



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

AMENDED
ANNUAL VILLAGE BOARD MEETING
April 19, 2016
5:30 p.m.

Agenda

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. Approval of Village Board Committee Appointments
6. Certification of Code of Ethics Wisconsin Statutes §§19.59 (1)(a)-(d) – *pgs 1-2*
7. Approval of Appointments to Advisory Boards, Committees and Commissions
8. Resolution 42-16 Authorizing Signatures on Disbursements – *pgs 3-4*
9. Resolution 43-16 Designation of Newspaper for Legal Notices – Watertown Daily Times – *pgs 5-6*
10. Resolution 44-16 Designation of Public Depositories – *pgs 7-8*
11. Proclamation - UW Cancer Center 10 Year Anniversary – *pg 32*
12. League of Wisconsin Municipalities - 2016 New Municipal Officials Workshop, Local Government 101, 8:30 a.m. – 3:45 p.m. on April 29, 2016 at the Holiday Inn Pewaukee/Milwaukee West, N14 W24140 Tower Pl., OR May 20, 2016 at Crowne Plaza Hotel, 4402 E. Washington Avenue, Madison – *let Joan know, prior to April 21st if you plan on attending – pgs 33-34*
13. Next Village Board Meeting – April 25th, 5:30 p.m.
14. Initial Meeting of Committees – tonight - April 19th, 5:45 p.m. or immediately following the Annual Meeting – see separate agendas
15. Open Book - April 21, 2016 - 1:00 p.m. – 7:00 p.m.
16. Plan Commission – May 9th 5:00 p.m.
17. Committee of the Whole – May 9th 5:30p.m.
18. Board of Review - May 12, 2016 - 4:00 p.m. – 6:00 p.m.
19. Adjourn

N.B. Page numbers relate to Board/Committee members packets

NOTICE: It is possible that members of, and possibly a quorum of, other Village governmental bodies may attend the meetings above to gather information. No action will be taken by any governmental body at the meetings noticed other than the 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	
Time	a.m. / p.m.
Initials	