



VILLAGE OF JOHNSON CREEK  
 MEETING NOTICE  
 125 Depot Street, Johnson Creek, WI 53038

**AMENDED  
 SPECIAL  
 VILLAGE BOARD MEETING  
 April 13, 2015  
 Village Hall  
 125 Depot Street  
 5:30 p.m.**

1. Call to order - Roll Call
2. Statement of Public Notice
3. Approve Finance Report-*pgs 1-2*
4. Public Comment (limited to two minutes per person)
5. Approve Village Board Meeting Minutes of March 23, 2015 *-pgs 3-7*
6. Resolution 25-15 Service Appreciation Greg Schopp *- pgs 8-9*
7. Resolution 26-15 Service Appreciation Randy Bieri *- pgs 10-11*
8. Resolution 27-15 Service Appreciation Kyle Ellefson *- pgs 12-13*
9. Resolution 28-15 Service Appreciation Steve Wollin *- pgs 14-15*
10. Accept Resignation of Trustee Kyle Ellefson – Trustee Vacancy – term ending April 19, 2016 *-pg 16*
11. Accept Resignation of Trustee John Swisher Trustee position – term ending April 19, 2016 *-pg 17*
12. Process in filling Vacant Trustee Positions – Application Deadline
13. Discussion and Recommendation – Letter from Attorney Andy Griggs – Town of Aztalan
14. Adjourn

\*Page/packet numbers relate to meeting packets distributed to appropriate commission/committee members.

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.

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.

<i>Agenda Posting Information</i>	
Date Posted	
Time	a.m. / p.m.
Initials	