



VILLAGE OF JOHNSON CREEK MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Amended
Agenda

VILLAGE BOARD

July 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 1-18
5. Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only* – pgs 19-24
6. Department Schedules/Reports
7. Public Comment (limited to two minutes per person on agenda items only)
8. Notices and Discussion
9. Committee/Commission Reports
 - A. Unapproved Committee of the Whole Minutes of July 11, 2016 - *for Information Only* – pgs 25-30
 - B. Unapproved Plan Commission Minutes of July 11, 2016 - *for Information Only* – pg 31
10. Resolution 73-16 Awarding the Sale of Approximately \$1,310,000 General Obligation Promissory Notes, Series 2016A-pgs 32-40
11. Update on Aztalan St. Mill, Overlay and Asphalt –pgs 41-42
12. **Consent Agenda –may be approved with one motion (items A-I)**
 - A. Minutes:
 - I. Village Board June 20th – pgs 43-45
 - II. Special Village Board July 7th, July 16th and July 18th – pgs 46-48
 - B. Recommendation from Plan Commission:
 - I. Amended Site Plan – Johnson Creek School District – Sidewalk – *approve subject to Village Engineer-pg 25*
 - II. JC School – 2nd Exit to Elementary School Parking Lot– *MSA contact DOT if they allow 2nd exit –pg 25*
 - III. ETZA – George and Ruth Ducklow – Town of Farmington – *back to PC and VB after a final CSM presented – pg 25*
 - C. Recommendation from Committee of the Whole
 - I. WE Energies Electric Services – 620 Midge St.– *approved 200 amp- pg 26*
 - II. Wright Rd Erosion Control – *move forward and fix problems on all properties-pg 26*
 - III. Black Walnut Estates Walking Path/Bridge/Lawn Maintenance – *refer to Attorney Hammes/Engineer Lord-pg 26*
 - IV. Bell Park Community Project – *refer back to Committee of the Whole – pg 26*
 - V. Bell Park Hours – *table to a later date-pg 27*
 - VI. Fireman’s Festival – Water Usage – *approve waive fees- pg 27*
 - VII. Ordinance for via telephone conference calls – *refer back to COW-pg 28*
 - VIII. Just Fix It WI Transportation Funding – *table –pg 29*
 - IX. Relay for Life Watertown/Johnson Creek – “Paint the Town Purple” July 31st – August 7th - *approved-pg 28*
 - X. Transfer of Old Squad to Fire/EMS Department – *approve transfer-pg 28*
 - XI. Ball Field at Centennial Park – Maintenance – *Send to Joint Recreation and pass onto coaches-pg 28*
 - XII. Exercise Program at Library – Phyllis Schicker – *draft letter to Joint Recreation and set meeting date-pg 28*
 - XIII. Section 5.29 Continuing Education Reimbursement–*authority to P & F Chair & if not available Village President-pg 29*
 - XIV. Fund Balance Policy – *have staff work with auditor for a Fund Balance policy-pg 29*
 - XV. Capital Fund Funding – *for debt capital items only – change will be made in the internal controls-pg 29*
 - XVI. Fall Rummage-o-Rama – *recommended only a spring rummage-o-rama – pg 29*
 - XVII. John Brockner – 206 Shepherd St. - *remove tree by Two Guys Trimming \$800 and replace tree - 29*
 - XVIII. Vandalism of Port-a-pot at Bell Park – *leave placement of port-a-pot the same in Bell Park-pg 29*
 - D. Resolution 74-16 Simplified Rate Case Water Utility – pgs 49-52
 - E. Resolution 75-16 Award Bid to Add Gate in Fence at Fireman’s Park– pgs 53-55
 - F. Resolution 76-16 Award Bid - Municipal Building Entrance of 8% Grade– pgs 56-58
 - G. Resolution 77-16 Award Bid - Wood Fiber Chips for Bell Park – pgs 59-62
 - H. Resolution 78-16 Operators Licenses 2016/2017 – pg 63
 - I. Resolution 79-16 Cabaret License – Fireman’s Festival– Fireman’s Park – pgs 64-66
13. Resolution 80-16 Turnout Gear - Replacement- Insurance Claim – pgs 67-69
14. Discussion/Action Request to Extend Option for BBC Land Venture pgs 70-71
15. Discussion/Action Adopt Resolution 81-16 Removing Title Restrictions in the Village of Johnson Creek-pg 72
16. Update Resolution 63-16 Authorizing Water Department to Bid Water Loss Study - pgs 73-74
17. Discussion/Recommendation Amended Administrator Job Description – pgs 75-78
18. Discussion/Recommendation Fireman’s Festival Staffing
19. Approve Hire of Timothy Gray, Part Time Police Officer Replacing Michael Zenoni– pg 79
20. Resignation/Appointment of Zac Deal on the Police and Fire Commission - *term expires May 2017 –pg 80*
21. “Adopt-a-Flower Pot” award - pg 81
22. Update – Final Bids Received from Items Sold on the Wisconsin Surplus Auction– pgs 82-87
23. Discussion/Recommendation - Waive Fireman’s Festival Fireworks Application Permit Fee - \$100
24. Upcoming Meetings:
 - A. Plan Commission – August 3rd, 2016 – 5:00 p.m. – Note change of date
 - B. Committee of the Whole – August 3rd, 2016 – 5:30 p.m. – Note change of date
 - C. Village Board – August 22nd, 2016 – 5:30 p.m.
 - D. Town of Watertown Meeting re: Fire District Coverage – July 25, 2016 at 7:00 p.m.
25. Adjourn

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.

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