



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

**ANNUAL VILLAGE BOARD MEETING**  
**April 21, 2015**  
**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 Appointment to Advisory Boards, Committees and Commissions
8. Resolution 29-15 Authorizing Signatures on Disbursements – *pgs 3-4*
9. Resolution 30-15 Designation of Newspaper for Legal Notices – Watertown Daily Times – *pgs 5-6*
10. Resolution 31-15 Designation of Public Depositories – *pgs 7-8*
11. Resolution 32-15 Associated Appraisal Consultants – Village Assessor – 2016-2017-*pgas 9-16*
12. Resolution 33-15 Cramer, Multhauf & Hammes – Village Attorney - 2015-2018-*pgs 17-19*
13. Resolution 34-15 Administration Policy - Internal Controls – 2015-2016-*pgs 20-30*
14. League of Wisconsin Municipalities - 2015 New Municipal Officials Workshop Friday, May 8, 2015 8:30 a.m. – 3:45 p.m. at the Radisson - 517 Grand Canyon Dr. - Madison. OR Friday, May 29, 2015 at Olympia Resort, 1350 Royale Mile Road, Oconomowoc – *let Joan know, prior to April 28<sup>th</sup> – if you plan on attending – pgs 31-32*
15. Next Village Board Meeting – April 27<sup>th</sup>, 5:30 p.m.
16. Initial Meeting of Committees – May 11, 2015 Beginning at 5:00 p.m.
17. Open Book - April 30, 2015 - 11:00 a.m. – 1:00 p.m.
18. Board of Review - May 19, 2015 - 4:00 p.m. – 6:00 p.m.
19. Rescheduled May Village Board Meeting - Tuesday, May 26, 2015 5:30 p.m.
20. 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	