



VILLAGE OF JOHNSON CREEK MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Agenda

VILLAGE BOARD

February 22, 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 1-8*
5. Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only – pgs 9-15*
6. Department Schedules/Reports
7. Approve Village Board Meeting Minutes of January 25th and Special Village Board minutes of February 8th, 2016- *pgs 16-20*
8. Committee of the Whole Meeting Minutes of February 8th –*for Information Only – pgs 21-24*
9. Public Comment (limited to two minutes per person)
10. Notices and Discussion - *pgs 25-26*
11. Administrator Report – *pg 27*
12. Committee/Commission Reports-*pgs 28-30*
13. Resolution 08-16 Additional Operators Licenses – 2015-2016 — *pgs 31-32*
14. Resolution 09-16 Receive and File Sanitary Study – Sewer System Evaluation Report - MSA – *pgs 33-36*
15. Resolution 10-16 Professional Services Agreement – MSA – Wastewater Facility Plan – *pgs 37-40*
16. Resolution 11-16 Professional Services Agreement – MSA – Aztalan Street – Mill and Overlay– *pg 41-42*
17. Resolution 12-16 Professional Services Agreement – MSA – Reconstruction of Intersections Resort Drive/Union St. and River Drive/CTH Y – *pgs 43-47*
18. Resolution 13-16 Authorizing Fire Department to Bid Thermal Imaging Camera - *pgs 48-49*
19. Resolution 14-16 Authorizing Fire Department to Bid Turnout Gear – *pgs 50-51*
20. Resolution 15-16 Authorizing Public Works to Bid Wing Mower – *pgs 52-53*
21. Resolution 16-16 Authorizing Public Works to Bid Lawn Mower – *pgs 54-55*
22. Resolution 17-16 Authorizing Sewer/Water to Bid Skid Steer Loader – *pgs 56-57*
23. Resolution 18-16 Authorizing Sewer Department to Bid Main Lift Station Pumps - *pgs 58-59*
24. Resolution 22-16 Authorize Use – Veterans Park – Tour Da Goose Bicycle Ride – *pgs 60-61*
25. Discussion/Recommendation
Resolution 23-16 Professional Services Agreement – MSA – Centennial Park Parking Lot – *pgs 62-63*
26. Upcoming meetings:
 - a. Plan Commission Meeting: March 14, 2016 at 5:00 p.m.
 - b. Committee of the Whole Meeting: March 14th at 5:30 p.m.
 - c. Next Village Board: March 28th at 5:30 p.m.
27. Adjourn

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.