



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

VILLAGE BOARD MEETING
February 23, 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*
5. Ambulance/Fire-EMS, Building Inspector, Police – *pgs*
6. Department Reports - Public Works and Sewer/Water Utility – *pg*
7. Approve Village Board Meeting Minutes of January 26, 2015 & Special Meeting February 9, 2015 - *pgs*
8. Public Comment (limited to two minutes per person)
9. Notices and Discussion – *pg*
10. Administrator Updates Memorandum
11. Committee/Commission Reports - *pgs*
12. Improvement and Services
 - a) Resolution 09-15 Professional Services Agreement Web GIS Application Technical Support & Maintenance - MSA
 - b) Resolution 10-15 Professional Services Agreement – Water System Study – MSA - *pgs*
 - c) Resolution 11-15 Professional Services Agreement – Sanitary System Study - MSA- *pgs*
13. Plan Commission
 - a) Resolution 12-15 Certified Survey Map – Lot 10, Lot 11 & Lot 12 – Menard – Johnson Creek Crossing Subdivision
14. Personnel and Finance
 - a) Resolution 13-15 Award Bid – Packer Testing Well 4 – Municipal Well & Pump
 - b) Resolution 14-15 Transfer of Impact Fees for General Obligation Debt Service – *pgs*
 - c) Resolution 15-15 Writing-Off Uncollectible Personal Property Taxes - 2013– *pgs*
 - d) Resolution 16-15 Approve Change Order to School District Contract – Maas Brothers Construction – Water Utility
15. Resolution 17-15 Operators Licenses - 2014-2015– *pgs*
16. Discussion and Recommendation – Change Orders and Oliver Construction Monthly Pay Requests – Fire Building 145 S.Watertown
17. Discussion and Recommendation – Broadcasting Village Board Meetings
18. Convene into 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 – BBC Land Ventures, LLC – River Creek Centre Subdivision)
19. Next Village Board Meeting: March 25, 2015 at 5:30 p.m.
20. Adjourn

<u>Agenda Posting Information</u>	
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.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the meeting 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.