



VILLAGE OF JOHNSON CREEK MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Agenda

VILLAGE BOARD

August 22, 2016

125 Depot St.

5:30 p.m.

Call to order - roll call

1. Pledge of Allegiance
2. Statement of Public Notice
3. Approve Finance Report – *pgs 1-20*
4. Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only – pgs 21-23*
5. Department Schedules/Reports
6. Public Comment (limited to two minutes per person on agenda items only)
7. Notices and Discussion *pgs 24-48*
8. Committee/Commission Reports
 - A. Unapproved Committee of the Whole Minutes of August 3, 2016 - *for Information Only – pgs 49-54*
 - B. Unapproved Plan Commission Minutes of August 3, 2016 - *for Information Only – pg 55*
9. Discussion/Action TIF Repayment Plan TIF's – Presentation by David Anderson of PFM, Inc.
10. Discussion/Action Developers Agreement – North Resort Drive, LLC and BBC Land Venture
11. **Consent Agenda –*may be approved with one motion (items A-I)***
 - A. Minutes:
 - I. Village Board July 25th – *pgs 56-59*
 - B. Recommendation from Plan Commission:
 - I. Site Plan –JWR, Inc. – Mechanical and Screening – 322 N. Watertown St. – *pg 49*
 - C. Recommendation from Committee of the Whole
 - I. Approve Hire of Patrick Hogan, Part Time Police Officer- *approved - pg 50*
 - II. JCEDC (Jefferson County Economic Development Consortium) - Budget- *approved \$1.50 per capita - pg 50*
 - III. Black Walnut Estates Bridge/Lawn Maintenance – *remove bridge, homeowners responsible for lawn maintenance– pg 49*
 - IV. Amending Internal Controls Policy – Fund Balance – *approved as part of internal controls policy – pg 51 & 60*
 - V. Newsletter- *Send out Tuesday after Village Board meeting – next issue school starts/safety - pg 52*
 - VI. Ball Field at Centennial Park – Maintenance – *to Joint Recreation and budget discussions*
 - VII. Exercise Program at Library – Phyllis Schicker – *to Joint Recreation to pay trainer-pg 50*
 - D. Resolution 82-16 Transfer of Impact Fees for GO Debt Service - *pg 61*
 - E. Resolution 83-16 Cabaret License St. Gabriel the Archangel Parish/ST. Mary Magdalene Catholic Church – 417 Union St. Johnson Creek Community Center– *pgs 62-63*
 - F. Resolution 84-16 Insurance Policy Renewal – League of Wisconsin Municipalities Mutual Insurance– *pgs 64-66*
 - G. Resolution 85-16 New Business – AutoZone – 405 Wright Rd – *pgs 67-70*
 - H. Resolution 86-16 Operators Licenses 2016/2017 – *pg 71*
 - I. Resolution 87-16 Revoking the Village Administrator as a Voting Member on Chamber of Commerce Board of Directors– *pg 72*
12. Resolution 88-16 Black Walnut Estates Walking Trail Easement – *pgs73-79*
13. Resolution 89-16 Award Bid for Surplus Property – *pgs 80-83*
14. Resolution 90-16 Award Bid - Fiber Optic Cable – Capital Budget– *pgs 84-87*
15. Discussion/Action Request From Johnson Creek Watershed Alliance Provide Dumpster – *pg 88*
16. Discussion/Action Ad in the Watertown Daily Times in a special “Johnson Creek High School Section” – *pgs 89-90*
17. Update/Discussion/Action Centennial Park - Tiling– *pgs 91-94*
18. Update/Discussion/Action 3-Way Stop Sign Aztalan St– *pgs 95-98*
19. Convene in Closed Session
(Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Discussion of Development Agreement with North Resort Drive, LLC for the construction of a manufacturing building within Tax Increment Finance District 3 at 150 Resort Drive.)
20. Upcoming Meetings:
 - A. **Special Village Board Meeting – September 8, 2016 5:15 p.m.**
 - B. Special Committee of the Whole Budget – September 8, 2016 – 5:30 p.m.
 - C. Plan Commission – September 12, 2016 – 5:00 p.m.
 - D. Committee of the Whole – September 12, 2016 – 5:30 p.m.
 - E. Village Board – September 26, 2016 – 5:30 p.m.
21. Adjourn

Agenda Posting Information	
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.