



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

<b>Agenda</b>
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**SPECIAL  
 VILLAGE BOARD**

**February 8, 2016**

**125 Depot St.**

**6:00 p.m. or immediately following the Committee of the Whole Meeting**

1. Call to order - roll call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Public Comment (limited to two minutes per person)
5. Proclamation – Lynn Dickey Day – February 20, 2016
6. Resolution 19-16 Transfer of Impact Fees for General Obligation Debt Service – *pg 24*
7. Resolution 20-16 Writing Off Uncollectible Personal Property Taxes - *pg 25*
8. Resolution 21-16 Award Bid – 2016 Ford Utility AWD Police Package Vehicle – *pg 26*
9. Convene in Closed Session  
*(Pursuant to Wisconsin Statutes §§ 19.85(1)(c) presentation of annual performance evaluation to Village Administrator)*
10. Reconvene into Open Session
11. Action from Closed Session
12. Upcoming meetings:
  - a. Next Village Board: February 22<sup>nd</sup> at 5:30 p.m.
13. Adjourn

<i>Agenda Posting Information</i>	
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.