



VILLAGE OF JOHNSON CREEK MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Agenda

VILLAGE BOARD

April 25, 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 March 28th & Joint Plan Commission and Village Board meeting minutes of April 11th, Special Village Board minutes of April 11th and Annual meeting minutes of April 19th 2016- pgs 14-25
8. Public Comment (limited to two minutes per person)
9. Notices and Discussion pgs 26-35
10. Administrator Report – pg 36
11. Committee/Commission Reports- pgs 37-42
12. Proclamation 02-16 Arbor Day – April 29, 2016- pg 43
13. Proclamation 03-16 Municipal Clerks Week – May 1-7, 2016 – pg 44
14. Resolution 45-16 Service Appreciation – Randy Bieri – pgs 45-46
15. Resolution 46-16 Service Appreciation – Fred Albertz – 47-48
16. Resolution 47-16 Service Appreciation – Kelly Wollschlager – pgs 49-50
17. Resolution 48-16 Additional Operators Licenses 2015-2016 – pgs 51-52
18. Resolution 49-16 Authorize Payment - Emergency Repair to Water Main – Deer Crossing and CTH B – pgs 53-55
19. Discussion/Recommendation - Professional Services Agreement - Vandewalle and Associates - Resolution 50-16– pgs 56-66
20. Discussion/Recommendation Professional Services Agreement - MSA – Resolution 51-16 pgs 67-71
21. Discussion/Recommendation Administration Policy - Internal Controls – 2016-2017- Resolution 52-16 – pgs 72-82
22. Discussion/Recommendation Bell Park - Basketball Court – pg 83
23. Discussion/Recommendation Bell Park – Restroom and Shelter – pg 84
24. Discussion/Recommendation – River Road and County Y Intersection Design – Presented by Village Engineer
25. Process for Appointment to Fill Two Year Term of Trustee Kelly Wollschlager
26. Convene in Closed Session
(Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Discussion of Development Agreement with North Resort Drive, LLC for the construction of a \$12 million dollar manufacturing building within Tax Increment Finance District 3 at 150 Resort Drive.)
27. Reconvene in Open Session
28. Action from Closed Session
29. Upcoming meetings:
 - a. Plan Commission Meeting: May 9, 2016 at 5:00 p.m.
 - b. Committee of the Whole Meeting: May 9th at 5:30 p.m.
 - c. Board of Review: May 12th from 4:00 p.m. to 6:00 p.m.
 - d. Next Village Board: May 23rd at 5:30 p.m.
30. 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.