



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

Agenda

**Committee of the Whole**  
**September 9, 2013**  
**Village Hall**  
**5:30 p.m.**

1. Call to order; roll call
2. Statement of Public Notice
3. Approve October 22, 2012 Special Committee of the Whole meeting minutes - *pgs*
4. Presentation/Discussion of Village Administrator's 2014 Budget
5. Adjourn

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

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

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

SPECIAL COMMITTEE OF THE WHOLE  
October 22, 2012

President Kaltenberg called the Committee of the Whole meeting to order at 6:10 p.m.

In attendance: Trustees: Fred Albertz, David Blend, Barry Hemphill, Rory Holland, Michelle Kaltenberg, Greg Schopp and Tim Semo. Also in attendance: Mark Johnsrud, Administrator, WWTP Superintendent Peter Hartz, Deputy Fire Chief Jim Wolf, Police Chief Gary Bleecker, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

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

**Public Comment** - none

**Approve October 8, 2012 Committee of the Whole minutes**

A Semo/Schopp motion carried to approve October 8, 2012 committee of the Whole minutes.

**Resolution 99-12 Adoption of 2013 Budget** (*Personnel & Finance Adopt 2-0*)

Johnsrud explained the changes in the capital outlay budget: 1) a truck boom/crane was included in the sewer department in the amount of \$70,000. 2) Relocation of the compost site study from MSA of \$4,600 under Parks. The money will be coming from impact fees. 3) \$40,000 in signage for bike paths and a directional sign on the corner of River and HWY 26. The money will come from room tax. 4) The street department will purchase the 2002 Ford F-350 from the Sewer department for \$6,500.

Reviewing the tax levy worksheet that we received from the Department of Revenue the Village is able to levy for debt. Instead of placing a \$10.00 charge on the monthly water and sewer bill for garbage we are able to increase the levy by \$86,200. If the \$10.00 monthly charge would go on the water bill it would not be tax deductible for property owners. Reviewing property taxes over the last seven years, they have gone up and down and some properties have the same taxes due as they did seven years ago. An increased tax levy will also benefit the TIF revenues. Albertz questioned getting an ATV and a UTV for the fire department. Johnsrud said the Village does have an ATV with a trailer and is available at the garage for the fire department. If the fire department needs a UTV it would have to be purchased through a borrowing. Currently there is no area to store this vehicle. A recommendation to approve the Resolution came from Personnel and Finance.

A Blend/Hemphill motion carried 7-0 on a roll call vote to approve the recommendation of Personnel and Finance and recommend approval to the Village Board to adopt Resolution 99-12 at the November 26<sup>th</sup> Village Board meeting.

**Next Committee of the Whole meeting** – November 12, 2012 5:30 p.m.

**Adjourn**

A Schopp/Semo motion carried to adjourn at 6:40 p.m.

Joan Dykstra  
Village Clerk - Treasurer

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