



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

Agenda

SPECIAL VILLAGE BOARD

June 13, 2016

125 Depot St.

6:00 p.m. or immediately following Committee of the Whole

1. Call to order - roll call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Discussion/Action Bell Park – Shelter/Basketball Court/Location – *see Village Board packet pgs- 20-23, Pkt 4*
5. Discussion/Action Development Agreement Jon Green, Steve Kearns & Keajen Properties, LLC - *see Village Board packet pgs – 64-75*
6. Discussion/Action Development Agreement Option to Purchase and Fourth Amendment BBC Land Ventures, LLC/North Resort Drive LLC – *see Village Board packet pgs 76-85*
7. Discussion/Action Determining Residency of Trustee Steve Wollin - *pgs 1-5*
8. Convene in Closed Session
(Pursuant to Wisconsin Statutes §§ 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. - Bases Loaded Corner Bar and Pursuant to Wisconsin Statutes §§19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. (Review of Administrator Applicants).
9. Reconvene in Open Session
10. Action from Closed Session
11. Adjourn

<i>Agenda Posting Information</i>	
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.