



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

VILLAGE BOARD MEETING

January 26, 2015
125 Depot St
5:30 p.m.

Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report – *pgs 1-4*
5. Ambulance/Fire-EMS, Building Inspector, Police – *pgs 5-12*
6. Department Reports - Public Works and Sewer/Water Utility – *pg 13*
7. Approve Special Village Board Minutes of December 17, 2014, Regular Village Board Minutes of December 29, 2014 and Special Village Board meeting of January 12, 2015 - *pgs 14-20*
8. Public Comment (limited to two minutes per person)
9. Notices and Discussion – *pg 21*
10. Introduction and Update – Executive Director Genevieve Borich - Jefferson County Economic Development Consortium
11. Discussion and Recommendation – Johnson Creek Fireman’s Picnic – Leigh Price- *pgs 22-26*
12. Discussion and Recommendation – Water Utility Easement – Johnson Creek School District Site Plan- *pgs 27-28*
13. Discussion and Recommendation - Pedestrian Easement – 328 & 332 Nature Place- *pg 29*
14. Discussion and Recommendation – Sprint Equipment Upgrade – Water Tower – *packet 1*
15. Committee/Commission Reports - *pgs 30-31*
16. Reconsideration
 - a) Resolution 114-14 Addendum to Fire Protection Contract – Town of Aztalan- *pgs 33-36*
17. Personnel and Finance
 - a) Resolution 01-15 Transfer of Fire Impact Fees to Fire/EMS - *pgs 37-38*
 - b) Resolution 02-15 Interfund Loan From General Fund to Fire/EMS - *pgs 39-40*
18. Protection and Welfare
 - a) Ordinance 1-15 Amend Section 221-3 Parking Regulations- *pgs 41-42*
 - a) Resolution 03-15 Professional Services Agreement – Traffic Study – N. Watertown Street - MSA - *pgs 43-47*
19. Resolution 04-15 Professional Services Agreement – Phosphorus Operational Evaluation 2015 - MSA- *pgs 48-51*
20. Resolution 05-15 Professional Services Agreement – MSA – Land Application Management Plan 2015 – MSA-*pgs 53-55*
21. Resolution 06-15 Operators Licenses for 2014-2015– *pgs 56-57*
22. Resolution 07-15 New Business – Taco Bell - 425 Wright Rd. – *pgs 58-60*
23. Resolution 08-15 New Business – Midpoint Eatery and Sports Pub – 385 Wright Rd– *pgs 61-63*
24. Convene into Closed Session
(Pursuant to Wisconsin Statutes §§19.85(1)(b) considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – annual performance evaluation – Village Administrator)
25. Reconvene into Open Session
26. Report any actions from Closed Session
27. Next Village Board Meeting: February 23, 2015 at 5:30 p.m.
28. Adjourn

Agenda Posting Information

Date _____
Time _____ am/pm _____
Initials _____

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.