPENSE	250.00	250.00	282.32	0.00	0.00	-32.32	112.9
530.200 UTILITIES EXPENSE	7,000.00	7,000.00	4,600.64	552.45	0.00	2,399.36	65.7
530.250 BUILDING EXPENSES	2,500.00	2,500.00	2,012.59	35.63	0.00	487.41	80.5
530.300 OFFICE SUPPLIES EXPENSE	1,000.00	1,000.00	498.53	85.49	0.00	501.47	49.9
530.400 OPERATING SUPPLIES EXPENSE	16,000.00	16,000.00	14,357.05	339.80	0.00	1,642.95	89.7
530.500 TRANSPORTATION EXPENSE	4,500.00	4,500.00	2,917.73	102.41	0.00	1,582.27	64.8
530.510 AMBULANCE REPAIR & MAINT. EXP	1,300.00	1,300.00	2,293.40	0.00	0.00	-993.40	176.4
530.700 REPAIRS EXPENSE	5,000.00	5,000.00	2,139.65	920.11	0.00	2,860.35	42.8
530.800 PERMITS-FEES-DUES EXPENSE	1,000.00	1,000.00	156.00	0.00	0.00	844.00	15.6
530.900 OUTSIDE SERVICES EXPENSE	24,500.00	24,500.00	20,313.89	2,039.42	0.00	4,186.11	82.9
AMBULANCE	190,083.00	190,083.00	135,396.08	16,597.83	0.00	54,686.92	71.2
Expenditures	190,083.00	190,083.00	135,396.08	16,597.83	0.00	54,686.92	71.2
Net Effect for GENERAL FUND	-190,083.00	-190,083.00	-135,396.08	-16,597.83	0.00	-54,686.92	71.2
Change in Fund Balance:			0.00				
Grand Total Net Effect:	-190,083.00	-190,083.00	-135,396.08	-16,597.83	0.00	-54,686.92	



Johnson Creek Fire Department

Income and Expenditures

155A

August 2015

All Phases

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$770.00	\$453.02	\$1,223.02
Interest on Delinquent Accounts	\$0.00	\$75.91	\$75.91
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	\$770.00	\$528.93	\$1,298.93
Account Transfers	\$0.00	\$453.02	\$453.02
Credit Summary			
Total Credits - All Types	\$734.55	\$0.00	\$734.55
Total Credit Adjustments	\$0.00	\$0.00	\$0.00
Total Closed Account Adjustments	\$0.00	\$0.00	\$0.00
Total Payments Received (Applied to Acct Bal's)	\$734.55	\$0.00	\$734.55
Total Overpayments (OP)	\$0.00	\$0.00	\$0.00
Total Payments Received (plus overpayments)	\$734.55	\$0.00	\$734.55
Total Overpayment Returns (\$ not deposited)	\$0.00	\$0.00	\$0.00
Total Payments Received (less OP returns)	\$734.55	\$0.00	\$734.55
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$734.55	\$0.00	\$734.55
Summary of Disbursement			
Total Deposits & Payments Kept By	\$734.55	\$0.00	\$734.55
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	\$0.00	\$0.00
Gross Revenue	\$734.55	\$0.00	\$734.55
Total LifeQuest Fee	\$51.42	\$0.00	\$51.42
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees			\$0.00
Total Due LifeQuest	Check #	EFT	\$51.42
Total Service Revenue	\$683.13	\$0.00	\$683.13
Total Payment Kept By	\$0.00	\$0.00	\$0.00
Total Service Payable	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees	\$0.00	\$0.00	\$0.00
Total Due Service	Check #	EFT	\$683.13

Messages:

Quality • Speed • Service



Johnson Creek Fire Department

Billing Summary

155A

August 2015

Phase 1 - 7.00%

Charges

Charges	\$770.00	
Interest on Delinquent Accounts	\$0.00	
Insurance Interest	\$0.00	
Transaction Fees	\$0.00	
Probate Fees	\$0.00	
Subtotal of Charges		\$770.00

Account Transfers

Transferred out of Phase 1	\$0.00	
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Credit Summary

Total Credits - All Types	\$734.55	
Total Credit Adjustments	\$0.00	
Total Closed Account Adjustments	\$0.00	
Total Payments Received (Applied to Acct Bal's)	\$734.55	
Total Overpayments (OP)	\$0.00	
Total Payments Received (plus overpayments)	\$734.55	
Less Overpayment Returns (\$ not deposited)	\$0.00	
Total Payments Received (less OP returns)	\$734.55	

Net Monthly Activity

\$35.45

Summary of Disbursement

Total Deposits & Payments Kept By	\$734.55	
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	
Gross Revenue	\$734.55	

Total LifeQuest Fee	\$51.42	
Probate Fees	\$0.00	
Total Due LifeQuest	\$51.42	

Total Service Revenue	\$683.13	
Total Payment Kept By	\$0.00	
Total Service Payable	\$0.00	
Probate Fees	\$0.00	
Other / Fees	\$0.00	
Total Due Service	683.13	

Messages:

Quality • Speed • Service



Johnson Creek Fire & Ems Dept

Income and Expenditures

155

August 2015

All Phases

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$27,043.56	\$11,587.46	\$38,631.02
Interest on Delinquent Accounts	\$0.00	\$719.90	\$719.90
Insurance Interest	\$0.00	\$0.00	\$0.00
Transaction Fees	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Subtotal of Charges	\$27,043.56	\$12,307.36	\$39,350.92
Account Transfers	\$5,042.88	\$6,544.58	\$11,587.46
Credit Summary			
Total Credits - All Types	\$39,885.42	\$4,140.09	\$44,025.51
Total Credit Adjustments	\$22,289.67	\$0.00	\$22,289.67
Total Closed Account Adjustments	\$0.00	\$2,033.30	\$2,033.30
Total Payments Received (Applied to Acct Bal's)	\$17,595.75	\$2,106.79	\$19,702.54
Total Overpayments (OP)	\$(237.39)	\$0.00	\$(237.39)
Total Payments Received (plus overpayments)	\$17,833.14	\$2,106.79	\$19,939.93
Total Overpayment Returns (\$ not deposited)	\$(237.39)	\$0.00	\$(237.39)
Total Payments Received (less OP returns)	\$17,595.75	\$2,106.79	\$19,702.54
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$17,595.75	\$2,106.79	\$19,702.54
Summary of Disbursement			
Total Deposits & Payments Kept By	\$17,595.75	\$2,106.79	\$19,702.54
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	\$0.00	\$0.00
Gross Revenue	\$17,595.75	\$2,106.79	\$19,702.54
Total LifeQuest Fee	\$1,231.70	\$557.72	\$1,789.42
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees			\$0.00
Total Due LifeQuest	Check #	EFT	\$1,789.42
Total Service Revenue	\$16,364.05	\$1,549.07	\$17,913.12
Total Payment Kept By	\$0.00	\$0.00	\$0.00
Total Service Payable	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees	\$0.00	\$0.00	\$0.00
Total Due Service	Check #	EFT	\$16,364.05
			\$1,549.07
			\$17,913.12

Messages:

Quality • Speed • Service



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 2015

Phase 1 - 7.00%

Charges

Charges	\$27,043.56
Interest on Delinquent Accounts	\$0.00
Insurance Interest	\$0.00
Transaction Fees	\$0.00
Probate Fees	\$0.00

Subtotal of Charges \$27,043.56

Account Transfers

Transferred out of Phase 1 \$5,042.88

Credit Summary

Total Credits - All Types	\$39,885.42
Total Credit Adjustments	\$22,289.67
Total Closed Account Adjustments	\$0.00
Total Payments Received (Applied to Acct Bal's)	\$17,595.75
Total Overpayments (OP)	\$(237.39)
Total Payments Received (plus overpayments)	\$17,833.14
Less Overpayment Returns (\$ not deposited)	\$(237.39)
Total Payments Received (less OP returns)	\$17,595.75

Net Monthly Activity

\$(12,841.86)

Summary of Disbursement

Total Deposits & Payments Kept By	\$17,595.75
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00
Gross Revenue	\$17,595.75

Total LifeQuest Fee	\$1,231.70
Probate Fees	\$0.00
Total Due LifeQuest	\$1231.70

Total Service Revenue	\$16,364.05
Total Payment Kept By	\$0.00
Total Service Payable	\$0.00
Probate Fees	\$0.00
Other / Fees	\$0.00
Total Due Service	16,364.05

Messages:

Quality • Speed • Service

Johnson Creek Fire & EMS Activity Report-August 2015

Date	Time	Location	Level	Transported	Dispatched Description	
8/1/2015	14:54	westbound rest			Fire Department responded for a grass fire	
8/2/2015	17:52	Fort Atkinson			Fire Department provided mutual aid to Fort Fire Department	MABAS
8/3/2015	14:31	westbound off			Fire Department responded for an oil spill/cleanup	
8/5/2015	5:26	westbound on			Fire Department responded for a semi fire	
8/6/2015	10:22	Lake Mills			EMS requested for mutual aid/call of while enroute	
8/6/2015	14:10	JC	ALS	yes	EMS was requested for a medical transport from wound center	
8/7/2015	4:54	Watertown-town	ALS	yes	EMS responded for an individual who had fallen	
8/8/2015	17:49	STH 26 @ CTH B			Fire Department responded for a fuel spill	
8/9/2015	15:41	Jefferson			Fire Department responded for mutual aid	MABAS
8/12/2015	9:18	Watertown-town	ALS	yes	EMS responded for an individual with back pain	
8/12/2015	11:17	Farmington			Fire Department responded for a vehicle fire	
8/12/2015	14:01	Aztalan		no	Fire and EMS responded for a boater who was stuck on the	
8/13/2015	8:51	Farmington	ALS	yes	EMS responded for an individual who had fallen	
8/16/2015	18:25	JC		no	EMS responded for an individual on oxygen who tank was empty	
8/17/2015	1:41	JC	ALS	yes	EMS responded to Sunset Ridge for an individual who was short of breath	
8/17/2015	7:26	JC	ALS	yes	EMS responded for an individual who was having a seizure	
8/17/2015	11:06	JC	BLS	yes	EMS responded for an individual who was having an anxiety attack	
8/17/2015	18:26	JC	ALS	yes	EMS and Fire responded for a two vehicle accident with injuries	
8/19/2015	12:54	JC	ALS	no	EMS and Fire responded for a one vehicle accident with injuries	
8/20/2015	12:21	JC	BLS	yes	EMS responded for an individual who dislocated their knee	
8/20/2015	15:27	Watertown-town	ALS	yes	EMS responded for an individual who had an infection	
8/20/2015	17:28	JC	BLS	no	EMS responded for an individual who was having chest pains	
8/20/2015	19:00	JC			stand by for football game	
8/23/2015	14:54	JC	ALS	yes	EMS responded for an individual who had fallen	
8/23/2015	17:46	JC	BLS	yes	EMS responded for an individual who was having a seizure	
8/25/2015	13:31	JC	ALS	yes	EMS responded for an individual who was having chest pains	
8/28/2015	20:22	JC	ALS	no	EMS responded for an individual who was having chest pains	
8/29/2015	3:22	Aztalan	ALS	yes	EMS responded for an individual who was unconscious	
8/29/2015	8:50	JC			EMS and Fire responded for a two vehicle accident without injuries	
8/30/2015	0:51	Farmington	ALS	yes	EMS and Fire responded for an intoxicated individual	
8/30/2015	11:56	Aztalan	ALS	yes	EMS responded for an individual with flu like symptoms	

Emergency Responses				
Johnson Creek	Farmington	T. Watertown	Lake Mills	2 MABAS calls
18	3		3	
Milford	Aztalan		Concord	
0	3			0

Activity Report	
Date	Activity Conducted
8/11/2015	Hose Operations
8/18/2015	on scene training on Wright Road
8/20/2015	CRR introduction

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

PLUMBING PERMITS

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee
P2015-040	8/3/2015	445 Whispering Way	141-0715-1842-23	Karteer	Plumbing Specialist	Water, Sewe	161.00
P2015-041	8/3/2015	760 summerset	141-0715-1841-37	StoneBrook Home Gallitz		S/W	110.00
P2015-042	8/10/2015	328 Nature Place	141-0714-1312-75	Loos Homes	Gallitz	S/W	110.00
P2015-043	8/17/2015	1140 Red Oak	141-0715-0634-08	Schick	Guthrie Water	Watersoftne	35.00
P2015-044	8/17/2015	328 Nature Place	141-0714-1312-75	Loos Homes	Dave Jones	NSF	171.00
P2015-045	8/17/2015	224 Union Street	141-0714-1311-11	Rebollar	Kuykendall Plumbing	Remodel	105.00
P2015-046	8/26/2015	417 Chapel Hill	141-0714-1243-79	Kaerek Homes	E & W	S/W	110.00
P2015-047	8/31/2015	205 Woodland Presser	141-0715-0633-17	Loos Homes	Gallitz Grading	S/W	110.00
P2015-048	8/31/2015	115 Pheasant Run	141-0715-1813-63	Berg	Owner	Remodel	35.00
						Total Fees	947.00

BUILDING PERMITS

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee	Est. Cost
B2015-046	8/3/2015	224 Union	141-0714-1311-11	Rebollar	Owner	Remodel	140.00	\$15,000.00
B2015-047	8/3/2015	815 Meadowview	141-0715-1841--27	Schulitze	Wagner Construction	Deck	40.00	\$1,515.00
B2015-048	8/17/2015	246 Jefferson	141-0714-1314-023	Davisson	Owner	Deck	40.00	\$1,920.00
B2015-049	8/17/2015	220 West Street	141-0714-1244-026	Warras	Owner	Deck	40.00	\$3,000.00
B2015-050	8/24/2015	205 Woodland Presser	141-0715-0633-017	Loos Homes	Loos Homes	NSF	900.00	\$164,600.00
B2015-51	8/31/2015	115 Pheasant Run	141-0715-1813-63	Berg	Owner	Remodel	75.00	
B2015-052	8/31/2015	815 Wright Rd	141-0715-0852-06	Bauer Builders	Badgerland	Commercial	1,717.00	\$485,000.00
						Total Fees	2,952.00	

ELECTRICAL PERMITS

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee
E2015-038	8/10/2015	328 Nature Place	141-0714-1312-75	Loos Homes	Advance Electric	NSF	171.00
E2015-039	8/10/2015	210 Grell	141-0715-1821-00	United Coop	Ripon Electric	new service	620.00
E2015-040	8/24/2015	540 Village Walk	141-0715-0742-03	JC Family Chiro	Midwest Electric	service	75.00
E2015-041	8/31/2015	205 Woodland Presser	141-0715-0633-17	Loos Homes	Advance Electric	NSF	173.00
E2015-042	8/31/2015	113 Pheasant Run	141-0715-1813-63	Berg	Owner	Remodel	35.00
						Total Fees	1,074.00

HEATING & AC

Permit #	Date	Address	Parcel #	Owner	Contractor	Type	Fee
H2015-032	8/12/2015	205 Chapel Hill	141-0714-1312-09	Swisher	JDP HVAC	furnace	35.00
H2015-033	8/17/2015	328 Nature Place	141-0714-1312-075	Loos	Dave Jones	NSF	171.00
						Total Fees	206.00

Total Fees 5,179.00
 State Seal 35
 1028.8
 4,115.20

20% Village Retainage
 Total Due Building Inspector

Incident Summary by Nature

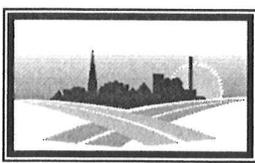
JOHNSON CREEK POLICE DEPT.

Incidents From: 8/1/2015 to: 8/31/2015

Date Run: 9/24/2015 9:09AM

Nature of Offense	Total
15 Day Equipment Citation	2
15 Day Equipment Warning	15
911 Hangups	2
Animal Neglect / Cruelty	1
Assist - Motorist	3
Assist Citizen	7
Assist EMS	9
Assist Fire	1
Assist Jefferson County Sheriff Dept.	7
BUSINESS CHECK	1
Child Custody Exchange	1
CONCEALED CARRY COMPLAINT	1
Criminal Damage to Property	3
Disorderly Conduct	3
Drug Information	1
Drug Possession - Marijuana	1
f Traffic Accident - Property Damage	1
Forgery / Uttering	1
Found Items / Property	1
Fraud	4
Harassment	1
Illegal Use of a Telephone	1
Information	1
Liquor Violation / Underage	1
Lost Items / Property	2
Loud Noise	2
Miscellaneous Rules Violation	3
Neighbor Problems	1
Obstructed Windshield	5
Operating After Suspension	3

Nature of Offense	Total
Operating Without a License	1
Operating Without Vehicle Insurance	2
PARK CHECK	4
Parking - Blocking Fire Hydrant	1
Parking - Misc. Violation	1
Parking Complaint - Residential	1
Physical Abuse of a Child	1
Reckless Driving	1
Registration / Title Violation	5
Residence Check	1
Seatbelt Violation	4
Speed Warning	7
Speeding Violation	12
Suicidal Person	1
Suspicious Person / Activity	2
Suspicious Vehicle	2
Theft - All Other	5
Theft - From Motor Vehicle	3
Theft - Gas Drive Off	8
Theft - Retail/Shoplifting	2
Traffic Accident - Hit and Run	2
Traffic Accident - Personal Injury	1
Traffic Accident - Property Damage	6
Traffic Accident-Injury	1
Traffic Violation - Warning	1
Trespassing	1
Turn, Stop, Signal Violation	15
Unwanted Person	1
Vandalism	3
Welfare Check	2
Total Number of Offenses for Period:	182



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

In attendance: President John Swisher, Trustees: Fred Albert, Randy Bieri, Tim Semo, Donald Smith, Dale Theder and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Wastewater/Water Superintendent Aric Mindemann, Attorney Brian Brejcha and Clerk-Treasurer Joan Dykstra.

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

Approve Finance Report

A Theder/Semo motion carried on a 6-0-1 roll call vote with Wollschlager abstaining for check #35925 to approve claims in the amount of \$318,822.48.

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

Department Schedules/Reports

Police Chief Bleecker provided compliments to the Firemans Picnic, a speed grant runs thru September, one officer has resigned and will be hiring a new part-time officer and stated a new AED will be placed in the 2nd squad. The unit was awarded to the department at the Chief's Conference.

Library Director Bledsoe thanked the Village and staff for participation in the 6th annual safety fair. 250 persons attended the successful event. In addition, the summer reading program has come to an end and staff a currently training with Waukesha County for the changeover in January.

Wastewater/Water Superintendent Mindemann said their department is working on year end maintenance at the plant and will be doing fall flushing of the water mains.

Street Superintendent Trump said they have removed the lines on N. Watertown St and will putting no parking signs up and restriping September 1st. They will be trimming trees, doing street maintenance, mowing and composting the next weeks.

Fire/EMS Chief Wolf stated the department participated in the safety fair; five guys in the department ended a rapid intervention class over the weekend and will have six new members joining the fire department.

Approve Village Board Meeting Minutes of July 20th and Special Village Board Meeting of August 10th

A Smith/Semo motion carried to approve Village Board meeting minutes of July 20th and Special Village Board meeting of August 10th.

Minutes of Committee of the Whole of August 10th

For Information Only

Public Comment

none

Notices and Discussion

Trustee Wollschlager said he spoke with Thomas Paine on N. Watertown St about his single driveway and asked if he could park his car on the street with the flashers on while he removes the snow from his driveway. It was recommended to discuss this issue at the October Committee of the Whole meeting.

Johnsrud distributed a letter received from Kabrina Roth regarding the Village holding a Halloween Party.

Administrator Report

Johnsrud reviewed the Administrator Report including:

- 1) Update on the 2015 Wisconsin Department of Revenue Net new construction growth as determined by the WDOR. Net new construction growth was \$5,643,800 or a 1.92% increase of equalized value. Of this total the Village actively incented \$2,462,500 or .83%. Without these efforts the Village growth would have placed us about average for Jefferson County.
- 2) Update from the Wisconsin Department of Revenue on equalized value. Equalized value grew by \$2,063,900 or .70%.
- 3) The Wisconsin Department of Administration provided an estimate of Village population at 2,908.
- 4) To date 362 utility customers pay their bills through the use of auto-pay electronic payment out of 1,100 metered users.

Committee/Commission Reports

none

Community Development Authority

Report on Terms of Amended and Restated Lease of Certain Public Property Located in Tax Incremental District No. 2 &

Resolution 92-15 Approving an Amended and Restated Lease of Certain Property and Improvements by the Village, and Approving the Issuance of \$1,740,000* Community Development Lease Revenue Bonds, Series 2015 (Tax Incremental District No. 2) by the Community Development Authority, and Approving Related Documents and Transactions

David Anderson stated the results of the CDA Lease Revenue Bonds to finance the existing debt of \$1,320,000 and storm water improvements of \$90,000 and cash grants in TIF #2 for \$70,000 for a total borrowing/refinancing of \$1,740,000 with a true interest cost of 2.76%. With this true interest cost the Village will save \$50,000 in interest. We also have the change in increment value for 2015 of an increase of value of \$566,900 which is also a positive and the cash flow is excellent to pay off the debt for TID #2.

A Semo/Wollschlager motion carried on a 7-0 roll call vote to approve Resolution 92-15 Approving an Amended and Restated Lease of Certain Property and Improvements by the Village, and Approving the Issuance of \$1,740,000* Community Development Lease Revenue Bonds, Series 2015 (Tax Incremental District No. 2) by the Community Development Authority, and Approving Related Documents and Transactions.

Resolution 85-15 Cabaret License – St. Gabriel Church – 417 Union St.

An Albertz/Bieri motion carried to approve Resolution 85-15 Cabaret License for St. Gabriel Church – 417 Union St. from 3 p.m. to 8pm on September 12th, 2015 at 417 Union St.

Resolution 86-15 General Fund to General Assigned Fund from 2014 Budget

A Semo/Albertz motion carried on a 7-0 roll call vote to approve Resolution 86-15 General Fund to General Assigned Fund from 2014 Budget to transfer from the general fund balance to general assigned fund from the 2014 budget in the amount of 116,243.

Resolution 87-15 New Business – Lasting Skin Solutions, LLC – 215 Hunters Glen Ln.

A Wollschlager/Albertz motion carried with Smith opposed to approve Resolution 87-15 New Business – Lasting Skin Solutions, LLC -215 Hunters Glen Ln. welcoming Lasting Skin Solutions, LLC new business at 215 Hunters Glen Ln.

Resolution 88-15 Operators Licenses 2015-2016

A Bieri/Semo motion carried to approve Resolution 88-15 Operators Licenses for Terri A. Jimenez-Schulze and Michelle Ann Solem and to deny an operator's license to Christopher J. Reeves for Hi-Way Harrys.

Resolution 89-15 Library Fund to Library Assigned Fund from 2014 Budget

An Albertz/Semo motion carried on a 7-0 roll call vote to approve Resolution 89-15 Library Fund to Library Assigned Fund from 2014 Budget transferring from the Library Fund to Library Assigned Fund in the amount of \$2,671 from the 2014 Library fund balance cash account to assigned reserves account with \$1,200 to strategic planning and \$1,471 for staffing.

Resolution 90-15 Transfer of Impact Fees for General Obligation Debt Service

A Wollschlager/Smith motion carried on a 7-0 roll call vote to approve Resolution 90-15 Transfer of Impact Fees for General Obligation Debt Service transferring \$3,895 of Impact Fees for the general obligation debt service payment related to park improvements.

Resolution 91-15 Addendum C to Mutual Aid Box Alarm System Agreement

A Smith/Semo motion carried to approve Resolution 91-15 Addendum C to the Mutual Aid Box Alarm System Agreement.

Resolution 93-15 Policy Renewal – League of Wisconsin Municipalities Mutual Insurance

A Wollschlager/Semo motion carried on a 7-0 roll call vote to approve Resolution 93-15 Policy Renewal – League of Wisconsin Municipalities Mutual Insurance for 2015-2016 coverage in the amount of \$84,178.

Resolution 94-15 Amend Administration Policy – Internal Controls – 2015-2016

A Smith/Bieri motion carried to approve Resolution 94-15 Amend Administration Policy – Internal Controls 2015-2016.

Resolution 95-15 Placement of Stop Signs – Wright Road at Deer Crossing

A Smith/Wollschlager motion carried to approve Resolution 95-15 Placement of Stop Signs – Wright Road at Deer Crossing.

Resolution 96-15 Award Bid - Asphalt Repair – Fire Station #1 – Parking Lot

A Smith/Wollschlager motion carried on a 7-0 roll call vote to approve Resolution 96-15 Award Bid – Asphalt Repair – Fire Station # 1 – Parking Lot to PLM Paving & Concrete, Inc. in the amount of \$5,120.

Resolution 97-15 Johnson Creek Clean Up Day – September 12, 2015 – Rock River Coalition

A Theder/Semo motion carried to approve Resolution 97-15 Johnson Creek Clean Up Day – September 12, 2015 Rock River Coalition. The Village will become a municipal membership to the Rock River Coalition and provide access to a dumpster for all collected debris and garbage for the event.

Resolution 98-15 Deny – Request for Loading Zone – N. Watertown Street – Schneider Printing

A Smith/Wollschlager motion carried to approve Resolution 98-15 Deny – Request for Loading Zone – N. Watertown Street – Schneider Printing.

Resolution 99-15 ALTA Survey - River Creek Centre - BBC Land Ventures, LLC-Scope of Service-MSA

A Smith/Semo motion carried on a 7-0 roll call vote to approve Resolution 99-15 ALTA Survey – River Creek Centre – BBC Land Ventures, LLC – Scope of Service – MSA in the amount not to exceed \$5,650.

Resolution 100-15 Award Bid – River Creek Centre Stormwater Improvements

A Bieri/Wollschlager motion carried on a 7-0 roll call vote to approve Resolution 100-15 Award Bid – River Creek Centre Stormwater Improvements to R&R Wash Materials, Inc. in the amount of \$58,768.

Discussion and Recommendation – Demolition Bids 234-236-238 Union Street

Johnsrud stated three bids were received and opened at 5:00p.m. today. The bids for 236/238 Union Street were from:

Beaver Services, Inc. Beaver Dam - \$32,800
Robinson Brothers – Waunakee - \$35,600 + \$10,000 asbestos/lead paint allowance
Ross' Grading Inc, Mukwonago - \$20,675.63 plus \$1,500 asbestos + abatement

Bids were also received for 234 Union Street and they were:

Beaver Services, Inc. Beaver Dam - \$12,800
Robinson Brothers – Waunakee - \$12,790 + \$5,000 asbestos/lead paint allowance
Ross' Grading Inc, Mukwonago - \$11,049.11 plus \$1,500 asbestos + abatement

Bids were received for both buildings but a raze order has only been placed at 236/238 Union St.

A Semo/Wollschlager motion carried to open a public hearing at 6:32 p.m. Steve Wollin stated there are expensive washing machines in the building that could be sold. Johnsrud stated any personal property within the building, as per the contract, goes to the company that will raze the property. Laurie Adams questioned how you can operate a business at 234 Union Street without a restroom? The building inspector said as long as there is an available restroom within 500 feet; they are not required to have a restroom. If there is an interest in razing the second building the family will need to be contacted and a raze order placed on the building. A Semo/Bieri motion carried to close the public hearing at 6:35 p.m.

A Semo/Albertz motion carried on a 7-0 roll call vote to approve the bid from Beaver Services, Inc. in the amount of \$32,800 to raze 236/238 Union St and approve borrowing from the general fund to be reimbursed by bonding.

Discussion and Recommendation – Community Center – To the Pointe Performing Arts

To the Pointe Performing Arts have contacted the Village about renting the Community Center two nights a week. They are currently in the strip mall by Kwik Trip/Culvers and intend to close that site. Currently they are for profit but are considering becoming non-profit. They would be using the facility 30-40 weeks per year and would pay the Village \$125 a week. They would also need storage for their bars and portable mirrors.

A Semo/Wollschlager motion carried to discuss the renting of the Community Center to To the Pointe Performing Arts in closed session.

Convene into Closed Session

A Semo/Wollschlager motion carried on a 7-0 roll call vote to convene into closed session at 6:50 p.m. Pursuant to Wisconsin Statutes §§19.85(1)(e) *deliberating or negotiating the investing of public funds whenever competitive or bargaining requires a closed session* – Keagan Properties, LLC – Steve Kearns – Jon Green -585 & 777 Wright Road and Contract/Lease – To the Pointe Performing Arts – Johnson Creek Community Center and BBC Land Ventures, LLC – CSM Lot 1, Lot 5 and Lot 6 River Creek Centre Subdivision)).

Reconvene in Open Session

A Smith/Wollschlager motion carried on a 7-0 roll call vote to reconvene into open session at 7:17 p.m.

Action from Closed Session

A Smith/Bieri motion carried to not allow To the Pointe Performing Arts to rent the Community Center.

Set date for Strategic Planning Meeting – Village Board/Staff

September 9th at 5:30 will be the strategic planning meeting.

August 31st at 5:00 the Committee of the Whole will meet with the department heads.

September 14th at 5:30 the Committee of the Whole will meet with focusing on the Capital Outlay and budget.

Theader asked if parking by the school can once again be discussed and was recommended to include on the October meeting agenda of the Committee of the Whole.

VILLAGE BOARD MEETING
August 24, 2015

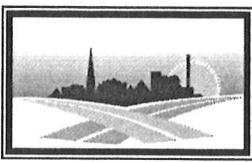
Upcoming meetings:

- a. Plan Commission Meeting: September 14th at 5:00 p.m.
- b. Committee of the Whole Meeting: September 14th at 5:30 or immediately following Plan Commission
- c. Village Board: September 28th at 5:30 p.m.
- d. Committee of the Whole: September 28th – Administrator Budget – Immediately Following Village Board

Adjourn - A Semo/Smith motion carried to adjourn at 7:29 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 5:08 p.m.

In attendance: President John L. Swisher, Trustees: Fred Albertz, Tim Semo and Kelly Wollschlager.
Absent and excused: Randy Bieri, Donald Smith and Dale Theder. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, WWTP Superintendent Aric Mindemann, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker and Clerk-Treasurer Joan Dykstra.

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

Discussion and Recommendation – 2016 Department Budgets

WWTP Superintendent Aric presented a hand-out of proposed capital budget expenditures for the sewer department:

1. (2) 30hp submersible pumps for the main lift station at WWTP – estimated cost is \$11,791 each
2. Replacement of s175 Bobcat skid loader with new s650 model. – estimated cost is \$38,186
3. Collection system cleaning-televising 25% of the collection system each year at \$20,000
4. Wastewater facility plan (MSA) – This has been in past capital budgets however MSA is completing a sanitary study so it is recommended to include this within the 2016 Capital Budget as well.

Johnsrud questioned the need for a gate valve from the headworks to the main lift station to allow for maintenance of the main lift station without the added cost of an expanding plug. Mindemann agreed that this is needed as a capital improvement.

Water utility capital budget expenditures are:

1. Water tower inspection and external cleaning – at an estimated cost of \$4,500
2. Meters and Radio modules – again \$20,000 to replace 100 meters
3. Replacement of 2002 GMC Canyon Pickup–upgrade to ½ or ¾ ton to enable the transport of the generator or jetter without borrowing a DPW vehicle.
4. iPad or tablet or a smart phone for staff to access SCADA system remotely to reduce overtime.
5. Lawnmower – utilities rely on DPW to mow utility properties. DPW rotation of mowing sometimes leaves Village utilities properties looking unkempt which reflects on the utilities and staff.

Library Director Luci Bledsoe presented the following for 2016 capital outlay items for the JC Public Library:

1. Duct cleaning-\$275.00 base charge x \$15.00 per vent = \$1025.00 (50 vents in library/municipal building)
2. Battery backup/charger for customers to use with their individual laptops = \$350.00
3. New letters “Public Library” above outside entrance (Judy was the village administrator when the present ones were put up!) = \$300.00
4. Repairing damaged dry wall and paint library meeting room = \$300.00
5. Strip and wax library meeting room and library work room floors...I will be getting an estimate from Ken’s Maintenance in Watertown in September.
6. Two additional directional signs in village for directing to library- \$75.00 per sign x 2 = \$150.00 (cost given to me by Lee in DPW)

TOTAL (excluding refinishing of two floors in #5) = \$2,125.00

The Library needs and wants include:

Wage increase for 2016

- 3% for department heads
- 2.5% for full time employees
- 2% for part-time employees

Library Staffing

- For the year 2016: Increase one of the part-time library assistants from 14 hours/week to 20 hours/week. This will result in: 1) increased hours of operation by two hours; 2) add a second person to the Saturday rotation so there are always two people working; and 3) allow full time staff to have more time for their specific tasks, such as planning more programs for adults) Additional salary cost would be $\$11.75/\text{hour} \times 6 = \$70.50/\text{week} \times 52 \text{ weeks} = \$3,666$ does not include benefits/ss) Please note: the results of our strategic planning process show that while we excel in providing programs for children, we offer approximately 30% less programming for adults than do comparable libraries).
- For the year 2017: Begin to replace the library assistant position we lost in 2012: add 1 part-time assistant for 15 hours/week and restore the remaining hours of operation we lost in 2014
- For the year 2018: There will be a new library director.

Library Hours

At present we are open: (45 hours each week)

Monday and Tuesday 10 a.m. to 6 p.m.

Wednesday and Thursday 10 a.m. to 7 p.m.

Friday 9 a.m. to 5 p.m. and Saturday 9 a.m. to 12 noon

Proposed hours for 2016: (47 hours each week)

Monday 10 a.m. to 6 p.m.

Tuesday and Wednesday 10 a.m. to 7 p.m. (one hour later on Tuesdays)

Thursday 9 am. To 7 p.m. (one hour earlier on Thursdays)

Friday 9 a.m. to 5 p.m. and Saturday 9 a.m. to 12 noon

For the year 2017: Restore hours to 2013 (51 hours each week)

Monday through Thursday 9 a.m. to 7 p.m.

Friday 9 a.m. to 5 p.m. and Saturday 9 a.m. to 12 noon

Library Building

- For the year 2016: Begin planning for larger library. Please note: the results of our strategic planning process indicate that we do all we do with a facility half the size of the average of our peers and with a one half-time employee less than the average of our peers. Questions to consider: Can Village offices be moved to another building? Can the library expand throughout the entire building? Should we plan for a referendum?
What do we need in the library when we say “more space”?
 1. More space for shelving (at present we have books on compact disc and DVDs shelved behind the circulation desk; we have DVDs stored in the library workroom and most, if not all of, the current book shelves are full.
 2. More space for staff (at present we have work stations for only the two full time employees so all desks and computers are shared).
 3. Computer room for the public, including computers but also seating for wireless users. Please note: the results of our strategic planning process indicate that we are on the low end of providing computer access with the present 6 computers that we now have for public use.
 4. Early Literacy/Children’s Programming room (now our meeting room is used by several groups so we are constantly setting up and tearing down the tables and chairs).
 5. Teen space that may or may not have computers.
 6. Meeting space for senior groups and activities.

SPECIAL COMMITTEE OF THE WHOLE
August 31, 2015

For the year 2017: Obtain funding for library expansion. Hire an architect. Make necessary decisions for designs and plans. Not only do we want to meet current demand, but we also want to continue to look at future library programming, technology, and material needs.

President Swisher asked Ms. Bledsoe if she would have enough funds to try expanding the hours of the library yet this year and see if it works. Ms. Bledsoe was going to speak with the Library Board who will be meeting the third Wednesday in September.

Police Chief Gary Bleecker presented the following for 2016 capital outlay items for the police department:

- Squad car – trying to replace every two years - \$40,000 which would include lights, radio, cage, hard seat etc. – Will get a municipal bid from Ewalds and will either sell the Crown Victoria to another municipality, trade in, sell or use in a different department
- Mobile data computer & docking station (MDC) for squad - \$5,000
- Radios and equipment - \$3,000
- Speed board - \$4,500 –Village has one on Union Street which helps to reduce speed.
- Portable alarm system for use in business monitored for breaking and entering - \$5,000
- Bullet proof vest to be kept in the squad and to be worn over the officer uniform - \$1,000
- Dictaphone - \$700

Police Chief Bleecker recommended the following budget line items to be increased for 2016:

- Educational materials to be distributed at special events – increase to miscellaneous expense to \$1000
- Building expenses for routine maintenance for carpet cleaning, etc. – increase to \$2,000
- Outside Services includes copy machine, task force computer support, Dept. of Justice, certifications, anti-virus etc. increase to \$7,500
- Permits and fees – increase to \$300
- Training and educational – increase to \$2,200
- Increase pay for part time officers from \$18 to \$20
- Increase clothing allowance FT to \$550 and PT to \$250

Fire Chief Jim Wolf recommended the following:

- Increase Fire/EMS Chief from a 30 hour a week to full time. Current is \$43,383.60 increase to \$57,844.80
- Increase paramedic compensation from \$87.50 a shift to \$100 per twelve hour shift. Current \$63,875 to \$73,000.
- Increase fire outside services expense to \$15,000
- Increase EMS operating supplies expense based on total run calls.
- Clothing allowance for Fire Chief

Chief Wolf gave the following capital outlay budget items for the Fire and EMS:

- Purchase 2 heart monitors at \$30,000 each = \$60,000
- Purchase 5 sets of fire turnout gear @ \$3,000 each = \$15,000
- Upgrade “ready house” bathroom - \$5,000
- Purchase a durable laptop replacement for command car - \$3,000
- Upgrade thermal imaging cameras (TICs) - \$10,000 each
- Photo copier – lease option - Gordon Flesch - \$190 a month = \$2,280

Street Superintendent Lee Trumpf presented the following for budget items for his department:

- One more full time crew person.
- Raise for both crew people
- Increase money in machinery repairs and tools budget
- Internet access of computer
- Increase road salt budget from \$18,000 to \$36,000 per state requirement to pre-buy for 2017.

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SPECIAL COMMITTEE OF THE WHOLE
August 31, 2015

- Tractor and new wing mower to replace the 1990 Ford tractor and mower (Purchase a 3 point wing mower to fit the 1983 John Deere the Village presently owns) \$28,000.00
- New loader, plow and wing to replace the 1999 Loader, plow and wing. \$200,000.00
- New pickup truck to replace the 2000 Ford F-250 \$40,000 - \$46,000
- New Chipper to replace the 2002 Chipper \$40,000 Trade in old one \$9000-\$12000
- Bobcat rotary cutter 66" for the S185 Bobcat, \$6100.00, New Bobcat 72" \$7200.00)
- (2) New mowers to replace the 2001 mowers \$16,000
- Billy Goat blower for crack filling instead of an air compressor \$2700.00
- New ATV to replace the 2005 Polaris \$11,500
- New pickup truck to replace the 2002 F-350 \$45,000- \$48000
- New single axle dump truck to replace the 2004 Sterling \$150,000-\$175,000
- New single axle dump truck to replace the 2007 Sterling \$150,000-\$175,000
- New baby dump to replace the 2005 the Ford F-450 \$55,000-\$59,000
- Orbit screener for compost site \$70,000-\$85,000 at present material gets hauled away.
- Total reconstruction of South, Cora, Clarke Swap, Shepherd and S. Watertown Streets.
Mill and overlay 2nd half of Hartwig Blvd.
Mill and overlay intersection of Old 26 Rd. and Linmar Ln.
Mill and overlay Aztalan St.
Mill and overlay Aztalan St.
- Trackless vehicle \$89,000-\$100,000 (No Attachments) Could replace tractor, wing mower, ATV, rotary mower for bobcat, 2 lawn mowers, a savings of \$60,600.00

Johnsrud emphasized to the committee that the state has placed expenditure restraints on levy increases therefore the Board should place more focus on capital expenditures rather than operating expenditures until after the presentation of the Administrator's budget.

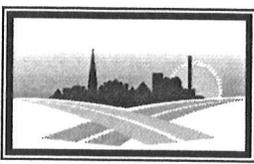
The strategic planning meeting is scheduled for Wednesday, September 9th at 5:30 and will be concentrating on the Capital Outlay budget requests the department heads had but also park improvements.

Adjourn

A Semo/Wollschlager motion carried to adjourn at 7:14 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 5:37 p.m.

In attendance: President John L. Swisher, Trustees: Fred Albertz, Randy Bieri, Tim Semo, Donald Smith, Dale Theder and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Fire Chief Jim Wolf, Police Chief Gary Bleecker and Clerk-Treasurer Joan Dykstra.

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

Discussion and Recommendation – Strategic Planning

President Swisher reviewed the 2016 planning steps:

Step 1 – August 31, 2015 COW meeting – Department Heads

- Common Theme – Employee Retention
- Line item short falls

Step 2 – Follow up with Department Heads to prioritize “wants”

Step 3 – Meeting with Village Administrator to discuss available funds

- Surplus Reserves & Room Tax Dollars

Step 4 – September 9, 2015 COW Strategic Planning Meeting

- 2016 Budget priorities to Mark
- Capital Plan – 5 years
- Long term vision

Well #4

Southeast Village infrastructure and repaving

Bell Park –

- Pavilion/Restroom
- Basketball Court
- Bleachers

Centennial Park

- Ball diamond
- Parking lot (safety issue)

Stoney Creek

Compost Site

Connector Rd

- Watertown Street
- Gosdeck Bridge

HWY 26 Pedestrian “bridge/tunnel”

Library expansion

Step 5 – September 14, 2015 – COW meeting – review Capital Plan and forward to Village Board

Step 6 – September 28, 2015 – Village Board meeting – vote on Capital Plan

A Wollschlager/Albertz motion carried to open a public hearing at 5:40 p.m.

George Nimm of 402 Union Street addressed the committee regarding village taxes and also the minimum charge on the water bills. High users pay a reduced rate for water where the small user bears the burden per gallon and would like to see the elimination of the minimum charge and for conservation of water to be rewarded.

A Semo/Theder motion carried to close the public hearing at 5:45 p.m.

Administrator Johnsrud reviewed the five year capital budget for 2016 which included all the department heads capital outlay requests. The village board had discussed the following improvements: a parking lot at Centennial Park, a basketball court and restroom/shelter at Bell Park, the River Creek area bike path extension (TIF #3 expense), purchase of the 23 acres owned by Stoney Creek and also wood chips for under the playground equipment at all parks.

A Semo/Smith motion carried to open a public hearing at 6:20 p.m. Steve Wollin questioned the cost to clean up at Stoney Creek and if the wood chips are different than the wood chips the Village uses. A Semo/Wollschlager motion carried to close the public hearing at 6:22 p.m.

Johnsrud recommended any capital outlay items that would last longer than ten years that we should bond for. The bond items noted were: heart monitors for \$50,000, wing mower \$28,000 and Aztalan St. mill/overlay and asphalt for a total of \$100,000.

Discussion was held on how we should proceed for Well #4 if we should request another five year extension as we have spent \$800,000 today but still have radium in the water, or cap it or build a radium facility including a building and where it should be built. Albertz stated an option would be to blend/mixing if we could fall into compliance. Johnsrud stated it is costly to blend due to the cost of the piping.

Albertz said the fiber optic could also be included as bonding as it would be a ten year or more life. The purchase of the skid steer by the water and sewer would benefit the property taxes but the department of public works can still use the equipment. Wollschlager questioned if the woodchips could be purchased through room tax funds. Johnsrud stated we have debt service on the Community Center and when weddings or ball tournaments are held the people stay at Comfort Suites, we could use the 35% of the room tax to pay down the debt service as a one time expense per Attorney Hammes and financial advisor David Anderson.

Wollschlager asked if the ladder truck in the capital budget for 2020 is the one we purchased now, and it was. Wollschlager questioned updating the comprehensive plan. This is the road map as what the suggestions and recommendations are for the Village. Johnsrud said our planner, Mike Slavney with Vandewalle and Associates would be the company updating the comp plan as we did last year for the TREK development. A facility needs plan for this building and impact fee study should also be revisited. Albertz said the comp plan is based on need not timing, not a yearly update. Swisher recommended instead of turning it over to the planner and spending \$20,000 to look the plan over ourselves and see what needs to be changed. Johnsrud will check with Slavney about updating the comp plan and the best process to update it. Johnsrud reminded them that the comp plan must be in compliance with state law and any update could be a TIF expense.

A Semo/Albertz motion carried to open the public hearing at 7:02 p.m. Laurie Adams questioned the debt on the community center, how it is paid, where these numbers are coming from and the percentages of room tax how it is broken down and spent. Johnsrud said there is \$268,000 remaining debt on the community center with \$85,000 in the 35% of the room tax funds for the village use for tourism. Previously with that 35% we have purchased the electric message sign on HWY 26, firemen's picnic and donation to the Historical Society, to name a few. After December 31, 2016 a room tax committee must be created and all room tax distribution requests must come from the committee and not the village, so this would be a one time use of room tax funds already collected to pay down the community center debt. Currently 30% of room tax pays the Centennial Park pavilion debt, 35% goes to the chamber for the director on tourism with the remaining 35% used as above. Johnsrud explained the capital outlay budget is paid through assigned funds or through past or future borrowings. The capital budget is separate from the operating expense budget. The water and sewer has no debt and both have an equipment replacement fund for purchases.

A Smith/Semo motion carried to close the public hearing at 7:10 p.m.

Smith questioned the cost and need for the fiber optic cable from Village hall to the police department. Recommendation was to check prices for other options. Semo said fiber optic is the way to go. Johnsrud said once we are connected to the police department we can connect using telephone poles to the fire department. Discussion regarding the purchase of the lawn mower by water and sewer and not hiring out for lawn mowing services, which could be cheaper. A study was done last year and was cheaper with the part time summer help mowing than contracting out. Swisher stated Johnsrud will be working on the operating expense side of the budget and he will see if we can keep the summer help longer. A blower for crack filling is in the budget for \$2,700 instead of the air compressor that Trumpf had requested last year. Wollschlager questioned the expense of \$100,000 for Aztalan St if the County will be paying that amount. Johnsrud said we need an expense to coincide with the revenue.

Smith questioned the possible lease of the bobcat that is in the budget. Johnsrud said Mid-State did have a municipal trade in program where you purchased the bobcat and every year you would trade it in for a fee of \$1,950. You are allowed 300 hours per year or pay the fee of \$6.50 per hour over the limit. This bobcat with the additional power is needed to move piles of sludge .

Chief Wolf requested \$15,000 for five turnout gear. Wolf had items he had not purchased this year within the capital budget and that money could be used to purchase turnout gear, with Village Board approval.

It was recommended that the capital items requested by department heads remain in the budget and to proceed with the updates for the 14th recommendation by the COW and approval by the Village Board on the 28th but have Johnsrud explore the central information system fiber optic cost/options.

Johnsrud stated the general debt service will drop \$100,000 due to paid down debt and this would be the time to borrow without raising the tax levy and we may want to include in the capital budget the Centennial Park driveway, the comp plan update, Bell Park shelter/restroom and basketball court and purchase of Stoney Creek property. We will know more next week regarding Well #4.

Regarding the southeast Village infrastructure and repair we have in the year 2020 budget, South Street does needs to be replaced but recommendation was to wait until we know what is going to happen with the old high school to minimize wear on a new street. Johnsrud recommended waiting with repairs of Cora/Swap and include in a new TIF district once the other two TIF districts are closed out. That would be a great opportunity to include that section of the village along with the school site and go east of HWY 26 to include the corner south of CTY B/ HWY 26 into a new TIF district. A new ball diamond at Centennial Park was mentioned if the connector road went through Firemen's Park.

Discussion regarding the purchase of Stoney Creek and also the purchase of a \$75,000 piece of equipment to screen the debris at the compost site. People are dropping off so much debris that is not brush or compost and makes it very difficult to take care of the site and there isn't anyone there to monitor the site. Bleecker stated in another municipality people have to apply and given a card to use the site. Albertz stated it would be much cheaper to purchase the equipment than to move the site or we could contract out to screen the site twice a year. Swisher stated through impact fees we could purchase trees and landscape along CTH B and also put a gate across the area and look into the card system that Bleecker spoke about and leave the site where it is. This would not need to be included in the capital budget.

SPECIAL COMMITTEE OF THE WHOLE
September 9, 2015

Also on the agenda and briefly discussed were the connector road for Watertown Street, the Gosdeck Ln. Bridge, the HWY 26 pedestrian "bridge/tunnel" and the Library expansion should be included with the facility study. Swisher stated also not included is a splash park.

Semo stated we may want to check out the purchase of 232 N. Watertown St as that property has gone to foreclosure and us as a parking lot for the N. Watertown St residents. He thought the value of the home was \$79,000.

Trumpf had included a picture of a 2008 wing mower that is on the Wisconsin Surplus auction site and located in Mt. Horeb. It was recommended that Trump drive over and see if it is in good condition and report back on Monday. September 16th is the final morning of the sale. The Ford would then be sold at an estimated trade value of \$5,000.

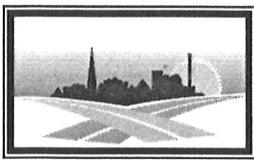
Johnsrud will work on the operating budget and after discussion was recommended to look at the budget after including the Fire/EMS Chief Wolf full time and raising the employees pay to retain them.

Adjourn

A Smith/Semo motion carried to adjourn at 8:32 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 5:31 p.m.

In attendance: President John L. Swisher, Trustees: Fred Albertz, Randy Bieri, Tim Semo, Donald Smith, Dale Theder and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, Fire Chief Jim Wolf, Police Chief Gary Bleecker, MSA Engineer Ben Zeier, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

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

Approve August 10, 2015 Committee of the Whole and Special Committee of the Whole Meeting minutes of August 31st and September 9th

A Semo/Theder motion carried to approve August 10th Committee of the Whole and Special Committee of the Whole meeting minutes of August 31st and September 9th.

Minutes of Village Board Meeting of August 24, 2015 – For Information Only

A Bier/Wollschlager motion carried to open a public hearing at 5:35 p.m.

Steve Wollin of 109 Villa Court asked about the purchase of the lawn mower for the water and sewer if they have a trailer to move the mower and would the mower be used only for water and sewer? Also in the Capital Budget is a different truck and asked if the existing plow would fit the new truck, and if this new vehicle is used to read meters was the additional gas expense included in the decision. Wollin also questioned the skid loader, new blower at compost site if there would be enough time to use this equipment and if we should hire our own engineer or have an Administrator/Engineer. He also questioned the wing mower and mowing hours, and if the mowing could be done by someone retired.

A Smith/Semo motion carried to close the public hearing at 5:39 p.m.

Items Noticed for Discussion and Recommendation:

Presentation MSA – Well # 4

Ben Zeier of MSA presented the Well 4 testing results and what the next steps are and a couple options to proceed. The spinner testing on June 10th, 2015 did not show any distinct water producing zones. After the spinner testing, Well 4 was purged prior to collecting water quality samples. The next step included packer testing to determine if portions of Well 4 could be isolated to potentially improve water quality. The packer tests indicated that available water was above the needed 325 gpm, however, the resulting combined radium concentrations for purging the well and two packer tests were above the maximum contaminant level (MCL) of 5 pCi/L. This indicates that for Well 4 to be utilized as a water source in the Village, treatment would need to be installed and utilized to lower the combined radium concentration and the slightly elevated iron concentration (aesthetic limit 0.30 mg/l)

The Village should consider their next step(s) regarding Well 4 as DNR will need to be notified prior to the extended well abandonment agreement expiration on October 29, 2015. The Village should also work with DNR to sign a new extended well abandonment agreement prior to the existing agreement expiration. The two options available to provide the Village with an additional water source are:

1. Construction of a water treatment plant for radium removal at Well 4 has already been drilled and is in place with the Village investing \$769,879 for construction plus additional investment of \$46,610 in testing. This investment would be lost if abandoned. The estimated cost of a new well house, connecting water, sanitary sewer, gas, etc. is \$1.9 million if treating 325 gpm, or \$2.3 million if treating 800 gpm. Additionally, there would be operation and maintenance costs of approximately \$30,000 to \$50,000 per year specifically required for the radium removal process.

2. Continue well site investigation to identify a new well site with more desirable water quality. The disadvantage to investigation of a new well site is that there is no guarantee that a new well located at another site would have a combined radium concentration below the MCL of 5 pCi/L. The risk of this option includes the expense for drilling and testing a well, which, if unsuccessful, would likely be abandoned. It would be more cost effective to utilize existing Well 4. To install a new test well including potential modifications during testing and engineering would cost from \$80,000 to \$120,000, depending upon the amount of testing and/or modifications

Theeder questioned a valve system where it is pumped directly to the tower and blended with water from another well. Ben Zeier said that it is not permitted to valve existing water transmission lines. A new transmission line would need to be added from Well 4 to the tower which would be expensive. The Committee discussed upgrading Well 3 instead of Well 4 or possibly a new well at the new school site. Committee recommended that staff proceed with an extension of Well Abandonment Agreement for Well 4, if possible.

Compost Site Improvements – Trees and Fencing

Johnsrud indicated that Impact Fees may be available for improvements to the compost site. Trees and shrubs could be planted to screen the compost site from Aztalan Street. To plant 50-65 trees along Aztalan St/CTH B would be \$10,000 a long slide gate installed with opener is \$4,245 and a security system installed including wiring/labor, etc., would be \$4,000 for a total of approximately \$20,000. There is \$58,698.57 in Impact Fees for streetscaping and securing the site until future decisions are made on relocating the compost site. The existing site is permitted and “grandfathered” under the state recycling laws. Chief Bleecker spoke about a swipe card system to open the gate. Semo said they would have to pay for the card and is very costly. Bieri said with a gate and security system it should cut down on the abuse at the site. Albertz said if the compost site is moved at a later time the area could be used as a park. Theeder said the City of Watertown has posted hours. The DPW could close the gate at the end of the beginning and end of each day.

A Smith/Semo motion carried to recommend approving the trees, fencing and security by Resolution to the Village Board for approval.

No Parking on Milwaukee Street from South Street to School Entrance

After discussion which included removing the drop zone, temporary eliminate parking on Milwaukee Street for one week, remove parking on Milwaukee Street entirely, creating a turn lane only, maybe create more parking on Grell Ln., see what the school will do once they remove the portable class rooms in the parking lot or wait and see what the school is going to do with the high school building.

An Albertz/Bieri motion carried to table discussion until the school knows what their plans are regarding the school.

Fire Department – Amend 2015 Capital Budget –Turnout Gear

Chief Wolf requested five sets of turnout gear at \$2,700 each. Chief Wolf suggested reallocating \$8,500 of 2015 Capital Improvements including computers and rescue inflatable to purchase of turnout gear in the amount of \$13,500

A Smith/Bieri motion carried on a 7-0 roll call vote to recommend to the Village Board to adopt a Resolution to approve amending the 2015 capital budget to permit the purchase of turnout gear in the amount of \$13,500 for the fire department.

2016 Capital Budget

Johnsrud reviewed the 2016 capital budget. The 2015 GO debt issue for General Fund capital outlay items total \$398,000 with the fire fund 2015 GO debt of \$60,000, TID #3 GO debt of \$95,000 with \$60,000 coming from County Highway Aid.

Bell Parks capital outlay projects consist of \$70,000 for a basketball court and \$100,000 for pavilion/restroom which would all be part of the GO debt borrowing.

Wollschlager questioned the need for a \$95,000 walking trail. Johnsrud explained this would be a TIF #3 expense as the trail would complete the trail already started in TIF #3 to connect to the TREK property and would continue to finish the loop. This project would be paid through taxes paid by and assessments in TIF #3 and not general fund. This walking trail fronts the Rock River and would be an asset to the Village.

Smith questioned the \$40,000 squad car, purchase of two heart monitors in one year for \$50,000 and instead purchase one every five years and the request by the fire department for another \$15,000 for five sets of turnout gear. Johnsrud said the \$50,000 for the two heart monitors may have to be increased by an additional \$7,000 after receiving additional information and yes this would be an additional \$15,000 for turnout gear as the turnout gear and the heart monitors are all outdated. Swisher stated the monitors and equipment is obsolete now and they do have a ten year life expectancy.

There was also discussion by the committee for the cost of the webpage update for \$30,000. The TID's would be able to pay for the upgrade and this website would be user friendly for someone wanting to reserve any of the parks and submitting any type of applications/permits and also save time for staff for downloading document on to the websites. Swisher questioned the demographics of website use as it seems like the demographics have changed and others questioned what the hits are to the webpage? Bieri and Albertz also questioned spending that amount for a web page. Johnsrud said CivicPlus can come to the next Village Board meeting for a presentation of the website.

Albertz questioned the \$10,000 for chairs and tables at the Community Center. Johnsrud stated that many of the tables are damaged and the chairs are stained from ten years of heavy use. Assigned funds are being used for the tables and chairs. Should we proceed with the parking lot at Centennial Park or if the drainage situation should be rectified first with drain tile? Drain tiling in the park could be part of a borrowing as it would last more than ten years. Johnsrud stated we would have to contact MSA for drainage at Centennial Park. Smith questioned the sidewalk situation on South Street sidewalk repairs are done as part of a special assessment to the property owner, and DPW Trumpf is updating all sidewalks in the Village.

The 2016 Capital Budget also includes \$15,000 for street & curb painting (this is for the paint only) and \$18,000 for crack filling streets, this is for material only. A crack filling company would charge \$5 per foot where the Village cost would be \$3 per foot. The streets to be seal coated are part of the WISler ratings that is done yearly. The paint and crack filling lasts greater than a year that is why materials for painting and crackfilling are in the Capital Budget Johnsrud stated. Albertz asked if the DPW does crack filling who will do the mowing, prioritizations must be made.

A Smith/Theeder motion carried to open a public hearing at 7:12 p.m. Jon Adams of 131 Pheasant Run complained about the mowing and pulling of weeds, that aren't getting done and if you are taking into consideration the actual labor costs of mowing expenses, maybe it should be out sourced and then it would get done. Laurie Adams of 131 Pheasant Run questioned the crack filling cost at \$5 a foot out sourced and \$3 per foot for materials but you are not considering our labor costs, so you are not comparing apples to apples. Steve Wollin of 109 Villa Ct said the lawns are not getting mowed. A Semo/Bieri motion carried to close the public hearing at 7:16 p.m.

Johnsrud said the fiber optic cable amount for \$10,000 is a correct dollar amount to connect Village Hall with the Police Department via Fiber Optic Cable. Currently the Police Department and Fire Department have their own servers at two locations. The goal is to centralize all data servers into one location at Village Hall. All data is backed-up nightly. If a disaster, such as a tornado happens, the Village could have the system up and running as soon as the new hardware is in place. Fiber Optic Cable allows the Village to accomplish this.

Albertz questioned outsourcing lawn mowing as this is still an issue and an attempt should be made to make a change. Theder said mowing is not getting done and the \$30,000 cost for lawn mowing for 1,029 hours for the 2014 season cannot be accurate. Bieri suggested to try out sourcing mowing for a year.

Swisher said if we add these things to the budget what must be taken away, what is most cost effective, more part-time summer help or hire out? Johnsrud said these decisions can be made as part of the operating budget but we are limited to a set amount of increase in operational expenses.

A Wollschlager/Bieri motion carried to open a public hearing at 7:37 p.m. Steve Wollin of 109 Villa Ct. asked why we are contacting MSA for tiling of Centennial Park, just tile where the problem is. A Smith/Albertz motion carried to close the public hearing at 7:39 p.m.

Swisher summarized the discussion with keeping the high-lighted items in the 2016 five year capital budget and look at outsourcing mowing. Swisher asked if we should revisit the south side infrastructure and not wait five years as the water and sewer has the money to fund their part of the project. Johnsrud said if you move forward with the South Street infrastructure the property owners would be special assessed for curb/gutter/sidewalk. Theder said the South Street infrastructures repairs have been discussed and put off for many, many previous years. Swisher stated the department heads also have a concern for this area of the Village. Bieri said we discussed previously that we should wait until what the school will do before we proceed.

Consensus was to move ahead tentatively with the Capital Budget. Johnsrud will present the Administrator's Budget at the September 28th Committee of the Whole meeting.

Requesting Exemption from County Library Tax – Resolution 102-15

A Semo/Bieri motion carried to recommend the Village Board approve by resolution requesting exemption from the County Library Tax.

Award Bid – Lime Storage Tank Restoration – Sewer Utility

A Smith/Semo motion carried to recommend the Village Board approve by resolution awarding the bid for the lime storage tank restoration to Dynamic Designs in the amount of \$12,225 for option 1 to remove rust, spot prime and re-paint tank with logo.

Adjourn

A Bieri/Semo motion carried to adjourn at 8:00 p.m.

Joan Dykstra
Village Clerk - Treasurer

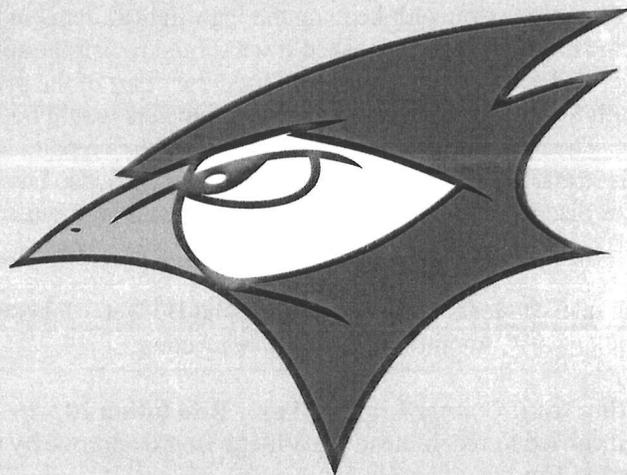
Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.



RECEIVED

SEP 14 2015

As a municipal leader serving parts of the Johnson Creek School District, you are invited to attend a meeting with the Board of Education and School District Leaders. The purpose of the meeting will be to share information about the District and to have meaningful discussion about one of our most important responsibilities as a community—educating our youth. We also ask that you share with your fellow municipal leaders comments about projects, ideas and goals happening in your municipality.



Date: Wednesday, September 30, 2015

Location: Farmington Town Hall

Time: 6-8:30 pm

Food and soft drinks will be served.

**For planning purposes, please RSVP to
Becky Stewart at 920-699-2811**

15 September 2015

RECEIVED

SEP 21 2015

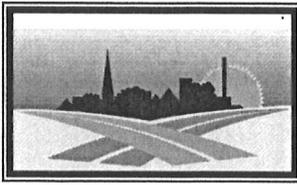
To: Village of Johnson Creek – Village Board

From: Pat Giese, Johnson Creek Watershed Alliance

On behalf of the Johnson Creek Watershed Alliance and the Rock River Coalition, thank you for the generous donation of the dumpster for our September 12th event. We hope to make the creek clean-up an annual activity. Approximately 20 enthusiastic volunteers participated in cleaning up our creek from the Historical Society west almost to the wastewater treatment plant and east along Back Acres. Some of our volunteers are students at Johnson Creek schools and earned “credit” for their efforts. The dumpster was about 75% full when we finished out work. All of us enjoyed working outdoors for a few hours in this fabulous weather and then sharing lunch and getting acquainted with some folks in our community.

JCWA appreciates the support of our Village Board. Thanks again.





ADMINISTRATOR REPORT

September 28, 2015

VILLAGE OF JOHNSON CREEK ADMINISTRATIVE SUMMARY – Administrator Mark Johnsrud

Enclosed is the Village of Johnson Creek Administrator's Report for September 28, 2015.

Update – Economic Development

Meijer and Festival Foods responded to grocery store inquiries sent earlier this year. Both declined interest based on lack of supporting market.

Attended a ribbon cutting for Johnson Creek Dental at 300 Wright Road on September 16th.
Congratulation to Dr. Jonathon Melk and Shonna Jorgensen on their new building.

Update – Wright Road and Resort Drive Stormwater Improvements

Wright Road stormwater improvements including a retention pond has been completed by Iverson Construction. Final grading and re-seeding will be completed within the next 30 days.

Attended a pre-construction meeting with R & R Wash Materials, Inc. on September 9th. Stormwater improvements will be completed this fall at the end of Resort Drive.

Update – Demolition of 236/238 Union Street

Beaver Services, Inc has hired A&A Environmental to complete the environmental inspection report for the property.

WE Energies has scheduled the disconnection of utility services for the property.

Project is to be completed by November 15, 2015.

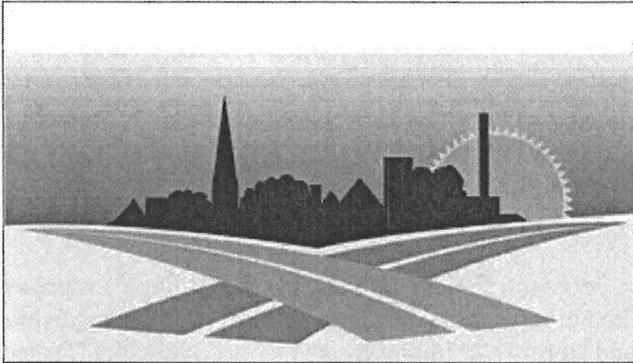
Tree Orders - Deadline October 6th.

Village residents must order any trees by October 6th to be planted this fall.

All trees planted under the Village tree ordinance based on new construction will be ordered and planted by the Village.

Village of Johnson Creek

Crossroads with a Future



RESOLUTION 101-15

SALE OF APPROXIMATELY
\$1,455,000 TAXABLE NOTE ANTICIPATION NOTES, SERIES 2015

Village Board 9-28-15

Requested by: PFM – Public Financial Management – David Anderson

Introduced by: Village President John L. Swisher

RESOLUTION 101-15

**SALE OF APPROXIMATELY
\$1,455,000 TAXABLE NOTE ANTICIPATION NOTES, SERIES 2015**

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

WHEREAS, the Village of Johnson Creek, Jefferson County, Wisconsin (the "Village") is presently in need of approximately \$1,455,000 for public purposes, including paying the cost of the acquisition of land, payment of development incentives and stormwater improvements (collectively, the "Project"); and

WHEREAS, the Village Board hereby finds and determines that the Project is within the Village's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes; and

WHEREAS, it is desirable to borrow said funds on an interim basis through the issuance of note anticipation notes pursuant to Section 67.12(1)(b), Wisconsin Statutes for the purposes above specified; and

WHEREAS, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is necessary to issue such note anticipation notes on a taxable rather than tax-exempt basis.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Issuance of the Notes. The Village shall issue its Taxable Note Anticipation Notes, Series 2015 (the "Notes") in the aggregate amount of approximately \$1,455,000 for the purposes above specified.

Section 2. Sale of the Notes. The Village Board hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the Village Board shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. The Village Clerk/Treasurer (in consultation with the Village's financial advisor, Public Financial Management, Inc. ("PFM")) is hereby authorized and directed to cause the sale of the Notes to be publicized at such times and in such manner as the Village Clerk/Treasurer may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the Village Clerk/Treasurer may determine.

Section 4. Official Statement. The Village Clerk/Treasurer (in consultation with PFM) shall cause an Official Statement to be prepared and distributed. The appropriate Village officials shall

Section 4. Official Statement. The Village Clerk/Treasurer (in consultation with PFM) shall cause an Official Statement to be prepared and distributed. The appropriate Village officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 5. Award of the Notes. Following receipt of bids for the Notes, the Village Board shall consider taking further action to provide the details of the Notes and to award the Notes to the lowest responsible bidder therefor.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Village Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

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 28th day of September, 2015.

John L. Swisher
President

Attest:

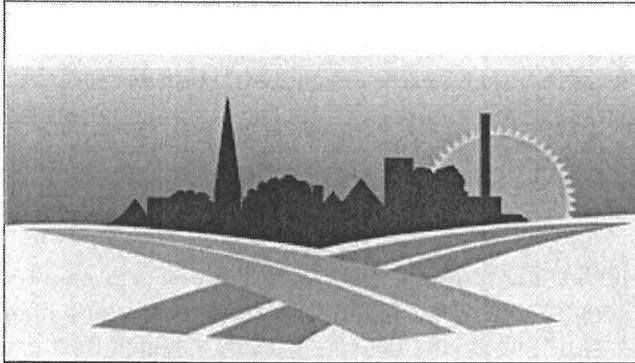
Lisa M. Trebatoski
Village Deputy Clerk/Treasurer

(SEAL)

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Village of Johnson Creek

Crossroads With A Future



RESOLUTION 102-15

REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX

Village Board 9-28-15

Requested by: Johnson Creek Library/Committee of the Whole

Introduced by: Village Trustee Tim Semo

RESOLUTION 102-15

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 2016, 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 2016 Library Appropriation \$140,481

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 28th day of September, 2015.

VILLAGE OF JOHNSON CREEK

BY: _____
John L. Swisher, Village President

ATTEST:

Lisa M. Trebatoski, Deputy Clerk-Treasurer

VOTE: _____

Jefferson County Library Exemption Minimum

Prior year rate for Library Levy = 0.000337764
 (2014 equalized value, 2015 budget) (2016 Budget Year)

	<u>2015 EQUALIZED VALUE</u>		<u>MINIMUM TO EXEMPT 2015</u>
Village of Cambridge**	5,369,500	\$	1,814
Village of Johnson Creek	192,551,800	\$	65,037
Village of Palmyra	111,660,800	\$	37,715
City of Fort Atkinson	852,762,700	\$	288,033
City of Jefferson	461,912,900	\$	156,018
City of Lake Mills	464,676,800	\$	156,951
City of Waterloo	191,322,200	\$	64,622
City of Watertown **	771,115,400	\$	260,455
City of Whitewater **	50,231,500	\$	16,966
	<u>3,101,603,600</u>		

** 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 14, 2015

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 2016 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.

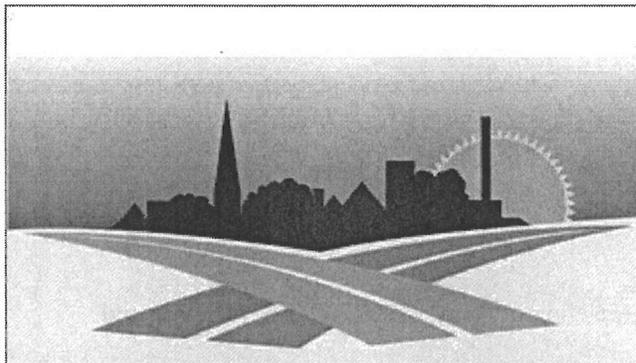
If you have any problems or questions concerning this issue, please feel free to contact me at 920-674-7142.

Sincerely,

Brian Lamers, CPA
Finance Director
Jefferson County

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 103-15

2016 RECYCLING GRANTS TO RESPONSIBLE UNITS APPLICATION

Village Board 9-28-2015

Requested by: Clerk/Treasurer Joan Dykstra

Introduced by: Village President John L. Swisher

RESOLUTION 103-15

2016 RECYCLING GRANTS
TO RESPONSIBLE UNITS APPLICATION

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

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

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

WHEREAS, failure to submit the completed form to the State of Wisconsin Department of Natural Resources by October 1, 2015 will result in denial or reduction of grant funds for 2016,

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek approves the 2016 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, 2015.

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Johnson Creek, Jefferson County Wisconsin this 28th day of September 2015.

John L. Swisher, Village President

ATTEST:

Lisa M. Trebatoski, Deputy Clerk-Treasurer

Report Status: Validated
Submit By Date: October 1, 2015

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

**2016 RECYCLING GRANT TO RESPONSIBLE
UNITS APPLICATION ONLINE FORM**

Form 8700-2220 Rev. 7-14

NOTICE: This form is authorized by Chapter 287, Wis. Stats., and Chapter NR 542, Wis. Adm. Code. To be eligible to receive a grant, completion of this form is mandatory. Failure to submit the completed form to the department by October 1, 2015 will result in denial or reduction of grant funds for 2016.

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: Smith, Donald
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. Site Review

Will your recycling or yard waste program for 2016 include any of the following activities?

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

B. Multiple Municipality Information

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

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

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

Tons of recyclables to be collected in 2016:	316.00
Total costs of recycling program (Worksheet Line 18, Column E)	\$64,325
Total ineligible costs and revenue (Worksheet Line 21, Column E)	\$2,460
Total eligible recycling costs (Worksheet Line 22, Column E)	\$61,865

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 2015 will be due by April 30, 2016 and that failure to submit this report could cause my 2016 grant to be delayed and/or withheld. Yes

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

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

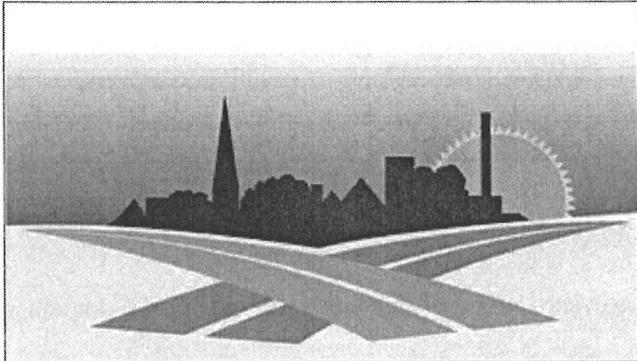
Name of Authorized Representative	Signature of Authorized Representative	Date Submitted
Donald Smith		

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

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		\$15,647			\$15,647
2. 210- Consulting & Professional Services					
3. 220- Utility Services					
4. 240- Purchased Repairs & Maintenance					
5. 290- Purchased Services Printing & Advertising					
6. 290- Purchased Services Other (contractual svcs)		\$48,478			\$48,478
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)	\$200	\$64,125			\$64,325
Ineligible Costs & Revenues					
19. Costs - Recycling of banned items s. 287.07(1m), Wis. Stats. (Batteries, Major Appliances and Oil)					\$2,460
20. Revenue - Sale of Recyclables					
21. Total Ineligible Costs & Revenues (total of lines 19 and 20)					\$2,460
	22. Total Eligible Recycling Costs (line 18 minus line 21)				\$61,865

Village of Johnson Creek

Crossroads with a Future



RESOLUTION 104-15

AWARD BID LIME STORAGE TANK RESTORATION SEWER UTILITY

Village Board 9-28-15

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 104-15

AWARD BID
LIME STORAGE TANK RESTORATION
SEWER UTILITY

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

WHEREAS, the Village Board approved renovations of the lime tank silo in the amount of \$12,500 within the 2015 capital budget, and

WHEREAS, the Sewer Utility solicited bids Option 1) remove rust, spot prime and re-paint tank with logo and Option 2) sand blast entire tank, prime and paint with logo , and

WHEREAS, the Village received three bids to restore the painted surface on the lime storage tank as determined below:

	Option 1	Option 2
Dynamic Designs	\$12,225	\$21,925
Restoration Specialists, Inc.	\$12,425	\$27,625
Lane Tank Company, Inc.	\$19,200	\$24,250, and

NOW THEREFORE BE IT RESOLVED, that the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek approve the bid of Dynamic Designs in the amount of \$12,225 to remove rust, spot prime with epoxy primer and acrylic final finish coat with mural logo completed in acrylic finish, and

BE IT FURTHER RESOLVED that the bids have been received in accordance with the Village Internal Control Policy and the Village Clerk-Treasurer and Administrator are authorized to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of September 2015.

ATTEST:

John L. Swisher, Village President

Lisa M. Trebatoski, Deputy Clerk – Treasurer



Job Proposal

Client: Village of Johnson Creek
Job: Lime Storage Tank Restoration

Date: 8/26/2015

Job Description

Option #1: Tank will be power washed to remove all dirt, loose paint, mold, and mildew. All rust spots and paint failures will be spot blasted, and or hand tooled to remove rust. Failure spots will be primed and sealed with a catalyzed epoxy primer for maximum durability. The entire tank except for the mural area will receive a finish coat of High Performance Acrylic (This is an industrial paint coating designed for durable industrial applications, and to resist yellowing and mildew). Exact color to be determined by Client.

Option #1A: Mural will re-applied over existing area matching the existing colors and layout. Also in High Performance Acrylic.

Option #1: \$10,800.00
Option #1A: \$1425.00

Option #2: Entire tank will be sand blasted, and cleaned in preparation for primer. Tank will be primed and sealed with the catalyzed epoxy primer. Tank will receive 2 coats of the High Performance Acrylic.

Option #2A: Mural will be re-painted over the newly resurfaced area in matching colors, size, and layout of the original.

Option #2: \$19,750
Option #2A: \$2175

1/2



RESTORATION SPECIALISTS', INC.

ARTHUR J. LENIUS OWNER
PH. 414-261-8117 HOME 414-261-4758
721 EMMIT ST.
WATERTOWN, WI 53094

PROPOSAL

1486

PROPOSAL SUBMITTED TO VILLAGE OF JOHNSON CREEK	PHONE 720-983-1684	DATE AUG 26 2015
STREET 200 AZLALAN ST	JOB NAME PREP / PAINT STORAGE TANK	
CITY, STATE AND ZIP CODE JOHNSON CREEK WI	JOB LOCATION	
ARCHITECT Em	DATE OF PLANS	JOB PHONE

We hereby submit specifications and estimates for:

OPTIONS

- A. POWER WASH WITH STEAM CHEMICAL
- 2. WIRE WHEEL AND PREP BAD AREAS
- 3. FINISH COAT WITH QUALITY OIL IND ENAMEL
\$ UNIT LAB \$11,500.00
- B. SAME AS ABOVE
2 BUT USING PRIME 2 part EPOXY
\$ UNIT LAB \$16,630.00
- C. TOTAL SANDBLAST TANK.
2 PRIME / FINISH COAT 2 part EPOXY
\$ UNIT LAB \$26,700.00
- D. REPAIR / PREP DISH ON TANK
\$ 925.00
- E. REPLACE WITH VINYL
\$ 1,675.00

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

COMP

dollars (\$ _____)

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to specifications submitted per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon various accidents or delays beyond our control. Owner to carry fire, wind and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature: *Arthur J. Lenius*

Note: This proposal may be withdrawn by us if not accepted within **30** days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature: _____

Date of Acceptance: _____

Signature: _____



**LANE TANK
COMPANY INC.**
 WATER TOWER PAINTING & REPAIR • INSPECTIONS
 P.O. BOX 500 • MENOMONIE, WI 54751
 OFFICE: 715-235-3110 • FAX: 715-235-5385
 lanetank@charter.net

PROPOSAL

PROPOSAL SUBMITTED TO: VILLAGE OF JOHNSON CREEK Attn: Annie Grillo, Water Dept.		BUSINESS OFFICE: FAX: 715-235-5385 LANETANK@CHARTER.NET
Date: August 5, 2015	Job Name: Treatment Plant Steel Lime Tank	

We hereby submit specifications and estimates for: Touch-up painting of the lime holding tank as follows:

The exterior failures will be power washed, spot hand-tool prepared, spot-sealed with a direct-to-rust epoxy sealer, spot-primed and spot-painted with a compatible coating system. Color of the finish coat will be as closely matched as possible to all touched up spots including the logo.....\$10,625.00

The exterior failures will be power washed, spot hand-tool prepared, spot-sealed with a direct-to-rust epoxy sealer and spot-primed. Contractor will apply a full finish coat in a color chosen by the Utility.....\$ 16,700.00

The exterior failures will be power washed, spot hand-tool prepared, spot-sealed with a direct-to-rust epoxy sealer and spot-primed. Contractor will apply a full finish coat and re-apply the logo in colors chosen by the Utility...\$19,200.00

Contractor will spot-blast any failures. These areas will receive a spot-prime coat. A full intermediate, full finish coat and the logo re-applied in colors chosen by the Utility.....\$24,250.00

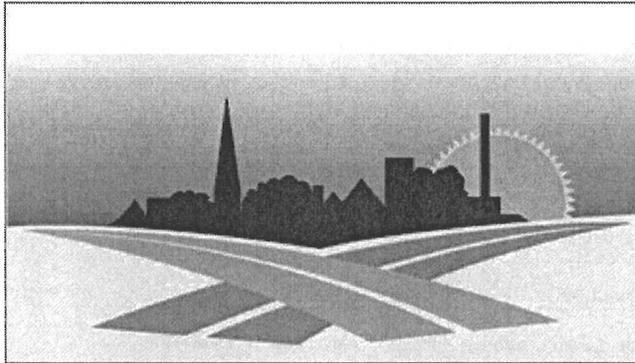
This work will be done on a mutually agreed upon date in the 2015 or early 2016 season. A certificate of insurance showing five million dollar umbrella coverage on all liabilities will be submitted before the work is started.

<p>We hereby propose to finish labor and materials- Complete in accordance with the above specifications, for the sum of:***SEE ABOVE*** dollars (\$*****). Due and payable within thirty (30) days of receipt of job completion.</p> <p>All material is guaranteed to be as specified. All work to be complete in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra cost, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workers' Compensation Insurance.</p> <p>Authorized Signature: <u>Mary Lane</u> Vice-President LANE TANK CO., INC.</p> <p>NOTE: This proposal may be withdrawn by us if not accepted within _____ days.</p>
--

ACCEPTANCE OF PROPOSAL	
<p>The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.</p>	
Accepted:	Signature: _____ (Customer Sign Here)
Date: _____	

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 105-15

FIRE 2015 CAPITAL BUDGET AMENDMENT TURNOUT GEAR

Village Board 9-28-15

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 105-15

**FIRE 2015 CAPITAL BUDGET AMENDMENT
TURNOUT GEAR**

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

WHEREAS, the Village Board has passed the 2015 Budget including a budget for capital purchases for the fire department; and

WHEREAS, the Committee of the Whole has reviewed the estimated cost of five sets of turnout gear in the amount of \$2,700 apiece and recommends approval to purchase in 2015, and

WHEREAS, unspent 2015 Capital Budget funds for computers in the amount of \$3,500, rescue inflatable in the amount of \$5,000, and the remaining funds in radio/turnout gear be used to fund all five sets, and

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees of the Village of Johnson Creek hereby approve an amendment of the 2015 Fire Department Capital Budget as follows:

Category	2015 Capital Budget	Amended 2015 Capital Budget
Computers	\$3,500.00	\$0.00
Rescue Inflatable	\$5,000.00	\$0.00
Radio/Turnout Gear	<u>\$5,000.00</u>	<u>\$13,500.00</u>
Total	\$13,500.00	\$13,500.00

BE IT FURTHER RESOLVED, this transfer of funds does not increase or decrease the total budget and the Village Administrator and Village Clerk-Treasurer have the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of September, 2015.

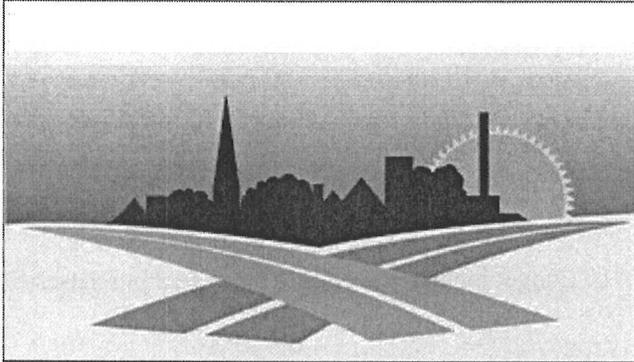
John L. Swisher, Village President

ATTEST:

Lisa M. Trebatoski, Deputy Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 106-15

**AUTHORIZE PAYMENT OF SETTLEMENT
JERRY AND HOLLY SCHMIDT
219 MILWAUKEE STREET**

Village Board 9-28-15

Requested by: Village Board

Introduced by: Village President John L. Swisher

RESOLUTION 106-15

**AUTHORIZE PAYMENT OF SETTLEMENT
JERRY AND HOLLY SCHMIDT
219 MILWAUKEE STREET**

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

WHEREAS, the Village Board and Jerry and Holly Schmidt entered into a settlement agreement for damages to property at 219 Milwaukee Street, and

WHEREAS, both parties mutually agreed that the Village is not liable for any damages claimed by the Jerry and Holly Schmidt, the Village shall reimburse for the cost of repairs in an amount not to exceed \$2,000 contingent upon presentation of invoices detailing the actual work performed and Jerry and Holly Schmidt shall release all claims now and in the future which in any way relate to, or arise out of the circumstances described in the settlement agreement, and

WHEREAS, Jerry and Holly Schmidt completed the work and submitted for payment an invoice from Wolf Paving in the amount of \$1,500, and

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees of the Village of Johnson Creek hereby approve paying the invoice submitted by Jerry and Holly Schmidt from Wolf Paving Co., Inc. in the amount of \$1,500 in accordance with the settlement agreement dated August 24, 2015 expensed to Water Utility 02-651.000 Distribution Mains Maintenance expense; 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 28th day of September, 2015.

John L. Swisher, Village President

ATTEST:

Lisa M. Trebatoski, Deputy Clerk-Treasurer

SETTLEMENT AGREEMENT AND RELEASE

WHEREAS, Jerry and Holly Schmidt (herein "Schmidt") filed a claim with the Village of Johnson Creek (herein "Village") on August 4, 2015, a copy of which is appended hereto and incorporated herein by reference; and

WHEREAS, the Village Board has reviewed the complaint; and

WHEREAS, the Village Board has determined that the Village does not have liability for the damages sought by Schmidt, but nonetheless desires to enter into an agreement resolving the claim;

NOW THEREFORE, in consideration of mutual promises and covenants contained herein, it is mutually agreed by and between Schmidt and the Village as follows:

A. That the Village is not, and by entering into this agreement, shall not be deemed liable for the damages claimed by Schmidt as outlined in the August 4, 2015 claim for damages which is appended to this Settlement Agreement.

B. That it is in the best interest of both Schmidt and the Village to resolve this claim.

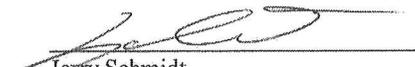
C. That the Village shall reimburse Schmidt for the cost of repairs outlined in the repair proposals appended to the complaint, provided however that such reimbursement shall be subject to the following terms and conditions:

1. The maximum amount of reimbursement shall not exceed \$2,000.

2. Reimbursement shall be contingent upon presentation of invoices detailing the work actually performed by the contractor or contractors, that the scope of the work must be included within the invoices appended to this Settlement Agreement and included in the claim, and that the work must be completed by July 31, 2016.

3. That Schmidt agrees to release, and by executing this Settlement and Release Agreement, does release all claims which Schmidt now has or may have in the future, which in any way relate to, or arise out of the circumstances described in the Notice of Claim appended to this Agreement.

4. This Settlement Agreement and Release approved by the Village Board of the Village of Johnson Creek, on August 24, 2015, shall become effective upon execution of the agreement by both parties.

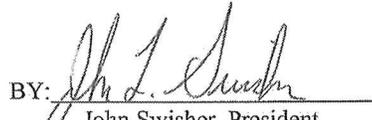

Jerry Schmidt

Date: 8-21-15

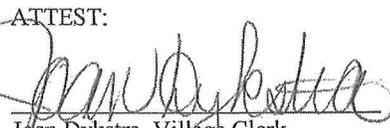

Holly Schmidt

Date: 8-21-15

VILLAGE OF JOHNSON CREEK

BY: 
John Swisher, President

Date: 8-19-15

ATTEST:

Joan Dykstra, Village Clerk

Date: 8/19/15

RECEIVED
AUG 25 2015




Wolf Paving Co., Inc.
 612 N. Sawyer Road
 Oconomowoc, WI 53066

INVOICE

To: Holly Schmidt
 219 Milwaukee Street
 Johnson Creek, WI 53038

Invoice #: 24651
 Date: 09/11/15
 Application #: 2

Contract : 1219. Schmidt, Holly

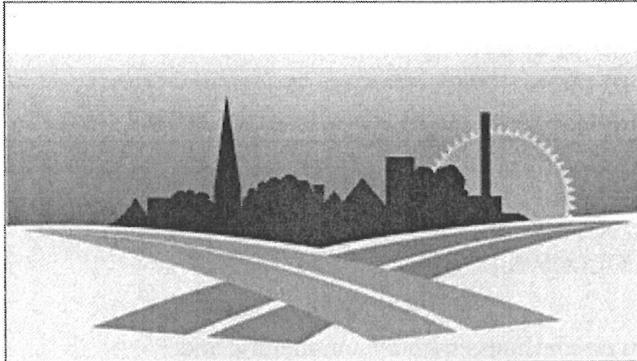
Invoice Due Date: 10/11/15
 Payment Terms: Net 30 days

Balances Unpaid more than 30 days are subject to 1 1/2% Service Charge per month

Contract Item	Quantity JTD	Unit Price	U/M	Total To Date
1 Schmidt, Holly Driveway Asphalt Construction Complete	0.000	0.00000	LS	2,000.00
Adj#1 Deduct for Small Patch Area Not Performed	0.000	0.00000	LS	-500.00
				Total To Date : 1,500.00
				Plus Sales Tax : 0.00
				Less Retainage : 0.00
				Less Previous Applications : 0.00
				Total Due This Invoice : 1,500.00

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 107-15

**NEW BUSINESS
GENERAL NUTRITION CORP. (GNC)**

Village Board 9-28-15

Requested by: Village President John L. Swisher

Introduced by: Village President John L. Swisher

RESOLUTION 107-15

NEW BUSINESS
GENERAL NUTRITION CORP. (GNC)

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

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

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

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

GENERAL NUTRITION CORP. (GNC)
575 W. LINMAR LN

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 28th day of September 2015.

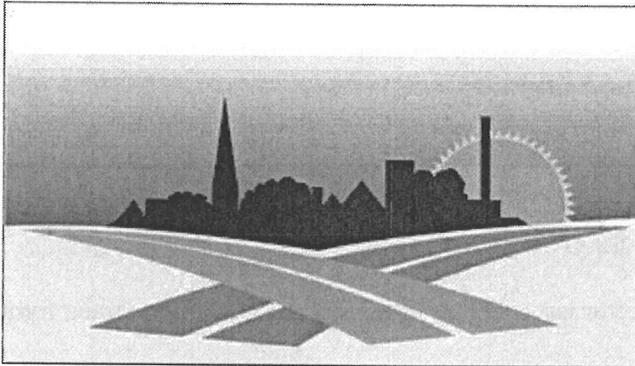
John L. Swisher, Village President

ATTEST:

Lisa Trebatoski, Deputy Clerk - Treasurer

Village of Johnson Creek

Crossroads with a Future



RESOLUTION 108-15

DEMOLITION CONTRACT
236/238 UNION STREET
BEAVER SERVICES, INC.

Village Board 9-28-15

Requested by: Village Board

Introduced by: Village President John L. Swisher

RESOLUTION 108-15

DEMOLITION CONTRACT
236/238 UNION STREET
BEAVER SERVICES, INC.

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

WHEREAS, the Village Building Inspector issued a raze order for 236/238 Union Street, formerly Dan’s Washboard Laundromat, and

WHEREAS, the Village Board authorized bidding for demolition on July 20, 2015 and awarded the bid of Beaver Services, Inc. in the amount of \$32,800 on August 24, 2015 other bidders were Robinson Brothers in the amount of \$35,600 plus \$10,000 asbestos allowance and Ross Grading in the amount of \$20,673.63 plus \$1,500 asbestos inspection and abatement separately, and

WHEREAS, the Village Attorney prepared a demolition contract in accordance with the advertisement of bid, and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek approve the Demolition Contract entered into between the Village of Johnson Creek and Beaver Services, Inc. W8031 Highway 33 East, Beaver Dam, WI, 53916, and

BE IT FURTHER RESOLVED, the bid amount of \$32,800 is to be paid from 2015 GO Debt and Village Clerk-Treasurer and Administrator are authorized to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of September 2015.

ATTEST:

John L. Swisher, Village President

Lisa M. Trebatoski, Deputy Clerk – Treasurer

DEMOLITION CONTRACT

This contract entered into by and between the Village of Johnson Creek (herein the "Village"), and Beaver Services, Inc. (herein "Beaver Services"), W8031 Highway 33 East, Beaver Dam, WI 53916.

In consideration and mutual promises and covenants contained herein, it is agreed by and between the Village and Beaver Services that Beaver Services shall demolish and remove the improvements located at 236/238 Union Street which are described more particularly in the Order to Raze and Remove, dated July 27, 2015, a copy of which is appended to this agreement and incorporated herein by reference. The demolition and removal of the improvements which are the subject of this agreement shall be in accordance with the following terms and conditions:

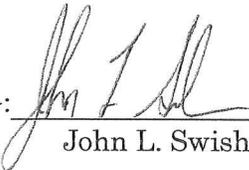
1. Beaver Services shall be responsible for identifying and removing any hazardous material and, if necessary the filing of all reports with the Wisconsin Department of Natural Resources, including but not limited to the Asbestos Inspection Report 4500-113, which report shall be filed prior to the commencement of demolition activities.
2. Beaver Services shall be responsible for disconnecting all utilities at the property line. Disconnected and buried utilities shall remain in place at the property line.
3. Beaver Services shall be responsible for obtaining all permits and fees required in order to perform this contract, including a razing permit to be issued by the Village Building Inspector.
4. Beaver Services shall reduce any footings or foundations of structures located on the property to a point within 12 inches below the final grade of the site.
5. Beaver Services shall also be responsible for treatment of any disturbed soil containing contaminants. No soil may be removed from the site.
6. Beaver Services shall be responsible for restoration of the site. Restoration shall include the placement and compaction of clean fill and top soil to a minimum of three inches over the site to a 1% grade to the edges of any disturbed area. All disturbed areas shall be seeded with a grass mixture of not less 80% live perennial seed.
7. Beaver Services shall install fencing and signage during demolition activities, and takes such other and further steps as may be necessary to secure the safety of the public during demolition activities.
8. Beaver Services shall, during demolition activities, take all reasonable and necessary steps to reduce or eliminate airborne particles or dust from leaving the property.
9. Prior to commencement of demolition activities, Beaver Services shall install erosion control measures including silt fencing and tracking pad, if necessary.
10. Beaver Services shall purchase and maintain, in force during all construction activities, insurance providing worker's compensation coverage for employees of

Beaver Services, disability benefits and similar insurance coverage required by any state or federal statute. In addition, Beaver Services shall be responsible for damages caused by bodily injury, occupational sickness, disease or death of any employee or other person during demolition activities.

11. Beaver Services shall indemnify and hold the Village, as well as agent, employee or contractor of the Village, harmless against all claims, costs, losses and damages arising from actions or inactions undertaken during the demolition process.
12. Beaver Services shall complete the demolition activity, including restoration of the Site as required herein by November 15, 2015.
13. Upon completion of the demolition, and upon issuance of certificate by the Village Engineer and/or Village Building Inspector confirming that the demolition contract has been completed in accordance with the terms and conditions of this agreement, the Village shall pay to the contractor Thirty-Two Thousand Eight Hundred (\$32,800) dollars.

This agreement approved by the Village Board of the Village of Johnson Creek on August 24, 2015.

VILLAGE OF JOHNSON CREEK

By: 
John L. Swisher, Village President

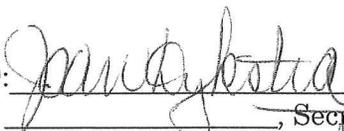
Dated: September 04, 2015

ATTEST: 
Joan Dykstra, Village Clerk

BEAVER SERVICES, INC.

BY: 
Blaine Andler, President

Dated: September 8, 2015

ATTEST: 
_____, Secretary
Clerk-Treas

STATE OF WISCONSIN
JEFFERSON COUNTY
VILLAGE OF JOHNSON CREEK

ORDER TO RAZE OR REMOVE

To: Daniel R. Biver Premier Bank
236-238 Union Street 79 North Main Street
Johnson Creek, WI 53038 Fort Atkinson, WI 53538

PLEASE TAKE NOTICE that the building inspector for the Village of Johnson Creek, Jefferson County, Wisconsin, has made a determination that the building, located on the premises owned by you, with the street address of 236-238 Union Street, Johnson Creek, Wisconsin, Tax Key No. 141-0714-1311-000, located within the Village of Johnson Creek is old, dilapidated, and/or out of repair and consequently dangerous, unsafe, unsanitary, or otherwise unfit for human habitation and that repair of the building is unreasonable and specifically, the Village of Johnson Creek building inspector has determined that the cost of repairs to the building would exceed 50% of the assessed value of the building divided by the ratio of the assessed value to the recommended value as last published by the State of Wisconsin, Department of Revenue for the Village of Johnson Creek.

The defects in the above-referenced building located on the premises making it dangerous, unsafe, unsanitary, and otherwise unfit for human habitation, occupancy or use include but are not limited to the following:

Damaged or missing roofing, peeling paint, rotted siding, roof leaks allowing water to damage the building and general landscaping and structural maintenance deficiencies. Inspection of the exterior of the building reveals that the condition of the roof is such that it would need to be completely reconstructed and potentially, the entire structure would need to be rebuilt in order to bring it up to code.

Upon the above findings, you, Daniel R. Biver, the owner of the following-described real property, are ordered to raze or remove the building in the Village of Johnson Creek located upon the following-described real property by not later than thirty (30) days from the service of this Order upon you or your authorized agent, said building being described as: structure located on the property located at 236-238 Union Street, Johnson Creek, Wisconsin.

The Village of Johnson Creek building inspector shall post a placard on the premises containing the following notice:

"This Building May Not Be Used For Human Habitation, Occupancy, or Use."

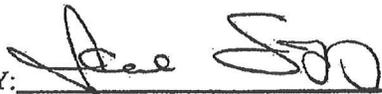
The Village of Johnson Creek building inspector shall prohibit use of the building for human habitation, occupancy, or use until necessary repairs have been made.

If the owner of the above-described real property fails or refuses to comply with this Order within the time prescribed above, the building inspector shall, subject to Section 66.0413(1)(h) and (j), Wis. Stats. relating to salvage and personal property, proceed to raze the building through any available public agency or by contract or arrangement with private persons, or to secure the building and, if necessary, the property on which the building is located if unfit for human habitation. The cost of razing or securing the building may be charged in full or in part against the real estate upon which the building is located, and if that cost is so charged it is a lien upon the real estate and may be assessed and collected as a special tax.

Dated this 27 day of July, 2015.

I hereby affirm under penalties of perjury that the information contained in the foregoing Order to Raze or Remove is true and correct to the best of my knowledge, information and belief.

VILLAGE OF JOHNSON CREEK

BY: 
ARCHIE STIGNEY, Building Inspector

STATE OF WISCONSIN
JEFFERSON COUNTY
VILLAGE OF JOHNSON CREEK

ORDER TO REMOVE PERSONAL PROPERTY OR FIXTURES

To: Daniel R. Biwer
236-238 Union Street
Johnson Creek, WI 53038

Premier Bank
79 North Main Street
Fort Atkinson, WI 53538

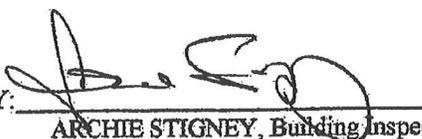
PLEASE TAKE NOTICE that the building inspector for the Village of Johnson Creek, Jefferson County, Wisconsin, has determined that the building located at 236-238 Union Street, Johnson Creek, Wisconsin, Tax Key No. 141-0714-1311-000, located within the Village of Johnson Creek is old, dilapidated, or out of repair and consequently dangerous, unsafe, unsanitary, or otherwise unfit for human habitation and that repair of the building is unreasonable and specifically, the Village of Johnson Creek building inspector has determined that the cost of repairs to the building would exceed 50% of the assessed value of the building divided by the ratio of the assessed value to the recommended value as last published by the State of Wisconsin, Department of Revenue for the Village.

You are further ordered to remove any personal property or fixtures which may interfere with the razing of the building which was the subject of the Order to Raze or Remove dated on the same date herewith, said building being further described as the building located on the property located at 236-238 Union Street, Johnson Creek, Wisconsin.

You have until thirty (30) days following service of the attached Order to Raze or Remove to effect such removal. Thereafter, the Village of Johnson Creek may proceed with razing of the building. If the personal property or fixtures, or both, are not removed by the time specified, the Village of Johnson Creek building inspector may store the same, may sell it, or if it has no appreciable value, may destroy the same. In the event the property is stored, the amount paid for storage shall be a lien against such property and against the real estate.

Dated this 27 day of July, 2015.

VILLAGE OF JOHNSON CREEK

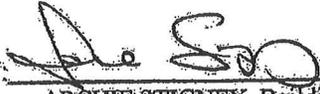
BY: 
ARCHIE STIGNEY, Building Inspector

STATE OF WISCONSIN
JEFFERSON COUNTY
VILLAGE OF JOHNSON CREEK

AFFIDAVIT OF POSTING

The undersigned, being the duly appointed Building Inspector of the Village of Johnson Creek, certifies that the attached Order to Raze or Remove and attached Order to Remove Personal Property were duly posted on the building located at 236-238 Union Street on the 21 day of July, 2015.

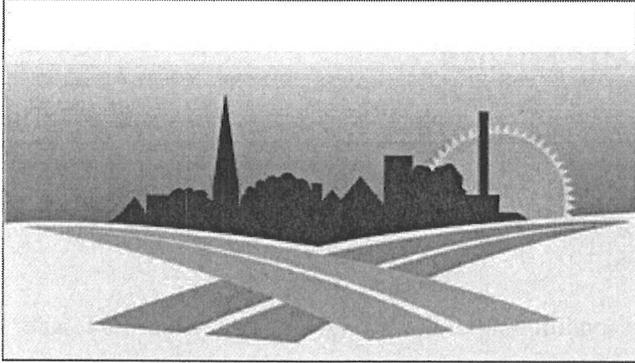
VILLAGE OF JOHNSON CREEK

BY: 

ARCHIE STIGNEY, Building Inspector

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 109-15

**AUTHORIZE PAYMENT TO RECONDITION
CASE 621C LOADER
MILLER-BRADFORD & RISBERG, INC.**

Village Board 9-28-15

Requested by: Village Board

Introduced by: Village President John L. Swisher

RESOLUTION 109-15

**AUTHORIZE PAYMENT TO RECONDITION
CASE 621C LOADER
MILLER-BRADFORD & RISBERG, INC.**

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

WHEREAS, the Village Board authorized the reconditioning of the Village owned Case 621C Loader within the 2015 Capital Budget, and

WHEREAS, the Village Board authorized a payment to Miller-Bradford & Risberg, Inc. in the amount of \$20,393.13 on August 24, 2015, and

WHEREAS, Miller-Bradford & Risberg, Inc. has completed the reconditioning by invoices in the amount of \$34,276.14 leaving a balance due of \$13,883.01, and

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees of the Village of Johnson Creek hereby approve paying the invoices submitted Miller – Bradford & Risberg, Inc. to complete reconditioning of the Case 621C Loader in the amount of \$13,883.01; 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 28th day of September, 2015.

John L. Swisher, Village President

ATTEST:

Lisa M. Trebatoski, Deputy Clerk-Treasurer



Corporate Office:
W250 N6851 Hwy 164
P.O. Box 904
Sussex, WI 53089

REMIT TO:
Miller-Bradford & Risberg, Inc.
PO Box 8409
Carol Stream, IL 60197-8409
1-800-585-7219

www.miller-bradford.com NET 10th/PROX. NO CASH DISCOUNT

SOLD TO
JM5901 VILLAGE OF JOHNSON CREEK
125 DEPOT ST (920)
P.O. BOX 238 699-2296
JOHNSON CREEK, WI
53038

SHIP TO

CASE 621C 99 SN:JEE0092523 HR 1426.0 W:00 C: INVOICE
Sold By: CR PO #: 621C LDR RPRS Date 9/17/15 WORK ORDER WM25697
Ship By: Tax #: 13:47:42 PRT: 4

Tax	D	Qty	Description	Price	Amount	
REPAIR UNIT PER CUSTOMER LIST.						
SHIPPING & HDLG						
G		0	MA11280DM		30.57	
G		0	MA11434MG		64.60	
G		0	071435TC		26.24	
G		0	MA11594MG		67.79	
					** TOTAL SHIPPING & HDLG	189.20
OUTSIDE LABOR						
G			SHIPPING INBOUND		303.75	
G			SHIPPING RETERN		303.75	
G			WELD BKT MOUNTS		917.18	
G			LF TIRE REPAIR		372.50	
G			BKT CYL ROD CHR M RPR		413.33	
G			MACHINE DRV SHFTS		713.44	
G			TRVL & WELD PLOW MNTS		1323.43	
					** TOTAL OUTSIDE LABOR	4347.38
PARTS COUNTER						
G		1	CAS 225775A1	PIN/A E-68	274.07	
G		2	CAS L127792	HOSE INS	39.25	
G		2	CAS L124236	HOSE INS	41.75	
G		4	CAS G109152	BUSHING C-49	106.00	
G		2	CAS 1543267C1	KIT, SEAL INS	39.75	
G		3	CAS 225775A1	PIN/A E-68	274.07	
G		1	CAS 225775A1	PIN/A E-68	274.07	
G		2	CAS L118674	PIN, PIVOT INS	235.24	
G		2	CAS L127015	BUSHING C-82	86.58	
G		8	CAS D95148	WIPER E-65	13.50	
G		1	CAS L118672	PIN, PIVOT INS	470.00	
G		2	CAS L118750	SEAL INS	26.50	
G		2	CAS L118709	BUSHING, LAR INS	272.00	
G		2	CAS L127015	BUSHING INS	86.58	
G		1	CAS 1543306C1	KIT, SEAL C-149	143.00	
G		2	CAS 192827A1	TUBE	85.75	
G		2	CAS 192826A1	TUBE	79.00	
G		1	CAS L118686	PIPE	86.50	
G		1	CAS L118684	PIPE	112.00	
G		1	CAS 280905A1	TUBE	110.00	
G		1	CAS 280904A1	TUBE	124.00	
G		1	CAS 132798A1	TUBE	109.00	
G		1	CAS L118622	TUBE ASSY. G-10	101.00	

1. Service charges will be charged after 30 days.
2. Items classified non-returnable, by our vendor, not acceptable for credit.
3. No returns without permission.
4. Returns must include packing list or invoice no. and items must be in saleable condition.
5. Returns must be shipped to MBR office from which the item was purchased.
6. 20% handling charge on all returns - 25% after 90 days.

RECEIVED

SEP 21 2015



Corporate Office:
W250 N6851 Hwy 164
P.O. Box 904
Sussex, WI 53089

REMIT TO:
Miller-Bradford & Risberg, Inc.
PO Box 8409
Carol Stream, IL 60197-8409
1-800-585-7219

www.miller-bradford.com NET 10th/PROX. NO CASH DISCOUNT

SOLD TO
JM5901 VILLAGE OF JOHNSON CREEK
125 DEPOT ST (920)
P.O. BOX 238 699-2296
JOHNSON CREEK, WI
53038

SHIP TO

CASE 621C 99 SN: JEE0092523 HR 1426.0 W:00 C: INVOICE
Sold By: CR PO #: 621C LDR RPRS Date 9/17/15 WORK ORDER WM25697
Ship By: Tax #: 13:47:42 PRT: 4

Tax	D	Qty	Description	Price	Amount
G		1	CAS 132796A1 TUBE	109.00	109.00
G		1	CAS L118626 PIPE	102.00	102.00
G		4	CAS L124240 HOSE	128.00	512.00
G		1	CAS B17660N PAINT	9.95	9.95
G		4	CAS 232-24416 NUT	11.19	44.76
G		4	CAS 328-16160 BOLT	33.08	132.32
G		2	CAS 413025A1 KIT, BRK ACC	185.00	370.00
G		1	CAS 8603247 SEAL	82.25	82.25
G		1	CAS 86988366 SIGHTGLASS	45.25	45.25
G		1	CAS L116944 YOKE	224.00	224.00
G		1	CAS L106070 BEARING	317.00	317.00
G		1	CAS 257775A2 SHAFT, DRIV	1320.00	1320.00
G		1	CAS 47616858 KIT	21.25	21.25
G		1	CAS J912558 GASKET	5.00	5.00
G		6	CAS 504053522 GASKET	5.00	30.00
G		6	CAS 4895360 BUSHING	8.57	51.42
G		1	CAS L119052 HOSE	64.75	64.75
G		1	CAS L119053 HOSE	49.00	49.00
G		1	CAS 316758A1 SWITCH	50.75	50.75
G		1	CAS 330014A1 FILTER, CAB	49.25	49.25
G		1	CAS 257463A1 FILTER	28.50	28.50
G		1	CAS 1341919C1 SEAL KIT	259.00	259.00
G		1	CAS L126256 SW, MSTR DIS	95.25	95.25
G		2	CAS 278637A1 HOSE ASSY.	84.25	168.50
G		1	CAS 8603247 SEAL	82.25	82.25
G		1	CAS J906697 SEAL	4.75	4.75
G		3	CAS 84405936 SPIDER, U-J	103.00	309.00
G		1	CAS 47610231 FILTER, AIR	68.00	68.00
G		1	CAS 8602996 FILTER, ELE	31.75	31.75
G		1	CAS 47368538 FILTER, ENG	18.00	18.00
G		1	CAS 84278141 FILTER, FUE	12.00	12.00
G		1	CAS 71104220 FILTER, ELE	21.75	21.75
G		1	CAS 185161A1 FILTER, TRAN	46.00	46.00
G		2	CAS 84239751 FILTER, HYD	53.00	106.00
G		1	CAS ZAEJHD910HD RADIO	190.00	190.00
G		1	CAS 71480988 ANTENNA	40.25	40.25
G		1	CAS 122965A1 SOLENOID	560.00	560.00
G		2	CAS P-10143-4-4 MALE PIPE	5.05	10.10
G		2	CAS P-11343-4-4 FITTING	15.25	30.50
G		3	CAS P-471TC-4-RL HOSE	4.10	12.30
** TOTAL PARTS COUNTER					10826.50

PARTS MISC

1. Service charges will be charged after 30 days.
2. Items classified non-returnable, by our vendor, not acceptable for credit.
3. No returns without permission.
4. Returns must include packing list or invoice no. and items must be in saleable condition.
5. Returns must be shipped to MBR office from which the item was purchased.
6. 20% handling charge on all returns - 25% after 90 days.



Corporate Office:
W250 N6851 Hwy 164
P.O. Box 904
Sussex, WI 53089

REMIT TO:
Miller-Bradford & Risberg, Inc.
PO Box 8409
Carol Stream, IL 60197-8409
1-800-585-7219

www.miller-bradford.com NET 10th/PROX. NO CASH DISCOUNT

SOLD TO
JM5901 VILLAGE OF JOHNSON CREEK
125 DEPOT ST (920)
P.O. BOX 238 699-2296
JOHNSON CREEK, WI
53038

SHIP TO

CASE 621C 99 SN:JEE0092523 HR 1426.0 W:00 C: INVOICE
Sold By: CR PO #: 621C LDR RPRS Date 9/17/15 WORK ORDER WM25697
Ship By: Tax #: 13:47:42 PRT: 4

Tax	D	Qty	Description	Price	Amount
G		4	598058 EXPANDER PINS		1482.67
G		2	42600626 PIN BOSSES		331.43
G		1	15603107 ALIGNMENT BAR		309.71
G		2	42600626 PIN BOSSES		331.43
G		1	15603107 ALIGNMENT BAR		309.71
			** TOTAL PARTS MISC		2764.95
			LABOR		
			** TOTAL LABOR		10263.75
			SHOP SUPPLIES		
G			MISC SHOP SUPPLIES		275.00
G			15W40 4 GAL		51.96
G			HYTRAN 40 GAL		612.80
G			85W140 11.5 GAL		163.53
G			ANTIFREEZE 9 GAL		62.37
G			132096A1 GREASE		7.70
			** TOTAL SHOP SUPPLIES		1173.36
			ENVIRON FEES		
G			ENVIROMENTAL FEE		26.00

COMMENT
Removed bucket coupler, replaced pins and bushings in loader arms, dog bone link, and z bar. Repacked bucket cylinder and steering cylinders. Replaced bearings and installed expander pins in cylinder pivots. Replaced steering hoses at cylinders. Installed new bucket coupler, loader lift hydraulic tubes and hoses, brake lines at axles. Changed all oils and filters. Replaced coolant, hoses, heater hoses, and thermostat. Cleaned out heater core. Replaced radio and antenna. Washed out radiator. Replaced input shaft seals and both axles. Replaced front and center drive shaft and front drive shaft support bearing. Replaced rear drive shaft u joints. Washed unit. Found ride control not working, traced problem to a solenoid on the valve, replaced solenoid and retested ride control. paid check #35985 \$15708.13

29,591.14
- 15,708.13 Pd ch 35985
\$ 13,883.01

** SUBTOTAL 29591.14

X Charge Sale

Invoice #	Invoice Date	Description	Amount
	08/18/2015	LOADER RECONDITIONING	15,708.13
8540	08/18/2015	LOADER RECONDITIONING - <i>couple</i>	4,685.00
Check Amt Total:			20,393.13

Check Date: 08/18/2015

VILLAGE OF JOHNSON CREEK
GENERAL FUND ACCOUNT

Check #: 35985

WARNING: DO NOT CASH UNLESS LOGO APPEARS IN BACKGROUND OF CHECK

VILLAGE OF JOHNSON CREEK

125 DEPOT STREET • P.O. BOX 238
JOHNSON CREEK, WI 53038
PHONE (920) 699-2296
FAX (920) 699-2292

Premier Bank
100 GRELL LANE
JOHNSON CREEK, WI 53038
79-217 / 759

035985

Check Date: 08/18/2015

Check #: 35985

AMOUNT

\$20,393.13

VOID AFTER
45 DAYS

PAY TWENTY THOUSAND THREE HUNDRED NINETY-THREE DOLLARS AND 13 CENTS*****

TO THE MILLER-BRADFORD & RISBERG, INC
ORDER BOX 1451
OF MILWAUKEE, WI 53201-1451

PRESIDENT

CLERK - TREASURER

WARNING: DO NOT CASH UNLESS "ORIGINAL DOCUMENT" APPEARS ON BACK OF CHECK

⑈035985⑈ ⑆075902175⑆ 13800878⑈

Vendor: MIL-BRAD MILLER-BRADFORD & RISBERG, INC

035985

Invoice #	Invoice Date	Description	Amount
	08/18/2015	LOADER RECONDITIONING	15,708.13
8540	08/18/2015	LOADER RECONDITIONING	4,685.00
Check Amt Total:			20,393.13

Date: 08/18/2015

VILLAGE OF JOHNSON CREEK
GENERAL FUND ACCOUNT

Check#: 35985



Corporate Office:
W250 N6851 Hwy 164
P.O. Box 904
Sussex, WI 53089

REMIT TO:
Miller-Bradford & Risberg, Inc.
PO Box 8409
Carol Stream, IL 60197-8409
1-800-585-7219

www.miller-bradford.com NET 10th/PROX. NO CASH DISCOUNT

SOLD TO
JM5901 VILLAGE OF JOHNSON CREEK
125 DEPOT ST (920)
P.O. BOX 238 699-2296
JOHNSON CREEK, WI
53038

SHIP TO

CASE 621C 99 SN:JEE0092523 HR 0 W:00 C: INVOICE
Sold By: SHPDJM PO #: 621C LDR RPRS Date 7/16/15 WORK ORDER WM25697
Ship By: Tax #: 7:46:10 PRT: 1 Open

10
OT-541,100-540,100 7/16/15

Tax	D	Qty	Description	Price	Amount	
REPAIR UNIT PER CUSTOMER LIST.						
SHIPPING & HDLG						
G	0		MA11280DM		30.57	
G	0		MA11434MG		64.60	
G	0		071435TC		26.24	
					** TOTAL SHIPPING & HDLG	121.41
OUTSIDE LABOR						
G			SHIPPING INBOUND		303.75	
G			SHIPPING RETURN		303.75	
G			BUCKET WELDING		600.00	
					** TOTAL OUTSIDE LABOR	1207.50
PARTS COUNTER						
G		1	CAS 225775A1	PIN/A E-68	274.07	
G		2	CAS L127792	HOSE INS	39.25	
G		2	CAS L124236	HOSE INS	41.75	
G		4	CAS G109152	BUSHING C-49	106.00	
G		2	CAS 1543267C1	KIT, SEAL INS	39.75	
G		3	CAS 225775A1	PIN/A E-68	274.07	
G		1	CAS 225775A1	PIN/A E-68	274.07	
G		2	CAS L118674	PIN, PIVOT INS	235.24	
G		2	CAS L127015	BUSHING C-82	86.58	
G		8	CAS D95148	WIPER E-65	13.50	
G		1	CAS L118672	PIN, PIVOT INS	470.00	
G		2	CAS L118750	SEAL INS	26.50	
G		2	CAS L118709	BUSHING, LAR INS	272.00	
G		2	CAS L127015	BUSHING INS	86.58	
G		1	CAS 1543306C1	KIT, SEAL C-149	143.00	
G		2	KOB P-10143-4-4	MALE PIPE VB-7-1	5.05	
G		2	KOB P-11343-4-4	FITTING VB-7-1	15.25	
G		3	KOB P-471TC-4-RL	HOSE HOSERACK	4.10	
G		2	CAS 192827A1	TUBE	85.75	
G		2	CAS 192826A1	TUBE	79.00	
G		1	CAS L118686	PIPE	86.50	
G		1	CAS L118684	PIPE	112.00	
G		1	CAS 280905A1	TUBE	110.00	
G		1	CAS 280904A1	TUBE	124.00	
G		1	CAS 132798A1	TUBE	109.00	
G		1	CAS L118622	TUBE ASSY. G-10	101.00	
G		1	CAS 132796A1	TUBE	109.00	
G		1	CAS L118626	PIPE G-9	102.00	

LEADER RECOMMENDING

1. Service charges will be charged after 30 days.
2. Items classified non-returnable, by our vendor, not acceptable for credit.
3. No returns without permission.
4. Returns must include packing list or invoice no. and items must be in saleable condition.
5. Returns must be shipped to MBR office from which the item was purchased.
6. 20% handling charge on all returns - 25% after 90 days.

PAY THIS AMOUNT



Corporate Office:
W250 N6851 Hwy 164
P.O. Box 904
Sussex, WI 53089

REMIT TO:
Miller-Bradford & Risberg, Inc.
PO Box 8409
Carol Stream, IL 60197-8409
1-800-585-7219

www.miller-bradford.com NET 10th/PROX. NO CASH DISCOUNT

SOLD TO
JM5901 VILLAGE OF JOHNSON CREEK
125 DEPOT ST (920)
P.O. BOX 238 699-2296
JOHNSON CREEK, WI
53038

SHIP TO

CASE 621C 99 SN:JEE0092523 HR .0 W:00 C: INVOICE
Sold By: SHPDJM PO #: 621C LDR RPRS Date 7/16/15 WORK ORDER WM25697
Ship By: Tax #: 7:46:10 PRT: 1 Open

Tax	D	Qty	Description	Price	Amount
G		4	CAS L124240 HOSE WALL-49	128.00	512.00
G		1	CAS B17660N PAINT N-O END	9.95	9.95
G		4	CAS 232-24416 NUT	11.19	44.76
G		4	CAS 328-16160 BOLT	33.08	132.32
G		2	CAS 413025A1 KIT, BRK ACC C-122	185.00	370.00
			** TOTAL PARTS COUNTER		6475.58
			PARTS MISC		
G		4	598058 EXPANDER PINS		1390.00
G		2	42600626 PIN BOSSES		331.43
G		1	15603107 ALIGNMENT BAR		309.71
			** TOTAL PARTS MISC		2031.14
			LABOR		
			** TOTAL LABOR		5722.50
			SHOP SUPPLIES		
G			MISC SHOP SUPPLIES		150.00

1. Service charges will be charged after 30 days.
2. Items classified non-returnable, by our vendor, not acceptable for credit.
3. No returns without permission.
4. Returns must include packing list or invoice no. and items must be in saleable condition.
5. Returns must be shipped to MBR office from which the item was purchased.
6. 20% handling charge on all returns - 25% after 90 days.

** SUBTOTAL 15708.13

X _____ Charge Sale

Page 2 Last Page

PAY THIS AMOUNT

\$15708.13

MILLER-BRADFORD & RISBERG, INC.

Corporate Office:
W250 N693 Hwy 164
P.O. Box 904
Sussex, WI 53089

REMIT TO:
Miller-Bradford & Risberg, Inc.
PO Box 8409
Carol Stream, IL 60197-8409
1-800-585-7219

www.miller-bradford.com NET 10th/PROX. NO CASH DISCOUNT

SOLD TO
JME102 VILLAGE OF JOHNSON CREEK
125 DEPOT ST (920)
P.O. BOX 238 699-2296
JOHNSON CREEK, WI
53038

SHIP TO

*equipment
not coupled*

*10
541.100 - 540.100 7-16-15*

Sold By: RENTER PO # 205946 Date: 7/13/15 EQUIP SALE
TAX # SER# CTR#

Qty	Description	Price	Amount
1	2C5946 ACS A621B WHEEL-LDR-A		4685.00
<p>ONE NEW ACS MALE MASTER FOR 621C, AS PER OUR SALES CONTRACT.</p> <p>THANK YOU FOR YOUR BUSINESS.</p> <p>NET 10</p> <p><i>LOADER RECONDITIONING</i></p>			

- 1. Seller will be pleased after 30 days.
- 2. If not satisfied, by our vendor, not acceptable for credit.
- 3. No return.
- 4. Return must be in original list or invoice no. and items must be in saleable condition.
- 5. Return to Miller-Bradford & Risberg office from which the item was purchased.
- 6. 20% restocking fee on all returns - 25% after 90 days.



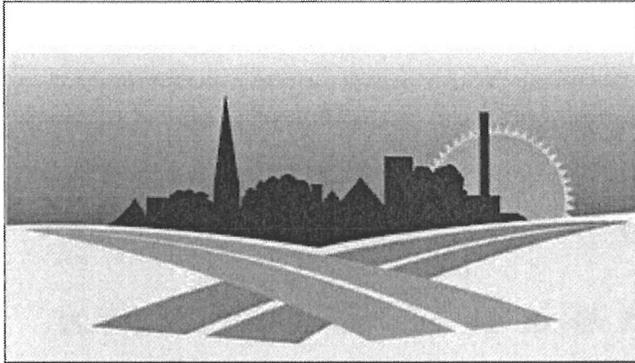
** SUBTOTAL 4685.00

X Charge Sale

PAY THIS AMOUNT  \$4685.00

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 110-15

EXTENSION OF WELL ABANDONMENT AGREEMENT WELL 4

Village Board 9-28-15

Requested by: Committee of the Whole

Introduced by: Village President John L. Swisher

RESOLUTION 110-15

EXTENSION OF WELL ABANDONMENT AGREEMENT
WELL 4

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

WHEREAS, the Village Committee of the Whole discussed and recommended a request for a five year extension to the well abandonment agreement to Well 4, and

WHEREAS, packering testing completed on July 2, 2015 by Layne Christensen revealed combined radium levels above 5pCi/L, and

WHEREAS, it is in the best interest of the Village and the WDNR to explore all options to make the best strategic decision for the Village's future water needs, and

NOW THEREFORE BE IT RESOLVED, that the Village Committee of the Whole recommend that the Village Board of Trustees approve a request for extension of a well abandonment agreement with the Wisconsin Department of Natural Resources for Well 4,

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

Adopted by the Village Board of Trustees this 28th day of September 2015.

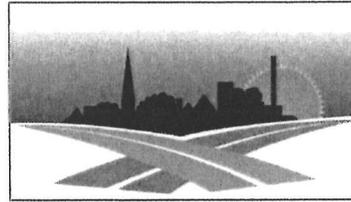
John L. Swisher, Village President

ATTEST:

Lisa M. Trebatoski, Deputy Clerk – Treasurer

Village of Johnson Creek

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



Crossroads with a Future

September 21, 2015

Amy Kubly
Water Supply Engineer
Wisconsin Department of Natural Resources
3911 Fish Hatchery Rd.
Fitchburg, WI 53111

Re: Johnson Creek Well 4 Well Abandonment Agreement

Dear Amy,

The Village has entered a Well Abandonment Agreement with the WDNR for Well 4 located on the Western edge of Johnson Creek just south of I-94. The Well Abandonment Agreement expires on October 29, 2015.

The Village has been working closely with MSA Professional Services. Well 4 was originally constructed in the spring of 2006, it was tested for combined radium in which the results came back well over the maximum contaminant level (MCL) of 5pCi/L.

The Village contracted with Layne Christensen to complete packer testing to determine if the pumping depth would impact radium levels within the aquifer zones. Testing was completed on July 2nd, 2015. Attached is a September 14, 2015 memo from Ben Zeier of MSA with water quality test results. All testing results showed combined radium contaminate levels (MCL) of greater than 5pCi/L.

The Village is reviewing the various options from a new radium treatment facility to identifying other possible well sites. Currently Well 2, untreated for radium and Well 3, treated for radium adequately meet the needs of the water users in the Village with a combined radium level below 5pCi/L. However, based on growth projections, the Village will have to bring another well on line in the future.

The Village has invested over \$800,000 in Well 4 exploration, drilling and testing. We believe that is in the best interest of the Village and the WDNR to continue to explore the options of future water needs in the Village which may include bringing Well 4 on line in the future. Unfortunately more information needs to be gathered to make the best strategic decision for the community.

Johnson Creek is respectfully requesting another five year extension of the Well 4 Abandonment Agreement to further explore the options of Well 4. The Village will continue to maintain the security of the well head which is currently capped and welded within a secure structure.

Thank you for your consideration in this matter.

Sincerely,

Aric Mindemann, Superintendent
Johnson Creek Water Utilities



Memo

To: Mark Johnsrud, Administrator, Village of Johnson Creek
From: Ben Zeier, PE
Subject: Well #4 Testing Results
Date: September 14, 2015

On February 23, 2015, the Village awarded packer and spinner testing to Layne Christensen.

Spinner Testing

Spinner testing was conducted at Well No. 4 on June 10th, 2015 by the Wisconsin Geological and Natural History Survey with the help of Layne Christensen to determine if any distinct water producing zones were present. *The results of the spinner testing did not show any distinct water producing zones.*

Purging & Packer Testing

After completion of the spinner testing, Well No. 4 was purged prior to collecting water quality samples. The well has been unused since the spring of 2006. The well was pumped at approximately 490 gpm for 20 hours. Samples were collected for combined radium, gross alpha, gross beta, iron, and manganese near the end of the pumping test. The water quality results are shown in Table 1.

The next step included packer testing to determine if portions (different aquifer zones) of Well No. 4 could be isolated to potentially improve water quality. As noted in the MSA Memo to Johnson Creek, February 2, 2015, this packer testing was justified as there were zones that had not been previously isolated in the test well packer testing that was completed in 2004. Also, geophysical logging on final Well #4 by Wisconsin Geological and Natural History Survey completed in October of 2014 showed gamma spikes that may be a source of radium contribution. Layne Christensen completed Packer Test No. 1 on June 29th, 2015. The packer was placed at a depth of 444', inflated, and the well was pumped above the packer at approximately 490 gpm for 4 hours.

Offices in Illinois, Iowa, Minnesota, and Wisconsin

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

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

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

Page 1 of 4

P:\5100s\5110s\5114\05114020\Documents\Packer Testing Results
Memo\Well_4_Packer_Testing_Results_Memo_091415.docx

Layne Christensen completed Packer Test No. 2 on July 2nd, 2015. For Packer Test No. 2, one packer was placed at a depth of 490' and a second packer was placed at 760'. The well was pumped between the two packers at approximately 490 gpm for 4 hours.

Samples for combined radium, gross alpha, gross beta, iron, and manganese were collected near the end of the pumping tests. The water quality results from the packer tests are also shown in Table 1.

Table 1: Water Quality Testing Results

Test	Open	Combined Radium	Gross Alpha	Gross Beta	Iron	Manganese
		pCi/L	pCi/L	pCi/L	mg/L	µg/L
Well Purging - Open Hole	375'-860'	6.82	9.85	2.59	0.53	19
Packer #1	375'-444'	8.76	5.88	3.17	0.62	20
Packer #2	490'-760'	8.88	9.27	2.95	0.62	20

The packer tests indicated that available water was above the needed 325 gpm, however, the resulting combined radium concentrations for purging the well and two packer tests were above the maximum contaminant level (MCL) of 5 pCi/L. This indicates that for Well No. 4 to be utilized as a water source in the Village, treatment would need to be installed and utilized to lower the combined radium concentration and the slightly elevated iron concentration (aesthetic limit 0.30 mg/l).

Next Steps

The Village should consider their next step(s) regarding Well No. 4 as DNR will need to be notified prior to the extended well abandonment agreement expiration on October 29, 2015. The Village should also work with DNR to sign a new extended well abandonment agreement prior to the existing agreement expiration.

Options

Two options are now available to provide the Village with an additional water source:

1. Construction of a water treatment plant for radium removal at Well No. 4
2. Continued well site investigation to identify a new well site with more desirable water quality

Option 1 - Construction of Water Treatment Plant at Well No. 4

Well No. 4 has already been drilled and is in place. When reviewing what the Village has invested into Well No. 4, the Village previously invested \$769,879 for construction, engineering and radium testing of Well No. 4. Recent packer and related testing adds an additional investment of \$46,610 for a total investment of \$816,480 into Well No. 4. Should this well be abandoned, that investment is lost.

MSA estimates the total project cost of a new wellhouse, connecting water, sanitary sewer, gas, and electric utilities, asphalt driveway, as well as stand-by generator, and related treatment equipment to be approximately \$1.9 million if treating 325 gpm, or \$2.3 million if treating 800 gpm.

Additionally, there would be operation and maintenance cost of approximately \$30,000 to \$50,000 per year specifically required for the radium removal process.

Option 2 - Continued Well Site Investigation for a New Well Site

The well site investigation could be continued to identify a new well site. The goal of the project would be to identify a new well site that could produce an adequate water supply without the need for water treatment (other than chemical feed addition).

Based on a review of nearby municipal wells, there seems to be hope for constructing a well that does not require radium removal facilities. Currently only two of the eight active wells in Johnson Creek, Lake Mills, and Jefferson, treat for radionuclides. Watertown, approximately 8 miles to the north of Johnson Creek, has nine active wells. All the wells are pumped to three water treatment plants, which contain either sand filtration, or packed tower aeration for iron removal. None of these three treatment plants are designed to remove radionuclides.

Table 2: Review of Nearby Municipalities and Radium Treatment

Owner	Well ID	Status	Distance & Direction from Johnson Creek	Well Bottm Depth	Casing Depth	Well Dia. (in)	Radium Treatment	Raw Water Combined Radium (pCi/L)	Other Major Treatment
Johnson Creek	2	Active	0	360	115	8	None	0.41 - 4.8	None
Johnson Creek	3	Active	0	509	315	12	LayneOx Filtration	3.6 - 9.4	LayneOx Filtration, Iron
Johnson Creek	4	Not Active	0	856	371	18	n/a	5.9 - 8.88	n/a
Jefferson	2	Active	5 mi South	854	120	10	Greensand Filtration	4.15 - 6.41	Greensand Filtration, Iron
Jefferson	3	Active	5 mi South	838	200	12	None	1.2 - 5.39	None
Jefferson	4	Active	5 mi South	890	405	16	None	2.7 - 5.5	Packed Tower Aeration, Iron
Jefferson	5	Temp Out of Service	5 mi South	924	278	16	None	2.2 - 5.37	Packed Tower Aeration, Iron
Lake Mills	4	Active	7 mi West	821	186	20	None	3.77 - 6.51	None
Lake Mills	5	Active	7 mi West	828	323	20	None	3.4 - 4.51	None
Lake Mills	6	Active	7 mi West	822	350	20	None	3.55 - 4.7	None

10-29-10
10-11-10

EXTENDED WELL ABANDONMENT AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES (DEPARTMENT) AND THE VILLAGE OF JOHNSON CREEK (VILLAGE)

PURPOSE

Section NR 811.17(3), Wisconsin Administrative Code, requires, unless otherwise approved by the Department, well owners to permanently abandon wells that have temporarily been removed from service for more than five (5) years. This Agreement between the Department and the Village is intended to allow wells to be temporarily abandoned for longer than five (5) years, pursuant to s. NR 811.17(3), Wis. Adm. Code.

The Village currently owns a well that does not currently meet the primary maximum contaminant levels (MCL's) contained in ch. NR 809, Wis. Adm. Code, and has temporarily abandoned the following wells: Well #4, Wisconsin Unique Well Number VL960.

If the well is placed in service, the abandonment requirement and this agreement are no longer valid. If the well is used for potable purposes, all requirements of NR 809 and NR 811, Wis. Adm. Codes, will apply. If the well is used for nonpotable purposes, the requirements of NR 812, Wis. Adm. Code, will apply. If the well is used, a licensed pump installer must install the pump and discharge piping to meet the applicable codes. A proper backflow prevention device must be installed on the discharge piping.

REQUIREMENTS

The Village agrees to comply with the following operation and maintenance requirements, for the wells to which this agreement applies:

1. The top of the well casing must be sealed with a water-tight threaded or welded cap.
2. A structure must remain over the well to help protect the well from degradation due to the weather.
3. The well and well house must be inspected on a quarterly basis to insure that the well and well house remains in good condition.

SIGNATURES

This agreement shall expire five years after the date of signature, unless the Department has completed an evaluation and issued an extension for another five years. The evaluation may be completed by the Department prior to the five-year anniversary, if the Department determines it is necessary. The evaluation may be completed by the Department during the performance of a Sanitary Survey and the extension of the agreement shall be made part of the Sanitary Survey Report.

 10-29-10

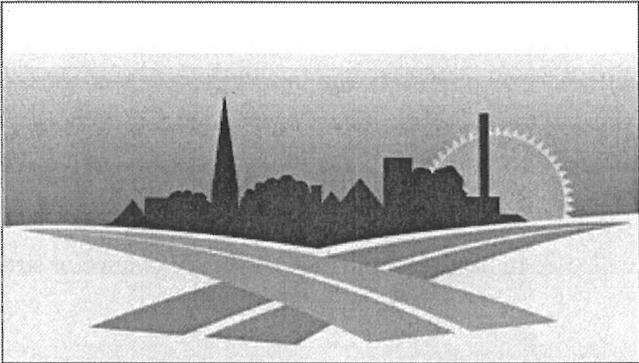
 David Barkhahn, Regional Water Supply Engineer Date
 For the Department

 10-11-10

 Mark Johnsrud, Village Administrator Date
 For the Village of Johnson Creek

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 111-15
COMPOST SITE IMPROVEMENTS

Village Board 9-28-15

Requested by: Committee of the Whole

Introduced by: Village President, John L. Swisher

RESOLUTION 111-15

COMPOST SITE IMPROVEMENTS

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

WHEREAS, the Village of Johnson Creek has collected impact fees for streetscaping of connector streets and future relocation of the compost site, and

WHEREAS, the Johnson Creek High School and Middle School Development makes it necessary to provide improvements including planting trees and security fencing to the compost site as permitted by the WDNR, and

NOW THEREFORE BE IT RESOLVED, that the Committee of the Whole recommends to that the Village Board of Trustees of the Village of Johnson Creek hereby approve using public works Impact Fees in an amount not to exceed \$20,000 to plant trees and security fencing along the compost site to be paid from Impact Fees 01-115-150, 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 28th day of September, 2015.

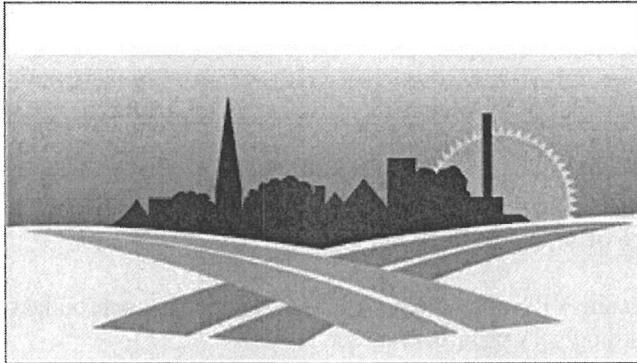
John L. Swisher, Village President

ATTEST:

Lisa M. Trebatoski, Deputy Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 112-15

2016 JOHNSON CREEK FIRE DEPARTMENT BUDGET

Committee of the Whole 9-28-15

Village Board 9-28-15

Requested by: Village Administrator Mark Johnsrud

Introduced by: Village President John L. Swisher

RESOLUTION 112-15

2016 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 2016 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 2016 Fire-EMS Department prior to adoption on November 16, 2015 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 28th day of September, 2015.

John L. Swisher – Village President

ATTEST:

Lisa M. Trebatoski, Deputy Clerk-Treasurer