



# VILLAGE OF JOHNSON CREEK MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Agenda

## VILLAGE BOARD

**January 25, 2016**

**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 1-10*
5. Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only – pgs 11-13*
6. Department Schedules/Reports
7. Approve Village Board Meeting Minutes of December 30- *pgs 14-17*
8. Committee of the Whole Meeting Minutes of January 4<sup>th</sup> –*for Information Only – pgs 18-19*
9. Public Comment (limited to two minutes per person)
10. Notices and Discussion - *pgs 20-22*
11. Administrator Report – *pg 23*
12. Committee/Commission Reports-*pg 24*
13. Plan Commission
  - a) Resolution 04-16 Conditional Use Permit - Electronic Message Sign – J & L Tire, Inc.- 855 Linmar Ln – *pgs 25-28*
14. Resolution 01-16 DNR – WAM Contractor Services Award – 234-236-238 Union Street – *pgs 29-30*
15. Resolution 02-16 Authorizing Police Department to Bid Squad Vehicle – *pgs 31-32*
16. Resolution 03-16 Authorizing Sewer/Water Department to Bid Pickup Truck – *pgs 33-34*
17. Resolution 05-16 Additional Operators Licenses 2015/2016 – *pgs 35.36*
18. Resolution 06-16 New Business – Thrivent Financial – 142A Union St. – *pgs 37-38*
19. Introduction of Resolution 07-16 Declaring Intent to Vacate a Portion of Paradise Lane – *pgs 39-42*
20. Ordinance 01-16 Amend Section 22-8 Fire-Emergency Medical Service Chief – *First Reading –pgs 43-44*
21. Ordinance 02-16 Amend Section 50-7 Fire Chief - *First Reading – pgs 45-46*
22. Convene in Closed Session  
*(Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining requires a closed session – Option to Purchase - BBC Land Ventures, LLC – Lot 2, Lot 5 and Lot 6 River Creek Centre Subdivision and §§ 19.85(1)(c) considering annual performance evaluation of Village Administrator.*
23. Reconvene in Open Session
24. Action from Closed Session
25. Upcoming meetings:
  - a. Plan Commission Meeting: February 8, 2016 at 5:00 p.m.
  - b. Committee of the Whole Meeting: February 8<sup>th</sup> at 5:30
  - c. Next Village Board: February 22<sup>nd</sup> at 5:30 p.m.
26. Adjourn

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

N.B. Page Numbers Denote Packet Location

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