



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

Agenda

VILLAGE BOARD MEETING

April 27, 2015

125 Depot St

5:30 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report – *pgs*
5. Ambulance/Fire-EMS, Building Inspector, Police – *pgs*
6. Department Reports - Public Works and Sewer/Water Utility – *pg*
7. Approve Village Board Annual Meeting Minutes of April 21, 2015 - *pgs*
8. Public Comment (limited to two minutes per person)
9. Interviews – Trustee Applicants
10. Election of Trustee to fill the unexpired term of Kyle Ellefson, expiring April 19, 2016
11. Election of Trustee to fill the unexpired term of John Swisher, expiring April 19, 2016
12. Notices and Discussion – *pg*
13. Administrator Report – *pgs*
14. Committee/Commission Reports - *pgs*
15. Proclamation 02-15 Municipal Clerks Week – May 3-9, 2015
16. Proclamation 03-15 EMS Appreciation Week – May 17-23, 2015
17. Resolution 35-15 Additional Operators Licenses 2014/2015
18. Library Board
 - a) Resolution 36-15 Designation of Participation – Waukesha County Federated Library System
19. 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 28th – if you plan on attending – pgs*
20. Upcoming meetings:
 - a. Plan Commission: May 11th at 5:00 p.m.
 - b. Committee of the Whole Meeting - May 11th at 5:30 or immediately following Plan Commission
 - c. Special Village Board: May 11th at 6:00 or immediately following Committee of the Whole
 - d. Personnel & Finance Committee May 11th 6:10 or immediately following Special Village Board
 - e. Improvement & Services Committee May 11th 6:20 or immediately following Personnel & Finance Committee
 - f. Protection & Welfare Committee May 11th 6:30 p.m. or immediately following Improvement & Services Committee
 - g. May Village Board meeting rescheduled to Tuesday, May 26, 2015 at 5:30 p.m.
 - h. Open Book - April 30, 2015 - 11:00 a.m. – 1:00 p.m.
 - i. Board of Review - May 19, 2015 - 4:00 p.m. – 6:00 p.m.
21. Adjourn

Agenda Posting Information

Date _____
Time _____ am/pm _____
Initials _____

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

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.

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.