



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

VILLAGE BOARD MEETING

April 28, 2014

125 Depot St

5:30 p.m.

Agenda

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 Minutes of March 24, 2014 and Annual Meeting of April 15, 2014 – *pgs*
8. Public Comment (limited to two minutes per person)
9. Notices and Discussion
10. Trustee Vacancy – Application Deadline
11. Appointment to Plan Commission – Mary Nimm – 212 Chapel Hill Drive
12. Appointment to Community Innovative Committee
13. Committee/Commission Reports – *pgs*
14. Improvement and Services Committee
 - a.) Resolution 37-14 Street Privilege Permit – Fiber Optic Cable - TDS Telecom
15. Personnel & Finance Recommendations:
 - a.) Resolution 23-14 - Hay Lease – 125 Resort Dr. – Chwala T. Acres– *pgs*
 - b.) Resolution 24-14 - Hay Lease – River Creek Centre – Chwala T. Acres– *pgs*
 - c.) Resolution 25-14 - Hay Lease – Wright Rd – Chwala T. Acres– *pgs*
16. Plan Commission Recommendations:
 - a.) Resolution 34-14 Conditional Use Permit – 350 N. Watertown St. – Gobbler – *pgs*
 - b.) Resolution 35-14 Conditional Use Permit – 141-0715-1821-016 – Adams Rental Investments – *pgs*
17. Resolution 26-14 Additional Operators Licenses for 2013/2014 – *pgs*
18. Resolution 31-14 Service Appreciation – Rory Holland - *pgs*
19. Resolution 32-14 Service Appreciation – David Blend - *pgs*
20. Resolution 33-14 Service Appreciation - Fred Albertz - *pgs*
21. Resolution 36-14 Approving Petition for 2015 County Highway Aid - *pgs*
22. Proclamation 03-14 EMS Appreciation Week - *pg*
23. Proclamation 04-14 Municipal Clerks Week - *pg*
24. Discussion and Recommendation – Crossroads BNI – Placement of Business Card Rack
25. Discussion and Recommendation – Parking Variance – Robert & Pamela Hill – South Street
26. Reschedule Next Village Board Meeting: from May 26, 2014 (Memorial Day) at 5:30 p.m. to May 19th at 5:30 p.m.
27. Closed Session
(Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining reasons require a closed session – *Terms Agreement on 385 and 765 Wright Road* and §§19.85(1)(g) conferring with legal counsel)
28. Reconvene in Open Session
29. Board of Review May 28th 4:00 p.m. – 6:00 p.m.
30. Adjourn

Agenda Posting Information

Date _____
Time _____ am/pm _____
Initials _____

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.