



# VILLAGE OF JOHNSON CREEK MEETING NOTICE

125 Depot Street, Johnson Creek, WI

Amended  
Agenda

## VILLAGE BOARD

September 26, 2016

125 Depot St.

5:30 p.m. or immediately following Committee of the Whole which begins at 5:15 p.m.

1. Call to order – roll call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report – *pgs 1-21*
5. Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only* – *pgs 22-24*
6. Department Schedules/Reports
7. Public Comment (limited to two minutes per person on agenda items only)
8. Notices and Discussion – *pg 25*
9. Committee/Commission Reports
  - A. Unapproved Special Committee of the Whole Minutes of September 8, 2016 - *for Information Only* – *pgs 26-29*
  - B. Unapproved Committee of the Whole Minutes of September 12, 2016 - *for Information Only* – *pgs 30-34*
  - C. Unapproved Plan Commission Minutes of September 12, 2016 - *for Information Only* – *pg 35*
  - D. Unapproved Tourism and Promotion Commission Minutes of September 12, 2016 - *for Information Only* – *pg 36*
10. **Consent Agenda –may be approved with one motion (items A-O)**
  - A. Minutes:
    - I. Village Board August 22, 2016 – *pgs 37-41*
    - II. Special Village Board August 29, 2016 – *pg 42*
  - B. Recommendation from Committee of the Whole
    - I. Post Office Change of Addresses– *Table for feedback from Sensenbrenner* – Minutes *pg 33*
    - II. Trick or Treat Hours – October 31<sup>st</sup> from 5:00p.m. – 7:00 p.m. – Minutes –*pg 34*
    - III. Future Newsletter Articles – Minutes – *pg 34*
  - C. Amend Resolution 90-16 Award Bid – Fiber Optic Cable – Capital Budget– *pg 43*
  - D. Resolution 93-16 TID #2 Repayment to Sewer Fund– *pgs 44-45*
  - E. Resolution 94-16 TID #3 Repayment to Water Fund– *pgs 46-47*
  - F. Resolution 95-16 TID #3 Repayment to Sewer Fund– *pgs 48-49*
  - G. Resolution 96-16 TID #3 Repayment Schedule to General Fund– *pgs 50-51*
  - H. Resolution 97-16 Purchase of Six Two-Way Radios– *pgs 52-54*
  - I. Resolution 98-16 Requesting Exemption from County Library Tax– *pgs 55-57*
  - J. Resolution 99-16 Increasing the Number of Election Inspectors From Five to Seven for the November Election– *pg 58*
  - K. Resolution 100-16 Appointing Additional Election Inspectors– *pg 59*
  - L. Resolution 101-16 Recycling Grants to Responsible Units Application– *pgs 60-64*
  - M. Resolution 102-16 Award Bid - Centennial Park – Tiling– *pgs 65-68*
  - N. Resolution 103-16 Sale of Surplus Property – 2005 Crown Victoria– Wisconsin Surplus Online Auction- *pgs 69-70*
  - O. Resolution 109-16 Additional Operator Licenses 2016/2017 – *pg 71*
11. Resolution 104-16 Sale of Surplus Property – Chairs, Cart & Table – Wisconsin Surplus Online Auction – *pgs 72-74*
12. Resolution 105-16 Award Bid of Server and Setup Costs – *pgs 75-80*
13. Resolution 106-16 2017 Johnson Creek Fire/EMS Department Budget– *pg 81*
14. Resolution 107-16 Rob’s Performance Amended Site Plan– *pgs 82-89*
15. Resolution 108-16 Mutual Hose Truck Pull – Fireman’s Festival – Centennial Park–*pgs 90-92*
16. Ordinance 10-16 Amend Section 33 Fees, 33-2 Water and Sewer Fees – waive 1<sup>st</sup> reading and adopt– *pgs 93-95*
17. Discussion/Recommendation Johnson Creek Chamber of Commerce – Waive Sign Invoice – *see minutes* – *pgs 96-98*
18. Discussion/Recommendation Purchase of Tables at Community Center – *pgs 99-104*
19. Discussion/Recommendation Cleaning of Chairs at Community Center– *pgs 105-107*
20. Discussion/Recommendation Bell Park Pavilion Estimate
21. Discussion/Recommendation Motion to Change Date of November 28<sup>th</sup> Village Board Meeting to November 21<sup>st</sup>
22. Discussion/Recommendation Request from Library Board to set a Joint Meeting regarding a Feasibility Study
23. Update on CTY Y/River Driver Intersection
24. 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 and Pursuant to Wisconsin Statutes §§19.85(1)(c) considering employment, promotion, compensation, retirements or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.)*
25. Reconvene Into Open Session
26. Action from Closed Session
27. Upcoming Meetings:
  - A. Plan Commission – October 10, 2016 – 5:00 p.m.
  - B. Committee of the Whole – October 10, 2016 – 5:30 p.m. - Budget Recommendation
  - C. Village Board – October 24, 2016 – 5:30 p.m. – Approve Budget
  - D. Village Board – November 21, 2016 – 5:30 p.m. – Public Hearing Adopt Budget
28. 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.