



VILLAGE OF JOHNSON CREEK

MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Agenda

Village Board
May 23, 2016
Village Hall
5:30 p.m.

1. Call to order - roll call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report – *pgs 1-23*
5. Ambulance/Fire-EMS, Building Inspector, Police – *For Information Only – pgs 24-27*
6. Department Schedules/Reports
7. Public Comment (limited to two minutes per person on agenda items only)
8. Notices and Discussion - *pgs 28-38*
9. Committee/Commission Reports
 - A. Committee of the Whole Meeting Minutes of May 9, 2016 – *for Information Only – pgs 39-41*
 - B. Plan Commission Minutes of May 9, 2016 – *for Information Only – pgs 42-43*
 - C. Joint Recreation Committee Meeting Minutes March 10 and May 12, 2016 – *for Information Only – pgs 44-47*
 - D. Tourism and Promotion Commission Minutes of May 2, 2016 – *for Information Only – pgs 48-49*
10. Interviews – Trustee Applicants - *pgs 50-53*
11. Election of Trustee to fill the unexpired term of Kelly Wollschlager, expiring April 17, 2018
12. Swearing in of New Trustee
13. Ordinance 08-16 Creating Section 150-2E (12) License to Sell Cider – *pg 54*
14. Ordinance 09-16 Re-Zoning from Planned Industrial (PI) to Planned Development (PD)/General Development Plan (GDP) for parcel: Lot 1, 28.8201 acres, of a CSM within the River Creek Centre subdivision located North of Resort Drive between Rainbow Lane and County Highway Y – *pgs 55-58*
15. **Consent Agenda – *may be approved with one motion***
 - A. Minutes:
 - I. Village Board April 25th – *pgs 59-63*
 - II. Special Village Board May 4th – *pg 64*
 - III. Special Village Board May 9th – *pg 65*
 - IV. Special Village Board May 12th – *pgs 66-68*
 - B. Plan Commission Recommendations:
 - I. Resolution 56-16 Revised Site Plan - Johnson Creek School District – 455 Aztalan St- *pgs 69-78*
 - C. Recommendation from Committee of Whole:
 - I. Refunding Comfort Suites Class B Reserve License Fees – *pg 40 (Minutes)*
 - II. Village Hall, Library, Fire Department parking lots – Scott Construction – *pg 41 (Minutes)*
 - III. Curb Cut at Village Hall less than 8% per Governmental Accountability Board – *pg 41 (Minutes)*
 - IV. Reduction of Speed Limit on Aztalan St. to 35mp in front of new JC Schools – *pg 40 (Minutes)*
 - D. Resolution 51-16 Petition for 2017 County Highway Aid – *pgs 79-82*
 - E. Resolution 52-16 Beer, Liquor Combination Licenses 2016-2017 – *pg 83*
 - E. Resolution 53-16 Cigarette, Amusement & Operators Licenses 2016-2017 – *pgs 84-85*
 - F. Resolution 54-16 Cabaret License-The Gobbler Theater, LLC 350 N. Watertown St – *pgs 86-87*
 - G. Resolution 55-16 Mobile Home Community Licenses 2016-2017 – *pg 88*
16. Discussion/Recommendation Public Administration Associates LLC – *pgs 89-91*
17. Discussion/Recommendation Jefferson County Soccer League
18. Discussion/Recommendation Crosswalk Improvements to Aztalan St.- *pgs 92-93*
19. Discussion/Recommendation Centennial Park – Parking Lot – *pgs 94-95*
20. Discussion/Recommendation Proposal for the Intersection County Trunk Y and River Rd – *pgs 95-97*
21. Discussion/Recommendation MSA Site Study Bell Park – *pg 98*
22. Discussion/Recommendation Ballfield Maintenance from Joint Recreation Committee – *pg 99*
23. Discussion/Recommendation Developers Agreement and Option to Purchase – North Resort Drive, LLC and BBC Land Ventures, LLC – *pgs 100-115*
24. Convene into Closed Session (*Pursuant to Wisconsin Statutes §§19.85(1)(c) considering compensation over which the governmental body has jurisdiction or exercises responsibility Village Clerk/Deputy Clerk.*)
25. Reconvene into Open Session
26. Action from Closed Session
27. Upcoming Meetings
 - A. Board of Review – June 13, 2016 - 4:00 p.m.
 - B. Plan Commission - June 13, 2016 – 5:00 p.m.
 - C. Committee of the Whole – June 13, 2016 – 5:30 p.m.
 - D. Village Board – June 27, 2016 – 5:30 p.m.
28. Adjourn

Agenda Posting Information	
Date	
Time	a.m. / p.m.
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 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.