



# VILLAGE OF JOHNSON CREEK MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Agenda

## AMENDED VILLAGE BOARD

March 28, 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 February 22<sup>nd</sup>/Special Village Board minutes of March 14<sup>th</sup> 2016- *pgs14-18*
8. Public Comment (limited to two minutes per person)
9. Notices and Discussion
10. Administrator Report – *pg 19*
11. Committee/Commission Reports-*25-35*
12. Plan Commission Recommendation:
  - a. Resolution 36-16 Certified Survey Map Re-Division of Lot 4 and Lot 5 Serenity Pines Subdivision – *pgs36-40*
13. Resolution 07-16 Vacate Portion of Paradise Lane – *pgs41-44*
14. Resolution 24-16 Deny Professional Services Agreement – MSA – Bell Park - Basketball Court – *pgs 45-47*
15. Resolution 25-16 Professional Services Agreement – MSA - Bell Park – Restroom and Shelter – *pgs 48-50*
16. Resolution 26-16 Rental Agreement Renewal - Johnson Creek Pioneers Baseball – *pgs 51-54*
17. Resolution 27-16 Rental Agreement Renewal - Johnson Creek Stateline Baseball – *pgs 55-58*
18. Resolution 28-16 Rental Agreement Renewal - Thundercat Baseball – *pgs 59-62*
19. Resolution 29-16 Receive and File Traffic Study – Milwaukee Street and Aztalan Street – MSA – *pgs63-76*
20. Resolution 30-16 Award Bid - Public Works Department – Lawnmower – *pgs 77-80*
21. Resolution 31-16 Award Bid - Public Works Department - Boom Mower – *pgs 81-83*
22. Resolution 32-16 Award Bid - Public Works Department – Crackfilling Tar – *pgs 84-86*
23. Resolution 33-16 Award Bid - Sewer and Water Utility – Pickup Truck – *pgs 87-88*
24. Resolution 34-16 Award Bid - Sewer Utility - Skid Steer Loader –*(a 5-0) – pgs 89-90*
25. Resolution 35-16 Award Bid - Sewer Utility - Main Lift Station Pumps – *pgs 91-93*
26. Resolution 37-16 Schedule of Fees – Revised March 28, 2016 – *pgs 94-96*
27. Discussion/Recommendation – Eden Street Steps
28. Discussion/Recommendation – Centennial Park – Parking Lot Design
29. 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 – North Resort Drive, LLC – Lot 2, Lot 5 and Option to Purchase – Amy Hudson – 260 Wright Road.*
30. Reconvene in Open Session
31. Action from Closed Session
32. Upcoming meetings:
  - a. Plan Commission Meeting: April 11, 2016 at 5:00 p.m.
  - b. Sp. Village Board Meeting Comp. Plan Public Hearing with Plan Commission April 11 at 5:30 p.m.
  - c. Committee of the Whole Meeting: April 11<sup>th</sup> at 5:30 p.m.
  - d. Annual Meeting Tuesday, April 19<sup>th</sup> at 5:30 p.m.
  - e. Next Village Board: April 25<sup>th</sup> at 5:30 p.m.
33. 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.